

**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, July 12, 2022 – 5:30 PM

AMENDED AGENDA

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 28, 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. Approve for the Ashland Fire Department to Submit an Application for a Wisconsin EMS Flex Grant (*Fire Department*)

B. Miscellaneous Meeting Minutes

7. NEW BUSINESS

A. Approve a Resolution to Acknowledge Review of the 2021 Compliance Maintenance Annual Report (CMAR) of the Ashland Wastewater Utility Pursuant to the Requirements of NR 208, Wisconsin Administrative Code (*Public Works*) Roll

- B. Approve a Grant Agreement between the State of Wisconsin-Department of Administration (WI-DOA) Wisconsin Coastal Management Program and the City of Ashland to Accept a Grant for \$10,520 for the Ashland Rails to Trails System: Waterfront Trail Repair Design, Engineering and Construction Document Creation** *(Parks Director)* Roll
- C. Approve to Submit a Wisconsin Department of Natural Resources (WI DNR) Forest Fire Protection (FFP) Grant Application** *(Fire Department)* Roll
- D. Discussion and Possible Action Regarding the Potential Purchase of Property at 501 3rd Street East** *(Administration)* Roll

8. CLOSED SESSION (ROLL CALL) Council may return to open session and take action on any item discussed during Closed Session

- A. 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." *(Vourenmaa Tree)*
- B. Pursuant to WI Stat. 19.85(1)(c):** "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." *(Administration)*
- 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