

**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/500263957>

Or dial in using your phone.

United States (Toll Free): 1-877-309-2073

Access Code: 500-263-957

**ASHLAND CITY COUNCIL MEETING
Tuesday, January 11, 2022 – 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. December 7, 2021 City Council Meeting Minutes

4. CITIZEN PARTICIPATION PERIOD

5. MAYOR'S REPORT

A. Announcements

B. Appointments

6. CONSENT AGENDA

A. Miscellaneous Meeting Minutes

7. NEW BUSINESS

**A. Approve SmithGroup Task Authorization No. 7 - Ore Dock Design Services for Phase 2
Diamond Access Construction Documents and Construction Administration (*Parks*) Roll**

**B. Approve to Purchase Ford F550 Ultramedic Road Rescue from Everest Emergency
Vehicles, Inc. (*Fire Department*) Roll**

- C. Approve a Resolution to Repeal and Replace Resolution No. 15838 to Decrease the Membership for the Disabled Parking Enforcement Assistance Council (Clerk) Roll**
- D. Approve an Ordinance to Amend Chapter 49 (2018-1906) Sustainability Committee Ordinance, Ashland City Ordinances (Planning) Roll**
- E. Approve to Accept a Professional Design Engineering Services Proposal from Cedar Corporation to Complete the Design of the 2022 Watermain Improvements Project - 4th Avenue West (Public Works) Roll**
- F. Approve to Accept a Professional Construction Engineering Services Proposal from Cedar Corporation for the 2022 6th Street East Reconstruction and Utility Replacement Project (Public Works) Roll**
- G. Approve to Award Bid to Classic Protective Coatings for the Water Storage Mixer Install Project (Public Works) Roll**
- H. Approve Change Order No. 3 to Michels Corporation for the 2021 Sanitary Sewer Collection System Repairs Project (Public Works) Roll**
- I. Approve an Amendment to the Sidewalk Special Assessment Policy (Public Works) Voice**
- J. Approve the Professional Services Agreement between the City of Ashland, WI and Managing Results, LLC. (Administration) Roll**
- K. Approve an Ordinance to Create Chapter 860 (2022-1954) Motor Vehicle Registration Fee, Ashland City Ordinances (City Administrator) Roll**

8. CLOSED SESSION (Roll)

- 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**
- 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 a strategy to be adopted with respect to current or likely litigation." (A to Z Plumbing v. City of Ashland, AC Cases 2021 SC 250 and 2021 SC 239, and likely litigation by A to Z Plumbing and Zygmund Jablonski) City Attorney**
- C. RETURN TO OPEN SESSION Voice**
- D. REPORT OF ACTION TAKEN BY COUNCIL 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