

ASHLAND CITY COUNCIL MEETING
Tuesday, August 13, 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

3. APPROVAL OF MINUTES of the July 30, 2019 Council and Committee of the Whole meetings

- A. July 30, 2019 City Council and Committee of the Whole minutes**

4. CITIZEN PARTICIPATION PERIOD

5. MAYOR'S REPORT

- A. Announcements**
- B. Appointments**

6. CONSENT AGENDA

- A. Miscellaneous Minutes**
- B. Operator's Licenses**
- C. Planning & Development Monthly Permit and Violation Reports**

7. NEW BUSINESS

- A. Approve to Waive the Advertisement Requirements as Required by Section 194.04 of Chapter 194, Ashland City Ordinances, and Proceed with Solicitation of Proposals for the City's 2020 Health Insurance Contract (*Human Resources*) Voice**
- B. Approve to Reverse Emergency Declaration for Replacing Two Failing Wastewater Utility HVAC Systems at the Wastewater Treatment Plant per Wisconsin State Statute 62.15(1b) (*Public Works*) Voice**

C. Approve a Resolution to Amend the 2018 General Fund, Special Revenue Funds, Debt Service Funds, Capital Project Funds, and Internal Service Funds Budgets Per Wis. State Statute 65.90(5)(a) (Finance) Roll

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