

ASHLAND CITY COUNCIL MEETING
Tuesday, November 19, 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

- A. October 22, 2019 City Council and Committee of the Whole Meeting Minutes, and October 29, 2019 Committee of the Whole Budget Work Session Minutes**

4. CITIZEN PARTICIPATION PERIOD

5. MAYOR'S REPORT

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

6. CONSENT AGENDA

- A. Miscellaneous Minutes**
- B. Planning and Development Monthly Reports**
- C. Operators' Licenses**

7. NEW BUSINESS

- A. Public Hearing on the Proposed 2020 City of Ashland Budget (*Mayor*) Roll**
- B. Approve a Resolution to Adopt the 2020 Non-Represented Employees Salary/Hourly Wage Schedule (*Administrator*) Roll**
- C. Approve an Ordinance to Repeal Chapter 165 (2017-1900) and Recreate Chapter 165, Ashland City Ordinances, Comprehensive Fee Schedule (*Clerk*) Roll**

- D. Approve a Resolution by the Common Council for the City of Ashland, Wisconsin to Adopt the 2020 General Fund, Debt Service Funds, Special Revenue Funds, Capital Project Funds, and Internal Service Funds Budgets (*Administrator*) Roll**
- E. Approve the 2020 Water and Wastewater Utility Budgets (*Public Works*) Roll**
- F. Approve JFK Memorial Airport and Ashland Marina 2020 Budgets (*Administration*) Roll**
- G. Approve a Resolution Adopted by the Common Council for the City of Ashland, Wisconsin to Establish the 2019 Tax Levy (Payable in 2020) for the City's General Fund, Debt Service Funds, Special Revenue Funds, Capital Project Funds, and Internal Service Funds (*Administrator*) Roll**
- H. Approve a Resolution to Exempt the City of Ashland from the Ashland County Library Levy (*Administrator*) Roll**
- I. Approve Administration to Amend the Employee Handbook Policy Related to Payout to Employees for Unused Sick Pay (*Administration*) Voice**
- J. Approve an Ordinance to Amend Chapter 865 (2016-1886), Ashland City Ordinances, Weights and Measures (*Finance*) Roll**
- K. Approve Easement Agreement and Release with LeRoy A. Watland, Jr., 1020 Lake Shore Drive West, Ashland (*Mayor*) Roll**
- L. Approve Unified Development Ordinance Text Amendment (*Planning*) Voice**
- M. Approve a Memorandum of Understanding (MOU) between the City of Ashland and the School District of Washburn Gymnastics Team for Use of the Bretting Center (*Parks and Recreation*) Roll**
- N. Approve an Agreement between the City of Ashland and Ninja Zone LLC (*Parks and Recreation*) Roll**
- O. Approve to Waive Bidding Requirements and Enter into a Contract with Granroth Construction with for the Installation of a Boulderling Wall at the Bretting Community Center (*Parks and Recreation*) Roll**
- P. Approve to Waive the Requirement Set Forth in Chapter 923.10, Ashland City Ordinances, and Approve a Memorandum of Understanding (MOU) between the City of Ashland and Ashland County for the Use of Pictometry Photography Products (*Public Works*) Roll**
- Q. Approve a Resolution Accepting the Workmanship of thyssenkrupp Elevator Corporation and Approval of Final Payment for the 2019 Vaughn Public Library Modernization Project (*Public Works*) 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