

Ashland City Council Meeting
Tuesday, November 12, 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, November 12, 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. **October 29, 2024 City Council and Committee of the Whole Meeting Minutes**

4. CITIZEN PARTICIPATION PERIOD

5. MAYOR'S REPORT

- A. **Announcements**
- B. **Administrator's Report**

6. OLD BUSINESS

- A. **Approve an Ordinance to Amend Chapter 165 Comprehensive Fee Schedule, Ashland City Ordinances (Clerk) Roll**
- B. **Approve to Accept a Wisconsin Department of Natural Resources (WI DNR) Stewardship Grant of \$249,000, and to Enter into a WI DNR Outdoor Recreation Aids Grant Contract for Redevelopment of the Former Baron Radiator Site (Planning) Roll**
- C. **Authorize City Administrator to Approve a Professional Engineering Service Proposal for the Kreher Boat Launch Project (Public Works) Roll**
- D. **Approve an Ordinance to Amend Chapter 194 (1848) Procurement of Goods and Services and Approval of Change Orders for Public Construction**

**Projects, Ashland City Ordinances, to Allow for Greater Efficiency
Obtaining Signatures on Contracts *(Public Works)* Roll**

7. NEW BUSINESS

- A. **Public Hearing on the Proposed 2025 City of Ashland Budget *(Administration)* Roll**
- B. **Consider to Approve a Resolution Authorizing the Issuance and Sale of a \$262,000 One Year Taxable General Obligation Promissory Note, Series 2024E, to Fund 2025 General Fund Operations *(Administrator)* Roll**
- C. **Consider to Approve a Resolution to Adopt the 2025 Non-Represented Employees Salary / Hourly Wage Schedule *(Administration)* Roll**
- D. **Consider to Approve a Resolution by the Common Council for the City of Ashland, Wisconsin, to Adopt the 2025 General Fund, Debt Service funds, Special Revenue Funds, Capital Project Funds, and Internal Service Funds Budgets *(Administration)* Roll**
- E. **Consider to Approve a Resolution Adopted by the Common Council for the City of Ashland, Wisconsin, to Establish the 2024 Tax Levy (Payable in 2025) for the City's General Fund, Debt Service Funds, Special Revenue Funds, Capital Project Funds, and Internal Service Funds *(Administrator)* Roll**
- F. **Consider to Approve the Proposed 2025 Budgets for JFK Memorial Airport and Ashland Marina *(Administration)* Roll**
- G. **Consider to Approve the Proposed 2025 Water and Wastewater Utility Budgets *(Administration)* Roll**
- H. **Consider to Approve the 2025 Property Insurance Renewal, and the 2025 General Liability, Linebacker, Law Enforcement Liability, Data Compromise, Cyber Security, Government Crime / Fidelity ISO, Business Auto, Workers' Copensation, and Commercial Umbrella Insurance Carrier Renewal *(Clerk)* 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.

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