

Ashland City Council Meeting
Tuesday, October 8, 2024 – 6:00 PM
601 Main Street W. Ashland WI 54806



Take notice that the City of Ashland Common Council will meet at 6:00 PM in the City Hall Council Chambers, 601 Main Street W. Ashland, WI to consider and act upon the following agenda.

To attend virtually, 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.

*****AMENDED AGENDA**

Tuesday, October 8, 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. September 24 2024 City Council and Committee of the Whole

4. CITIZEN PARTICIPATION PERIOD

5. MAYOR'S REPORT

- A. Announcements

6. CONSENT AGENDA

- A. Approve Entering into a Commercial Lease Agreement at 618 Beaser Avenue, Ashland as a Temporary Location of the Vaughn Library during Renovations *(Library)*
- B. Miscellaneous Minutes

7. OLD BUSINESS

- A. Approve to Accept a Grant from the Wisconsin Department of Natural Resources Recreational Boating Facilities Grant Program for the City of Ashland Kreher Park Launch Development *(Parks)*
- B. Approve to Accept a Wisconsin Department of Natural Resources (WI DNR) Forest Fire Protection Grant *(Fire Department) Voice*

- C. *****Approve a Resolution for the Wisconsin Department of Natural Resources Urban Forestry Grant for the Continuation of the City of Ashland Emerald Ash Borer Readiness Plan for Tree Removal and Replanting** *(Parks)* Roll

8. NEW BUSINESS

- A. **Consider a Resolution Providing for the Sale of Approximately \$4,340,000 General Obligation Promissory Notes to Fund Library Projects** *(Administration)* Roll

9. CLOSED SESSSION - Council may reconvene to Open Session and vote on any item discussed during Closed Session.

- A. **Pursuant to WI Stat. 19.85(1)(e): "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."** *(Animal Control Contract) (Police Department)*
- 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.

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