

**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, May 31, 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. May 10, 2022 City Council and Committee of the Whole Meeting Minutes

4. CITIZEN PARTICIPATION PERIOD

5. MAYOR'S REPORT

A. Announcements

B. Mayor's Appointments

6. CONSENT AGENDA

A. Approve an Original Alcohol Beverage Retail License Application from Elite Four LLC for a Class B Fermented Beverage and Class B Intoxicating Alcohol Beverage License for Anchor Islands, 315 Turner Road, Ashland, Wisconsin, Agent Ahron McAuliffe (*Clerk*)

7. OLD BUSINESS

A. Approve to Support the Evergrow Learning Center via City of Ashland American Rescue Plan Act (ARPA) Funds (*Administrator*) Roll

8. NEW BUSINESS

- A. Approve License Applications for Alcohol Beverages, Including New Officers/Agents, Tobacco. Arcade and Coin Operated Machine, Recycling/Salvage Operation, Pawn Broker, Taxicab, and Mobile Home Parks (Clerk) Voice**
- B. Approve an Ordinance to Repeal Chapter 889 (1536) Transient Merchants, Solicitation in Residential Neighborhoods, and Mobile Concession Street Vendors, and Approve an Ordinance to Create Chapter 888 (2022-1962) Transient Vendors, Transient and Permanent Merchants, and Door to Door Solicitors, and Approve an Ordinance to Create Chapter 889 (2022-1963) Mobile Food Establishments, Concessions, and Food Vendors (Clerk) Roll**
- C. Approve an Ordinance to Amend Chapter 705 (1415) Water Utility Rules, Rates and Regulations, Ashland City Ordinances (Clerk) Roll**
- D. Approve to Accept an Amendment to the Contract with Short Elliot Hendrickson (SEH) for Professional Services for the 2022 Sanitary Sewer Replacement and 2022 Sanitary Sewer Collection System Repair Projects (Public Works) Roll**
- E. Approval Final Payment to Nasi Construction, LLC for the New Police Facility at 414 11th Avenue West, Ashland (Administration) Roll**
- F. Approve Nepotism Policy Waiver for Public Works and Fire Department (Administration) Voice**
- G. Approve Agreements with Xcel Energy and Zeta, LLC for the Installation and Maintenance of an Electric Vehicle (EV) Charging Station (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) (A to Z Plumbing & Heating Inc.)**
- B. Pursuant to WI Stat. 19.85(1)(g): "Conferring with legal Council who either orally or in writing will advise governmental body of strategy to be adopted with the respect to current or likely litigation." (Copper Cup) 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

