

Ashland Committee of the Whole Meeting
Tuesday, September 24, 2024 – 6:00 PM
601 Main Street W. Ashland WI 54806



Take notice that the City of Ashland Committee of the Whole will meet immediately following the adjournment of the City Council Meeting in the City Hall Council Chambers, 601 Main Street W. Ashland, WI, to consider and act upon the following agenda.

To attend 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 24, 2024 Ashland Committee of the Whole Meeting
Agenda**

****Amended on September 23, 2024**

1. **Roll Call**
2. **Approval of Agenda**
3. **Council President's Report**
4. **Administrator's Report**
5. **Committee Updates**
6. **DISCUSSION ITEMS**
 - A. **Presentation by Community Event Director Jennifer Fanucci**
 - B. **Discussion and Possible Action Regarding Entering into a Commercial Lease Agreement at 618 Beaser Avenue as a Temporary Location of the Vaughn Library during Renovations (*Library*)**
 - C. **Discussion and Possible Action Regarding Submitting an Application to the Urban Forestry Grant Programs, and to the Wisconsin Department of Natural Resources for the Continuation of the City of Ashland Emerald Ash Borer Readiness Plan for Tree Removal and Replanting (*Parks*)**
 - D. **Update Regarding the Proposed Splashpad Project (*Mayor*)**
 - E. ****Disucssion and Possible Action Regarding Animal Control for the City of Ashland (*Mayor*)**
7. **Items for Future Discussion**

8. CLOSED SESSION

- A. **Pursuant to WI Stat. 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." (*Grievance*) (*Police Department*)**
- B. **Return to Open Session**
- C. **Report of Action Taken during Closed Session**

9. 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.

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.