

Ashland City Council Meeting
Tuesday, September 26, 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, September 26, 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, September 26, 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 29, 2023 City Council and Committee of the Whole**
- B. **September 12, 2023 City Council and Committee of the Whole**

4. CITIZEN PARTICIPATION PERIOD

5. MAYOR'S REPORT

- A. **Announcements**

6. CONSENT AGENDA

- A. **Miscellaneous Minutes**
- B. **Approval of Property Acquisition for the State Highway 13 Pavement Replacement Project** *(Public Works)*

7. OLD BUSINESS

- A. **Approval of an Authorizing Resolution for the Urban Forestry Grant and Urban Forestry Catastrophic Storm Grant Programs** *(Parks & Recreation)* Roll

8. NEW BUSINESS

- A. **Consideration of an Original Alcohol Beverage License Application for Anchor Islands, LLC, 315 Turner Road, and Agent Anthony Jennings** *(Clerk)* Roll



- B. **Consideration of Payment Request No. 2 from Right of Way Professionals, Inc. for Temporary Land Easements for the 2024 Prentice Avenue Phase 1 Reconstruction Project** (*Public Works*) Roll
- C. **Consideration of a Professional Engineering Services Proposal from Cedar Corporation to Complete Design of the Ore Dock Access Road Project** (*Public Works*) Roll
- D. **Consideration of a Three Party Design Engineering Services Contract between the Wisconsin Department of Transportation, the City of Ashland, and Short Elliot Hendrickson (SEH) for Design Engineering Services on the 2026 Prentice Avenue Phase 2 Reconstruction Project** (*Public Works*) Roll
- E. **Approve to Accept 2021 Assistance to Firefighters Grant for the Purchase of EKG Monitors** (*Fire Department*) Roll
- F. **Approve a Resolution to Issue a Conditional Use Permit (CUP) to Allow Vehicle Sales at Parcels #201-00066-2000 and #201-00066-0100, Zoned City Center (CC) with Gateway Overlay (GTWY-O), Applicant, Shanette Homola** (*Planning & Development*) Roll
- G. **Approve a Resolution to Issue a Conditional Use Permit (CUP) to Allow for an Increased Sign Area at 319 Ellis Ave, Parcel No. #201-01682-0000, Zoned City Center (CC) with Gateway Overlay (GTWY-O), Applicant: HTG Architects** (*Planning & Development*) Roll

9. 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 on strategy to be adopted with respect to current or likely litigation."** (*6th Street West - Coleman Engineering*) (*City Attorney*) Roll
- B. **Return to Open Session** *Voice*
- 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 the City Clerk's Office at 715-682-7071 (not a TDD telephone number) or FAX: 715-682-7048

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