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ASHLAND CITY COUNCIL MEETING

Tuesday, April 20, 2021 – 5:30 PM

Please silence all cell phones during the meeting

1. CALL TO ORDER

A. Elected Councilors Oath of Office

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

2. ELECTION OF COUNCIL PRESIDENT

A. Acceptance of Nominations from the Floor

B. Close Nominations

C. Vote by Secret Ballot

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

A. March 30, 2021 City Council and Committee of the Whole Meeting Minutes

5. CITIZEN PARTICIPATION PERIOD

6. MAYOR'S REPORT

A. Announcements

B. Appointments

7. CONSENT AGENDA

- A. Approve Moment of Silence or Invocation as Required by Chapter 51.06 Ashland City Ordinances** *(Mayor)*
- B. Reaffirmation of Resolution 16549 Accepting the Nine Tools of Civility Concerning Conduct of the Common Council and Committee of the Whole** *(Mayor)*
- C. Approval to Apply for a Wisconsin Department of Natural Resources Recreation Trails Program (RTP) Grant for Improvements to the Ashland Rails to Trails System** *(Parks)*
- D. Approve an Application for a Temporary "Class B" Retailer's License for Mary McPhetridge, Ashland Area Chamber of Commerce** *(Clerk)*
- E. Approve to Amend Various Chapters within the City of Ashland Code of Ordinances to Correct Grammatical and Numerical Discrepancies** *(Clerk)*
- F. Approve to Accept the 2021 Community Development Block Grant (CDBG) CLOSE Award for Reconstruction of 6th Street East from 13th Avenue East to 19th Avenue East** *(Planning)*
- G. Approve to Apply for a Wisconsin Department of Natural Resources Land and Water Conservation Fund (LWCF) Program Grant for the the Ashland Oredock Redevelopment: Diamond Access and Pedestrian Access** *(Parks)*
- H. Miscellaneous Meeting Minutes**

8. NEW BUSINESS

- A. Approve to Amend Chapter 889 Transient Merchants, Solicitation in Residential Neighborhoods, and Mobile Concession Street Vendors, Ashland City Ordinances** *(Clerk)* Roll
- B. Approve a Resolution to Designate the Authorized City of Ashland Signatories for the Bankers Life and Casualty Insurance Company** *(Treasurer)* Roll
- C. Approve Change Order #7 & #8 from Nasi Construction LLC for Construction of a New Police Station at 414 11th Avenue West** *(Public Works)* Roll
- D. Approve to Award Contract to Northern Interstate Construction for the Waterfront Access Road Project** *(Public Works)* Roll
- E. Approve to Allocate Funds to TID #9 for Professional Services to Complete a Traffic Impact Analysis and Design of Highway 2 Center Turn Lane for Site Access** *(Planning)* Roll
- F. Approve Contract with Wetlands and Waterways, LLC for Wetland Monitoring Services** *(Planning)* Roll
- G. Approve Contract with Premier Prairie and Wetland Restorations, LLC for Required Wetland Mitigation Bank Vegetation Management** *(Planning)* Roll
- H. Approve a Resolution Designating Signing Proposed Amended Boundaries and Approving a Project Plan Amendment for Tax Incremental District No. 10, City of Ashland, Wisconsin** *(Planning)* Roll

**I. Approve a Development Agreement with El Tarasco, LLC for Commercial
Redevelopment of the Timeless Timber Site (Planning) Roll**

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