

Ashland City Council Meeting
Tuesday, April 16, 2024 – 6:00 PM
601 Main Street W. Ashland WI 54806



The CITY of
ASHLAND
WISCONSIN

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, April 16, 2024 Ashland City Council Meeting Agenda

1. CALL TO ORDER

2. OATH OF OFFICE FOR ELECTED OFFICIALS

3. ROLL CALL, MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. ELECTION OF COUNCIL PRESIDENT

- A. **Accept Nominations from the Floor**
- B. **Close Nominations**
- C. **Vote by Secret Ballot**

6. APPROVAL OF MINUTES

- A. **April 4, 2024 City Council Meeting Minutes**

7. CITIZEN PARTICIPATION PERIOD

8. MAYOR'S REPORT

- A. **Announcements**

9. CONSENT AGENDA

- A. **Miscellaneous Minutes**
- B. **Approve Moment of Silence or Invocation as Required by Chapter 51.06 City Council Procedure, Ashland City Ordinances (Voice)**

10. OLD BUSINESS



- A. **Approve a Resolution Authorizing Execution of the Department of Natural Resources Principal Forgiveness Financial Assistance Agreement for 2023 Lead Service Lateral Replacement** *(Public Works) Roll*
- B. **Consider Approval to Accept a Professional Design and Engineering Services Proposal from Parkitecture + Planning for the Kreher Park Campground Expansion Project** *(Public Works/Parks & Recreation) Roll*

11. NEW BUSINESS

- A. **Consider a Resolution to Designate the Official City Newspaper** *(Clerk) Roll*
- B. **Consider a Resolution to Designate Public Depositories** *(Clerk) Roll*
- C. **Consider to Reaffirm and Accept the Nine Tools of Civility** *(Mayor) Roll*
- D. **Consideration of an Alcohol Beverage License Application for SamDesiel LLC dba The Badger Den at 301 Main Street East, Ashland, and Agent Pat Hunt** *(Clerk) Voice*

12. 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."** *(WI DNR Potential Consent Agreement) (Mayor)*
- B. **Return to Open Session**
- C. **Report of Action Taken During Closed Session** - Council may return to open session and take action on any item discussed in Closed Session.

13. 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