

ASHLAND CITY COUNCIL MEETING
Tuesday, May 14, 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. Approve the Minutes of the April 12, 2019 Special City Council Meeting, and the April 16, 2019 City Council Meeting (*Voice*)**

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

5. MAYOR'S REPORT

- A. Recognize the Retirement Fire Chief Wayne Chenier**
- B. Announcements**
- C. Appointments**

6. CONSENT AGENDA

- A. April 2019 Planning & Development Report**
- B. Miscellaneous Committee Minutes**
- C. Approve License Applications for Alcohol Beverages, Including New Officers/Agents, Arcade, Recycling Facility/Salvage Operation, Pawn Broker, Taxicab, and Mobile Home Parks**
- D. Operators' Licenses**

7. NEW BUSINESS

- A. Public Hearing Regarding 2019 City of Ashland Community Development Block Grant-Public Facilities (CDBG-PF) Project Application to Fund Vaughn Avenue and 7th Street West Reconstruction Project (*Roll*)**

- B. Approve a Resolution to Apply for a 2019 Community Development Block Grant - Public Facilities (CDBG-PF) Grant in the Amount of \$1 Million for Reconstruction of Portions of Vaughn Avenue and 7th Street West (Voice)**
- C. Approve a Request from Nancy Szyndor DBA Bay City Cultural Center to Forgive 2018 Property Tax (Roll)**
- D. Approve a Memorandum of Understanding between Ashland County Sheriff's Department and City of Ashland Police Department, and to Waive Chapter 923.10, Ashland City Ordinances Requirement (Roll)**
- E. Approve to Award the Base Bid Contract and Bid Alternate 1 to Northwoods Paving Inc. for the 2019 Road Resurfacing Project (Roll)**
- F. Approve to Award Bid for Crushed Aggregate to Angelo Luppino, Inc. (Roll)**
- G. Approve to Award the Contract for Modernization of the Vaughn Library Elevator to thyssenkrupp Elevator Corporation (Roll)**
- H. Approve to Award the Contract for the 2019 Sewer Televising and Smoke Testing Project to Hydro-Klean, LLC (Roll)**
- I. Approve to Award a Contract for Refurbishing an Ore Dock Chute to Martini's Mobile Blasting and Coating (Voice)**

8. CLOSED SESSION

- A. CLOSED SESSION per Wisconsin Statute 19.85(1) (c) "Considering employment, promotion, compensation or performance evaluation data on any public employee over which the governmental body has jurisdiction or exercise of responsibility" City Attorney (Administrator)**
- B. Closed Session Pursuant to Wis. 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." WalMart Real Estate Business Trust Claim for Excessive Assessment for 2018 (City Attorney)**
- C. Closed Session pursuant to Wis. 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." Higbee & Associates Claim (City Attorney)**
- D. Return to Open Session (Voice)**
- E. Report of Action or Discussion 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