

**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:

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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, February 14, 2023 – 6:00 PM**

**1. CALL TO ORDER**

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

**2. APPROVAL OF AGENDA**

**3. APPROVAL OF MINUTES**

**A. January 31, 2023 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 Minutes**

**7. OLD BUSINESS**

**A. Approve an Ordinance to Amend Chapter 463: Policies and Procedures for Parks, Facilities, and Recreation Areas, Ashland City Ordinances (*Parks and Recreation*) Roll**

**8. NEW BUSINESS**

**A. Approve Amendment No. 1 to Agreement for Professional Engineering Services between the City of Ashland and Greeley and Hansen, LLC for the New Lake Superior Water Intake Project, and Presentation of the Progress of the Project (*Public Works*) Roll**

**B. Approve to Purchase a Detergent Injector, Extractor and Multi-Purpose Dryer for Fire Department Personal Protective Equipment** *(Fire Department) 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)(e): "Deliberating or negotiating the purchasing of public properties whenever competitive or bargaining reasons require a closed session."**  
**(Possible Real Estate Purchase)** *(Administration)*

**B. Return to Open Session**

**C. Report of Action Taken During Closed 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*