

Ashland Committee of the Whole Meeting
Tuesday, May 14, 2024 – 6:00 PM
601 Main Street W. Ashland WI 54806



The CITY of
ASHLAND
WISCONSIN

Take notice that the City of Ashland Committee of the Whole will meet in person in the City Hall Council Chambers, 601 Main Street W. Ashland, WI immediately following the adjournment of the City Council Meeting with the availability to attend virtually, to consider and act upon the following agenda.

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

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

Tuesday, May 14, 2024 Ashland Committee of the Whole Meeting Agenda

1. **Roll Call**
2. **Approval of Agenda**
3. **Council President's Report**
4. **Administrator's Report**
5. **DISCUSSION ITEMS**
 - A. **Discussion and Presentation Regarding New Lake Superior Intake Project and Water Rate Increases** *(Public Works)*
 - B. **Discussion and Possible Action Regarding Offering an Architectural Contract for Vaughn Library Renovation** *(Vaughn Library)*
 - C. **Discussion and Presentation on 2024 Roadway Chip Sealing Project** *(Public Works)*
 - D. **Discussion and Possible Action Regarding Property Assessments for Sewer Laterals for 2024 Ore Dock Access Road** *(Public Works)*
 - E. **Discussion and Possible Action Regarding Three Grants: DNR Urban Forestry Inflation Reduction Act Funding, DNR Recreational Boating Facilities - Kreher Park Boat Launch and DNR Boating Infrastructure Grant - Kreher Park Boat Launch** *(Parks)*
6. **Closed Session** *(Roll)*
 - A. **Pursuant to WI Stat. 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."** *(Grievance) (Fire Department)*
 - B. **Return to Open Session** *(Voice)*

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C. Report of Action Taken during Closed Session

7. Items for Future Discussion

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 the City Clerk's Office at 715-682-7071 (not a TDD telephone number) or FAX: 715-682-7048