

ASHLAND CITY COUNCIL MEETING
Tuesday, December 3, 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. November 19, 2019 Council and Committee of the Whole Meeting Minutes**

4. CITIZEN PARTICIPATION PERIOD

5. MAYOR'S REPORT

- A. Recognition of the Beauty Spot Award Winners**
- B. Announcements**
- C. Appointment of 2020-2021 Election Inspectors and Special Voting Deputies *(Clerk)***
- D. Appointments**

6. CONSENT AGENDA

- A. Approve a Resolution to Designate the Official City Newspaper *(Clerk)* Voice**
- B. Approve the 2020 Council and Committee of the Whole Meeting Calendar *(Clerk)* Voice**
- C. Approve a Resolution to Combine Wards and Establish the Polling Places for the February 18, 2020 Primary Election, the April 7, 2020 Spring Election, and the May 12, 2020 Special Election *(Clerk)* Voice**
- D. Approve a Resolution to Designate Public Depositories *(Clerk)* Voice**
- E. Approve to Reverse Emergency Declaration for Repairing a Valve in the South Clarifier at the Waste Water Treatment Plant per Wisconsin State Statute 62.15(1b) *(Public Works)* Voice**

- F. Approve an Ordinance to Amend Chapter 781 (1764), Ashland City Ordinances, Unified Development Ordinance (*Planning*)**
- G. Miscellaneous Minutes**
- H. Operators' Licenses**

7. NEW BUSINESS

- A. Public Hearing Regarding 2020 City of Ashland Community Development Block Grant Public Facilities (CDBG-PF) Project Application to Fund 6th Street East Reconstruction Project (*Planning*) Roll**
- B. Approve a Reserve Class B Combination Alcohol Beverage Retail license Application for Sanctuary Holdings LLC (Officer/Agent John C. White and Officer Geoffrey Gorres) for Chapel on Third Event Center, 620 3rd Street West, and Approve to Amend Chapter 922.40(g), Ashland City Ordinances: Failure to do Business (*Clerk*) Voice**
- C. Approve Jessica L. Pergolski as New Agent for the Alcohol Beverage License Application for Anchor Islands LLC at 315 Turner Road, Ashland (*Clerk*) Voice**
- D. Review and Discussion of 2018 Audit by Baker Tilly (*Administration*)**
- E. Approve 2020 Property Insurance Carrier and Renewal Quote, and 2020 General Liability, Linebacker, Law Enforcement Liability, Data Compromise, Government Crime/Fidelity ISO, Business Auto, Workers Compensation and Commercial Umbrella Insurance Carrier and Renewal Quote (*Clerk*) Roll**
- F. Approve to Waive the Requirement Set Forth in Chapter 923.10, Ashland City Ordinances, and Approve the Mandatory Joint Powers Agreement between Ashland County and the City of Ashland for the Ashland County 911 Emergency System (*Police & Fire Departments*) Voice**
- G. Approve Administration to Amend the Handbook Policy Related to Compensation, Vacation, and Over-Time (*Administration*) Voice**
- H. Approval to Allow the City Administrator to Approve a Financial and Payroll Software Updates and Enhancements Contract with Civic Systems, LLC (*Finance*) Roll**
- I. Approve a Resolution Accepting the Workmanship of Jake's Excavating & Landscaping, LLC and Approval of the Final Payment for the 2018 6th Street East Reconstruction Project (*Public Works*) Roll**
- J. Approve a Resolution to Accept the Workmanship of Ashland Construction, Inc. and Approval of the Final Payment for the 2019 Maslowski Beach Re-Design Green Infrastructure and Parking Lot Project (*Public Works*) Roll**
- K. Approve an Amendment to Existing Contract with WSP USA Inc. for Wetland Delineation Services on Timeless Timber Site (*Planning*) Roll**
- L. Approve and Adopt Updated City of Ashland Waterfront Development Plan (*Planning and Parks*) Voice**

**M. Approve a Contract with iWorQ Systems for Permit Management
Software (Planning) 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