

**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 25, 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. January 11, 2022 City Council Meeting Minutes

4. CITIZEN PARTICIPATION PERIOD

5. MAYOR'S REPORT

A. Announcements

6. CONSENT AGENDA

- A. Approve the Appointment of City of Ashland Treasurer/Comptroller According to Chapter 31 Establishment of City Treasurer/Comptroller, Ashland City Ordinances (Administration)**
- B. Approve to Renew a Fire Department / DNR Memorandum of Understanding for Mutual Aid and Fire Suppression Services (Fire Department)**
- C. Approve to Amend the Effective Date for Chapter 860 Motor Vehicle Registration Fee, Ashland City Ordinances, per Wisconsin Statutes Trans 126.02(4) (Clerk)**
- D. Approve Schedule of Appointment of Agent Application for Krist Food Mart #65, 521 Lake Shore Drive East, Ashland, Applicant: Rebecca Olby (Clerk)**

E. Miscellaneous Meeting Minutes

7. NEW BUSINESS

- A. Approve a Resolution to Schedule a Public Hearing for the Vacation of a Portion of Undeveloped Right-of-Way Known as Outlot A of Certified Survey Map (CSM) #474; Applicant: Ashland Industries (*Planning*) Roll**
- B. Approval of the City of Ashland Emerald Ash Borer (EAB) Readiness Plan (*Parks*) Voice**
- C. Approve to Accept a Professional Preliminary Engineering Services Proposal from Cedar Corporation to Complete Preliminary Design of the Ore Dock Access Road Project (*Public Works*) Roll**
- D. Approve a Preliminary Resolution Declaring Intent to Levy Special Assessments under Municipal Police Power Pursuant to Sec. 66.0703, WI State Statute for the 2022 Watermain Improvements Project (*Public Works*) Roll**

8. CLOSED SESSION (Roll)

- A. Closed Session** per Wisconsin Statute (19.85(1)(e)) "Deliberating or negotiating the purchasing of public properties whenever competitive or bargaining reasons require a closed session." (*421 Lake Shore Drive West*) (*Administration*)
- B. Return to Open Session (Voice)**
- C. Report on 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