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ASHLAND CITY COUNCIL MEETING

Tuesday, January 26, 2021 – 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. January 12, 2021 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 for a Partnership-Building Technical Assistance Grant for Community Group and Water System Collaboration from the River Network & WaterNow Alliance
(Parks & Recreation)**

B. Approve to Apply for an Assistance to Firefighters Grant for the Purchase of Cardiac Monitors for the Ashland Fire Department (Fire Department)

C. Approve to Waive the Requirement of Chapter 923, Ashland City Ordinances, and Approve the Mobile Integrated Services Agreement between the City of Ashland Fire Department/EMS and Memorial Medical Center (Fire Department)

- D. Approve for the Ashland Fire Department be Included in the Bayfield County Regional Assistance to Firefighters Grant for the Purchase of Radio Equipment** (*Fire Department*) Voice

E. Miscellaneous Minutes

7. NEW BUSINESS

- A. Approve the 2021-2023 Agreement between the City of Ashland and the International Association of Fire Fighters (IAFF) Local 875, Ashland Fire Department** (*Administration*) Roll
- B. Approve a Preliminary Resolution Declaring Intent to Levy Special Assessments under Municipal Police Power Pursuant to Sec. 66.0703, WI State Statute for the Waterfront Access Road Project** (*Public Works*) Roll
- C. Approve a Resolution to Submit Wisconsin Department of Natural Resources Grant Applications for Financial Aid** (*Parks & Recreation*) Roll
- D. Approve to Apply for a Recreational Boating Facilities and Sport Fishing Restoration Grants for the Kreher Park Redevelopment Project: Boat and Trailer Parking Lot** (*Parks and Recreation*) Voice
- E. Approve a Resolution to Combine Wards 1, 3, 5, 7, 9, and 11 for the April 6, 2021 Spring Election** (*Clerk*) Roll
- F. Approve Creation of Task Force to Make Recommendations to the Council for Addressing Ashland Homeless Population** (*Mayor*) Voice
- G. Approve Creation of a Task Force to Plan and Organize Public Meetings to Discuss Policing in Ashland** (*Mayor*) Voice

8. CLOSED SESSION

- A. Move into Closed Session** (*Roll*)
- B. Closed Session** Pursuant to WI Stat. 19.85(1)(g): "Conferring with legal counsel who either orally or in writing will advise governmental body on strategy to be adopted with respect to current or likely litigation." (*Update and Discussion on 6th Street West Litigation*) (*City Attorney*)
- C. Return to Open Session** (*Voice*)
- D. Report on Closed Session Discussion and/or Action Taken**

9. ADJOURNMENT

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