

**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, April 19, 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

B. Elected Councilors' Oath of Office

2. ELECTION OF COUNCIL PRESIDENT

A. Accept Nominations from the Floor

B. Close Nominations

C. Vote by Secret Ballot

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

A. March 29, 2022 City Council Meeting Minutes

5. CITIZEN PARTICIPATION PERIOD

6. MAYOR'S REPORT

A. Announcements

B. Mayor's Appointments

7. CONSENT AGENDA

A. Miscellaneous Meeting Minutes

- B. Approve Moment of Silence or Invocation as Required by Chapter 51.06 City Council Procedure, Ashland City Ordinances (*Voice*)**

8. NEW BUSINESS

- A. Approve a Resolution to Designate the Official City Newspaper (*Clerk*) Roll**
- B. Approve a Resolution to Designate Public Depositories (*Clerk*) Roll**
- C. Approve a Resolution to Repeal and Recreate Resolution no. 17667, 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 (*Clerk*) Roll**
- D. Approve an Ordinance to Amend Chapter 165 (2020-1938) Comprehensive Fee Schedule, Ashland City Ordinances, to Reflect the Fee for Well Operation Permit (*Clerk*) Roll**
- E. Approve a Resolution to Adopt *No Mow May 2022* in the City of Ashland (*Parks*) Roll**
- F. Approve a Resolution to Submit a Stewardship Local Units of Government, Federal Land and Water Conservation Fund, and Recreational Trails Grant Program Grant Application (*Parks*) Roll**
- G. Approve Proposals from Wetlands & Waterways LLC for the 2022 Annual Mitigation Site Monitoring, and Premier Prairie & Wetlands LLC for Ashland Mitigation Bank 2022 Site Management (*Administration*) Roll**
- H. Approve to Waive the Advertising Requirements of Chapter 194.04 Procurement of Goods and Services, Ashland City Ordinances, and Approve to Purchase a 2023 Ford E450 Road Rescue Ambulance (*Fire Department*) Roll**
- I. Approve a Contract Agreement between the City of Ashland and Hydro Klean, LLC for the 2022 Sanitary Sewer Cleaning & Televising Project (*Public Works*) Roll**
- J. Approve a Resolution Authorizing Execution of the Department of Natural Resources Principal Forgiveness Financial Assistance Agreement (*Public Works*) Roll**
- K. Approve to Accept Bid from Insituform Technologies USA, and Award a Contract for the 2022 Sanitary Sewer Collection System Repair Project (*Public Works*) Roll**
- L. Approve to Accept Bid from Northern Interstate Construction and Award a Contract for the 2022 Sanitary Sewer Replacement Project (*Public Works*) Roll**

9. CLOSED SESSION (Roll)

- A. 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
- B. Return to Open Session (*Voice*)**
- C. 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