

**THE CITY OF ASHLAND WILL BE CONDUCTING THEIR MEETINGS IN PERSON
at
CITY HALL COUNCIL CHAMBERS, 601 MAIN STREET WEST, ASHLAND, WI
WITH THE AVAILABILITY TO ATTEND VIRTUALLY**

Please contact the Clerk's office if you require accommodations to attend the meeting.

To join the meeting from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/982650549>

Or dial in using your phone.

United States (Toll Free): 1-866-899-4679

Access Code: 982-650-549

ASHLAND CITY COUNCIL MEETING

Tuesday, October 12, 2021 – 5:30 PM

There will be no Committee of the Whole Meeting

Please silence all cell phones during the meeting

1. CALL TO ORDER

A. Roll Call, Moment of Silence and Pledge of Allegiance

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

4. CITIZEN PARTICIPATION PERIOD

5. ADMINISTRATOR'S REPORT

6. MAYOR'S REPORT

A. Announcements

B. Presentation by Ashland Area Chamber of Commerce Director Mary McPhetridge

C. Appointments

7. CONSENT AGENDA

A. Approve an Original Alcohol Beverage Retail License Application for The Local Bar & Grille, LLC at 3000 Golf Course Road, Ashland, and Agent Natalie Skinnes (Clerk)

B. Approve to Waive Chapter 922.40(g) for Dos De Oro LLC dba El Dorado, 2320 Lakeshore Drive West, Ashland through June 30, 2021 (Clerk)

- C. Approve to Extend the Timeline to Waive chapter 922.40(g) Failure to do Business, Ashland City Ordinances, for EFM Holdings dba The Spot Bar at 220 Main Street East, Ashland, through February 28, 2022 (Clerk)**
- D. Approve to Accept a Grant to Purchase a Playground from Minnesota Wisconsin Playground (Parks and Recreation)**
- E. Approval to Apply for the Wisconsin Coastal Management Grant Program for Funds to Repair the Ashland Rails to Trails System (ARTS): Waterfront Trail (Parks & Recreation)**
- F. Approve Memorandum of Understanding between the City of Ashland and the Ashland Area Development Corporation for \$70,000 Advance and Repayment Terms for a Solar Array Installation (Administration)**
- G. Miscellaneous Meeting Minutes**

8. NEW BUSINESS

- A. Presentation on the City's Partners in Energy Community Action Plan (Planning)**
- B. Approve a Resolution to Accept a Land Donation, Lots 1 and 2, Block 96 Lake Shore Addition, Parcel #201-03742-0000, from Deborah J. Kloke (Administration) Roll**
- C. Approve a Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing through the State of Wisconsin Environmental Improvement Fund for the 2021 Sanitary Sewer Rehabilitation & Replacement Project (Public Works) Roll**
- D. Approve a Resolution to Declare Failure of Pretreatment and North Clarifier Components at the Wastewater Treatment Plant an Emergency per Wisconsin State Statute 62.15(lb) (Public Works) Roll**
- E. Approve Change Order No. 2 to Northern Interstate Construction for the 2021 Waterfront Access Road Project (Public Works) Roll**
- F. Discussion on Interim Level of Service Provided to Private Sewer Laterals during Capital Construction Projects (Public Works)**
- G. Approve a Resolution to Postpone Filling Ward 2 Council Vacancy until After the City of Ashland Redistricting Process due to the 2020 Census (Clerk) Roll**
- H. Approve to Repeal Resolution No. 15731 and Approve a Resolution to Adopt a Plan for Wards and Aldermanic Districts within the City of Ashland, Wisconsin (Clerk) Roll**

9. 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