

ASHLAND CITY COUNCIL MEETING
Tuesday, August 28, 2018 - 5:30 P.M.
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** of the August 14, 2018 Council and Committee of the Whole Meetings, and Correction of the June 12, 2018 Council Meeting Minutes **(Voice)**

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

5. MAYOR'S REPORT

- A. Introduction of City Administrator Brant Kucera
- B. Announcements
- C. Appointments

Beautification Council

Mary Zinnecker – Term Expires February 15, 2019

6. CONSENT AGENDA *(Includes items that were unanimously approved by Committee of the Whole)*
(Voice)

- A. Operator's Licenses
- B. Miscellaneous Minutes
- C. Planning and Development Report – July, 2018
- D. Discussion and Possible Action to Approve a Strategic Housing Plan for the City of Ashland
(Mayor)

7. New Business

- A. Approve a Resolution to Amend the 2017 General Fund, Special Revenue Funds, Debt Service Funds and Capital Project Funds Budgets Per Wis. State Statute 65.90(5)(a) *(Finance Director)*

Roll

- B. Approve Easement Agreement with Subway Restaurant, 901 Lake Shore Drive West, Ashland, Wisconsin *(Mayor)* **Voice**

C. Approve to Enter into an Agreement for Agenda Management Software from CivicPlus-CivicClerk (*Clerk*) **Roll**

D. Approve Request from Ashland County to Waive Building Permit Fees for the Installation of Solar Panels on the Ashland County Courthouse at 201 Main Street West (*Planning and Development*) **Voice**

8. CLOSED SESSION

A. **CLOSED SESSION per Wisconsin Statute 19.85 (1)(g):** *The Council will convene in closed session pursuant to 19.85 (1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved. (Update and Discussion on Sixth Street West Remediation Process)(Mayor)* **Roll**

B. RETURN TO OPEN SESSION

C. ACTION AND/OR REPORTING ON CLOSED SESSION DISCUSSION AND ACTION

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