

**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, November 15, 2022 – 6:00 PM

Amended Agenda

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

A. October 20, 2022 Budget Work Session Meeting Minutes

B. October 25, 2022 City Council and Committee of the Whole Meeting Minutes

4. CITIZEN PARTICIPATION PERIOD

5. MAYOR'S REPORT

A. Announcements

6. CONSENT AGENDA

A. Miscellaneous Meeting Minutes

B. Approve the 2023 Common Council Meeting Calendar *(Clerk)*

7. OLD BUSINESS

**A. Approve an Ordinance to Amend Chapter 165 (2021-1952) Comprehensive Fee Schedule
, Ashland City Ordinances *(Clerk)* Roll**

**B. Approve a Resolution to Amend Resolution No. 12941, Resolution to Create the City of
Ashland Beautification Council to Increase the Number of Members from Nine to Up to
Twelve *(Clerk)* Roll**

8. NEW BUSINESS

- A. Discussion Only Regarding an Accepted Donation of an American Flag and Flag Pole for the Oredock (*Mayor*) Roll**
- B. Public Hearing on the Proposed 2023 City of Ashland Budget (*Administration*) Roll**
- C. Approve a Resolution to Adopt the 2023 Non-Represented Employees Salary/Hourly Wage Schedule (*Administration*) Roll**
- D. Approve a Resolution by the Common Council for the City of Ashland, Wisconsin, to Adopt the 2023 General Fund, Debt Service Funds, Special Revenue Funds, Capital Project Funds, and Internal Service Funds Budgets (*Administration*) Roll**
- E. Approve the Proposed 2023 Budgets for JFK Memorial Airport and Ashland Marina (*Administration*) Roll**
- F. Approve a Resolution Adopted by the Common Council for the City of Ashland, Wisconsin, to Establish the 2022 Tax Levy (Payable in 2023) for the City's General Fund, Debt Service Funds, Special Revenue Funds, Capital Project Funds, and Internal Service Funds (*Administrator*) Roll**
- G. Approve 2023 Property Insurance Carrier and Renewal Quote, and 2023 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**
- H. Approve a Resolution Allowing the Ashland Fire Department to Operate a Level "B" Hazardous Material Response Team (*Fire Chief*) Roll**
- I. Approve an Ordinance to Amend Chapter 787 An Ordinance Allowing Zoning Use Variances, Ashland City Ordinances (*City Attorney*) Roll**
- J. Approve an Ordinance to Repeal Chapter 467 (1368) Safety Zone in a Portion of Chequamegon Bay in the City of Ashland, WI, Ashland City Ordinances (*City Attorney*) Roll**
- K. Approve an Ordinance to Amend Chapter 279 (1838) Citations for Violation of City Ordinances, Ashland City Ordinances (*City Attorney*) Roll**
- L. Approve Final Payment to Nasi Construction, LLC for the Public Works Roof Replacement Project (*Public Works*) Roll**

9. CLOSED SESSION (Roll) Council may return to Open Session and take action on any item discussed during Closed Session

- A. PURSUANT TO WI 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. (*Discussion and Possible Action Regarding the 6th Street West Litigation*) (*City Attorney*)**
- B. Return to Open Session Voice**
- C. Report of Action Taken During Closed Session**

10. 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