

ASHLAND CITY COUNCIL MEETING
Tuesday, November 13, 2018 – 5:30 PM
Ashland City Hall Council Chambers

Please silence all cell phones during the meeting

1. CALL TO ORDER

- A. Roll Call
- B. Moment of Silence
- C. Pledge of Allegiance

2. APPROVAL OF AGENDA (Voice)

3. APPROVAL OF MINUTES

- A. November 13, 2018 Council and Committee of the Whole Minutes

4. CITIZEN PARTICIPATION PERIOD (Clerk reads rules prior to public comments)

5. MAYOR'S REPORT

- A. Announcements

6. CONSENT AGENDA

- A. Planning and Development Report

7. NEW BUSINESS

- A. Public Hearing on the Proposed 2019 City of Ashland Budget (*Mayor*) **Roll**
- B. Approve a Resolution to Adopt the 2019 Non-Represented Employees Salary/Hourly Wage Schedule (*Finance*)
Roll
- C. Approve a Resolution by the Common Council for the City of Ashland, Wisconsin to Adopt the 2019 General Fund, Debt Service Funds, Special Revenue Funds, Capital Project Funds, and Internal Service Funds Budgets (*Finance*) **Roll**
- D. Approve a Resolution Adopted by the Common Council for the City of Ashland, Wisconsin to Establish the 2018 Tax Levy (Payable in 2019) for the City's General Fund, Debt Service Funds, Special Revenue Funds, Capital Project Funds, and Internal Service Funds (*Finance*)
Roll
- E. Approve a Resolution to Exempt the City of Ashland from the Ashland County Library Levy (*Finance*) **Roll**

- Approve a Resolution to Issue a Conditional Use Permit to Allow Tool and Equipment Rental, General Retail and Equipment Service and Repair at 1310 Lake Shore Drive East in the Mixed Residential/Commercial (MRC) District, Parcel #201-01174-0000, Applicant: Carlson Equipment Rental (*Planning and Development*) **Voice**
- F.**
- Approve a Request from Ashland County to Waive Building Permit Fees for an Expansion of the Ashland County Health and Human Services Building at 630 Sanborn Avenue, Parcel #201-04730-0000 (*Planning & Development*) **Voice**
- G.**
- Approve a Resolution to Set a Public Hearing Date for the Vacation of Undeveloped Public Right-of-Way Adjacent to Lots 14 through 16, and Lots 19 through 20, in Block 8 of Commercial Addition of the City of Ashland, Wisconsin (*Planning and Development*) **Voice**
- H.**
- Approve to Retroactively Waive Bid Advertising Requirements and Solicit Bids per Ashland City Ordinance Chapter 194.02: Purchases of \$15,000 or Less, and Approve the Purchase of Six Bike Fixation Stations to Fulfill an AARP Grant (*Parks and Recreation*) **Voice**
- I.**
- Approve a Class A Combination Alcohol Beverage Retail License Application for Jay Ma Ambaji, Inc. (Including Officers and Agent Patrick Hunt) for Star Liquor at 821 Main Street West (*Clerk*) **Voice**
- J.**

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 Denise Oliphant at 715-682-7071 (not a TDD telephone number) or FAX: 715-682-7048