

ASHLAND CITY COUNCIL MEETING
Tuesday, May 28, 2019 – 5:30 PM
Ashland City Hall Council Chambers

Please silence all cell phones during the meeting

1. CALL TO ORDER

- A. Roll Call
- B. Moment of Silence
- C. Pledge of Allegiance

2. APPROVAL OF AGENDA (Voice)

3. APPROVAL OF THE MAY 14, 2019 COUNCIL AND COMMITTEE OF THE WHOLE MINUTES

- A. May 14, 2019 Council and Committee of the Whole Meeting Minutes

4. CITIZEN PARTICIPATION PERIOD (Clerk reads rules prior to public comments)

5. MAYOR'S REPORT

- A. Announcements

6. CONSENT AGENDA

- A. Operators' Licenses
- B. Miscellaneous Minutes

7. NEW BUSINESS

- A. Approve to Adopt the Current City of Ashland Comprehensive Outdoor Recreation Plan (CORP) until December 31, 2019 with the Addition of Parks Goal 7: Ashland Ore Dock Redevelopment (*Voice*)
- B. Approve Change Order #1 from AMI Consulting Engineers PA for Kreher Park Redevelopment Project (*Roll*)
- C. Approve City Staff to Enter into a Contract with a Qualified Firm for Phase 1 of the Kreher Park Redevelopment: Below Cap Work and Site Grading (*Roll*)
- D. Approve to Reallocate Capital Improvement Plan (CIP) Funds from the Kreher Park Bathroom Project to the H. Pearson Plaza Repair Project (*Roll*)

- E. Approve an Addendum to the Framework Agreement for Cooperation and Coordination Concerning the Redevelopment Activities at the Ashland Northern States Power (NSP) Lakefront Superfund Site (Kreher Park) between the City of Ashland and Northern States Power (Xcel Energy) (Roll)**
- F. Approve a Resolution to Designate Five Historic Structures, Buildings or Sites as Historic Structures in the City of Ashland (Voice)**
- G. Approve to Repeal Resolution 17495 and Approve a Resolution to Vacate a Portion of Undeveloped City Right-of-Way Adjacent to Lots 14 through 16 in Block 8 of Commercial Addition and Blocks 6 and 7 of Commercial Addition of the City of Ashland, Wisconsin (Voice)**
- H. Approve to Amend Service Agreement with Payment Services Network, Inc. to Accept Debt and Credit Card Payments (Voice)**
- I. Approve Request for a Designated Disabled Parking Space on the South Side of the 700 Block of Main Street West from Chequamegon Food Cooperative (Voice)**
- J. Approve to Amend Ordinance 27, Board of Review, Ashland City Ordinances to Adopt Wisconsin State Statute 70.47, Board of Review Proceedings (Voice)**

8. CLOSED SESSION

- A. Closed Session Pursuant to Wis. 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.” *WalMart Real Estate Business Trust Claim for Excessive Assessment for 2018 (City Attorney)***
- B. Closed Session Pursuant to Wis. 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.” *Nemec Liability Claim (City Attorney)***
- C. Closed Session pursuant to Wis. 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.” (Consider retaining outside legal counsel for potential 6th Street West litigation) (City Attorney)**
- D. Closed Session pursuant to Wis. 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.” *Higbee & Associates Claim (City Attorney)***

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