



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.

Thursday, April 4, 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. March 12, 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 a Professional Service Agreement between the City of Ashland and HydroCorp for Cross Connection Services** *(Public Works/Utility)*
- B. **Approve to Accept a Bid from Mika Construction & Transportation LLC for the 2024 Crushed Aggregate Contract** *(Public Works/Utility)* Roll

7. OLD BUSINESS

- A. **Approve Final Resolution Requiring Installation of Sewer Laterals and Providing for Assessment of Cost Under Wisconsin State Statute 66.0911 for the 2023 Sanitary Sewer Replacement Project** *(Public Works)* Roll
- B. **Approve an Ordinance to Create Chapter 136 (2024-1994) Denial of City Permits, Ashland City Ordinances** *(Clerk)* Roll



- C. **Approve an Ordinance to Amend Chapter 165 (2021-1952) Comprehensive Fee Schedule, Ashland City Ordinances, to Reflect the Necessary Increase of Residential Garbage Collection Rates** (*Administration*) Roll
- D. **Approve a Development Agreement for 514 West Main Street between the City of Ashland and Alannah and Francois Belanger, FAB, LLC dba Main Street Eatery** (*Administration*) Roll

8. NEW BUSINESS

- A. **Consider Approval of the Tentative Agreement between the City of Ashland and the Ashland Professional Police Association for 2024-2025** (*Police Department*) Roll
- B. **Consideration of a Resolution to Issue a Conditional Use Permit (CUP) to Allow an Office Use at 417 9th Avenue West, Parcel # 201-00364-0000, Zoned Mixed Residential/Commercial (MRC); Applicant: Ninth Avenue Investments, LLC/Gary LaPean** (*Planning & Development*) Roll
- C. **Consideration of a Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing through the State of Wisconsin Safe Drinking Water Loan Program for SFY2025 Prentice Avenue Phase 1 Reconstruction Project** (*Public Works*) Roll
- D. **Consider Approval of an Agreement for Professional Services between the City of Ashland and Short Elliott Hendrickson, Inc (SEH) for Safe Drinking Water Loan Program Administration Services for the 2024 Ore Dock Access Road Project** (*Public Works*) Roll
- E. **Consideration of a Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing through the State of Wisconsin Clean Water Loan Program for SFY2025 Ore Dock Access Road Project** (*Public Works*) Roll
- F. **Consider Approval of an Agreement for Professional Services between the City of Ashland and Short Elliott Hendrickson, Inc (SEH) for Clean Water Loan Program Administration Services for the 2024 Ore Dock Access Road Project** (*Public Works*) Roll
- G. **Consider to Approve a Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing through the State of Wisconsin Safe Drinking Water Loan Program for SFY2025 Ore Dock Access Road Project** (*Public Works*) Roll
- H. **Consider Approval to Enter into an Agreement for Professional Construction Engineering Services between the City of Ashland and Cedar Corporation for the 2024 Ore Dock Access Road Project** (*Public Works*) Roll

9. 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)*

- B. **Return to Open Session** *(Voice)*
- 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