

Ashland Committee of the Whole Meeting
Tuesday, September 10, 2024 – 6:00 PM
601 Main Street W. Ashland WI 54806



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

To attend 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, September 10, 2024 Ashland Committee of the Whole Meeting
Agenda**

1. **Roll Call**
2. **Approval of Agenda**
3. **Council President's Report**
4. **Administrator's Report**
 - A. **Progress Update of 501 3rd Street West (Former Baron Radiator Site)**
5. **DISCUSSION & POSSIBLE ACTION ITEMS**
 - A. **Discussion and Possible Action Regarding Allowing the City of Ashland to Participate in the State of Wisconsin Local Government Investment Pool (Finance)**
 - B. **Discussion and Possible Action Regarding a Potential Agreement between the City of Ashland and the Towers of Wisconsin BTS, LLC to Lease City-Owned Parcel No. 201-05120-0210 for the Placement of Communications Facilities and Associated Access (Planning)**
 - C. **Discussion and Possible Action Regarding Wisconsin Department of Transportation (WI DOT) State Municipal Agreements for 11th Avenue East and 11th Street West Resurfacing Projects (Public Works)**
 - D. **Discussion and Possible Action on Capital Projects 460 - Public Works Equipment and USDA Grant Application (Public Works)**
 - E. **Discussion and Possible Action on Private Lead Service Lateral (LSL) Program (Public Works)**
 - F. **Discussion and Possible Action Regarding Wisconsin Department of Transportation Urban Area Boundary (Public Works)**

G. **Discussion and Possible Action on 2025/2026 Project for Upgrades to Sanitary Sewer Lift Stations** *(Public Works)*

H. **Discussion and Possible Action Regarding the Process of Scoring Local Roads for Potential Repair** *(Mayor)*

6. **Items for Future Discussion**

7. **Adjournment**

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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.