

**THE CITY OF ASHLAND CONDUCTS 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, October 11, 2022 – 6:00 PM
AMENDED AGENDA, posted 10-10-2022**

1. CALL TO ORDER

A. Roll Call, Moment of Silence and Pledge of Allegiance

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

A. September 22, 2022 Committee of the Whole Budget Work Session

B. September 27, 2022 City Council and Committee of the Whole Budget Meetings

4. CITIZEN PARTICIPATION PERIOD

5. MAYOR'S REPORT

A. Announcements

B. Appointments

6. OLD BUSINESS

**A. Approve a Resolution to Establish Community Gardens in the City of Ashland,
and Approve an Ordinance to Amend Chapter 47 (2015-1915) Parks and Recreation
Committee, Ashland City Ordinances (*Parks Director*) Roll**

**B. Approve to Accept a Facility Condition Assessment Proposal from Kraus-Anderson
Construction Company for a Building Facilities Master Plan, Phase 1 (*Public Works*) Roll**

C. Approve the Implementation of a Well Operation Permit Fee (*Public Works*) Roll

7. NEW BUSINESS

- A. **Approve to Accept a Proposal for Wastewater Treatment Plant Pretreatment Facilities Equipment Repair** (*Public Works*) Roll
- B. **Approve a Resolution Authorizing the Issuance and Sale of Up to \$1,716,132 Sewerage System Revenue Bonds, Series 2022B, and Providing For Other Details and Covenants With Respect Thereto, and Approval of Related \$2,466,132 Financial Assistance Agreement** (*Public Works, Finance*) Roll
- C. **Approve to Waive the Advertisement Requirement Set Forth in Chapter 194.04, Procurement of Goods and services, Ashland City Ordinances, and Approve the Purchase of Cross Connection Devices** (*Public Works*) Roll
- D. **Approve the State Municipal Agreement (SMA) Dated July 31, 2022 for the Prentice Avenue Phase 2 (USH2-6th Street East) Reconstruction Project** (*Public Works*) Roll
- E. **Approve Final Payment to Ritola Inc. for the 2022 Lead Service Lateral Replacement Project** (*Public Works*) Roll
- F. **Approve Final Payment to Northern Interstate Construction, Inc for the Waterfront Access Road Project** (*Public Works*) Roll
- G. **Approve a Development Agreement with Jeanne Aspensen for a Development Incentive to Support Buildout of a Wedding/Event Venue and Two Short-Term Rental Units at 100 Main Street West, Ashland** (*Planning*) Roll
- H. **Approve a Beaser Avenue Redevelopment Plan** (*Administration*) Roll

8. CLOSED SESSION

- A. **ENTER INTO CLOSED SESSION: 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 to likely litigation.** (*City Attorney*) *A to Z Plumbing & Heating Inc/Z. Jablonski Notice of Claim* (Roll)
- B. **Return to Open Session** (Voice)
- C. **Report of Action Taken during Closed 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

