

Ashland City Council Meeting
Tuesday, June 25, 2024 – 6:00 PM
601 Main Street W. Ashland WI 54806



The CITY of
ASHLAND
WISCONSIN

Take notice that the City of Ashland Common Council will meet in person in the City Hall Council Chambers, 601 Main Street W. Ashland, WI 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, June 25, 2024 Ashland City Council Meeting Agenda

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

A. June 11, 2024 City Council and Committee of the Whole Meeting Minutes

4. CITIZEN PARTICIPATION PERIOD

5. MAYOR'S REPORT

A. Announcements

B. Appointments

6. OLD BUSINESS

- A. **Approve to Accept a Bid and Award a Contract for the Lake Superior Water Intake Project to Roen Salvage Company** (*Public Works*) Roll
- B. **Approve a Resolution Authorizing the Issuance and Sale of Up to \$847,920 Water System Revenue Bonds, Series 2024, and Providing for Other Details and Covenants with Respect Thereto, and Approval of Related \$847,920 Financial Assistance Agreement** (*Public Works, Finance*) Roll
- C. **Approve a Resolution Authorizing the Issuance and Sale of Up to \$1,097,053 Sewerage System Revenue Bonds, Series 2024, and Providing for Other Details and Covenants With Respect Thereto, and Approval of Related \$2,246,582 Financial Assistance Agreement** (*Public Works, Finance*) Roll
- D. **Approve a Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing through the State of Wisconsin Environmental**



Improvement Fund for Bipartisan Infrastructure Law (BIL) SFY2025 Lead Service Lateral Funding (*Public Works*) Roll

- E. **Approve Change Order No. 1 to Ritola, Inc for the 2024 Ore Dock Access Road Project (*Public Works*) Roll**
- F. **Consideration of Revision #1 State/Municipal Agreement (SMA) Dated June 18, 2024 for the Prentice Avenue Phase 1 Project (*Public Works*) Roll**
- G. **Consideration of Revision #1 of the State/Municipal Agreement (SMA) Dated June 18, 2024 for the Cary Street Mill and Overlay Project (*Public Works*) Roll**
- H. **Consideration of Revision #1 of the State Municipal Agreement (SMA) Dated June 18, 2024 for the Industrial Park Road Mill and Overlay Project (*Public Works*) Roll**

7. NEW BUSINESS

- A. **Consideration of a Resolution to Acknowledge Review of the 2023 Compliance Maintenance Annual Report (CMAR) of the Ashland Wastewater Utility Pursuant to the Requirements of NR 208, Wisconsin Administrative Code as Required Annually (*Public Works*) 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 the City Clerk's Office at 715-682-7071 (not a TDD telephone number) or FAX: 715-682-7048