



**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, February 13, 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 30, 2024 City Council and Committee of the Whole Meeting Minutes

### **4. CITIZEN PARTICIPATION PERIOD**

### **5. MAYOR'S REPORT**

A. Announcements

### **6. CONSENT AGENDA**

A. Approve to Hire a Part Time Laborer for the Water/Wastewater Utility (*Public Works*)

B. Approve an Agreement for Professional Services between the City of Ashland and Short Elliott Hendrickson Inc. (SEH) for the 2024 Water System Hydraulic Model Creation and Calibration (*Public Works*)

C. Miscellaneous Minutes

### **7. OLD BUSINESS**

A. Approve a Resolution to Submit an Application to the Wisconsin Department of Natural Resources for State and Federal Aid for Recreation and Natural Resource Management Purposes (*Parks and Recreation*) Roll



- B. **Approve a Resolution to Vacate 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
- C. **Approve a Resolution to Approve a Request to Transfer City-Owned Property Parcels No. 201-03742-0000, 201-03743-0000, and 201-03744-0000, Zoned Single-Family Residential (R-1). Applicant: Kevin Haas** *(Planning)* Roll
- D. **Approve a Resolution to Approve to Submit a Wisconsin Economic Development Corporation (WEDC) Community Development Investment (CDI) Grant Application to financially Assist with the 514 Main Street West Adaptive Reuse Project** *(Planning)* Roll
- E. **Approve to Award a Contract to Republic Services, Inc. for Garbage and Recycling Service Provider for the City of Ashland** *(Administration)* Roll
- F. **Approve an Ordinance to Amend Chapter 279 (1838) Citations for Violation of City Ordinances, Ashland City Ordinances** *(Administration)* Roll
- G. **Approve an Ordinance to Amend Chapter 544 (1026) Vehicular Stopping and Parking, Ashland City Ordinances** *(Administration)* Roll
- H. **Approve an Ordinance to Amend Chapter 51 (1814) City Council Procedure, Ashland City Ordinances** *(Clerk)* Roll

## **8. NEW BUSINESS**

- A. **Consideration to Approve a Resolution to Establish Water PropertyTax Equivalent for Water Utility, City of Ashland, Ashland and Bayfield Counties, Wisconsin** *(Public Works)* Roll
- B. **Consideration of an Ordinance to Amend Chapter 194 (1848) Procurement of Goods and Services and Approval of Change Orders for Public Construction Projects** *(Clerk)* Roll
- C. **Consideration of an Appointment of Successor Agent for Black Bears Hotel C, LLC dba Chequamegon Grille at 101 Lake Shore Drive West, Ashland, Applicant Natalie Skinnies** *(Clerk)* Voice
- D. **Consideration of an Original Alcohol Beverage license Appliation for Frankie's Family Pizza, LLC dba Frankies Pizza at 1317 Lake Shore Drive East, Ashland, and Agent Michael Welty** *(Clerk)* Voice

## **9. 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)**
- B. **Return to Open Session**

Ashland City Council Meeting  
Tuesday, February 13, 2024 – 6:00 PM  
601 Main Street W. Ashland WI 54806



The CITY of  
**ASHLAND**  
WISCONSIN

- C. **Report of Action Taken During Closed Session** *Council may return to Open Session and take action on any item discussed in 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