

ASHLAND CITY COUNCIL MEETING
Tuesday, June 11, 2019 – 5:30 PM
Ashland City Hall Council Chambers

Please silence all cell phones during the meeting

1. CALL TO ORDER

- A. Roll Call**
- B. Moment of Silence**
- C. Pledge of Allegiance**

2. APPROVAL OF AGENDA (Voice)

3. APPROVAL OF MINUTES of the May 28, 2019 Council and Committee of the Whole Meetings, and May 31, 2019 City Council Retreat

- A. May 28, 2019 City Council Meeting Minutes**
- B. May 28, 2019 Committee of the Whole Minutes**
- C. May 31, 2019 City Council Retreat**

4. CITIZEN PARTICIPATION PERIOD (Clerk reads rules prior to public comments)

5. MAYOR'S REPORT

- A. Announcements**

6. CONSENT AGENDA

- A. Miscellaneous Minutes**
- B. Approve Greta A. Oliphant as New Agent for the Alcohol Beverage License Application for Compass Group USA, Inc. at 1411 Ellis Avenue, Ashland**
- C. Operators' Licenses**

7. OLD BUSINESS

- A. Approve to Amend Chapter 544 (1026), Reserved Parking, Vehicular Stopping and Parking, Ashland City Ordinances, to include a Designated Disabled Parking Space on the South Side of the 700 Block of Main Street West from Chequamegon Food Cooperative as Approved by Council on May 28, 2019 (Voice)**

- B. Approve Resolution in Support of Housing a Naval Destroyer at the City of Ashland *(Voice)***

8. NEW BUSINESS

- A. Approve to Purchase a Lawn Tractor from Northland Lawn, Sport & Equipment, and an Aviation Radio from Marv Golden Pro-Forma for the JFK Memorial Airport *(Roll)***
- B. Approve to Purchase a New Credit Card Reader for the JFK Memorial Airport, and to Approve to Waive Chapter 194.03, Ashland City Ordinances, for O'Day Equipment, LLC *(Roll)***
- C. Approve to Award KLM Engineering, Inc. a Contract for the Beaser Elevated Tower, Binsfield Standpipe, and Clearwell Water Tank Inspections *(Roll)***
- D. Approve a Resolution to Issue a Conditional Use Permit to Allow Parking as Principal Use in the City Center (CC) District at 900 Main Street West, Parcel #201-00192-0000, Applicant Mark Gutteter *(Voice)***
- E. Approve Easement Agreement with LeRoy A. Watland, Jr., 1020 Lake Shore Drive West, Ashland, and Link International Investments, 104 11th Avenue West *(Voice)***

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