

**THE CITY OF ASHLAND IS RETURNING TO CONDUCTING THEIR MEETINGS IN PERSON
WITH THE AVAILABILITY TO ATTEND VIRTUALLY**

Please contact the Clerk's office if you require accommodations to attend the meeting.

To join the meeting from your computer, tablet or smartphone:
<https://global.gotomeeting.com/join/286115293>

Or dial in using your phone.
United States (Toll Free): 1-866-899-4679

Access Code: 286-115-293

**ASHLAND CITY COUNCIL MEETING
Tuesday, August 31, 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. August 10, 2021 City Council and Committee of the Whole Meeting Minutes

4. CITIZEN PARTICIPATION PERIOD

5. MAYOR'S REPORT

A. Announcements

6. CONSENT AGENDA

A. Approve a Schedule of Appointment of Agent Application for Kwik Trip #110, 1814 Lake Shore Drive West, Ashland, WI, Applicant Brenda Herlevi (*Clerk*)

B. Miscellaneous Meeting Minutes

7. NEW BUSINESS

- A. Approve a Resolution to Amend the 2020 General Fund, Special Revenue Funds, Debt Service Funds, Capital Project Funds, and Internal Service Funds Per Wis. State Statute 65.90(5)(a) (*Finance*) Roll**
- B. Approve to Apply for Loan as a Pass Through for Ashland Area Development Corporation Solar Array Installation (*Finance/Planning*) Voice**
- C. Approve to Accept Wisconsin Humanities Recovery Grant (*Library Director*) Voice**
- D. Approve a Resolution by the Common Council for the City of Ashland, Wisconsin, Authorizing the Renewal of the Annual School Resource Officer (SRO) Agreement with the School District of Ashland for the 2021-2022 School Year (*Police Chief*) Roll**
- E. Discussion and Possible Action on Final Payment to A to Z Plumbing & Heating for the Bretting Community Center HVAC Replacement Project (*City Administrator*) Roll**
- F. Approve a Development Agreement with Lumi Norr Properties, LLC for a TID #10 Development Incentive to Support Buildout of a Commercial Kitchen and Pasty Shop at 417 Main Street West, Ashland (*Planning*) Roll**
- G. Approve a Resolution to Approve a Request for a Conditional Use Permit (CUP) to Operate a Nonmetallic Mine (Sand Pit) on Parcel #201-04924-0000. Applicant: Ashland Sand & Gravel Properties, LLC (*Planning*) Roll**
- H. Approve the Sidewalk Special Assessment Policy (*Public Works*) Roll**

8. CLOSED SESSION

- A. Closed Session pursuant to sec.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." (*City Attorney*)(*Notice of Claim(s) Jablonski*) Roll**
- B. Return to Open Session (*Voice*)**
- C. Report of Action Taken During Closed Session**

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