

Ashland City Council Meeting
Tuesday, September 24, 2024 – 6:00 PM
601 Main Street W. Ashland WI 54806



Take notice that the City of Ashland Common Council will meet at 6:00 PM in the City Hall Council Chambers, 601 Main Street W. Ashland, WI to consider and act upon the following agenda.

To attend virtually, 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 24, 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. September 10, 2024 City Council and Committee of the Whole Meeting Minutes

4. PRESENTATION BY ROB PRATER, SCHOOL DISTRICT OF ASHLAND SUPERINTENDANT

5. CITIZEN PARTICIPATION PERIOD

6. MAYOR'S REPORT

A. Announcements

B. Appointments

7. CONSENT AGENDA

A. Miscellaneous Minutes

8. OLD BUSINESS

A. Approve a Resolution to Allow the City of Ashland to Participate in the State of Wisconsin Local Government Investment Pool (Finance) Roll

B. Approve an Option and Lease 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*) Roll

- C. **Approve the Agreement for Professional Services between the City of Ashland and Short Elliot Hendrickson, Inc. for the 2025/2026 Sanitary Sewer Lift Station Improvements Project (*Public Works*) Roll**
- D. **Approve a Professional Services Agreement between the City of Ashland and Short, Elliott, Hendrickson, Inc. for Grant Administration and Engineering Design Services for the 2026 CDBG Street & Utility Improvements Project (*Public Works*) Roll**
- E. **Approve to Accept Wisconsin Department of Transportation (WI DOT) State Municipal Agreement for the 11th Avenue East Resurfacing Project (*Public Works*) Roll**
- F. **Approve to Accept Wisconsin Department of Transportation (WI DOT) State Municipal Agreement for the 11th Street West Resurfacing Project (*Public Works*) Roll**
- G. **Approve to Submit an Application to the United States Department of Agriculture (USDA) to Assist Funding for Public Works Equipment Purchases as Part of the 2025 Public Works Budget (*Public Works*) Roll**
- H. **Approve a Resolution to Accept an Ashland Urban Area Map to Establish the Wisconsin Department of Transportation Urban Area Boundary (*Public Works*) Roll**

9. NEW BUSINESS

- A. **Approve a Resolution Authorizing the Issuance and Sale of Up to \$9,166,606 Water System Revenue Bonds, Series 2024B, and Providing for Other Details and Covenants With Respect Thereto, and Approval of Related \$9,166,606 State of Wisconsin Safe Drinking Water Loan Program Financial Assistance Agreement (*Public Works, Finance*) Roll**
- B. **Consider a Resolution to Combine Wards and Establish the Polling Place for the November 5, 2024 General Election (*Clerk*) Roll**
- C. **Creation of Finance Task Force and Communication Task Force (*Mayor*)**

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.

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

