

ASHLAND CITY COUNCIL MEETING
Tuesday, March 12, 2019 – 5:30 PM
Ashland City Hall Council Chambers

Please silence all cell phones during the meeting

1. CALL TO ORDER

- A. Roll Call
- B. Moment of Silence
- C. Pledge of Allegiance

2. APPROVAL OF AGENDA (Voice)

3. APPROVAL OF MINUTES

- A. February 26, 2019 City Council Meeting Minutes

4. CITIZEN PARTICIPATION PERIOD (Clerk reads rules prior to public comments)

5. MAYOR'S REPORT

- A. Announcements
- B. Appointments

6. CONSENT AGENDA

- A. Miscellaneous Meeting Minutes
- B. Planning and Development Reports
- C. Operators' Licenses

7. OLD BUSINESS

- A. Approve the Resolution Creating the Redevelopment Authority of the City of Ashland, Wisconsin and Its By-Laws *(Roll)*

8. NEW BUSINESS

- A. Approve Wisconsin Retirement System Pension Category Protective With Social Security for Part-Time Employees Who are Eligible for WRS per Wisconsin Statute 40.02 (48)(bm) *(Roll)*
- B. Approve to Expand a Limited-Term Employee Position to Temporary Full-Time through December 31, 2019, and to Approve Re-Directing 2019 Budget Funding for this Position *(Roll)*

- C. Approve Award to The Jamar Company for the 2019 HVAC Improvements Contract for Public Works and Utility Buildings *(Roll)***
- D. Approve a Resolution to Issue a Conditional Use Permit to Allow Professional Services at 2023 6th Street West, Zoned Mixed Residential/Commercial (MRC), Applicant: Dahl Property Management *(Voice)***
- E. Approve An Ordinance To Amend Chapter 47: Ashland City Ordinances, Parks And Recreation Committee, and Repeal and Recreate Chapter 454: Ashland City Ordinances, Planting, Maintaining, and Removing Trees And Shrubs *(Voice)***
- F. Approve a Memorandum of Understanding between the City of Ashland and Ashland County Health and Humans Services Department to Implement the Brighter Futures Initiative After School Program *(Voice)***
- G. Approve to Waive Bids per Ordinance 194 and Enter into a Professional Services Agreement with an Independent Consultant for Project Oversight and Coordination of Services for the Kreher Park Redevelopment *(Voice)***

9. CLOSED SESSION

- A. CLOSED SESSION per Wisconsin Statute 19.85(1) (e) “Deliberating or negotiating the purchasing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.” *(2705 Lake Shore Drive East) (Planning and Development) (Roll)***
- B. Return To Open Session *(Voice)***
- C. Action and/or Reporting on Closed Session Discussion and Action**

10. ADJOURNMENT

The City of Ashland does not discriminate on the basis of sex, race, creed, color, national origin, sexual orientation, age or disability in employment or provision of services, programs or activities.

NOTE: Upon reasonable notice, the City of Ashland will accommodate the needs of disabled individuals or individuals with limited English proficiency through auxiliary aids or services. For additional information or to request this service, contact Denise Oliphant at 715-682-7071 (not a TDD telephone number) or FAX: 715-682-7048