

**City Council and Committee of the Whole Meetings
Tue, Sep 29, 2020 5:30 PM - 8:30 PM**

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**ASHLAND CITY COUNCIL MEETING
Tuesday, September 29, 2020 – 5:30 PM**

Please silence all cell phones during the meeting

1. CALL TO ORDER

A. Roll Call, Moment of Silence and Pledge of Allegiance

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

A. September 8, 2020 City Council and Committee of the Whole Meeting Minutes

4. CITIZEN PARTICIPATION PERIOD

5. MAYOR'S REPORT

A. Announcements

B. Appointments

6. CONSENT AGENDA

A. Approve to Apply to the Xcel Partners in Energy Program *(Mayor)*

B. Approval to Apply for Chequama-Care COVID-19 Response Fund *(Parks)*

C. Approve a Resolution to Submit an Application to the Wisconsin Department of Natural Resources Urban Forestry Grant and Urban Forestry Catastrophic Storm Grant Programs *(Parks)*

D. Approve to Accept Assistance to Firefighters Grant and Required Matching Funds *(Fire)* Roll

E. Approve a Class B Combination Alcohol Beverage License Application for BPOE No. 137(Ashland Elks Lodge), 3000 Golf Course Road, Ashland, WI, and Agent Jeff Muse (Clerk)

F. Miscellaneous Meeting Minutes

7. OLD BUSINESS

A. Approve Resolution to Approve the School District of Ashland Resource Officer (SRO) Contract for Working Agreement-2020-2021 School Year (Police Chief) Roll

8. NEW BUSINESS

A. Approve to Waive the Advertisement Requirement Set Forth in Chapter 194.04, Ashland City Ordinance, and Award a Contract to Energenecs, Inc for Supervisory Data and Acquisition Control (SCADA) Upgrades at the 6th Avenue West Lift Station (Public Works) Roll

B. Approve a Resolution to Approve an Offer to Purchase Two (2) Parcels of City-Owned Land, Parcels #201-01061-0000 and #201-01406-0000, Located on the Southeastern Corner of US Highway 2 and Stuntz Avenue, Applicant: Lucy Koivisto and Michael Tuttle on behalf of MI Copper Cup LLC (DBA Copper Cup) (Planning) Voice

C. Approve a Resolution to Approve a Conditional Use Permit to Allow a Veterinary Clinic for Small and Large Animals on Parcel #201-04896-0000, Zoned: Future Development (FD), Applicant: Trevor Provost and Tim Dykstra on Behalf of FMK Properties, LLC (Planning) Voice

D. Approve a Resolution to Issue a Conditional Use Permit to Allow a Clinic Use for an Ultrasound Machine and Associated Services at 522 Chapple Avenue, Zoned Mixed Residential/Commercial (MRC). Applicant: Eva Thewis on Behalf of Chequamegon Pregnancy Center (Planning) Voice

9. 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