

**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 26, 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. July 12, 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. OLD BUSINESS

A. Approve a Resolution to Approve the Start Time for Combined Ashland City Council and Committee of the Whole Meetings (Clerk) Roll

B. Approve an Ordinance to Amend Chapter 51 (1814) City Council Procedures, Ashland City Ordinances (Clerk) Roll

- C. Approve a Resolution to Reaffirm and Accept the Nine Tools of Civility Concerning Conduct of the Common Council and Committee of the Whole (*Mayor*) Roll**

8. NEW BUSINESS

- A. Approve to Waive the Provisions of Chapter 194.04 Procurement of Goods and Services, Purchases of More than \$30,000, Ashland City Ordinances, and Approve the Ashland Waste Water Utility to Purchase from the Public Works Department a 1996 John Deere 544G Front End Loader #1851 (*Public Works*) Roll**
- B. Approve Final Payment to Ruotsala Construction, Inc for the 2021 Watermain Improvements Project (*Public Works*) Roll**
- C. Approve to Accept a Bid from Ritola, Inc. and Award a Contract for the 2022 Sewer Replacement Project (*Public Works*) Roll**
- D. Approve a Resolution to Issue a Conditional Use Permit (CUP) to Install a Rooftop Sign at 210 5th Avenue East, Ashland, Parcel No.#201-01591-0000, Zoned City Center (C-C), Applicant: Chequamegon Theatre Association (*Planning*) Roll**
- E. Approve a Resolution to Issue a Conditional Use Permit (CUP) to Allow a 26' Tall Accessory Structure at 1002 Willis Avenue, Ashland, Parcel #201-02728-0100, Zoned Single & Two-Family Residential (R-2), Applicant: Marty Reykdal (*Planning*) Roll**
- F. Approve of a Wisconsin Department of Natural Resources (WI DNR) Outdoor Recreation Aids Grant Agreement for the Ashland Oredock Redevelopment Trail Access Project (*Parks and Recreation*) Roll**
- G. Discussion and Possible Action Regarding the Potential Purchase of Property at 501 3rd Street East (*Administration*) Roll**

9. CLOSED SESSION (Roll) Council may return to Open Session and take action on any item discussed during Closed Session

- A. 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*)**

- B. Return to Open Session *Voice***

- C. Report of Action Taken During Open 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