



Take notice that the City of Ashland Common Council will meet in person in the City Hall Council Chambers, 601 Main Street W. Ashland, WI with the availability to attend virtually, 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, January 30, 2024 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. January 9, 2024 City Council and Committee of the Whole Meeting Minutes

4. CITIZEN PARTICIPATION PERIOD

5. MAYOR'S REPORT

- A. Presentation from Millie Rounsville, Executive Director of Northwest Wisconsin Community Services Agency to Update Council on the Homeless Shelter and Transition Housing Facility at 2300 Lake Shore Drive West, Ashland
- B. Announcements
- C. Appointments

6. CONSENT AGENDA

- A. Miscellaneous Minutes
- B. Approve a Memorandum of Understanding (MOU) between the City of Ashland and the School District of Ashland (*Parks & Recreation*)
- C. Approve to Close Tax Increment Districts No. 6 and No. 9 as Required by the Wisconsin Department of Revenue (*Finance*)
- D. Approve a Request for an Appropriation of Capital Projects Fund 450 for a Bretting Community Center Office Addition (*Administration*)



7. OLD BUSINESS

- A. **Approve an Ordinance to Amend Chapter 501 (1882) Public Right of Way Regulation, Ashland City Ordinances** (*Public Works*) Roll
- B. **Approve an Ordinance to Create Chapter 136 (2024-1994) Denial of City Permits, Ashland City Ordinances** (*Public Works*) Roll
- C. **Approve the Purchase of Sewer Televising Equipment from Envirotech Equipment** (*Public Works*) Roll
- D. **Approve to Accept a Professional Services Proposal from Technical Design Services to Provide Geographic Information Systems Services** (*Public Works*) Roll
- E. **Approve a Resolution to Allow the City of Ashland Vaughn Public Library Submit an Application to the Wisconsin Department of Administration (WI DOA) Non-State Local Projects Grant** (*Library*) Roll
- F. **Approve a Contract between the City of Ashland and MSA Professional Services, Inc. to Assist in the Creation of a City of Ashland Master Parks Plan** (*Parks and Recreation*) Roll
- G. **Approve a Resolution to Partner with Ashland County in an EPA Community Change Grant Application** (*Planning Director*) Roll

8. NEW BUSINESS

- A. **Public Hearing Regarding a Request to Vacate of Undeveloped Right of Way Located at that Portion of 28th Avenue East between Lots Nine (9), Ten (10) and Eleven (11), and Lots One (1) and Two (2), Block Ninety-Seven (97) in the Lake Shore Addition to the North Line of Toll Road; Applicant Kevin Haas** (*Planning*) Roll
- B. **Consideration of a Request to Purchase Three (3) Parcels of City-Owned Land, Parcel Nos. 201-03742-0000, 201-03743-0000, and 201-03744-0000, Zoned Single-Family Residential (R-1). Applicant: Kevin Haas** (*Planning Department*) Roll
- C. **Consideration to Approve an Ordinance to Amend Chapter 978 (1831) Burning of Grass, Leaves, and Garbage, Ashland City Ordinances** (*Clerk*) Roll
- D. **Consideration of an Original Alcohol Beverage License Application from The Union on Main, LLC dba The Union, and Agent Jeanne Aspenson, at 100 West Main Street, Ashland** (*Clerk*) Roll
- E. **Consideration to Approve a Resolution to Recognize World Migratory Bird Day and Renew the Annual Bird City Application** (*Parks and Recreation*) Roll

9. CLOSED SESSION

- A. **PER WI STATUTE 19.85(1)(e) "Deliberating or negotiating the purchasing of public funds or conducting other specified public business, whenever**

Ashland City Council Meeting
Tuesday, January 30, 2024 – 6:00 PM
601 Main Street W. Ashland WI 54806



The CITY of
ASHLAND
WISCONSIN

competitive or bargaining reasons require a closed session." (514 Main Street West)

B. **Return to Open Session**

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