

Ashland Oredock Charitable Trust Meeting

8:00 Am Tuesday May 9, 2022

Ashland City Hall: Council Chambers

601 Main St W, Ashland WI 54806

Agenda

1. Call to Order
 - a. Roll Call
 - b. Approval of Agenda Items
 - c. Approval of Minutes from April 1, 2022.
2. Public Comment Period
3. Financial Updates
4. Information Items
 - a. Ashland Oredock Redevelopment Funding
5. Business Items
 - A. Discussion and Approval to have Anderson, Hagar and Moe to perform the 2021 Ashland Oredock Charitable Trust Audit
 - B. Discussion and Potential action on Rock the Dock Funds
 - C. Discussion and Approval to Award the Base Bid to Kraemer North America, LLC for the Ashland Oredock Phase 2 (Diamond Access) Project.
6. Next Meeting Date.
7. Adjournment