

Ashland City Council Meeting
Tuesday, April 18, 2023 – 6:00 PM
601 Main Street W. Ashland WI 54806



The CITY of
ASHLAND
WISCONSIN

Take notice that a meeting of the Ashland City Council will be held on Tuesday, April 18, 2023 in- person in the City Hall Council Chambers, 601 Main Street W. Ashland, WI with the availability to attend virtually. Meeting will begin at 6:00 PM to consider and act upon the following agenda.

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

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

Tuesday, April 18, 2023 Ashland City Council Meeting Agenda

1. CALL TO ORDER

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

2. OATH OF OFFICE FOR ELECTED COUNCILORS

3. APPROVAL OF AGENDA

4. ELECTION OF COUNCIL PRESIDENT

A. Accept Nominations from the Floor

B. Close Nominations

C. Vote by Secret Ballot

5. APPROVAL OF MINUTES

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

6. CITIZEN PARTICIPATION PERIOD

7. MAYOR'S REPORT

A. Announcements

B. Appointments

C. Recognition of Retiree Rick Olivo

8. CONSENT AGENDA

A. Miscellaneous Minutes



- B. Approve Moment of Silence or Invocation as required by Chapter 51.06 City Council Procedure, Ashland City Ordinances**
- C. Approve to Move Forward with the Development of the City of Ashland Trails Master Plan for Recreational Use (*Parks and Recreation Director*)**

9. OLD BUSINESS

- A. Approve an Ordinance to Amend Chapter 165 (2021-1945) Comprehensive Fee Schedule, Exhibit 1, Ashland City Ordinances Regarding Commercial Construction Permits and Demolition Permits (*Planning Director*) Roll**
- B. Approve a Resolution to Submit Wisconsin Department of Natural Resources (WDNR) Grant Applications for Financial Aid for Recreation Purposes: WDNR Stewardship Grant, WDNR Recreational Boating Facilities Grant and WDNR Recreation Trails Program (*Parks and Recreation Director*) Roll**

10. NEW BUSINESS

- A. Approve a Resolution to Designate the Official City Newspaper (*Clerk*) Roll**
- B. Approve a Resolution to Designate Public Depositories (*Clerk*) Roll**
- C. Approve to Reaffirm and Accept the Nine Tools of Civility (*Mayor*) Roll**
- D. Approve to Accept Bid from Jake's Excavating & Landscaping, LLC, Award a Contract for the 2023 MacArthur Avenue Reconstruction Project, and Approve Change Order No. 1 (*Public Works*) Roll**
- E. Approve to Accept a Confirmation of Client Request for Services between Cedar Corporation and City of Ashland for the 2023 MacArthur Avenue Reconstruction Project (*Public Works*) Roll**
- F. Approve to Enter into a Professional Services Agreement with Baker Tilly for Review of Utility Administrative Processes (*Public Works*) Roll**
- G. Approve an Ordinance to Repeal Chapter 201.34 Power Loading at City of Ashland Boat Launches, General Conduct Ordinance, Ashland City Ordinances (*Clerk*) Roll**



- H. Approve a Resolution for Ratification of the City of Ashland Disaster Declaration, Ashland County, Wisconsin, for the Flooding Event on April 11, 12, 13, and 14, 2023 (Mayor) Roll**
- 11. CLOSED SESSION (Roll) Council may return to Open Session and take action on any item discussed during Closed Session.**
 - A. PURSUANT WI STATUTE 19.85(1)(c) "Considering employment, promotion, compensation, or performance evaluation data on any public employee over which the governmental body has jurisdiction or exercise of responsibility." City Attorney Contract (City Administrator) Roll**
 - B. Returnn to open Session *Voice***
 - C. 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 the City Clerk's Office at 715-682-7071 (not a TDD telephone number) or FAX: 715-682-7048