



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.

****AMENDED AGENDA, POSTED DECEMBER 9, 2024**

Tuesday, December 10, 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. November 12, 2024 City Council Meeting Minutes
- B. November 7, 2024 Budget Work Session Meeting Minutes

4. CITIZEN PARTICIPATION PERIOD

5. MAYOR'S REPORT

- A. Announcements

6. CONSENT AGENDA

- A. Miscellaneous Minutes

7. OLD BUSINESS

- A. Approve an Ordinance Amending Chapter 711 (1252) Ordinance for a POTW and Collection System, Ashland City Ordinances *(Public Works)* Roll
- B. Approve to Accept Bid from Huffcutt Concrete, LLC and Award a Contract for a Replacement Bathhouse for the Kreher Park Campground Expansion Project *(Public Works/Parks & Recreation)* Roll
- C. Approve a Cost Proposal for Design Engineering and Plan Production from Northern Wisconsin Based Engineers, Inc. (NWBE) to Complete Design of the 2025 Chapple Avenue Reconstruction Project *(Public Works)* Roll

- D. **Approve City of Ashland Public Works Department Staff to Perform Public Construction without Advertising for Competitive Bids as Allowed in Chapter 194.05(d), Ashland City Ordinances** (*Public Works*) Roll
- E. **Approval to Allow the Fire Department to Allocate Additional Funds for an Ambulance Purchase** (*Fire/EMS Department*) Roll
- F. **Approve a Wisconsin DNR Urban Forestry Grant Agreement to Continue Implementing the Emerald Ash Borer (EAB) Readiness Plan** (*Parks & Recreation*) Roll
- G. **** Approve a Resolution to Allow to Include BNY, Mellon N.A. as an Approved Public Depository for the City of Ashland** (*Finance*) Roll

8. NEW BUSINESS

- A. **Presentation and Discussion of the City of Ashland 2023 Financial Audit**
- B. **Consider the 2025 City Council Meeting Calendar** (*Clerk*) Voice
- C. **Consider an Alcohol Beverage License Application from UMA SHIV Inc. dba Super H Foods at 511 Main Street East, Ashland, Agent Nicki Patel** (*Clerk*) Roll
- D. **Consider an Alcohol Beverage License Application from RAM SITA Inc. dba Shell Ashland Gas Station at 810 Lake Shore Drive West, Ashland, and Agent Nicki Patel** (*Clerk*) Roll
- E. **Consideration of an Amendment to Professional Services Agreement with Engberg Anderson Architects, Inc., for Architectural Services for the Vaughn Library Building Renovation Phase 2, Third Floor and Foundations** (*Library*) Roll
- F. **Consideration of Entering into a Contract with Northwoods Vac & Cleaning Supplies LLC for Cleaning Services for City of Ashland Facilities** (*Public Works*) Roll

9. CLOSED SESSION

- A. **Pursuant to WI Stat. 19.85(1)(g): "Conferring with legal counsel who either orally or in writing will advise governmental body on strategy to be adopted with respect to current or likely litigation."** (*Bay View Pier*) (*City Attorney*) Roll
- B. **Pursuant to WI Stat. 19.85(1)(g): "Conferring with legal counsel who either orally or in writing will advise governmental body on strategy to be adopted with respect to current or likely litigation."** (*confer with legal counsel regarding computer system security liability*) (*Administration*)
- C. **Return to Open Session** (Voice)
- D. **Report of Action Taken during Closed Session**

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