

**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, February 8, 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 25, 2022 City Council Meeting Minutes

4. CITIZEN PARTICIPATION PERIOD

5. MAYOR'S REPORT

A. Announcements

B. Appointments

C. Presentation and Report of the Policing Task Force

6. CONSENT AGENDA

A. Miscellaneous Meeting Minutes

7. NEW BUSINESS

A. Approve a Resolution to Proclaim the Third Weekend in May as the Observed Migratory Bird Day in Ashland, Wisconsin (*Parks*) Roll

- B. Approve Development Agreement between the City of Ashland and Superior View Cottages, LLC for Residential Construction on the Timeless Timber Site (*Planning*) Roll**
- C. Approve an Agreement between Northwest Regional Planning Commission (NWRPC) and the City of Ashland for Administration of the Community Development Block Grant (CDBG) Housing Rehabilitation Revolving Loan Fund (RLF) Program (*Planning*) Roll**
- D. Approve a Professional Design Engineering Services Proposal from Cedar Corporation for Design of a Center Turn Lane to Access 23rd Avenue East (*Planning*) Roll**
- E. Approve Final Resolution Requiring Installation of Sewer Laterals and Providing for Assessment of Cost Under Wisconsin State Statute 66.0911 for the 6th Street East Street Reconstruction and Utility Replacement Project (*Public Works*) Roll**
- F. Approve Final Resolution Requiring Installation of Sewer Laterals and Providing for Assessment of Cost Under Wisconsin State Statute 66.0911 for the 2022 Sanitary Sewer Replacement Project (*Public Works*) Roll**
- G. Approve Final Resolution Requiring Installation of Sewer Laterals and Providing for Assessment of Cost Under Wisconsin State Statute 66.0911 for the 2021 Alley Sanitary Sewer Replacement Project (*Public Works*) Roll**
- H. Approve a Resolution Authorizing the Issuance and Sale of Up to \$623,081 Sewerage System Revenue Bonds, Series 2022, and Providing For Other Details and Covenants With Respect Thereto, and Approval of Related \$1,373,081 Financial Assistance Agreement (*Public Works, Finance*) Roll**
- I. Approve to Purchase a John Deere 544P Wheel Loader from McCoy Construction Forestry for the Public Works Department (*Public Works*) Roll**
- J. Consider a Request from Breath of Life Pregnancy Resource Center for Forgiveness of the City of Ashland's Portion of Their 2021 Property Taxes (*Clerk*) Roll**
- K. Adopt the City of Ashland Strategic Plan and the Implementation Plan (*Administration*) Voice**

8. ENTER CLOSED SESSION Roll

- A. CLOSED SESSION Pursuant to WI Stat. 19.85(1)(g): "Conferring with legal council 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)(e): "Deliberating or negotiating the purchasing of public properties whenever competitive or bargaining reasons require a closed session." (*421 Lake Shore Drive West*) Administration**
- C. RETURN TO OPEN SESSION Voice**

D. 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