

**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**

To join the meeting from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/500263957>

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United States (Toll Free): 1-877-309-2073

Access Code: 500-263-957

Please contact the Clerk's office if you require accommodations to attend the meeting.

**ASHLAND CITY COUNCIL MEETING
Tuesday, December 13, 2022 – 6:00 PM**

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

3. ELECTION OF COUNCIL PRESIDENT

A. Accept Nominations from the Floor

B. Close Nominations

C. Vote by Secret Ballot

4. DISCUSSION AND POSSIBLE ACTION TO FILL DISTRICT 4 ALDERPERSON VACANCY

A. Discussion and Approval to Fill the District 4 Alderperson Vacancy (Clerk) Roll

5. APPROVAL OF MINUTES

A. November 15, 2022 City Council and Committee of the Whole Meeting Minutes

6. CITIZEN PARTICIPATION PERIOD

7. MAYOR'S REPORT

A. Announcements

B. Appointments

8. CONSENT AGENDA

- A. Approve a Joint Powers Agreement between Ashland County and the City of Ashland for Ashland County 911 Emergency System (*Emergency Services*)**
- B. Approve to Accept a Grant from the Wisconsin Department of Justice (DOJ) for Financial Support to Purchase Body Cameras for the Police Department (*Police Chief*)**
- C. Approve to Accept an Urban Forestry Grant from the Wisconsin Department of Natural Resources (DNR) for the City of Ashland Emerald Ash Borer Readiness Plan Implementation (*Parks and Recreation Director*)**
- D. Approve to Accept the 2021 Bayfield County Regional Assistance to Firefighters Grant (AFG) Grant for the Purchase of Radio Equipment (*Fire Department*)**
- E. Approve to Accept Wisconsin EMS Flex Grant Award, and to Waive the Requirement of Chapter 194 Procurement of Goods and Services to Purchase CPR Devices from Stryker Emergency Care (*Fire Department*)**
- F. Miscellaneous Meeting Minutes**

9. OLD BUSINESS

- A. Approve the Proposed 2023 Water and Wastewater Utility Budgets (*Administration*)**
- B. Approve an Ordinance to Create Chapter 875 (2022-1973) Special Events, Ashland City Ordinances (*Clerk*) Roll**
- C. Approve Final Payment to Nasi Roofing, LLC for the Public Works Roof Replacement Project (*Public Works*) Roll**

10. NEW BUSINESS

- A. Approve a Resolution Authorizing the Award and Sale of a \$266,000 Short Term General Obligation Promissory Note, Series 2022C, to Fund 2023 Capital Projects (*Administrator*) Roll**
- B. Approve an Ordinance to Amend Chapter 165 (2021-1952) Comprehensive Fee Schedule , Ashland City Ordinances (*Clerk*) Roll**
- C. Approve an Original Alcohol Beverage Retail License Application Submitted by Taqueria La Monarca, LLC, 311 East Main Street, Ashland, Wisconsin, and Agent Nicolas Blancarte (*Clerk*) Voice**
- D. Approve a Resolution to Combine Wards and Establish the Polling Place for the February 21, 2023 Primary Election and the April 4, 2023 Spring Election (*Clerk*) Roll**
- E. Approve a Request for Bids for the Rotary Splashpad at Bayview Park (*Parks and Recreation Director*) Voice**
- F. Approve Final Pay Request from Northern Interstate Construction, Inc. for Kreher Park Boat Landing Parking Lot Project (*Parks*) Roll**
- G. Approve Final Payment to Ashland Construction, Inc for the MacArthur Avenue and 9th Avenue West, South of 11th Street West, Sanitary Sewer Replacement Project (*Public Works*) Roll**

- H. Approve a Professional Design Engineering Services Proposal from Cedar Corporation to Complete Design for the 2023 MacArthur Ave Reconstruction Project (Public Works) Roll
 - I. **Approve to Accept a Professional Services Proposal from Technical Design Services to Provide Geographic Information Systems Services** (*Public Works*) Roll
 - J. **Approve the Purchase of a 2014 John Deere 672G Grader from McCoy Construction & Forestry for the Public Works Department** (*Public Works*) Roll
11. **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)(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.** (*Discussion and Possible Action Regarding the 6th Street West Litigation*) (*City Attorney*)
 - B. **Return to Open Session** (*Voice*)
 - C. **Action or Report of Action Taken During Closed Session**

12. 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