

December 8, 2020 City Council and Committee of the Whole Meeting

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ASHLAND CITY COUNCIL MEETING

Tuesday, December 8, 2020 – 5:30 PM

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1. CALL TO ORDER

A. Roll Call, Moment of Silence and Pledge of Allegiance

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

A. October 22, 2020 Committee of the Whole Budget Work Session Minutes

B. November 17, 2020 City Council Meeting Minutes

4. CITIZEN PARTICIPATION PERIOD

5. MAYOR'S REPORT

A. Recognition of Service to Ernie and Myra Bliss

B. Announcements

6. CONSENT AGENDA

A. Approve a Resolution to Designate the Official City Newspaper (*Clerk*)

B. Approve a Resolution to Combine Wards and Establish the Polling Places for the February 9, 2021 Primary Election, and the April 6, 2021 Spring Elections (*Clerk*)

C. Approve the 2021 Ashland City Council and Committee of the Whole Meeting Calendar (*Clerk*)

D. Approve a Resolution to Designate Public Depositories (*Clerk*)

- E. 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*)**
- F. Approve an Agreement between the City of Ashland and the University of Wisconsin-Madison Extension, and Sign the Interagency Agreement for the SNAP-ED Programming for the Fiscal Year 2021 (*Parks and Recreation*)**
- G. Approval to Apply for the Wisconsin Department of Natural Resources Urban Wildlife Abatement and Control Grant for Goose Management on City Property (*Parks and Recreation*)**
- H. Miscellaneous Minutes**
- I. November, 2020 Permit and Property Maintenance Report**

7. NEW BUSINESS

- A. Approve a Contract with GRAEF for Professional Services for City of Ashland Waterfront Zoning and Unified Development Ordinance Updates (*Planning*) Roll**
- B. Approve a Resolution to Approve a Conditional Use Permit for up to Fifteen (15) Additional Multi-Family Residential Units at 522 Chapple Avenue, Zoned: Mixed Residential/Commercial (MRC). Applicant: Impact 7 (*Planning*) Voice**
- C. Approve 2021 Property Insurance Carrier and Renewal Quote, and 2021 General Liability, Linebacker, Law Enforcement Liability, Data Compromise and Cyber Security, Government Crime/Fidelity ISO, Business Auto, Workers Compensation, and Commercial Umbrella Insurance Carrier and Renewal Quote (*Clerk*) Roll**
- D. Approve a Resolution to Accept the Workmanship of Custofam Corporation and Approve the Final Payment for the 2019 Utility Roof Improvements Project (*Public Works*) Roll**
- E. Approve to Purchase a John Deere 310 SL Backhoe from McCoy Construction Forestry for the Water Utility (*Public Works*) Roll**
- F. Approve the 2021-2023 Agreement between the City of Ashland and Wisconsin Professional Police Association (WPPA) Local 209, Ashland Police Department (*Administration*) Roll**
- G. Approve the 2021-2023 Agreement between the City of Ashland and the International Association of Fire Fighters (IAFF) Local 875, Ashland Fire Department (*Administration*) Roll**
- H. Approval of Parks and Recreation Policy 608: Conducting Business in Parks (*Parks and Recreation*) 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