

**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, March 14, 2023 – 6:00 PM
*AMENDED AGENDA***

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

A. February 28, 2023 City Council and Committee of the Whole Meeting Minutes

4. CITIZEN PARTICIPATION PERIOD

5. MAYOR'S REPORT

A. Announcements

B. Appointments

C. Recognition of Local Achievements

6. CONSENT AGENDA

A. Miscellaneous Minutes

7. NEW BUSINESS

**A. Formally Approve Purchase Offer for 514 Main Street West from Ashland County
(Administration) Roll**

**B. Approve an Agreement for Professional Services between the City of Ashland and Short
Elliot Hendrickson, Inc. (SEH) for the 2023 Sanitary Sewer Replacement and 2023
Sanitary Sewer Collection System Repair (CIPP) Projects (Public Works) Roll**

- C. **Approve an Agreement for Professional Services between the City of Ashland and Short Elliott Hendrickson, Inc. (SEH) to Complete Watermain Replacement for the 2024 Prentice Avenue Phase 1 Reconstruction Project** (*Public Works*) Roll
 - D. **Approve an Agreement for Professional Services between the City of Ashland and Short Elliot Hendrickson, Inc (SEH) for Safe Drinking Water Loan Program Grant Administration Services for the 2023 MacArthur Avenue Reconstruction Project** (*Public Works*) Roll
 - E. **Approve a Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing through the State of Wisconsin Environmental Improvement Fund for SFY2024 MacArthur Avenue Reconstruction Project** (*Public Works*) Roll
 - F. **Approve a Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing through the State of Wisconsin Environmental Improvement Fund for SFY2024 New Lake Superior Water Intake Project** (*Public Works*) Roll
 - G. **Approve a Contract Agreement between the City of Ashland and Hydro Klean, LLC for the 2023 Sanitary Sewer Cleaning & Televising Project** (*Public Works*) Roll
8. **CLOSED SESSION (Roll)** Council may return to Open Session and take action on any item discussed during Closed Session.
- A. **Amended*
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 or likely litigation. (*City Attorney*) (*A to Z Plumbing & Heating, Inc., Zygmund Jablonski, Jr., included but not limited to Cases No. 23CV08, 22FO04, 22FO03, 21SC239, 21SC250, and 21FO429*)
 - 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