

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

4. CITIZEN PARTICIPATION PERIOD

5. MAYOR'S REPORT

A. Announcements

B. Appointments

6. OLD BUSINESS

**A. Approve a Request for Proposals (RFP) for the City-Owned Beaser Avenue
Property (*Administration*) Voice**

7. NEW BUSINESS

**A. Public Hearing Regarding the 6th Street East Road Reconstruction and Utility
Replacement Project for the 2021 Community Development Block Grant-Public Facilities
(CDBG-PF) Funds (*Public Works*) Roll**

- B. Approve to Accept Bid from Northwoods Paving Company, and Award a Contract for the 2022 Pavement Preservation Project (*Public Works*) Roll**
- C. Approve an Agreement for Professional Services between the City of Ashland and Short Elliot Hendrickson, Inc. (SEH) for the STH 13/Ellis Avenue Watermain Design Replacement Project (*Public Works*) Roll**
- D. Approve the State/Municipal Financial Agreement for Design of the US Highway 2 Resurfacing Project (*Public Works*) Roll**
- E. Approve a Resolution by the Common Council for the City of Ashland, Wisconsin to Adopt the 2022 Amended General Fund Budget to Meet the State of Wisconsin Expenditure Restraint Payment Program Guidelines in Order to Receive the 2023 Expenditure Restraint Revenue, and Approve General Fund Balance Transfers to Capital Project Funds for 2022 (*Finance*) Roll**
- F. Approve a Resolution to Issue a Conditional Use Permit (CUP) to Operate a Restaurant at 915 Lake Shore Drive West, Ashland, Parcel No. #201-00722-0000, Zoned Waterfront Commercial (W-C) with Waterfront Overlay (W-O) and Gateway Overlay (GTWY-O). Applicant: Little Caesars Pizza (*Planning & Development*) Roll**
- G. Approve a Resolution to Issue a Conditional Use Permit (CUP) to Operate a Commercial Composting Facility at 1406 County Highway A, Parcels No. 201-04620-0000, No. 201-04614-0000, and No. 201-04624-0000, Zoned Heavy Industrial (H-I). Applicant: Big Lake Organics, LLC (*Planning & Development*) Roll**
- H. Approve an Original Alcohol Beverage Retail License Application for a Class B Fermented Malt Beverage License, from Ashland Fun and Games LLC dba Play Unplugged, and Agent Joseph Croteau, at 307 Main Street West (*Clerk*) Voice**
- I. Approve to Distribute \$10,000 from ARPA Funds for East End Park Improvements (*Administrator*) Roll**
- J. Discussion and Possible Action Regarding the Potential Purchase of Property at 501 3rd Street West (*Administration*) Roll**
- K. Approve a Resolution Establishing June as Pride Month in the City of Ashland, Wisconsin (*Councilors Lindell, Graf and Jackson*) Roll**

8. CLOSED SESSION (Roll Call)

- 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/Z. Jablonski Notice of Claim***
- B. Pursuant to WI 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." (*6th Street West*) (*City Attorney*)**
- C. RETURN TO OPEN SESSION Voice**
- D. REPORT OF ACTION TAKEN DURING OPEN SESSION**

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