

Ashland City Council Meeting
Tuesday, July 25, 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, July 25, 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, July 25, 2023 Ashland City Council Meeting Agenda

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- A. **July 11, 2023 City Council and Committee of the Whole Meeting Minutes**

4. CITIZEN PARTICIPATION PERIOD

5. MAYOR'S REPORT

- A. **Presentation from Kathy Beeksma, Executive Director of Ashland Housing Authority**
- B. **Announcements**
- C. **Appointments**

6. CONSENT AGENDA

- A. **Approve the Ashland Fire Department to Accept a Wisconsin Department of Natural Resources (WDNR) Forest Fire Protection (FFP) Reimbursement Grant Award (Fire Department)**
- B. **Miscellaneous Minutes**

7. OLD BUSINESS

- A. **Approve a Grant Agreement between the State of Wisconsin Department of Administration Wisconsin Coastal Management Program and the City of**



Ashland to Assist in the Creation of the City of Ashland Parks Master Plan (*Parks & Recreation*) Roll

- B. **Approval of the Amended Sidewalk Special Assessment Policy for the Levy of Assessments (*Public Works*) Voice**
- C. **Approve an Ordinance to Amend Chapter 705 (1415) Water Utility Rules, Rates, and Regulations, Ashland City Ordinances (*Public Works*) Roll**
- D. **Approve an Ordinance to Amend Chapter 711 (1525) Ordinance for a POTW and Collection System, Ashland City Ordinances (*Public Works*) Roll**
- E. **Approve a Revised Request for Proposal for Professional Services Agreement with Right of Way Professionals, Inc. for Real Estate Acquisition Services for the 2024 Prentice Avenue, Phase 1 Reconstruction Project (*Public Works*) Roll**

8. NEW BUSINESS

- A. **Award a Bid to Contract for Repair of 514 Main Street West Building (*Administrator*) Roll**
- B. **Approve a Lighting Improvement Grant Program Agreement with Copper Pasty, 417 Main Street West (*Main Street Manager*) Voice**
- C. **Approve an Ordinance to Create Chapter 479 (2023-1988) Annexation of the North Right of Way of County Highway K, Town of Gingles, Ashland County, Ashland City Ordinances (*City Attorney*) Roll**
- D. **Approve a Resolution to Declare Condition of Suspended Sidewalk at 514 Main Street West an Emergency per Wisconsin State Statute 62.15(1b) (*Public Works*) Roll**
- E. **Approve a Resolution to Issue a Conditional Use Permit (CUP) to Allow for Increased Sign Height and Area at 1716 Lake Shore Drive West, Ashland, Parcel No. #201-00099-0000, Zoned City Center (CC) with Gateway Overlay (GTWY-O), Applicant: Ashland Area Chamber of Commerce (*Planning & Development*) Roll**

9. CLOSED SESSION - 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 of any public employee over which the governmental body has jurisdiction or exercises responsibility." (*City Administrator Evaluation*) Roll**
- B. **Return to Open Session Voice**
- C. **Report of Action Taken during Closed Session**

10. ADJOURNMENT

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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.

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