

**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 29, 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. March 8, 2022 City Council Meeting Minutes

4. CITIZEN PARTICIPATION PERIOD

5. MAYOR'S REPORT

A. Announcements

B. Appointments

6. INTERVIEW, NOMINATION AND APPROVAL OF FILLING DISTRICT 2 COUNCIL SEAT VACANCY

A. Approve to Fill Alderperson District 2 Council Seat Vacancy (Clerk) Roll

7. CONSENT AGENDA

A. Miscellaneous Meeting Minutes

8. NEW BUSINESS

A. Public Hearing Regarding the City of Ashland Proposed Application for Community Development Block Grant-Coronavirus (CDBG-CV) Funds (Mayor) Roll

- B. Public Hearing Regarding Sidewalk Special Assessments for the 2022 Watermain Improvements Project** *(Public Works)* Roll
- C. Approve a Final Resolution Authorizing Public Improvement and Levying Sidewalk Special Assessments Against Benefited Property in the City of Ashland, Ashland County, Wisconsin for the 2022 Watermain Improvements Project** *(Public Works)* Roll
- D. Approve Recommended Amendments to the City of Ashland Special Assessment Hardship Policy** *(Public Works)* Voice
- E. Approve to Accept a Professional Construction Engineering Services Proposal from Cedar Corporation for the 2022 Watermain Improvement Project** *(Public Works)* Roll
- F. Approve to Accept Bid from Jake's Excavating & Landscaping, LLC, and Award a Contract for the 2022 Watermain Improvements Project** *(Public Works)* Roll
- G. Approve an Ordinance to Amend Chapter 705 (1415) Water Utility Rules, Rates, and Regulations, Ashland City Ordinances** *(Public Works)* Roll
- H. Approve to Accept a Professional Construction Observation Services Proposal from Ayres Associates, Inc. for the Bike and Pedestrian Facility Improvement Project** *(Public Works)* Roll
- I. Approve to Waive the Compliance Requirement Set Forth in Chapter 705.19(f) Water Utility Rules, Rates, and Regulations, Ashland City Ordinances, and Approve a Permit for Private Well Operation at 1120 11th Street East, Ashland** *(Public Works)* Roll
- J. Approve a Resolution to Authorize the Submittal of a Community Development Investment (CDI) Grant Application to Financially Assist with the Former Union Bank Building Redevelopment Project** *(Planning)* Roll
- K. Approve to Appropriate Funds to Purchase Playground Equipment for Prentice Park** *(Parks)* Roll
- L. Approve to Appropriate Funds to Hire a Part Time Project Manager for the City of Ashland Public Works Department** *(City Administrator)* Roll
- M. Approve an Ordinance to Amend Chapter 194 (2015-1948) Procurement of Goods and Services and Approval of Change Order for Public Construction Projects, Ashland City Ordinances** *(City Administrator)* Roll
- N. Presentation and Approval to Administer Funds of the American Rescue Plan Act (ARPA)** *(Administrator)* Roll

9. CLOSED SESSION

- A. 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. 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."** *(Update and Discussion on 6th Street West Litigation) (City Attorney)*

C. Return to Open Session *Voice*

D. Report of Action Taken during Closed Session

10. 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