

**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, March 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. February 22, 2022 City Council and Committee of the Whole Meeting Minutes

4. CITIZEN PARTICIPATION PERIOD

5. MAYOR'S REPORT

A. Announcements

6. CONSENT AGENDA

A. Miscellaneous Meeting Minutes

7. NEW BUSINESS

- A. Public Hearing Regarding a Request to Vacate a Portion of Right-of-Way Known as Outlot A of Certified Survey Map 757, Recorded January 27, 2022 in Volume 5 of Certified Surveys, Pages 82-83, as Document Number 357881. Applicant: Ashland Industries (*Planning/Public Works*) Roll**
- B. Approve a Resolution to Vacate a Portion of Public Right-of-Way Known as Outlot A of Certified Survey Map 757, Recorded January 27, 2022 in Volume 5 of Certified Surveys,**

- C. Approve to Accept Bid from Nasi Construction, LLC for the 2022 Public Works Building Roof Replacement Project** *(Public Works)* Roll
- D. Approve to Award Contract for 2022 Private Lead Service Lateral Replacement Project** *(Public Works)* Roll
- E. Approve an Ordinance to Amend Chapter 133 (998) Maintenance and Destruction of Records, Ashland City Ordinances** *(Clerk)* Roll
- F. Approve a Resolution to Allow the City Clerk to Advertise for Candidates to Fill City Council Member Vacancy** *(Clerk)* Roll
- G. Discussion to Update Council Regarding the American Rescue Plan Act (ARPA) Funds** *(Administration)*

8. CLOSED SESSION (Roll)

- A. Closed Session Pursuant to Sec. 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."** *(City Attorney) (Jablonski Notice of Claim)*
- B. Closed Session Pursuant to Sec. 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."** *(City Attorney)(6th Street West litigation)*
- C. 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."** *(Administration) (421 Lake Shore Drive West)*
- D. RETURN TO OPEN SESSION** *(Voice)*
- E. 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