

Ashland City Council Meeting
Tuesday, August 29, 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, August 29, 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, August 29, 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. August 8, 2023 City Council and Committee of the Whole Meeting Minutes

4. CITIZEN PARTICIPATION PERIOD

5. MAYOR'S REPORT

- A. Announcements

- B. Appointments

6. OLD BUSINESS

- A. **Approve a Resolution of Intent Not to Renew 2023-2024 Alcohol Beverage License for Elite Four, LLC dba Anchor Island, 315 Turner Road, Ashland, and Agent Ahron McCauliffe (Clerk) Roll**
- B. **Approve a Resolution to Declare the City of Ashland, Wisconsin as a Monarch City USA (Parks Director) Roll**

7. NEW BUSINESS

- A. **Presentation and Approval of a Resolution to Amend the 2022 General Fund, Special Revenue Funds, Debt Service Funds, Capital Project Funds, and Internal Service Funds Per Wis. State Statute 65.90(5)(a) (Finance) Roll**



- B. **Approve a Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing through the State of Wisconsin Environmental Improvement Fund for the 2023 Sanitary Sewer Rehabilitation and Replacement Projects** *(Public Works)* Roll
 - C. **Approve to Accept a Bid from Jake's Excavating & Landscaping, LLC and Award a Contract for the 2023 Sewer Replacement Project** *(Public Works)* Roll
 - D. **Approve to Accept Bid from Visu Sewer and Award a Contract for the 2023 Sanitary Sewer Collection System Repair Project** *(Public Works)* Roll
 - E. **Approve a Resolution to Issue a Conditional Use Permit (CUP) a Restaurant with a Drive-Through at 2419 Lake Shore Drive East, Ashland, Parcel No. 201-03307-0000, Zoned Waterfront Mixed Residential/Commercial (W-MRC) with Waterfront Overlay and Gateway Overlay, Applicant: Hudson Square LLC** *(Planning & Development)* Roll
 - F. **Approve Payment Request No. 1 from Right of Way Professionals, Inc. for Temporary Land Easements for the 2024 Prentice Avenue Phase 1 Reconstruction Project** *(Public Works)* Roll
 - G. **Consider a Resolution to Allow the City Clerk to Advertise for Candidates to Fill City Council Member Vacancy** *(Clerk)* Roll
- 8. CLOSED SESSION - 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 of strategy to be adopted with the respect to current or likely litigation." *(Craig Notice of Claim)* City Attorney
 - B. **Return to Open Session**
 - C. **Report of Action Taken during Open 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 the City Clerk's Office at 715-682-7071 (not a TDD telephone number) or FAX: 715-682-7048