

**ASHLAND CITY COUNCIL MEETING**  
**Tuesday, September 25, 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 September 11, 2018 Council and Committee of the Whole Meetings **(Voice)**

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

**5. MAYOR'S REPORT**

- A. Announcements
- B. Appointments

Housing Committee

Steve Pierce, City Landlord Representative, Term expires: October 1, 2020

Kathy Beeksma, City Housing Authority Representative, Term expires: October 1, 2020

Liz Franek, Renter Representative, Term expires: October 1, 2020

Megan McBride, City Staff Representative, Term expires: October 1, 2020

Ana Tochterman, Council Representative, Term expires: October 1, 2020

Planning Commission

Laurie Gregor, Term expires: April 30, 2021

**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 – August, 2018

**7. New Business**

- A. Public Hearing and Approval of a Resolution to Vacate a 20 Foot Wide Platted, Undeveloped Alley Right-of-Way Adjacent to Lots 1 through 12, and Lots 13 through 24, in Block 99 of Ellis Division in the City of Ashland, Wisconsin *(Planning and Development)*

- B.** Approve the Amended Resolution to Approve the Offer to Purchase City-Owned Property Adjacent to 213 9<sup>th</sup> Avenue East, Zoned City Center (CC), Part of Parcel #201-01555-0000, by Evan Boone (*Planning and Development*) **Voice**
- C.** Approve to Relinquish Ownership of the 1957 Chevrolet D.A.R.E. Car to the Bay Area Car Club (*Police Department*) **Voice**
- D.** Approve to Accept a WisDOT Transportation Alternatives Program Grant (*Parks and Recreation*) **Voice**
- E.** Approve a Resolution Accepting the Workmanship of Ritola Inc. and Approve Final Payment for the Beaser Avenue Median Removal and Road Construction Project (*Public Works*) **Roll**
- F.** Approve Easement Agreement with the U.S. Post Office, 615 Main Street West, Ashland, Wisconsin (*Mayor*) **Voice**

**8. 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*