

ASHLAND CITY COUNCIL MEETING
Tuesday, January 8, 2019 – 5:30 PM
Ashland City Hall Council Chambers

Please silence all cell phones during the meeting

1. CALL TO ORDER

- A. Roll Call
- B. Moment of Silence
- C. Pledge of Allegiance

2. APPROVAL OF AGENDA (Voice)

3. APPROVAL OF MINUTES

- A. Approve the December 11, 2018 Council and Committee of the Whole minutes.

4. CITIZEN PARTICIPATION PERIOD (Clerk reads rules prior to public comments)

5. MAYOR'S REPORT

- A. Announcements
- B. Appointments

Mayor's Appointments

6. CONSENT AGENDA

- A. Miscellaneous Meeting Minutes
- B. Planning and Development December 2018 Permits Report
- C. Operator's Licenses

7. OLD BUSINESS

- A. Approve to Create a Redevelopment Authority in the City of Ashland to Assist in Financing a New Ashland Police Department Facility ROLL
- B. Approve the 2019 Council and Committee of the Whole Meeting Calendar VOICE

8. NEW BUSINESS

- A. Approve a Resolution to Set a Public Hearing Date for the Vacation of Undeveloped Public Right-of-Way Adjacent to Lots 14 through 16, and Lots 19 through 20, in Block 8 of Commercial Addition of the City of Ashland, Wisconsin VOICE**
- B. Approve an Agreement by and between the City of Ashland and Town of Sanborn for Fire Protection and Emergency Medical Services VOICE**
- C. Approve to Purchase an Indoor Playground from Soft Play, LLC for the Bretting Community Center Game Room ROLL**
- D. Approve to Accept a Grant from the US Army Corp of Engineers for the Ashland Ore Dock Redevelopment Project ROLL**
- E. Approve Gratis Lease Renewal for Habitat for Humanity VOICE**

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.

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 Denise Oliphant at 715-682-7071 (not a TDD telephone number) or FAX: 715-682-7048