

Ashland City Council Meeting
Tuesday, April 15, 2025 – 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.

Tuesday, April 15, 2025 Ashland City Council Meeting Agenda

1. CALL TO ORDER

- A. Oath of Office for Elected Officials
- B. Roll Call, Moment of Silence and Pledge of Allegiance

2. APPROVAL OF AGENDA

3. ELECTION OF COUNCIL PRESIDENT

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

4. APPROVAL OF MINUTES

- A. March 25, 2025 City Council and Committee of the Whole Meeting Minutes

5. CITIZEN PARTICIPATION PERIOD

6. MAYOR'S REPORT

- A. Announcements
- B. Approval of Committee Appointments *(Voice)*
- C. Appointments

7. ADMINISTRATOR'S REPORT

8. CONSENT AGENDA

- A. Property Maintenance and Permit Reports for February and March 2025

9. OLD BUSINESS

- A. **Reaffirm and Accept the Nine Tools of Civility** *(Mayor)* Roll
- B. **Consider a Resolution to Designate Public Depositories** *(Treasurer)* Roll
- C. **Consider a Resolution to Designate the Official City Newspaper** *(Clerk)* Roll
- D. **Consider to Amend the City of Ashland Common Council 2025 Meeting Calendar** *(Clerk)* Voice
- E. **Accept Bid and Award a Contract for the 2025 Sanborn Avenue Waterfront Trail Pavement Replacement Project to Angelo Luppino, Inc.** *(Public Works)* Roll
- F. **Accept Bid and Award a Contract for the 2025 Kreher Park Campground Upgrades Project - Bathhouse Replacement, to Dreamland Contracting, LLC** *(Public Works)* Roll
- G. **Accept an Engineering Cost Proposal for Construction Management from Northern Wisconsin-Based Engineers, Inc. (NWBE) for the 2025 Chapple Avenue Reconstruction Project** *(Public Works)* Roll
- H. **Accept a Proposal for Professional Construction Administration Support Services for Watermain Construction from Long Island Engineering, LLC for the 2025 Chapple Avenue Reconstruction Project** *(Public Works)* Roll
- I. **Approve the John F. Kennedy Memorial Airport Ashland, Wisconsin Airport Hangar Ground Lease as Amended by Ashland County Board of Supervisors** *(Airport)* Voice

10. NEW BUSINESS

- A. **Consider a City of Ashland Resolution to Adopt a Citizen Participation Plan as Required for the Submission of a Community Development Block Grant (CDBG) Application for the 2026 13th Avenue East Reconstruction Project** *(Public Works)* Roll
- B. **Consider a Resolution Adopting a City of Ashland, Wisconsin Residential Anti-Displacement and Relocation Assistance Plan Required for the Submission of a Community Development Block Grant (CDBG) Application for the 2026 13th Avenue East Reconstruction Project** *(Public Works)* Roll
- C. **Public Hearing Regarding a Proposed Community Development Block Grant (CDBG) Application for Public Facilities (PF) Program Funds for the Proposed 2026 13th Avenue East Reconstruction Project** *(Public Works)* Roll
- D. **Consider a City of Ashland Resolution Authorizing to Submit a Community Development Block Grant (CDBG) Application for the 2026 13th Avenue East Reconstruction Project** *(Public Works)* Roll
- E. **Consider a City of Ashland Resolution to Commit Matching Funds for Community Development Block Grant (CDBG) Application for the 2026 13th Avenue East Reconstruction Project** *(Public Works)* Roll
- F. **Consider to Accept Bid and Award the 2025 Crushed Aggregate Contract to Angelo Luppino Inc.** *(Public Works)* Roll

- G. **Consider a Resolution Creating Tax Incremental District No. 11, Approving its Project Plan and Establishing its Boundaries, City of Ashland, Wisconsin** *(Planning)* Roll

11. CLOSED SESSION - Council may return to Open Session and take action on any item discussed during 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."** *(J Radosevich notice of claim dated March 24, 2025)*
- B. **Return to Open Session**
- C. **Report of Action Taken during Closed Session**

12. 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