

**THE CITY OF ASHLAND WILL BE CONDUCTING THEIR MEETINGS IN PERSON
at
CITY HALL COUNCIL CHAMBERS, 601 MAIN STREET WEST, ASHLAND, WI
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/686459133>

Or dial in using your phone.

United States (Toll Free): 1-866-899-4679

Access Code: 686 459 133

**ASHLAND CITY COUNCIL MEETING
Tuesday, October 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. September 23, 2021 Committee of the Whole Budget Work Session Minutes

B. September 28, 2021 City Council Meeting Minutes

C. October 7, 2021 City Council Meeting and Budget Work Session Minutes

D. October 12, 2021 City Council Meeting Minutes

4. CITIZEN PARTICIPATION PERIOD

5. MAYOR'S REPORT

A. Announcements

B. Appointments

6. CONSENT AGENDA

A. Approve a Schedule of Appointment of Agent Application for Krist Food Mart #65 at 521 Lake Shore Drive East, Ashland, WI, Applicant Crystal Vaillancourt (*Clerk*)

B. Miscellaneous Meeting Minutes

7. NEW BUSINESS

- A. Approve to Adopt the City of Ashland Energy Action Plan as Drafted by Partners in Energy (*Planning*) Voice**
- B. Approve Xcel Energy Memorandum of Understanding Phase 2 - Plan Implementation as the City of Ashland's Adopted Energy Action Plan (*Planning*) Roll**
- C. Approve to Waive Bid Requirements of chapter 194 Procurement of Goods and Services, Ashland City Ordinances, and Approve a Contract for Maintenance Assessment Services with Associated Appraisal Consultants, Inc. (*Clerk*) Roll**
- D. Approve to Award a Contract to Northern Interstate Construction for the 6th Street East Reconstruction and Utility Replacement Project (*Public Works*) Roll**
- E. Approve a Resolution to Amend Resolution No. 17640 to Approve a Revision of the City of Ashland Ward Plan (*Clerk*) Roll**

8. CLOSED SESSION

- A. 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." (*Copper Cup*) City Attorney Roll**
- B. RETURN TO OPEN SESSION**
- 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