

**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, June 14, 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 31, 2022 City Council and Committee of the Whole Meeting Minutes

4. CITIZEN PARTICIPATION PERIOD

5. MAYOR'S REPORT

A. Announcements

B. Appointments

6. CONSENT AGENDA

A. Miscellaneous Meeting Minutes

7. NEW BUSINESS

A. Approve an Ordinance to Amend Chapter 50 (2020-1934) Main Street Board, Ashland City Ordinances (*Planning*) Roll

B. Approve a Three Party Design Engineering Services Contract between the Wisconsin Department of Transportation, the City of Ashland, and Short Elliot Hendrickson (SEH)

for Design Engineering Services on the 2024 Prentice Ave Phase 1 Reconstruction Project
(Public Works) Roll

- C. Approve a Accept a Quotation from Dakota Supply Group for the Purchase of Kamstrup flowIQ Water Meters and AMI Fixed Network System** *(Public Works) Roll*
- D. Approve to Accept a Water Meter Replacement Proposal for Professional Services from HydroCorp for Water Meter Installation Services** *(Public Works) Roll*
- E. Approve to Accept the Workmanship of VisuSewer and Approve Final Payment for the 2020 Sanitary Sewer Collection System Repairs Project** *(Public Works) Roll*

8. CLOSED SESSION

- A. Pursuant to WI Stat. 19.85(1)(e):** Deliverating or negotiating the purchasing of public properties whenever competitive or bargaining reasons require a closed session."
(Administration)

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