

**THE CITY OF ASHLAND WILL BE CONDUCTING THEIR MEETINGS IN PERSON
at
CITY HALL COUNCIL CHAMBERS, 601 MAIN STREET WEST, ASHLAND, WI
WITH THE AVAILABILITY TO ATTEND VIRTUALLY**

Please contact the Clerk's office if you require accommodations to attend the meeting.

To join the meeting from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/500263957>

Or dial in using your phone.

United States (Toll Free): 1-877-309-2073

Access Code: 500-263-957

**ASHLAND CITY COUNCIL MEETING
Tuesday, December 7, 2021 – 5:30 PM**

Please silence all cell phones during the meeting

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

A. November 16, 2021 City Council and Committee of the Whole Meeting Minutes

B. November 30, 2021 City Council Meeting Minutes

4. CITIZEN PARTICIPATION PERIOD

5. MAYOR'S REPORT

A. Announcements

B. Appointments

6. CONSENT AGENDA

A. Approve the 2022 Common Council Meeting Calendar (Clerk)

B. Approve the Appointment of 2022-2023 Election Inspectors and Special Voting Deputies (Clerk)

C. Approve to Waive the Requirements Set Forth in Chapter 923.10, Ashland City Ordinances, and Approve a Joint Powers Agreement between Ashland County and the City of Ashland for Ashland County 911 Emergency System (Emergency Services)

- D. Approval to Accept a 2022 Urban Forestry Grant from the Wisconsin Department of Natural Resources for the City of Ashland Urban Forestry Program: Tree Inventory & Reforestation Project (*Parks*)**
- E. Approve a Schedule of Appointment of Agent Application for Kwik Trip 110 at 1814 Lake Shore Drive West, Ashland, WI, Applicant Amanda OLeary (*Clerk*)**
- F. Miscellaneous Meeting Minutes**

7. NEW BUSINESS

- A. Presentation and Discussion of City of Ashland 2020 Audit (*Finance*)**
- B. Public Hearing on the Proposed 2022 City of Ashland Budget (*Mayor*) Roll**
- C. Approve a Resolution Authorizing the Award and Sale of a \$270,000 Short Term General Obligation Promissory Note, Series 2021A, to Fund 2022 Capital Projects (*Administrator*) Roll**
- D. Approve a Resolution to Adopt the 2022 Non-Represented Employees Salary/Hourly Wage Schedule (*Administrator*) Roll**
- E. Approve an Ordinance to Repeal Chapter 165 (2021-1945) and Recreate Chapter 165 (2021-1952) Comprehensive Fee Schedule, Ashland City Ordinances (*Clerk*) Roll**
- F. Approve a Resolution by the Common Council for the City of Ashland, Wisconsin, to Adopt the 2022 General Fund, Debt Service Funds, Special Revenue Funds, Capital Project Funds, and Internal Service Funds Budgets (*Administrator*) Roll**
- G. Approve the 2022 Proposed Budgets for JFK Memorial Airport and Ashland Marina (*Administrator*) Roll**
- H. Approve a Resolution Adopted by the Common Council for the City of Ashland, Wisconsin, to Establish the 2021 Tax Levy (Payable in 2022) for the City's General Fund, Debt Service Funds, Special Revenue Funds, Capital Project Funds, and Internal Service Funds (*Administrator*) Roll**
- I. Approve the Proposed 2022 Water and Wastewater Utility Budgets (*Administrator*) Roll**
- J. Approve a Resolution to Allow the City Clerk to Advertise for Candidates to Fill City Council Vacancies (*Clerk*) Roll**
- K. Approve a Resolution to Combine Aldermanic Districts and Establish Polling Places for the February 15, 2022 Primary, and the April 5, 2022 Spring Elections (*Clerk*) Roll**
- L. Approve an Ordinance to Rescind Chapter 5 (2021-1942), Municipal Board of Absentee Canvassers, Ashland City Ordinances (*Clerk*) Roll**
- M. Approve 2022 Property Insurance Carrier and Renewal Quote, and 2022 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**

- N. Approve a Resolution to Issue a Conditional Use Permit (CUP) for an Emergency Residential Facility Use at 3600 Ellis Avenue, parcel #201-04992-0000, Zoned Light Industrial (LI). Applicant: Crossroads Outreach Center, Inc. (Planning) Roll**
- O. Approve a Resolution to Accept an Offer to Purchase City-Owned Land for Parcel #201-05053-0200 from Patrick Mika, Zoned Heavy Industrial (Planning) Roll**
- P. Approve Final Payment to Ritola, Inc for the 2021 Lead Service Lateral Replacement Project (Public Works) Roll**
- Q. Resolution Authorizing Execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement (Public Works)**
- R. Approve an Amendment to the Sidewalk Special Assessment Policy (Public Works) Voice**

8. CLOSED SESSION

- A. Closed Session** Pursuant to Wis. Stat. 19.85(1)(g): "Conferring with legal counsel who either orally or in writing will advise governmental body on strategy to be adopted with respect to current or likely litigation." *Wal-Mart Real Estate Business Trust Claim for Excessive Assessment for 2020 (City Attorney) Roll*
- B. Return to Open Session** Voice
- C. Report on Action Taken during Closed Session**

9. 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