

**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

SUBJECT: Presentation by Ashland Area Chamber of Commerce Director Mary McPhetridge

RECOMMENDATION: Discussion only.

DEPARTMENT OF ORIGIN: Mayor

CLEARANCES: Mayor
City Administrator

EXHIBITS:

EXPENDITURES REQUIRED: N/A

AMOUNT BUDGETED: N/A

**APPROPRIATION
REQUIRED:** N/A

**TREASURER'S
CERTIFICATE:** N/A

COMPLIANCE WITH ORD. 51:

STATEMENT OF CONFORMANCE WITH COMPREHENSIVE PLAN:

SUMMARY STATEMENT:

The Ashland Area Chamber Director has requested to address the Council to briefly share the work of the Chamber this past year. There will be an opportunity to ask questions. This is a Discussion item only.

SUBJECT: Appointments

RECOMMENDATION: Approval

DEPARTMENT OF ORIGIN: Mayor

CLEARANCES: Mayor

EXHIBITS:

EXPENDITURES REQUIRED: N/A

AMOUNT BUDGETED: N/A

**APPROPRIATION
REQUIRED:** N/A

**TREASURER'S
CERTIFICATE:** N/A

COMPLIANCE WITH ORD. 51:

STATEMENT OF CONFORMANCE WITH COMPREHENSIVE PLAN:

SUMMARY STATEMENT:

The Mayor respectfully requests approval of the appointments to the following Committees:

Housing Committee

Eric Lindell, replacing Liz Seefeldt, appointment expires: October 1, 2024

SUBJECT: 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*)

RECOMMENDATION: Approval

DEPARTMENT OF ORIGIN: City Clerk

CLEARANCES: City Clerk

EXHIBITS:

1. Original Alcohol Beverage Retail License Application - The Local Bar & Grille LLC
2. Letter of Surrender - Chequamegon Bay Golf Club Inc

EXPENDITURES REQUIRED: NA

AMOUNT BUDGETED:

**APPROPRIATION
REQUIRED:** NA

**TREASURER'S
CERTIFICATE:** The Treasurer's Office has certified on October 7, 2021 that the Local Bar & Grille, LLC is in compliance with the provisions of Ordinance 923.10 Ashland City Ordinances.

COMPLIANCE WITH ORD. 51: Section 51.26 (b) of Chapter 51, Ashland City Ordinances, permit the Mayor and/or Clerk to schedule items directly for Council action when a timely decision is needed by the City. The City Clerk has chosen to direct this item directly to Council pursuant to the authority granted to her in Chapter 51, Ashland City Ordinances.

STATEMENT OF CONFORMANCE WITH COMPREHENSIVE PLAN:

SUMMARY STATEMENT:

The Local Bar & Grille, LLC and agent Natalie Skinnes have submitted an application for a Class B Combination Fermented Malt Beverage and Intoxicating Liquor license for 3000 Golf Course Road, Ashland.

Natalie and Michael Skinnes of Washburn, WI are looking to re-establish the former supper club at the Chequamegon Bay Golf Club location, operating both the bar and restaurant while maintaining the beverage carts for those on the golf course.

State Statire requires all alcohol license applications be published for public notice three consecutive times prior to approval, and this has been done through the Ashland Daily Press.

Chequamegon Bay Golf Club, Inc President David Bretting has submitted a Letter of Surrender to the City with the intention that Council approve to award the license to the new operators.

Council is asked to approve the application for The Local Bar & Grille, LLC.

Original Alcohol Beverage Retail License Application

(Submit to municipal clerk.)

For the license period beginning: 10/11/2021 ending: 10/11/2023
(mm dd yyyy) (mm dd yyyy)

To the Governing Body of the: ☐ Town of } Ashland
☐ Village of }
☒ City of }

County of Ashland Aldermanic Dist. No. _____
(if required by ordinance)

Check one: ☐ Individual ☒ Limited Liability Company
☐ Partnership ☐ Corporation/Nonprofit Organization

Applicant's Wisconsin Seller's Permit Number 456-1030806682-04	
FEIN Number 87-2663505	
TYPE OF LICENSE REQUESTED	FEE
☐ Class A beer	\$
☒ Class B beer	\$ 500
☐ Class C wine	\$
☐ Class A liquor	\$
☐ Class A liquor (cider only)	\$ N/A
☒ Class B liquor	\$ 100
☐ Reserve Class B liquor	\$
☐ Class B (wine only) winery	\$
Publication fee	\$ 50
TOTAL FEE	\$ 650

Name (individual / partners give last name, first, middle; corporations / limited liability companies give registered name)
The Local Bar & Grille LLC

An "Auxiliary Questionnaire," Form AT-103, must be completed and attached to this application by each individual applicant, by each member of a partnership, and by each officer, director and agent of a corporation or nonprofit organization, and by each member/manager and agent of a limited liability company. List the full name and place of residence of each person.

President / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Skinnes	Natalie	Anne	77325 Big Rock Rd. Washburn, WI 54891
Vice President / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Skinnes	Michael	Anthony	77325 Big Rock Rd. Washburn, WI 54891
Secretary / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Treasurer / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Agent Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Directors / Managers Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Moulet	Bradley	Randolph	

1. Trade Name The Local Bar & Grille Business Phone Number 952-261-8646

2. Address of Premises 3000 Golf Course Road Ashland, WI Post Office & Zip Code 54806

3. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.)

1st floor & 2nd floor (basement) of main clubhouse building including deck area.

Beverage carts & storage area of these carts. Golf Course property owned by CBGC.

4. Legal description (omit if street address is given above): _____

5. (a) Was this premises licensed for the sale of liquor or beer during the past license year? ☒ Yes ☐ No

(b) If yes, under what name was license issued? Ashland Elks Lodge #137 & Chequamegon Bay Golf Club

6. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? **If yes, explain** ☐ Yes ☒ No
7. Is the applicant an employee or agent of, or acting on behalf of anyone except the named applicant? ☐ Yes ☒ No
If yes, explain.
8. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? **If yes, explain** ☐ Yes ☒ No
9. (a) **Corporate/limited liability company applicants only:** Insert state WI and date 9/16/2021 of registration.
- (b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? **If yes, explain** ☐ Yes ☒ No
- (c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin? **If yes, explain.** ☐ Yes ☒ No
10. Does the applicant understand they must register as a Retail Beverage Alcohol Dealer with the federal government, Alcohol and Tobacco Tax and Trade Bureau (TTB) by filing (TTB form 5630.5d) before beginning business? [phone 1-877-882-3277] ☒ Yes ☐ No
11. Does the applicant understand they must hold a Wisconsin Seller's Permit? [phone (608) 266-2776] ☒ Yes ☐ No
12. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? ☒ Yes ☐ No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signer. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000. Signer agrees to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants, or one member of a partnership applicant must sign; one corporate officer, one member/manager of Limited Liability Companies must sign.) Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license.

Contact Person's Name (Last, First, M.I.) Skinnes, Natalie, A	Title/Member Owner/President	Date 9/30/2021
Signature <i>Natalie Skinnes</i>	Phone Number 952-261-8646	Email Address nskinnes@gmail.com

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk	Date reported to council / board	Date provisional license issued	Signature of Clerk / Deputy Clerk
Date license granted	Date license issued	License number issued	

Schedule for Appointment of Agent by Corporation / Nonprofit Organization or Limited Liability Company

Submit to municipal clerk.

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent. The following questions must be answered by the agent. The appointment must be signed by an officer of the corporation/organization or one member/manager of a limited liability company and the recommendation made by the proper local official.

To the governing body of: ☐ Town
☐ Village of Ashland County of Ashland
☒ City

The undersigned duly authorized officer/member/manager of The Local Bar & Grille LLC
(Registered Name of Corporation / Organization or Limited Liability Company)

a corporation/organization or limited liability company making application for an alcohol beverage license for a premises known as
The Local Bar & Grille

(Trade Name)
located at 3000 Golf Course Road, Ashland WI 54806

appoints Natalie Skinnies
(Name of Appointed Agent)
77325 Big Rock Rd. Washburn, WI 54891
(Home Address of Appointed Agent)

to act for the corporation/organization/limited liability company with full authority and control of the premises and of all business relative to alcohol beverages conducted therein. Is applicant agent presently acting in that capacity or requesting approval for any corporation/organization/limited liability company having or applying for a beer and/or liquor license for any other location in Wisconsin?

☐ Yes ☒ No If so, indicate the corporate name(s)/limited liability company(ies) and municipality(ies).

Is applicant agent subject to completion of the responsible beverage server training course? ☐ Yes ☒ No

How long immediately prior to making this application has the applicant agent resided continuously in Wisconsin? 1 year, 4 months

Place of residence last year 77325 Big Rock Rd. Washburn, WI 54891

For: The Local Bar & Grille LLC
(Name of Corporation / Organization / Limited Liability Company)
By: Natalie Skinnies President/Owner
(Signature of Officer / Member / Manager)

Any person who knowingly provides materially false information in an application for a license may be required to forfeit not more than \$1,000.

ACCEPTANCE BY AGENT

I, Natalie Skinnies, hereby accept this appointment as agent for the
(Print / Type Agent's Name)

corporation/organization/limited liability company and assume full responsibility for the conduct of all business relative to alcohol beverages conducted on the premises for the corporation/organization/limited liability company.

Natalie Skinnies 9/30/2021 Agent's age 30
(Signature of Agent) (Date)
77325 Big Rock Rd. Washburn, WI 54891 Date of birth 1/3/91
(Home Address of Agent)

APPROVAL OF AGENT BY MUNICIPAL AUTHORITY (Clerk cannot sign on behalf of Municipal Official)

I hereby certify that I have checked municipal and state criminal records. To the best of my knowledge, with the available information, the character, record and reputation are satisfactory and I have no objection to the agent appointed.

Approved on _____ by _____ Title _____
(Date) (Signature of Proper Local Official) (Town Chair, Village President, Police Chief)

Auxiliary Questionnaire Alcohol Beverage License Application

Submit to municipal clerk.

Individual's Full Name (please print) (last name)		(first name)		(middle name)	
Skinnes		Natalie		Anne	
Home Address (street/route)		Post Office	City	State	Zip Code
77325 Big Rock Rd			Washburn	WI	54891
Home Phone Number		Age	Date of Birth	Place of Birth	
952-261-8646		30	1/3/1991	Burnsville, MN	

The above named individual provides the following information as a person who is (check one):

☐ Applying for an alcohol beverage license as an **individual**.

☐ A member of a **partnership** which is making application for an alcohol beverage license.

☒ **Owner / President** of **The Local Bar & Grille LLC**

(Officer / Director / Member / Manager / Agent)

(Name of Corporation, Limited Liability Company or Nonprofit Organization)

which is making application for an alcohol beverage license.

The above named individual provides the following information to the licensing authority:

1. How long have you continuously resided in Wisconsin prior to this date? 1 year, 4 months
2. Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county or municipality? ☐ Yes ☒ No
If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. (If more room is needed, continue on reverse side of this form.)
3. Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any county or municipality? ☐ Yes ☒ No
If yes, describe status of charges pending.
4. Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? ☐ Yes ☒ No
If yes, identify. _____
(Name, Location and Type of License/Permit)
5. Do you hold and/or are you an officer, director, stockholder, agent or employee of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer permit, brewery/winery permit or wholesale liquor, manufacturer or rectifier permit in the State of Wisconsin? ☐ Yes ☒ No
If yes, identify. _____
(Name of Wholesale Licensee or Permittee) (Address By City and County)

6. Named individual must list in chronological order last two employers.

Employer's Name	Employer's Address	Employed From	To
Gulf Winds Intl.	4400 TX-225 Deer Park, TX 77536	11/16/2012	Present
Employer's Name	Employer's Address	Employed From	To
None			

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the undersigned states that each of the above questions has been truthfully answered to the best of the knowledge of the signer. The signer agrees that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000.

Natalie Skins

(Signature of Named Individual)

Auxiliary Questionnaire Alcohol Beverage License Application

Submit to municipal clerk.

Individual's Full Name (please print) (last name)		(first name)		(middle name)	
Skinnes		Michael		Anthony	
Home Address (street/route)		Post Office	City	State	Zip Code
77325 Big Rock Rd			Washburn	WI	54891
Home Phone Number		Age	Date of Birth	Place of Birth	
952-452-4014		31	12/31/1989	Ashland, WI	

The above named individual provides the following information as a person who is (check one):

☐ Applying for an alcohol beverage license as an **individual**.

☐ A member of a **partnership** which is making application for an alcohol beverage license.

☒ **Owner / Vice President** of **The Local Bar & Grille LLC**

(Officer / Director / Member / Manager / Agent)

(Name of Corporation, Limited Liability Company or Nonprofit Organization)

which is making application for an alcohol beverage license.

The above named individual provides the following information to the licensing authority:

1. How long have you continuously resided in Wisconsin prior to this date? 1 year, 4 months
2. Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county or municipality? ☐ Yes ☒ No
If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. (If more room is needed, continue on reverse side of this form.)
3. Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any county or municipality? ☐ Yes ☒ No
If yes, describe status of charges pending.
4. Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? ☐ Yes ☒ No
If yes, identify. (Name, Location and Type of License/Permit)
5. Do you hold and/or are you an officer, director, stockholder, agent or employee of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer permit, brewery/winery permit or wholesale liquor, manufacturer or rectifier permit in the State of Wisconsin? ☐ Yes ☒ No
If yes, identify. (Name of Wholesale Licensee or Permittee) (Address By City and County)
6. Named individual must list in chronological order last two employers.

Employer's Name	Employer's Address	Employed From	To
United Noodles	2015 E 24th St, Minneapolis, MN 55404	09/06/2018	Present
Employer's Name	Employer's Address	Employed From	To
Dolittles Woodfire Grill	2140 Cliff Rd, Eagan, MN 55122	06/10/2018	08/31/2018

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the undersigned states that each of the above questions has been truthfully answered to the best of the knowledge of the signer. The signer agrees that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000.


(Signature of Named individual)



WISCONSIN DEPARTMENT OF REVENUE
PO BOX 8902
MADISON, WI 53708-8902

Contact Information:

2135 RIMROCK RD PO BOX 8902
MADISON, WI 53708-8902
ph: 608-266-2776 fax: 608-224-5761
email: DORBusinessTax@wisconsin.gov
website: revenue.wi.gov

Letter ID L0422653264

THE LOCAL BAR & GRILLE ATTN: NATALIE SKINNES
THE LOCAL BAR & GRILLE LLC
3000 GOLF COURSE RD
ASHLAND WI 54806-3552

Wisconsin Department of Revenue Seller's Permit

Legal/real name: THE LOCAL BAR & GRILLE LLC
Business name: THE LOCAL BAR & GRILLE LLC
3000 GOLF COURSE RD
ASHLAND WI 54806-3552

- This certificate confirms you are registered with the Wisconsin Department of Revenue and authorized in the business of selling tangible personal property and taxable services.
- You may not transfer this permit.
- This permit must be displayed at the place of business and is not valid at any other location.
- If your business is not operated from a fixed location, you must carry or display this permit at all events.

Tax Type

Sales & Use Tax

Account Type

Seller's Permit

Account Number

456-1030806682-04



State of Wisconsin • DEPARTMENT OF REVENUE

Personal Wallet Copy

Seller's Permit: 456-1030806682-04

Legal/Real Name: THE LOCAL BAR & GRILLE LLC

Signature _____

We are here to serve you

Wisconsin Department of Revenue
PO Box 8902
Madison, WI 53708-8902

Ph: 608-266-2776
Fax: 608-264-6884
Email: dorbusinessstax@revenue.wi.gov
Web: www.revenue.wi.gov
Main office: 2135 Rimrock Rd., Madison



WISCONSIN DEPARTMENT OF REVENUE
PO BOX 8902
MADISON, WI 53708-8902

Contact Information:

2135 RIMROCK RD PO BOX 8902
MADISON, WI 53708-8902
ph: 608-266-2776 fax: 608-327-0235
email: DORBusinessTax@wisconsin.gov
website: revenue.wi.gov

Letter ID L1496395088



THE LOCAL BAR & GRILLE ATTN: NATALIE SKINNES
THE LOCAL BAR & GRILLE LLC
3000 GOLF COURSE RD
ASHLAND WI 54806-3552

Wisconsin Business Tax Registration Certificate

Expiration date: September 30, 2023

Legal/real name: THE LOCAL BAR & GRILLE LLC

- This certificate confirms that you are registered with the Wisconsin Department of Revenue for the tax types shown below.
- This registration certificate is not a seller's permit, and should not be used as proof that you hold a seller's permit.
- You may not transfer this certificate to any other individual or business.

Tax Type	Account Type	Number
Sales & Use Tax	Sales & Use Tax	456-1030806682-04
Withholding Tax	Withholding Tax	036-1030806682-02

The following is a list of the business locations that you have registered with the Department of Revenue.

456-1030806682-04
THE LOCAL BAR & GRILLE LLC
THE LOCAL BAR & GRILLE LLC
3000 GOLF COURSE RD
ASHLAND WI 54806-3552

Serving Alcohol

is proud to present this certificate to

Natalie Skinnes

for successful completion of the online course



Wisconsin Alcohol Seller/Server Course

PERSONS COMPLETING THIS COURSE HAVE AGREED TO EXECUTE THE FOLLOWING POLICIES TO THE BEST OF THEIR ABILITIES.

- * CARD ANY PERSON 35 YEARS OF AGE OR YOUNGER
- * OBSERVE AND REPORT ANY CUSTOMER SHOWING SIGNS OF POSSIBLE IMPAIRED BEHAVIOR TO MANAGEMENT
- * RESPOND IMMEDIATELY TO ANY POSSIBLE PROBLEM SITUATION
- * DETERMINE THE PEOPLE ENTERING THE PREMISES TO CONSUME ALCOHOL ARE OF LEGAL ALCOHOL DRINKING AGE AND RECORD THEM IF THERE IS ANY QUESTION ABOUT THEIR AGE
- * ENSURE A PERSON MATCHES THEIR VALID LEGAL IDENTIFICATION

This is a Wisconsin Department of Revenue approved Responsible Beverage Server Training Course in compliance with Sec. 125.17 (6), 134.66 (2m), and 125.04 (5) (a) 5. Wis. Stats.

Verify online at
servingalcohol.com

Verification Code

pyXDal34a6

Date Issued

Sep 23rd, 2021

VALID FOR 2 YEARS

This is not a Wisconsin operators/bartenders license.

This certificate will be requested to obtain a Wisconsin operators/bartenders license from the Wisconsin city clerk's office in the municipality where you are working.

Find your city clerk's office here: <https://elections.wi.gov/clerks/directory>

Wisconsin Alcohol Seller/Server Course

Name: Natalie Skinnes

Certification Date: Sep 23rd, 2021

Certificate Code: pyXDal34a6

Verify Online: servingalcohol.com

125.17(6), 134.66 (2m), 125.04(5)(a)5 Wis. Stats.

SERVING ALCOHOL INC

VALID FOR 2 YEARS

Learn more about this wallet card at <http://servingalcohol.com/wallet-card>

Serving Alcohol

is proud to present this certificate to

Mike Skinnnes

for successful completion of the online course



Wisconsin Alcohol Seller/Server Course

PERSONS COMPLETING THIS COURSE HAVE AGREED TO EXECUTE THE FOLLOWING POLICIES TO THE BEST OF THEIR ABILITIES.

- * CARD ANY PERSON 35 YEARS OF AGE OR YOUNGER
- * OBSERVE AND REPORT ANY CUSTOMER SHOWING SIGNS OF POSSIBLE IMPAIRED BEHAVIOR TO MANAGEMENT
- * RESPOND IMMEDIATELY TO ANY POSSIBLE PROBLEM SITUATION
- * DETERMINE THE PEOPLE ENTERING THE PREMISES TO CONSUME ALCOHOL ARE OF LEGAL ALCOHOL DRINKING AGE AND RECORD THEM IF THERE IS ANY QUESTION ABOUT THEIR AGE
- * ENSURE A PERSON MATCHES THEIR VALID LEGAL IDENTIFICATION

This is a Wisconsin Department of Revenue approved Responsible Beverage Server Training Course in compliance with Sec. 125.17 (6), 134.66 (2m), and 125.04 (5) (a) 5. Wis. Stats.

Verify online at
servingalcohol.com

Verification Code

61ewCSxsf1

Date Issued

Sep 28th, 2021

VALID FOR 2 YEARS

This is not a Wisconsin operators/bartenders license.

This certificate will be requested to obtain a Wisconsin operators/bartenders license from the Wisconsin city clerk's office in the municipality where you are working.

Find your city clerk's office here: <https://elections.wi.gov/clerks/directory>

Wisconsin Alcohol Seller/Server Course

Name: Mike Skinnnes

Certification Date: Sep 28th, 2021

Certificate Code: 61ewCSxsf1

Verify Online: servingalcohol.com

125.17(6), 134.66 (2m), 125.04(5)(a)5 Wis. Stats.

SERVING ALCOHOL INC

VALID FOR 2 YEARS

Learn more about this wallet card at <http://servingalcohol.com/wallet-card>

LETTER OF SURRENDER OF ALCOHOL BEVERAGE LICENSE

I/WE Chequamegon Bay Golf Club Inc.
Name of Individual/Partnership/Limited Liability Company/Corporation/Organization

Do hereby surrender my/our current Alcohol Beverage license, which has been
issued to me/us by the City of Ashland to the City of Ashland.

Effective Date Oct. 11 2021

Signatures

David Bretting Pres
David Bretting

Date signed 29 Sept 2021

County of Ashland, State of Wisconsin

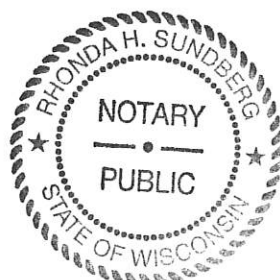
Subscribed and sworn to before me this

29 Day of September 2021

Rhonda H. Sundberg

Notary

Commission Expires 1/9/2023



SUBJECT: 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)*

RECOMMENDATION: Approval

DEPARTMENT OF ORIGIN: City Clerk

CLEARANCES:

EXHIBITS:

EXPENDITURES REQUIRED: NA

AMOUNT BUDGETED:

**APPROPRIATION
REQUIRED:** NA

**TREASURER'S
CERTIFICATE:** NA

COMPLIANCE WITH ORD. 51:

STATEMENT OF CONFORMANCE WITH COMPREHENSIVE PLAN: Dos De Oro LLC dba El Dorado and agent J Jesus Hernandez hold a Class B Fermented Malt Beverage and Intoxicating Liquor license for the restaurant at 2904 Lakeshore Drive East, Ashland. Well known to the community, Jesus has come under numerous difficulties, including the loss of his staff and a family member, making it impossible for him to remain in operation for the past three months.

According to Chapter 922.40(g) Failure to do Business, if a license holder suspends or ceases doing business for a period of 180 days, the Council may revoke the license following a revocation hearing. Further, the chapter states the license premises must be open for business a minimum of twenty (20) hours per week.

As Jesus continues to plan for construction of a new, larger family restaurant on the East end of town, the Clerk is asking Council to waive the above clause to allow for Jesus to continue to move forward and use the current license for the new restaurant once this is completed. This will need to come back to Council in the future for approval as a new application will need to be completed for the new location.

SUMMARY STATEMENT:

SUBJECT: 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*)

RECOMMENDATION: Approval

DEPARTMENT OF ORIGIN: City Clerk

CLEARANCES: City Clerk

EXHIBITS: 1. Agenda Item from August 10, 2021

EXPENDITURES REQUIRED: NA

AMOUNT BUDGETED:

**APPROPRIATION
REQUIRED:**

**TREASURER'S
CERTIFICATE:** NA

COMPLIANCE WITH ORD. 51: Section 51.26 (b) of Chapter 51, Ashland City Ordinances, permit the Mayor and/or Clerk to schedule items directly for Council action when a timely decision is needed by the City. The City Clerk has chosen to direct this item directly to Council pursuant to the authority granted to her in Chapter 51, Ashland City Ordinances.

STATEMENT OF CONFORMANCE WITH COMPREHENSIVE PLAN: NA

SUMMARY STATEMENT:

On August 10, 2021, Council approved unanimously to waive Chapter 922.40(g) Failure to do Business for EFM Holdings dba The Spot Bar, to allow time for the new owners to renovate the facility that was once the VFW at 220 Main Street East. The agenda bill from August 10, 2021 is attached.

The business owner reached out to the Clerk's office on October 4, 2021 explaining that there has been a delay in the intended work as contractors have overscheduled and are unable to tend to the construction project as planned.

Excerpt from email, October 4, 2021:

We have submitted the building plans for state approval for the build out of Stoked Smokehouse at 220 Main St E (DBA The Spot) but unfortunately they aren't able to start reviewing it till mid November because they are completely backed up. This is very unfortunate news and obviously throws quite a wrench into our November 1st deadline to be open to the public for beer/liquor sales.

It has also been almost impossible to get ahold of contractors let alone have them bid on this project all summer, but I know a couple that will be slowing down here in the next few months and we should be able to move quickly once we have state approval.

Is there anyway the council would allow us to push that required deadline back till February to allow us enough to properly build out and make the bar and restaurant ready for customers?

Thank you always for your help and let me know if you think this is possible.

-Freddie

As there are no fees pending this alcohol license, the City Clerk is asking Council to approve this request to extend the previously-set deadline from the end of November 2021 to the end of March of 2022.

SUBJECT: Approve to Waive Chapter 922.40(g) for EFM Holdings dba The Spot Bar at 220 Main Street East, Ashland through November 30, 2021 *(Clerk) Voice*

RECOMMENDATION: Approve

DEPARTMENT OF ORIGIN: City Clerk

CLEARANCES: Clerk

EXHIBITS:

EXPENDITURES REQUIRED: NA

AMOUNT BUDGETED: NA

**APPROPRIATION
REQUIRED:** NA

**TREASURER'S
CERTIFICATE:**

COMPLIANCE WITH ORD. 51: Section 51.26 (b) of Chapter 51, Ashland City Ordinances, permit the Mayor and/or Clerk to schedule items directly for Council action when a timely decision is needed by the City. The City Clerk has chosen to direct this item directly to Council pursuant to the authority granted to her in Chapter 51, Ashland City Ordinances.

STATEMENT OF CONFORMANCE WITH COMPREHENSIVE PLAN:

SUMMARY STATEMENT:

EFM Holdings dba The Spot Bar at 220 Main Street East, Ashland has renewed their Class B Combination Fermented Malt Beverage and Intoxicating Liquor alcohol license for the 2021-2022 licensing year. There are plans in process of opening a full-service restaurant and bar at this location under Stokes Smokehouse LLC later in the year.

The Clerk is requesting Council to waive Chapter 922.40(g) Failure to do Business for The Spot Bar through November 30, 2021 as they plan to open their establishment by that time. The formal request from Nathan Monkeliën, owner of The Spot Bar is below:

We are indeed planning to open a restaurant and bar by November 1st of this year. We are just about to begin construction on Stokes Smokehouse and will be at least up and selling beverages by the November 1st open date and hopefully the restaurant as well.

"922.40. Local options.

(g) Failure to do Business. Within one hundred eighty (180) days from the initial issuance of a Class A or Class B intoxicating liquor or fermented malt beverage license, a licensee shall be open for business with adequate stock and equipment or the license shall be revoked by the Common Council following a revocation hearing. If any Class A or Class B intoxicating liquor or fermented malt beverage licensee shall suspend or cease doing business for a period of 180 days, the license shall be revoked by the Common Council following a revocation hearing. For the purposes of this subsection, the licensed premises must be open for business a minimum of twenty (20) hours per week or the license will be subject to the failure to do business provisions. The 180 days shall not necessarily need to be successive to impose the provisions of this subsection...."

SUBJECT: Approve to Accept a Grant to Purchase a Playground from Minnesota Wisconsin
Playground (*Parks and Recreation*)

RECOMMENDATION: Approval

DEPARTMENT OF ORIGIN: Parks & Recreation

CLEARANCES: Parks and Recreation Committee
Mrs. Hoglund's 2nd Grade Class
Mrs. Westman's LSLC Class
Public Works

EXHIBITS: 1. City of Ashland- Grant Playground Quote
2. GameTime Gaga Spire Playground

EXPENDITURES REQUIRED: \$59,798.10 - Kreher Park Playground Equipment

AMOUNT BUDGETED: \$ 21,249.41 GameTime Grant
\$ 40,000.00 2021 Capital Improvement Project Budget-Prentice Park
Playground Equipment
\$61,249.41 Total

\$1,145.31 will be used towards the installation costs (~\$8,750) in 2022.

**APPROPRIATION
REQUIRED:** \$0

**TREASURER'S
CERTIFICATE:** The Treasurer's Office has certified on October 7, 2021, that Minnesota
Wisconsin Playground is in compliance with the provisions of Ordinance
923.10 Ashland City Ordinances.

COMPLIANCE WITH ORD. 51: Section 51.26 (b) of Chapter 51, Ashland City Ordinances, permit the Mayor and/or Clerk to schedule items directly for Council action when a timely decision is needed by the City. The City Clerk has chosen to direct this item directly to Council pursuant to the authority granted to her in Chapter 51, Ashland City Ordinances.

STATEMENT OF CONFORMANCE WITH COMPREHENSIVE PLAN: The proposed development conforms to the goals and community values identified in the City of Ashland's Comprehensive Plan, the Comprehensive Outdoor Recreation Plan and Waterfront Development Plan.

SUMMARY STATEMENT:

The Parks and Recreation Director is asking for approval to accept a grant for \$21,249.41 from GameTime for assistance in purchasing the Gaga Spire Playsystem for Kreher Park.

The Director is also seeking approval to re-allocate funds from the 2021 CIP Budget for new playground equipment for Prentice Park and instead use these funds to purchase new playground equipment for Kreher Park.

The current playground at Kreher Park is no longer passing safety inspections and is over twenty years old (approximate lifespan of a playground).

The Director polled the Parks and Recreation Committee, Mrs Hoglund's 2nd Grade Class at Lake Superior Elementary and Mrs. Westman's Lake Superior Learning Community Class at Lake Superior Elementary. Student data overwhelmingly picked the GameTime Gaga Spire model (attached).

This playsystem will be purchased this year and installed in 2022. Installation is estimated to cost \$8750. Funding for this will be in the 2022 CIP Budget, along with donations to be sought to make this happen.



Minnesota / Wisconsin Playground
5101 Highway 55, Suite 6000
Golden Valley, Minnesota 55422
Ph. 800-622-5425 | 763-546-7787
Fax 763-546-5050 | tim@mnwiplay.com

09/22/2021
Quote #101904-01-01

CONSULTANT: TIM NEWGARD

City of Ashland- Grant Playground

City of Ashland
Attn: Sara Hudson
2020 6th Street East
Ashland, WI 54806
Phone: 715-682-7059
Fax: 715-682-7048
shudson@coawi.org

Ship to Zip 54806

Quantity	Part #	Description		
1	178749	GameTime - Owner's Kit		
1	RDU	GameTime - PS21053		
			Sub Total	\$49,642.00
			Grant	(\$21,249.41)
			Material Surcharge	\$6,890.60
			Freight	\$3,266.10
			Total	\$38,549.29

Indemnification; Owner/Owner's Representative will indemnify and hold Minnesota Playground, Inc., dba, Minnesota Wisconsin Playground (MWP), harmless for all claims, damages and related costs, including reasonable legal fees and costs, arising out of Owner/Owner's Representative's negligence or noncompliance with any of its commitments under this document. MWP will indemnify and hold Owner/Owner's Representative harmless for all claims, damages and related costs, including reasonable legal fees and costs, arising out of MWP's negligence or noncompliance with any of its commitments under this document.

Excusable Delays/Additional Costs: MWP, and/or its affiliates, shall be liable for default unless delay of performance, whether supplying materials only or including installation in accordance with our project scope, is caused by an occurrence beyond reasonable control of MWP, and/or its affiliates, such as, but not limited to, acts of Superior Force or the public enemy, acts of Government in either its sovereign or contractual capacity, fire, floods, epidemics, quarantine restrictions, strikes, unusually severe weather, delays of common carriers (for transportation of goods whether raw materials or finished product) and attainability of raw materials. Such events resulting in additional costs are not included in quoted amounts and shall be the responsibility of the Owner/Owner's Representative. Any additional costs shall be provided in writing for purchaser's records and shall be due upon payment of invoice.

This quotation is subject to policies in the current Gametime Park and Playground catalog and the following terms and conditions. Our quotation is based on shipment of all items at one time to a single destination, unless noted, and changes are subject to price adjustment. Purchases in excess of \$1,000.00 to be supported by your written purchase order made out to Gametime, c/o Minnesota/Wisconsin Playground.

Each quote is handled on a per order/project basis. Unless a long-term agreement is in place between purchaser and GameTime, terms and conditions of this quotation shall be as outlined herein with no other requirements applicable.

Pricing: f.o.b. factory, firm for 15 days from date of quotation or until the funds are depleted. A tax-exempt certificate is needed at time of order entry for all orders whether from tax-supported government agencies or not. Sales tax, if applicable, will be added at time of invoice unless a tax exempt certificate is provided at time of order entry.

Materials Surcharge: due to the volatility in various industries such as, but not limited to, those supplying steel, a surcharge is needed to offset some of the excessive material costs being experienced in our industry, as well as others. This is being looked upon as a short-term necessity but no guarantees can be given that this surcharge will be removed in the near future. Once costs of materials have returned to the levels in recent history, the surcharge will be removed.

Payment terms: payment in full, check submitted with order.





Minnesota / Wisconsin Playground
5101 Highway 55, Suite 6000
Golden Valley, Minnesota 55422
Ph. 800-622-5425 | 763-546-7787
Fax 763-546-5050 | tim@mnwipplay.com

09/22/2021
Quote #101904-01-01

CONSULTANT: TIM NEWGARD

City of Ashland- Grant Playground

Freight charges: Prepaid & added

Order Information:

Bill To: _____ Ship To: _____

Company: _____ Project Name: _____

Attn: _____ Attn: _____

Address: _____ Address: _____

City, State, Zip: _____ City, State, Zip: _____

Contact: _____ Contact: _____

Tel: _____ Tel: _____

Fax: _____ Fax: _____

Acceptance of quotation:

Accepted By (printed): _____ P.O. No: _____

Signature: _____ Date: _____

Title: _____ Phone: _____

Facsimile: _____ Purchase Amount: **\$38,549.29**





Altus provides exceptional design flexibility, offers extraordinary play value and beautiful design aesthetics that keep children playing longer.

Features and Benefits:

- DirectBolt® TruLoc® connections are ASTM compliant straight from the factory and easier to install and maintain
- PowerScope offers more design flexibility and high capacity play components
- Features play activities that promote and enhance physical, cognitive, and social-emotional development

Model: PS21053
Use Zone: 31 X 51
Fall Height: 12
Age Group: 5 to 12 Years
Number of Children: 25-30

Limited Lifetime Warranty on uprights, hardware and connections. Visit gametime.com/warranty for full warranty information



Designing award-winning playgrounds since 1929.



Certified Installer Network - GameTime trained for GameTime playgrounds.



Complies with ASTM standards before it leaves the factory.

SUBJECT: 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*)

RECOMMENDATION: Approval

DEPARTMENT OF ORIGIN: Parks & Recreation

CLEARANCES: Parks and Recreation Committee
Public Works Director
City Administrator

EXHIBITS: 1. City of Ashland - ARTS: Waterfront Trail Repair
2. Opinion of Probable Construction Cost

EXPENDITURES REQUIRED: \$150,000.00

AMOUNT BUDGETED: \$ 90,000.00 2022 CIP Budget/ Fund 453
\$ 60,000.00 2022-2023 WCMP Funding
\$150,000.00 Grant/Project Total

APPROPRIATION REQUIRED: \$90,000.00 To be part of the 2022 CIP Budget to be approved by the Council

TREASURER'S CERTIFICATE: NA

COMPLIANCE WITH ORD. 51: Section 51.26 (b) of Chapter 51, Ashland City Ordinances, permit the Mayor and/or Clerk to schedule items directly for Council action when a timely decision is needed by the City. The City Clerk has chosen to direct this item directly to Council pursuant to the authority granted to her in Chapter 51, Ashland City Ordinances.

STATEMENT OF CONFORMANCE WITH COMPREHENSIVE PLAN: The proposed development conforms to the goals and community values identified in the City of Ashland's Comprehensive Plan, Comprehensive Outdoor Recreation Plan and Waterfront Development Plan.

SUMMARY STATEMENT:

The City of Ashland is seeking funding to repave and stabilize the Lake Superior shoreline along the Ashland Rails to Trails System (ARTS). The ARTS has been a decades-long project and is still a work in progress. High water levels and an increased frequency of storms that bring high winds and wave action have eroded away sections of the shoreline and are undermining the existing pedestrian trail.

This project entails repair of 150' of failing shoreline which can be found near the intersection of US Hwy 2 and Sanborn Avenue. This area is marked with cones for pedestrian safety as the trail is starting to fall away, requiring repaving of approximately 1000' of trail from the 22nd Avenue Outfall (bridge) to 200' past the

aforementioned intersection.

Grant monies will be used to purchase 35 truck loads of extra heavy duty (32" +) blasted rock from local pits, two rolls of geotextile fabric to be placed along the shoreline for erosion control, rental of a "long arm" excavator, and aggregate base. The City will also contract out with a local paving company to repave the deteriorating and damaged trail.

Implementation of this project will be performed by City Staff and a contracted local paving company. Operation and daily maintenance of the trail will continue to be done by the City of Ashland.

City of Ashland - ARTS: Waterfront Trail Repair

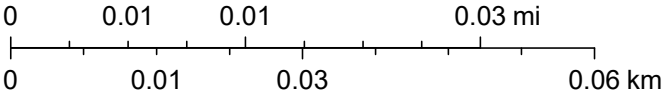


10/4/2021, 2:07:47 PM

Lines

- Override 1
- Override 2
- Parcel Mapping
- Parcel Labels

1:1,128



City of Ashland Public Works Department, GIS Division, PICTOMETRY INTL

OPINION OF PROBABLE CONSTRUCTION COST

ARTS: Waterfront Trail

ASHLAND WISCONSIN

PRELIMINARY COST ESTIMATE

DATE:

Item No.	Description	Quantity	Unit	Unit Price	Amount
GENERAL CONSTRUCTION					
1	MOBILIZATION	0	LS	\$1,000.00	\$0.00
	Equipment Rental (long arm excavator)	1	LS	\$15,000.00	\$15,000.00
2	SITE CLEARING & PREPERATION	1	LS	\$3,000.00	\$3,000.00
SUBTOTAL GENERAL CONSTRUCTION					\$18,000.00
PEDESTRIAN TRAIL CONSTRUCTION					
3	Rip Rap - XL	35	CY	\$750.00	\$26,250.00
4	DENSE GRADED BASE (4")	250	EA	\$25.00	\$6,250.00
5	ASPHALT SURFACE (2")	950	EA	\$85.00	\$80,750.00
6	CONNECTION TO EXISTING ROADWAYS (EXCAVATE, SAW CUT)	2	EA	\$1,500.00	\$3,000.00
SUBTOTAL PEDESTRIAN TRAIL CONSTRUCTION					\$113,250.00
TRAIL LIGHTING					
7	LIGHT POLE BASES	0	EA	\$0.00	\$0.00
8	LIGHT POLES	0	EA	\$0.00	\$0.00
9	LIGHT FIXTURES	0	EA	\$0.00	\$0.00
10	ELECTRICAL SERVICE (WIRE, CONDUIT, PANEL CONNECTIONS)	0	LS	\$0.00	\$0.00
SUBTOTAL TRAIL LIGHTING					\$0.00
CONSTRUCTION SUBTOTAL					\$131,250.00
CONSTRUCTION CONTINGENCY (10% CONSTRUCTION SUBTOTAL)					\$13,125.00
ENGINEERING & SURVEY					\$5,000.00
TOTAL PROJECT COST					\$149,375.00
TOTAL PROJECT COST, ROUNDED					\$150,000.00

SUBJECT: 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*)

RECOMMENDATION: Approval

DEPARTMENT OF ORIGIN: Finance

CLEARANCES: Mayor
Administrator
City Attorney

EXHIBITS: 1. Memorandum of Understanding between City of Ashland and Ashland Area Development Corporation

EXPENDITURES REQUIRED: \$70,000 Advance to AADC

AMOUNT BUDGETED: \$70,000 State Trust Fund Loan

APPROPRIATION REQUIRED: NA

TREASURER'S CERTIFICATE: The Treasurer's Office has certified on October 7, 2021, that Ashland Area Development Corporation is in compliance with the provisions of Ordinance 923.10 Ashland City Ordinances.

COMPLIANCE WITH ORD. 51: NA

STATEMENT OF CONFORMANCE WITH COMPREHENSIVE PLAN: NA

SUMMARY STATEMENT:

The Council approved at the September 28, 2021 meeting a Resolution to borrow \$70,000 at 3%, for a ten year term, from the WI State Trust Fund Loan (STF) for an advance to Ashland Area Development Corporation (AADC) for the start-up cost for the solar array for their building.

AADC is a non-stock corporation which provides valuable start-up assistance to new businesses in the community. AADC will install solar energy panels on the roof of their building. AADC expects to realize tremendous energy savings from the installation of the panels, in addition to reducing their carbon footprint by installing the solar array.

The memorandum of understanding states the repayment terms of the \$70,000 advance that AADC will pay to the City annually.



City of Ashland, Wisconsin

601 Main Street West Ashland, WI 54806 www.coawi.org

PHONE: 715-682-7071 FAX: 715-682-7048

MEMORANDUM OF UNDERSTANDING

\$70,000 Advance and Repayment Terms for Solar Array Installation

This MEMORANDUM OF UNDERSTANDING ("Agreement") serves as an agreement between the following parties, **City of Ashland** ("City"), a Wisconsin municipality, located at 601 Main Street West, Ashland, Wisconsin 54806 and **Ashland Area Development Corporation** (AADC), a non-profit corporation, located at 422 3rd Street West Ashland, Wisconsin.

Whereas, AADC is the primary economic development agent in Ashland County, works closely with the City and owns a 60,000 square foot business incubator building,

Whereas, the City promotes the use of sustainable energy and wishes to support the AADC installation of a solar array on the business incubator building,

Whereas, the City wishes to advance \$70,000 to AADC for the purpose of installing the solar array on the business incubator building, and for no other purpose.

Whereas, the City has applied for a State of Wisconsin, Board of Commissioners, State Trust Fund Loan (STFL) in the amount of \$70,000 at 3% interest over a ten year period, to advance these funds to AADC,

Therefore, the parties agree as follows:

- The City will advance up to \$70,000 for the solar array installation to AADC upon submittal to the City from AADC, the construction contractor's pay request(s).
- AADC agrees to repay the advance to the City based on the same terms of the STFL.
- The City will provide a copy of the STFL repayment schedule of principle and interest to AADC.
- Annual payment due dates are March 15th each year.
- Annual payments not received by the City by March 31st will be deducted from the annual City budget contribution to AADC.

Term and Termination. The effective date of this agreement shall be the date of the City of Ashland Common Council approval, and the obligations for repayment under this Agreement shall automatically cease after the final repayment of principal and interest. Notwithstanding the termination of this Agreement upon final repayment, the Parties responsibilities under the Indemnification, Publicity, and Warranties paragraphs shall survive the termination of the other obligations under this Agreement.

No Implied Agency. Nothing in this Agreement shall be deemed to create any partnership, joint venture, joint enterprise, or agency relationship among the parties, and no party shall have the right to enter into contracts on behalf of, to legally bind, to incur debt on behalf of, or to otherwise incur any liability or obligation on behalf of, the other party hereto, in the absence of a separate writing, executed by an authorized representative of the other party. Each party shall be solely responsible for its employees and contractors used to provide the Agreement.

No commercial or political activity. Both parties recognize that AADC is a non-profit, non-partisan tax-exempt organization and agree that the advance funds will not be used to support or oppose political candidates or initiatives. Notwithstanding any specific deliverable herein, advance funds shall not be used to promote any commercial product or for-profit corporation.

Indemnification. Each Party (an "Indemnifying Party") shall indemnify, hold harmless, and defend the other Party, its affiliates, and their respective partners, officers, directors, employees, contractors, agents and representatives (each of whom is an "Indemnified Party") against all liability, costs, actions, suits, judgments, damages, and expenses (including reasonable attorneys' fees and court costs) arising out of or resulting from (a) the negligent, reckless or willful acts or omissions of Indemnifying Party, its officers, directors, employees, members, independent contractors, or agents, (b) Indemnifying Party's breach of this MOU, including failure to provide the services and work as set forth in this MOU; and (c) any claim that the services or work product of the Indemnifying Party provided under this MOU infringe or violate the intellectual property or other rights of third parties, except to the extent caused by the Indemnified Party. The Parties acknowledge and agree that the indemnity specified herein will include, without limitation, indemnification for settlements or compromises of matters covered by this indemnity. The Indemnifying Party shall not settle any such suit or claim without the Indemnified Party's prior written consent if such settlement would be adverse to the Indemnified Party's interest. The Indemnified Party may, at its option, conduct the defense in any third party action arising as described above and the Indemnifying Party agrees fully to cooperate with such defense. The obligations and rights granted in this Section shall survive the expiration and termination of the Agreement.

Insurance. Both parties agree to carry and maintain comprehensive general liability and professional liability in an amount not less than one million dollars (\$1,000,000) and workers' compensation insurance in an amount as required by applicable law covering all personnel engaged in the furnishing of services under this Agreement for the duration of this Agreement.

Publicity. Notwithstanding any specific deliverable herein, neither party may issue a press release, hold a press conference, or otherwise refer to the other party in any manner with respect to this Agreement without the prior written consent of such other party.

Warranties. Each Party hereby represents and warrants that: (a) it has full power and authority to enter into this Agreement and perform its obligations hereunder; (b) it is duly organized, validly existing and in good standing under the laws of the jurisdiction of its origin; (c) it has not entered into, and during the Term will not enter into, any agreement that would prevent it from complying with this Agreement; (d) it will comply with all applicable laws and regulations in its performance of this Agreement; and (e) the content, media and other materials used or provided as part of the Agreement shall comply with all applicable laws and regulations and shall not infringe or otherwise violate the intellectual property rights, rights of publicity or other proprietary rights of any third party..

Additional Terms. City shall not assign or otherwise transfer the Agreement, including by change of control, to any party without the prior written consent of AADC. This Agreement represents the entire agreement between Parties and replaces any prior agreement or proposed variation. Should there be any conflict between any forms or documents exchanged by the Parties, the terms and conditions of this Agreement shall govern. This Agreement shall be amended only by mutual written agreement executed by all Parties or their respective designees. The Parties agree that this Agreement will be governed by the Laws of the State of Wisconsin. If any portion of this Agreement shall be declared illegal, void or otherwise unenforceable, the remaining provisions will not be affected, but will remain in full force and effect.

ACCEPTED AND AGREED TO BY:

City of Ashland Common Council Approval Date: _____

City of Ashland

Ashland Area Development Corporation:

By: _____
Debra S. Lewis, Mayor

By: _____

Print Name & Title _____

By: _____
Denise Oliphant, Clerk

Approved as to form:

By: _____
Barbara Zanella, Treasurer/Comptroller

By: _____
Max T. Lindsey, City Attorney

Lloyd Orensten called the Airport Commission meeting to order at 4:30 p.m., July 22, 2021.

AGENDA ITEM 1: Roll Call

Present: Lloyd Orensten (Commissioner Chair), John Coffey, Richard Huber

Absent: None

Excused: Tom Bouchard, Rick Korpela

Also Present: Bill Moore (Airport Manager)

AGENDA ITEM 2: APPROVAL OF MINUTES (April 29, 2021)

A motion was made by Huber second by Coffey to approve the April 29, 2021 meeting minutes. The motion passed unanimously.

AGENDA ITEM 3: CITIZEN PARTICIPATION PERIOD

None.

AGENDA ITEM 4: COMMISSION ITEMS

- 100LL Sump Installation
 - Will take place Fall 2021, Contractor is Walt's Petroleum as they were the lowest bidder, around \$18,000.
- 100LL Fuel Dispenser
 - When the Sump is installed there will be a new dispenser and hose reel installed by Walt's Petroleum in Fall 2021. Cost for dispenser and hose reel is \$8,500.
- SRE Update
 - Will be delivered the first week of August.
- 2021 Crack Seal Project
 - Bureau will give notice 5 days anytime between now and the end of October.

AGENDA ITEM 5: Airport Manager's Report

Moore sent in the Bayfield County fund request for \$10,000 for Lloyd to sign. Monday, October 25 at 7pm, the Fast Program will be doing a safety seminar for pilots, Moore will send out flyers to hanger owners and pilots in the area. Transfer entitlements to Sawyer County for \$150,000 because the fiscal year for the Bureau of Aeronautics ends in July and we have \$300,000 saved up and get an additional \$150,000 and the end of July and we cannot have \$450,000 on hand. Will use \$150,000 to pay for SRE equipment then will be paid back the \$150,000 by Sawyer County. The airport was granted another \$32,000 under the ARPA act and have another 3 years to spend the awarded money. ASX Airport wetland survey was completed prior to the 0220 paving. Ashland County owes the Airport \$6,742 from the fiscal year of 2020 the Airport will now go ahead and invoice them.

AGENDA ITEM 6: Approval of Bills

The list of bills was presented by Orensten. The total amount of the bills came to \$36,996.09. Motion made by Coffey seconded by Huber to approve the bills as presented. The motion passed unanimously.

AGENDA ITEM 7: SET NEXT MEETING DATE

The next Airport Commission meeting will be held after SRE equipment arrives, at JFK Airport.

AGENDA ITEM 8: ADJOURNMENT

A motion was made by Huber, seconded by Coffey, to adjourn. The motion passed unanimously.

Minutes respectfully submitted by Chelsea List

SUBJECT: Presentation on the City's Partners in Energy Community Action Plan (*Planning*)

RECOMMENDATION: Presentation and Discussion

DEPARTMENT OF ORIGIN: Planning & Development

CLEARANCES: Planning and Development Department
Sustainability Committee

EXHIBITS:

EXPENDITURES REQUIRED: Adoption of the proposed Energy Action Plan will not have any direct financial impacts associated with it, but will help guide future project prioritization and budget requests.

AMOUNT BUDGETED:

**APPROPRIATION
REQUIRED:**

**TREASURER'S
CERTIFICATE:** NA

COMPLIANCE WITH ORD. 51: Section 51.26 (b) of Chapter 51, Ashland City Ordinances, permit the Mayor and/or Clerk to schedule items directly for Council action when a timely decision is needed by the City. The City Clerk has chosen to direct this item directly to Council pursuant to the authority granted to her in Chapter 51, Ashland City Ordinances.

STATEMENT OF CONFORMANCE WITH COMPREHENSIVE PLAN: The proposed Energy Action Plan conforms to the goals and principal identified in the Comprehensive Plan, which specifically encourages the City to take actions to promote energy efficiency and renewable energy for both City-owned and private properties. Implementation of the proposed plan will help the City to effectively leverage other community partnerships and support from Xcel Energy to provide more robust education, connection to resources and tracking and reporting of City efforts made to achieve these goals. They City will continue to receive support from Partners in Energy staff through the approximately 1.5 year implementation period, which will provide additional staff capacity and resources to move forward with implementation in a timely fashion.

SUMMARY STATEMENT:

Staff is looking for feedback from Council regarding the proposed Energy Action Plan for the community, and possible recommendation for approval by City Council. Partners in Energy, Xcel Energy, and City staff will provide a presentation regarding the intent of the program, how the proposed plan was developed, and highlights of the draft Energy Action Plan for Ashland.

Partners in Energy and City staff organized a variety of ways for local residents, businesses, non-profits and other stakeholders to provide input on the plan including:

- Three 30-minute focus group meetings for 1) landlords/property managers, 2) homeowners, and 3) businesses and non-profits
- Two 2-hour long stakeholder meetings
- Sustainability Committee feedback at their July 22, 2021 meeting and via a survey on the final proposed plan

SUBJECT: Approve a Resolution to Accept a Land Donation, Lots 1 and 2, Block 96 Lake Shore Addition, Parcel #201-03742-0000, from Deborah J. Klope (*Administration*) Roll

RECOMMENDATION: Approval

DEPARTMENT OF ORIGIN: Administrator

CLEARANCES: Plan Commission

EXHIBITS:

1. Correspondence from Nolan & Deffner, September 21, 2021
2. Proposed Resolution
3. City of Ashland Base Map of Parcel #201-03742-0000

EXPENDITURES REQUIRED: NA

AMOUNT BUDGETED:

**APPROPRIATION
REQUIRED:** NA

**TREASURER'S
CERTIFICATE:** NA

COMPLIANCE WITH ORD. 51:

STATEMENT OF CONFORMANCE WITH COMPREHENSIVE PLAN:

SUMMARY STATEMENT:

Deborah Klocke wishes to donate Parcel No. 201-03742-0000 to the City. Originally this item was approved unanimously by the Planning Commission on March 30, 2005, who identified it as a small but important parcel that provides access to the Industrial Park. This recommendation was forwarded to City Council. However it appears, that no action was ever taken at Council to approve the donation.

This summer I was contacted by Miranda Lamb at Nolan & Deffner, who have been retained to settle the Klocke Estate, and she indicated that Ms. Klocke was still interested in donating the land. The letter from Nolan & Lamb is attached.



NOLAN & DEFFNER
LEGACY LAW

Miranda M. Lamb, Esq.
Roger L. Deffner, Esq., Of Counsel

September 21, 2021

Mr. Brant Kucera,
City Administrator
City of Ashland

Re: Deborah J. Klocke / Parcel No. 201-03742-0000

Per my client's request, I am advising you that she wishes to donate the above parcel of real estate to the City of Ashland by Quit Claim Deed and does not have any conditions attached thereto to said donation.

The property is presently owned by her deceased husband, Bruce L. Klocke and we are in the process of getting his interest transferred to Deborah.

If you need anything further, please advise.

Sincerely,

Miranda M. Lamb

Cs

Cc: Deborah Klocke

RESOLUTION No. 17648

RESOLUTION TO ACCEPT A LAND DONATION, LOTS 1 AND 2 BLOCK 96, LAKE SHORE ADDITION, PARCEL #201-03742-0000, FROM DEBORAH J. KLOCKE

WHEREAS, the owner of Parcel #201-03742-0000 has offered to donate the land to the City of Ashland; and

WHEREAS, the proposed parcel provides access to the Industrial Park; and

WHEREAS, the property owner requests that the City of Ashland be responsible for the 2022 property taxes; and

WHEREAS, the Ashland Plan Commission unanimously recommended to accept the land donation at its regular meeting on March 30, 2005.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council for the City of Ashland hereby approves the recommendation of the Ashland Plan Commission to accept the land donation of Lots 1 and 2 Block 96, Lake Shore Addition, Parcel #201-03742-0000.

Councilperson

PASSED: October 12, 2021

ATTEST: _____
Denise Oliphant, City Clerk

Debra S. Lewis, Mayor

APPROVED AS TO FORM:

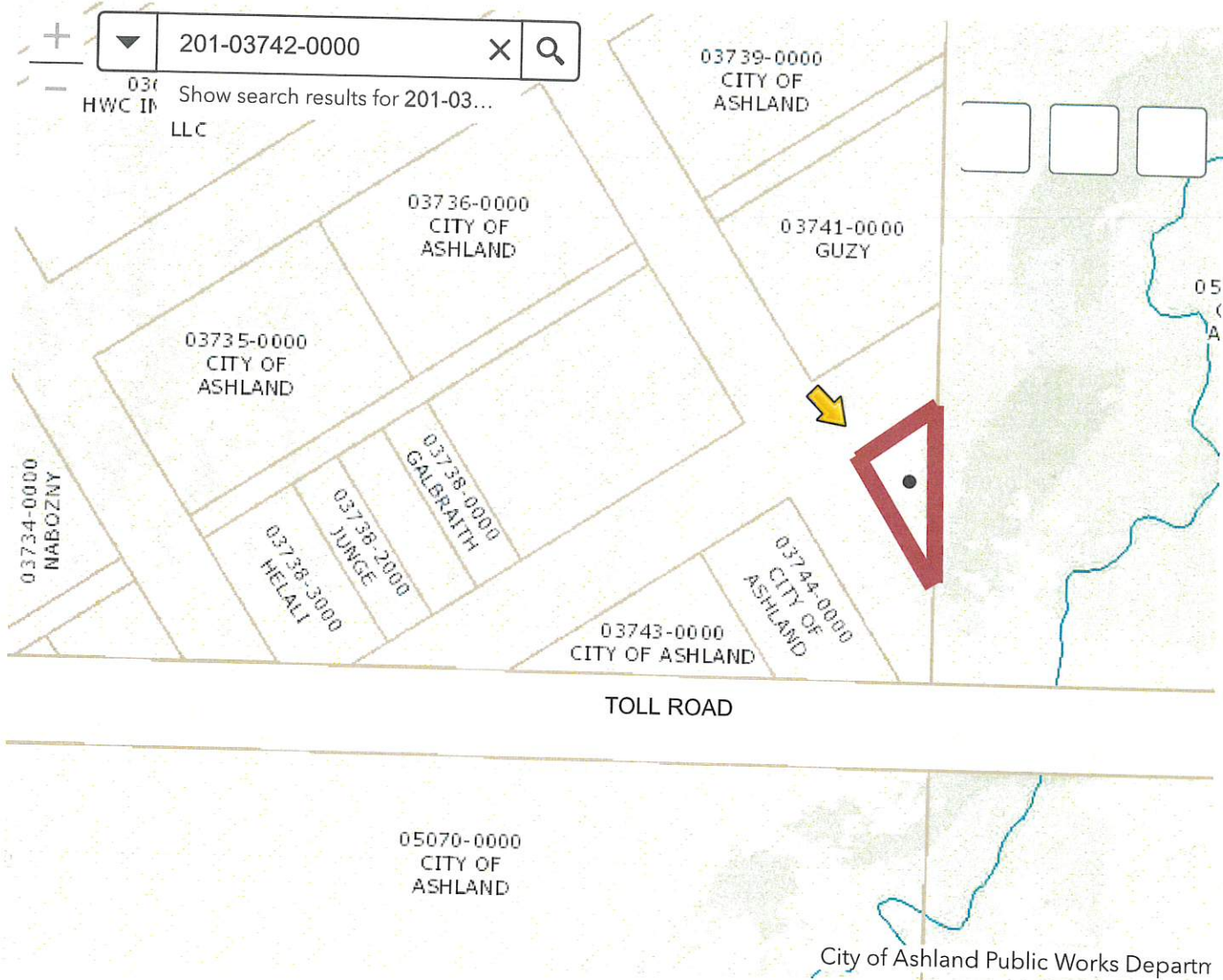
Tyler W. Wickman, City Attorney



201-03742-0000



Show search results for 201-03...



100ft

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SUBJECT: 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

RECOMMENDATION: Approval

DEPARTMENT OF ORIGIN: Public Works

CLEARANCES: Finance Director
Public Works Director

EXHIBITS: 1. Proposed Resolution
2. Resolution No. 17575

EXPENDITURES REQUIRED: N/A

AMOUNT BUDGETED: N/A

**APPROPRIATION
REQUIRED:** N/A

**TREASURER'S
CERTIFICATE:** N/A

COMPLIANCE WITH ORD. 51: The Mayor and/or Clerk has consented to placement of this agenda item on the Council agenda as timely action is needed.

STATEMENT OF CONFORMANCE WITH COMPREHENSIVE PLAN: The proposed construction conforms to the goals and community values identified in the City of Ashland's Comprehensive Plan.

SUMMARY STATEMENT:

To address the long standing issues associated with infiltration and inflow (I&I) within the City of Ashland's sewer collection system, the Council approved in June 2020 resolution #17575, which formally declared the City's intent to use Wisconsin Department of Natural Resources (WI DNR) Clean Water Loan Program (CWLP) funds to reimburse the City for costs associated with the repairs, which are being constructed via a municipal project and were originally not expected to exceed \$1.2 million.

The CWLP offers municipalities flexibility in terms of being able to modify the specific loan amount following the initial application. The Public Works Department has been working with Short Elliot Hendrickson (SEH) to complete technical design and complete the CWLP process. At the direction of City staff and due to the availability of the contractor to complete additional work while in Ashland, SEH has designed additional repairs and coordinated with WI DNR staff to ensure the availability of additional CWLP funds.

The revised total cost of the repairs is not expected to exceed \$1.7 million. City staff is requesting that Council

approve the attached modified resolution in order to allow for additional funds to be received from the WI DNR CWLP to reimburse the City for the cost of the repairs.

RESOLUTION No. 17647

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

WHEREAS, the City of Ashland, Wisconsin intends to file an application for State financial assistance for rehabilitation improvements to the sanitary sewer system WDNR project number 4525-13 (referred to as the “Project”), under the Wisconsin Environmental Improvement Fund; and

WHEREAS, the City of Ashland expect to finance the Project on a long-term basis by issuing tax-exempt bonds or promissory notes (the "Bonds"); and
WHEREAS, the City of Ashland previously passed Resolution 17575 declaring its intent under Treas. Regs. Section 1.150-2 to reimburse up to \$1,200,000 of said expenditures with proceeds of the Bonds; and

WHEREAS, the City of Ashland has not surpassed the \$1,200,000 authorized in Resolution 17575, but anticipates it will and wishes to allow up to \$1,700,000 of said expenditures to be reimbursed with proceeds of the Bonds; and

WHEREAS, because the Bonds will not be issued for some time, the City of Ashland City Council must provide interim financing to cover costs of the Project incurred prior to receipt of the proceeds of the Bonds; and

WHEREAS, it is necessary, desirable, and in the best interests of the City of Ashland to advance moneys from its funds on hand on an interim basis to pay the costs of the Project until the Bonds are issued.

BE IT THEREFORE RESOLVED by the City of Ashland Common Council that:

Section 1) Expenditure of Funds. The City of Ashland City Council shall make expenditures as needed from its funds on hand to pay the costs of the Project until Bond proceeds become available.

Section 2) Declaration of Official Intent. The City of Ashland City Council hereby officially declares its intent under Treas. Regs. Section 1.150-2 to reimburse said expenditures with proceeds of the Bonds, the principal amount of which is not expected to exceed an estimated amount of one million seven hundred thousand and 00/100 dollars \$1,700,000.

Section 3) Unavailability of Long-Term Funds. No funds for payment of the Project from sources other than the Bonds are, or are reasonably expected to be, reserved, allocated on a long term basis, or otherwise set aside by the Municipality pursuant to its budget or financial policies.

Section 4) Public Availability of Official Intent Resolution. This Resolution shall be made available for public inspection at the City Clerk's office within 30 days after its approval in compliance with applicable State law governing the availability of records of official acts including Subchapter II of Chapter 19, and shall remain available for public inspection until the Bonds are issued.

Section 5) Effective Date. This Resolution shall be effective upon its adoption and approval.

Passed: October 12, 2021

Councilperson

ATTEST: _____
Denise Oliphant, City Clerk

Debra S. Lewis, Mayor

APPROVED AS TO FORM:

Tyler W. Wickman, City Attorney

**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**

WHEREAS, the City of Ashland, Wisconsin intends to file an application for State financial assistance for rehabilitation improvements to the sanitary sewer system WDNR project number 4525-13 (referred to as the "Project"), under the Wisconsin Environmental Improvement Fund; And,

WHEREAS, the City of Ashland expects to finance the Project on a long-term basis by issuing tax-exempt bonds or promissory notes (the "Bonds"); and

WHEREAS, because the Bonds will not be issued prior to of June 2021, the City of Ashland City Council must provide interim financing to cover costs of the Project incurred prior to receipt of the proceeds of the Bonds; and,

WHEREAS, it is necessary, desirable, and in the best interests of the City of Ashland to advance moneys from its funds on hand on an interim basis to pay the costs of the Project until the Bonds are issued.

THEREFORE BE IT RESOLVED by the City of Ashland City Council that:

Section 1) Expenditure of Funds. The City of Ashland City Council shall make expenditures as needed from its funds on hand to pay the costs of the Project until Bond proceeds become available.

Section 2) Declaration of Official Intent. The City of Ashland City Council hereby officially declares its intent under Treas. Regs. Section 1.150-2 to reimburse said expenditures with proceeds of the Bonds, the principal amount of which is not expended to exceed an estimated amount of **One million two hundred thousand and 00/100 Dollars \$1,200,000.00**.

Section 3) Unavailability of Long-Term Funds. No funds for payment of the Project from sources other than the Bonds are, or are reasonably expected to be, reserved, allocated on a long term basis, or otherwise set aside by the Municipality pursuant to its budget or financial policies.

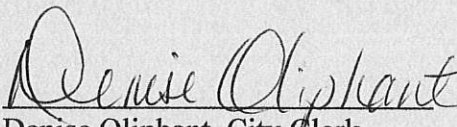
Section 4) Public Availability of Official Intent Resolution. This Resolution shall be made available for public inspection at the City Clerk's office within 30 days after its approval in compliance with applicable State law governing the availability of records of official acts including Subchapter II of Chapter 19, and shall remain available for public inspection until the Bonds are issued.

Section 5) Effective Date. This Resolution shall be effective upon its adoption and approval.

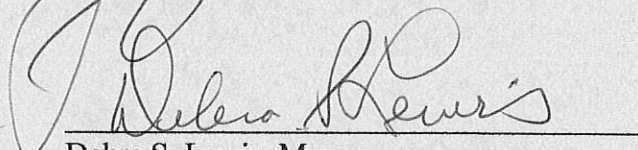
Passed and adopted this 30th day of June, 2020
City of Ashland, Ashland County, Wisconsin



Councilperson

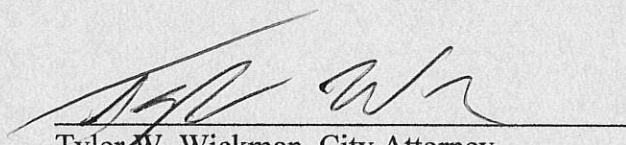
ATTEST: 

Denise Oliphant, City Clerk



Debra S. Lewis, Mayor

APPROVED AS TO FORM:



Tyler W. Wickman, City Attorney

SUBJECT: 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

RECOMMENDATION: Approval

DEPARTMENT OF ORIGIN: Public Works

CLEARANCES: Finance Director
Public Works Director

EXHIBITS: 1. Proposed Resolution

EXPENDITURES REQUIRED: Not to Exceed \$100,000.00 - Fund 690 Wastewater

AMOUNT BUDGETED: \$0

**APPROPRIATION
REQUIRED:** \$100,000 - Fund 690 Wastewater

**TREASURER'S
CERTIFICATE:** N/A

COMPLIANCE WITH ORD. 51: The Mayor and/or Clerk has consented to placement of this agenda item on the Council agenda as timely action is needed.

STATEMENT OF CONFORMANCE WITH COMPREHENSIVE PLAN: The proposed construction conforms to the goals and community values identified in the City of Ashland's Comprehensive Plan.

SUMMARY STATEMENT:

In September 2021, several components at the wastewater treatment plant (WWTP) failed, resulting in reduced WWTP capacity that presents an increased risk of sewage overflows. The recent focus on collection system repairs to reduce infiltration and inflow (I&) within the sewer system has resulted in a lack of attention to preventative replacement of WWTP components. The WWTP was constructed in 1992 and many components have been relied upon for daily operation since then.

The first step in the WWTP process is pretreatment, which consists of the removal of grits, rags and solids from the waste stream. A mechanical screen used in this process recently failed, resulting in a large sewer backup within the WWTP. Staff was able to restore partial functionality of the screen but it requires replacement in order to prevent damage to additional WWTP components. Future upgrades are planned to ensure that the pretreatment process is adequately redundant and that the WWTP is not interrupted due to failure of a single component.

Secondary wastewater treatment is provided through the North and South Clarifiers. The South Clarifier is in

good working order but failure of components in the North Clarifier have required staff to take it offline until it can be repaired. Specialized contractual services are necessary to evaluate and identify necessary repairs and City staff are attempting to schedule this work for the fall. The South Clarifier remains online and accounts for approximately half of the plant's available treatment capacity. As a result, at the current time, the treatment capacity of the plant is at half of its normal level.

Due to the criticality of these WWTP components and the ongoing potential risk for sewage overflows due to reduced plant capacity, Utility staff requests declaration of an emergency related to the purchase of equipment and services for the WWTP repairs because the time spent on obtaining bids would threaten health, safety, and the environment.

In addition, staff is requesting approval of repair costs up to \$100,000 for emergency WWTP repairs to allow for timely negotiation of costs and execution of associated contracts by City staff such that work can be completed as soon as possible.

RESOLUTION

No. 17646

RESOLUTION TO DECLARE FAILURE OF PRETREATMENT AND NORTH CLARIFIER COMPONENTS AT THE WASTEWATER TREATMENT PLANT AN EMERGENCY PER WISCONSIN STATE STATUTE 62.15(1b).

Whereas, critical system components associated with the pretreatment process and North clarifier/oxidation ditch have failed and are in need of immediate repair and replacement at the Wastewater Treatment Plant; and,

Whereas, the Wastewater Treatment Plant capacity is currently half of its maximum available capacity, which presents an increased risk of sewage overflows during wet weather events which has created an emergency in which the public health or welfare of the City is threatened with endangerment; and,

Whereas, under Wisconsin Statute 62.15(1b), the emergency will need to be declared over by the Council once it no longer exists (i.e., pretreatment and north clarifier is functioning); and,

NOW, THEREFORE, BE IT RESOLVED, that the Common Council for the City of Ashland, Wisconsin hereby agrees that the failure of pretreatment and North Clarifier components presents an increased risk of sewage overflows during wet weather events, creating an emergency per Wisconsin Statute 62.15(1b) and per City of Ashland Ordinance 194.06(c).

PASSED: October 12, 2021

Councilperson

ATTEST: _____
Denise Oliphant, City Clerk

Debra S. Lewis, Mayor

APPROVED AS TO FORM:

Tyler Wickman, City Attorney

SUBJECT: Approve Change Order No. 2 to Northern Interstate Construction for the 2021 Waterfront Access Road Project (*Public Works*) Roll

RECOMMENDATION: Approval

DEPARTMENT OF ORIGIN: Public Works

CLEARANCES: Finance Director
Public Works Director

EXHIBITS: 1. Change Order No. 2

EXPENDITURES REQUIRED: Not to Exceed \$52,810

AMOUNT BUDGETED: \$123,475.92 CP 470: Construction Contingency

**APPROPRIATION
REQUIRED:** -\$0-

**TREASURER'S
CERTIFICATE:** N/A

COMPLIANCE WITH ORD. 51: The Mayor and/or Clerk has consented to placement of this agenda item on the Council agenda as timely action is needed.

STATEMENT OF CONFORMANCE WITH COMPREHENSIVE PLAN: The proposed construction conforms to the goals and community values identified in the City of Ashland's Comprehensive Plan.

SUMMARY STATEMENT:

At the April 20, 2021 meeting, the Council approved to award the 2021 Waterfront Access Road Project to Northern Interstate Construction. The project design was not started until Fall 2020, which was a very aggressive schedule necessary to allow for bidding in Spring 2021.

As a result of the compressed schedule, thorough investigation of the condition of the existing curb, gutter, and pavement was not completed until the spring.

The original design for Prentice Avenue North called for preservation of the existing curb and gutter. However, due to the condition of the existing curb and gutter as well as adjacent excavation, this approach is no longer recommended. Replacement of curbs and gutters along the entire block of street is recommended for Prentice Avenue North to allow for more efficient construction as well as adequate drainage of the roadway.

The original design for 5th Avenue East, Willis Avenue and Prentice Avenue South called for mill and overlay (M&O) of the existing pavement. This approach was based on the pavement condition rating of each road,

rather than actual inspection of the pavement surface, as M&O is only a suitable treatment for roads in fair or better condition. A more detailed inspection conducted this summer determined that reconstruction of each block of roadway is necessary in order to provide a durable and long-lasting pavement surface.

Staff is requesting Council's approval of Change Order No. 2 to the contract as the cost exceeds the authority of staff as defined in City Ordinance 194.

CHANGE ORDER NO.2

Owner: City of Ashland
 Engineer: Cedar Corporation
 Contractor: Northern Interstate Construction
 Project: Waterfront Access Road
 Contract Name:
 Date Issued: 10/12/2021

Owner's Project No.: 470202102
 Engineer's Project No.: A2920-014
 Contractor's Project No.: N/A

Effective Date of Change Order: 10/12/2021

The Contract is modified as follows upon execution of this Change Order:

Description:

Approval of Additional Work Completed at Owner's direction:

-Schedule B- Prentice Ave (South) – estimated cost \$13,350

- Replace existing C&G on east side of street.
- Preservation of existing C&G, as per plan, determined to be infeasible.

--Schedule C- Prentice Ave (North) – estimated cost \$19,680

- Reconstruct street in lieu of mill & overlay (M&O).
- Existing pavement condition not suitable for M&O after summer inspection

-Schedule D- 5th Ave E – estimated cost \$9,890

- Reconstruct street in lieu of mill & overlay (M&O).
- Existing pavement condition not suitable for M&O after summer inspection

--Schedule E Willis Ave– estimated cost \$9,890

- Reconstruct street in lieu of mill & overlay (M&O).
- Existing pavement condition not suitable for M&O after summer inspection

Attachments: Cedar Corporation Estimate

Change in Contract Price		Change in Contract Times	
Original Contract Price:		Original Contract Times:	
\$ 903,058.05		Substantial Completion:	October 15,2021
		Ready for final payment:	October 30,2021
Increase from previously approved Change Orders No. 1 to No. 1		Increase from previously approved Change Orders No. to No.	
\$ 74,753.50		Substantial Completion:	
		Ready for final payment:	
Contract Price prior to this Change Order:		Contract Times prior to this Change Order:	
\$ \$977,811.55		Substantial Completion:	October 15,2021
		Ready for final payment:	October 30,2021
Increase this Change Order:		Increase this Change Order:	
\$ \$52,810.00		Substantial Completion:	October 30,2021
		Ready for final payment:	November 15, 2021
Contract Price incorporating this Change Order:		Contract Times with all approved Change Orders:	
\$ \$1,030,621.55		Substantial Completion:	October 30,2021
		Ready for final payment:	November 15, 2021

Recommended by Engineer (if required)

Accepted by Contractor

By:



Title: Project Manager

Date: 10/6/2021

	Authorized by Owner	Approved by Funding Agency (if applicable)
By:		
Title:		
Date:		

**ADDITIONAL STREET CONSTRUCTION
WATERFRONT ACCESS ROAD PROJECT
CITY OF ASHLAND**

CEDAR CORPORATION

JOB #: A2920-014

DATE: 8/30/2021

ESTIMATE PREPARED BY: BDC



PROJECT SCHEDULE	COST
PRENTICE AVENUE (SOUTH BLOCK) - REPLACE CURB & GUTTER ON EAST SIDE	\$13,350.00
PRENTICE AVENUE (NORTH BLOCK) - RECONSTRUCT W/8" CABC IN LIEU OF MILL/OVERLAY	\$19,680.00
5TH AVENUE - RECONSTRUCT W/8" CABC IN LIEU OF MILL/OVERLAY	\$9,890.00
WILLIS AVENUE - RECONSTRUCT W/8" CABC IN LIEU OF MILL/OVERLAY	\$9,890.00
TOTAL ADDITIONAL STREET COST	\$52,810.00

**PRENTICE AVENUE (SOUTH BLOCK - USH 2 TO ST CLAIRE ST)
REPLACE CURB AND GUTTER ON EAST SIDE
CITY OF ASHLAND**

CEDAR CORPORATION
JOB #: A2920-014
DATE: 8/30/2021
ESTIMATE PREPARED BY: BDC



STREET CONSTRUCTION

ITEM	UNIT	QUANTITY	UNIT PRICE	COST
REMOVE CURB & GUTTER	L.F.	360	\$5.00	\$1,800.00
REMOVE CONCRETE DRIVEWAY	S.Y.	30	\$8.00	\$240.00
EXCAVATION, COMMON	C.Y.	50	\$9.50	\$480.00
GEOTEXTILE FABRIC	S.Y.	120	\$2.10	\$250.00
GRANULAR SUBBASE, 12"	C.Y.	25	\$12.85	\$320.00
CRUSHED AGGREGATE BASE, ROADWAY, 8"	C.Y.	20	\$25.75	\$520.00
CRUSHED AGGREGATE BASE, DRIVEWAY, 6"	C.Y.	5	\$50.00	\$250.00
CONCRETE DRIVEWAY, 6"	S.F.	270	\$5.83	\$1,570.00
CONCRETE CURB AND GUTTER, 24" BARRIER	L.F.	360	\$18.99	\$6,840.00
TOPSOIL, TURF, GRASSES, & EMAT	S.Y.	250	\$4.30	\$1,080.00
Prentice Ave (USH 2 to St Claire St)				\$13,350.00

**PRENTICE AVENUE (NORTH BLOCK - ST CLAIRE ST TO KREHER PARK)
RECONSTRUCT W/8" CABC IN LIEU OF MILL/OVERLAY
CITY OF ASHLAND**

CEDAR CORPORATION
JOB #: A2920-014
DATE: 8/30/2021
ESTIMATE PREPARED BY: BDC



STREET CONSTRUCTION

ITEM	UNIT	QUANTITY	UNIT PRICE	COST
EXCAVATION, COMMON	C.Y.	600	\$9.50	\$5,700.00
GEOTEXTILE FABRIC	S.Y.	1750	\$2.10	\$3,680.00
CRUSHED AGGREGATE BASE, ROADWAY, 8"	C.Y.	400	\$25.75	\$10,300.00
PRENTICE AVE (ST CLAIRE ST TO KREHER PARK)				\$19,680.00

**5TH AVENUE (USH 2 TO ST CLAIRE ST)
RECONSTRUCT W/8" CABC IN LIEU OF MILL/OVERLAY
CITY OF ASHLAND**

CEDAR CORPORATION
JOB #: A2920-014
DATE: 8/30/2021
ESTIMATE PREPARED BY: BDC



STREET CONSTRUCTION

ITEM	UNIT	QUANTITY	UNIT PRICE	COST
EXCAVATION, COMMON	C.Y.	300	\$9.50	\$2,850.00
GEOTEXTILE FABRIC	S.Y.	900	\$2.10	\$1,890.00
CRUSHED AGGREGATE BASE, ROADWAY, 8"	C.Y.	200	\$25.75	\$5,150.00
5TH AVE E (USH 2 TO ST CLAIRE)				\$9,890.00

**WILLIS AVENUE (USH 2 TO ST CLAIRE ST)
RECONSTRUCT W/8" CABC IN LIEU OF MILL/OVERLAY
CITY OF ASHLAND**

CEDAR CORPORATION
JOB #: A2920-014
DATE: 3/23/2021
ESTIMATE PREPARED BY: BJW



STREET CONSTRUCTION

ITEM	UNIT	QUANTITY	UNIT PRICE	COST
EXCAVATION, COMMON	C.Y.	300	\$9.50	\$2,850.00
GEOTEXTILE FABRIC	S.Y.	900	\$2.10	\$1,890.00
CRUSHED AGGREGATE BASE, ROADWAY, 8"	C.Y.	200	\$25.75	\$5,150.00
5TH AVE E (USH 2 TO ST CLAIRE)				\$9,890.00

SUBJECT: Discussion on Interim Level of Service Provided to Private Sewer Laterals during Capital Construction Projects (*Public Works*)

RECOMMENDATION: As Council Desires

DEPARTMENT OF ORIGIN: Public Works

CLEARANCES: Mayor, Council President

EXHIBITS:

EXPENDITURES REQUIRED: N/A

AMOUNT BUDGETED: N/A

**APPROPRIATION
REQUIRED:** N/A

**TREASURER'S
CERTIFICATE:** NA

COMPLIANCE WITH ORD. 51: The Mayor and/or Clerk has consented to placement of this agenda item on the Council agenda as timely action is needed.

STATEMENT OF CONFORMANCE WITH COMPREHENSIVE PLAN: The proposed development conforms to the goals and community values identified in the City of Ashland's Comprehensive Plan.

SUMMARY STATEMENT:

At the March 9, 2021 meeting, the Council approved the "Interim Policy for Level of Service Provided to Private Sewer Laterals During Capital Construction Projects".

The policy can be summarized by stating that for sewer mains replaced via direct excavation, laterals not meeting current City standards are replaced from the sewer main to the right of way (ROW) line and paid through an assessment to the property owner. The policy applies to sewer mains located underneath an unimproved (grass), partially improved (gravel road or alley) or improved surface (paved roadway). The cost of replacement is assessed to property owners as a lump sum based on the average cost of the lateral replacement during the project.

The policy was label as interim because no recommendation on level of service provided to private sewer laterals was made for projects where sewer mains are rehabilitated through trenchless technology. The Public Works Director proposed that this issue be addressed at a later date in 2021 to allow staff to conduct more research on trenchless methods of sewer lateral rehabilitation and make a more informed recommendation to Council. The City has been making significant repairs to public sewer mains via cure in place pipe (CIPP) technology over

the last two years.

Public Works staff has identified an ideal location for a pilot project, which is the 400 block of St Claire St. At the August 25, 2020 meeting, the Council approved a City sewer project utilizing trenchless technology that includes minor repairs to private sewer laterals that are necessary to protect the improvements made to the public sewer main.

At the September 9, 2021 Public Works Committee meeting, the Public Works Director proposed proceeding with televising private sewer laterals on the 400 block of St Claire St in order to obtain pricing for cure in place lateral lining (CIPLL).

Moving forward with any CIPLL work would require Council approval and the Public Works Director would like to inform Council on the progress on this issue and provide an opportunity to answer questions prior to asking Council approval for CIPLL.

SUBJECT: 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

RECOMMENDATION: Approval

DEPARTMENT OF ORIGIN: City Clerk

CLEARANCES: Mayor

EXHIBITS: 1. Proposed Resolution

EXPENDITURES REQUIRED: NA

AMOUNT BUDGETED: N/A

**APPROPRIATION
REQUIRED:** NA

**TREASURER'S
CERTIFICATE:** NA

COMPLIANCE WITH ORD. 51: Section 51.26 (b) of Chapter 51, Ashland City Ordinances, permit the Mayor and/or Clerk to schedule items directly for Council action when a timely decision is needed by the City. The City Clerk has chosen to direct this item directly to Council pursuant to the authority granted to her in Chapter 51, Ashland City Ordinances.

STATEMENT OF CONFORMANCE WITH COMPREHENSIVE PLAN:

SUMMARY STATEMENT:

Laura Graf, Ward 2 Councilor, submitted her notice of resignation of her position as Ward 2 Councilor as she is moving from her current ward. Past practice of the Common Council has been to advertise the vacancy and appoint a replacement to complete the remainder of the position's term, which ends on April 18, 2023, as stated in WI State Statute 17.23, Vacancies in city offices; how filled:

(1) GENERAL AND SPECIAL CHARTER CITIES.

(am) Except as provided in sub. (1b) and s. 9.10, vacancies in offices of mayor or alderperson of cities operating under the general law or special charter may be filled by the common council, by majority vote, appointing a successor to serve for the residue of the unexpired term or until a special election is held, as ordered by the common council under s. 8.50, or an office may remain vacant until an election is held.

During a normal year, it would be recommended to proceed with this process and begin advertising to fill this vacancy by approval of a resolution. 2021 is not a typical year as both Ashland County and the City of Ashland are in the process of redistricting and revising district and ward maps due to the 2020 Census, with a completion deadline of November 9, 2021.

It is the Clerk's recommendation for Council to wait until after the redistricting process is complete at the end of November of this year. This will avoid a potential "short term" councilperson who may not be representing their ward after completion of the redistricting.

RESOLUTION No. 17641

RESOLUTION TO APPROVE TO POSTPONE FILLING WARD 2 COUNCIL VACANCY UNTIL AFTER THE CITY OF ASHLAND REDISTRICTING PROCESS DUE TO THE 2020 CENSUS

WHEREAS, the Ward 2 seat to the Common Council has been vacant as of September 20, 2021; and,

WHEREAS, Wisconsin Statutes provide that the Common Council can choose to fill the vacancy to complete the position's term, until the April Spring Election in 2023 "unless otherwise ordered by the Common Council"; and,

WHEREAS, the City of Ashland is currently undergoing redistricting the wards within City limits due to the estimated population after the 2020 Census; and

WHEREAS, if appointed, the appointed Ward 2 Councilor may be displaced by the redistricting process and may no longer represent the newly redrawn Ward 2.

NOW, THEREFORE, BE IT RESOLVED that the Common Council for the City of Ashland, Wisconsin hereby agrees to postpone any appointment to fill the Ward 2 vacancy until after completion of the 2020 Census redistricting process.

Passed: October 12, 2021

Councilperson

ATTEST: _____
Denise Oliphant, City Clerk

Debra S. Lewis, Mayor

APPROVED AS TO FORM:

Tyler W. Wickman, City Attorney

SUBJECT: 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

RECOMMENDATION: As Recommended by Census Ad Hoc Group

DEPARTMENT OF ORIGIN: City Clerk

CLEARANCES: City Clerk
City Attorney

EXHIBITS:

1. Proposed Resolution
2. Plan A-1
3. Plan A-1 Statistics
4. Plan A-2
5. Plan A-2 Statistics
6. Plan A-3
7. Plan A-3 Statistics
8. Plan B-1
9. Plan B-1 Statistics
10. Plan B-2
11. Plan B-2 Statistics

EXPENDITURES REQUIRED: NA

AMOUNT BUDGETED:

**APPROPRIATION
REQUIRED:** NA

**TREASURER'S
CERTIFICATE:** NA

COMPLIANCE WITH ORD. 51:

STATEMENT OF CONFORMANCE WITH COMPREHENSIVE PLAN:

SUMMARY STATEMENT:

Redistricting is the process by which states adjust the boundaries of congressional, state legislative, and local electoral districts to account for shifts in population over time. While redistricting generally only takes place after each Census, it is of vital importance for the equal representation of all Wisconites in legislative bodies at the national, state, and local government levels. It is also very complicated.

Once the results of a complete head-count, i.e., the 2020 Census, are received, counties begin looking at the

Supervisory Districts to redraw and reorganize population blocks to "even out" its residents, keeping key components in mind throughout the process:

- Ideal population, or average, per district.
- Equal population, keeping districts as quantitatively equal in population as possible.
- Deviations, or the allowed difference between districts. This is held to +/- 10%
- Compactness, or "geographical compactness" to minimize the distance between all areas of a district.
- Minority protection to ensure equal representation.
- Gerrymandering or manipulating boundaries for the advantage of any presiding official or racial culture.
- Contiguity to maintain a continuous border of each district.

Phase 1 - Counties adopt tentative supervisory district plans: The county works with the official Census data to come up with a supervisory district plan. According to WI Statutes, a county of less than 25,000 can have no more than 21 supervisors. This plan is then passed to the municipalities.

Phase 2 - Municipalities adjust ward boundaries: A Census Ad Hoc Committee was formed to proceed with the redistricting process for the City of Ashland. As approved by Council in 2017, 2018 and 2019, this group determined that, as a result of the 2020 Census and years of declining populations, it was in the best interest of the citizens of Ashland to reduce the number of wards as much as possible while maintaining equal representation within each ward. Per State Statute 5.15(2)(b), a municipality with a population of less than 10,000 shall have no less than 300 but no more than 1,000 people per ward. Three different maps were drawn, depicting eight (8) wards to represent a total of 7,905, or an average of 988 each.

The City of Ashland is required to return an approved ward map to the County before October 15, 2021.

Phase 3 - Counties adopt final supervisory district plans. The County is required to hold a Public Hearing before adopting a final plan and filing a certified copy with the secretary of state. It is not required to adopt identical lines as the City has, therefore also reducing the number of County Board seats.

As mentioned, Council agreed to proceed with a reduction of Council seats after the 2020 Census results were available. Reasons for reducing included, 1) cost savings, 2) most seats were often uncontested, 3) more efficient decision making and government, 4) potentially shorter meetings/discussion.

The Ad Hoc group took a number of points into consideration, including budgeting, before coming to the unanimous recommendation to reduce the number of wards from eleven to eight. They posed several "what-ifs" such as tie votes and larger ward populations, maintaining that this was the best decision for the citizens of Ashland. In the event Council wishes to retain an odd-numbered Council, the Ad Hoc group researched the option of nine wards, providing two different plans.

Staff gave an opportunity for Council to review plan options at their October 7, 2021 meeting before making a final decision. The Ad Hoc group and staff feel confident that questions and concerns were responded to completely and appropriately, and is confident to present the plans, as Council requested, with a reduced number of wards, for a final decision.

The recommendation remains to approve a ward map plan of eight (8) wards. A 2/3 vote is required for approval of a resolution adopting a City of Ashland plan for wards and aldermanic districts.

The below link is being provided for information purposes and hosted by the Wisconsin Legislative Technology Bureau, to provide statewide reports of redistricting data for both Counties and Municipalities, from 2020, 2010, and 2000. [WLTSB](#)

RESOLUTION No. 17640

RESOLUTION TO REPEAL RESOLUTION NO. 15731 AND APPROVE A RESOLUTION TO ADOPT A PLAN FOR WARD BOUNDARIES WITHIN THE CITY OF ASHLAND, WISCONSIN

WHEREAS, following each decennial census, County Boards are required to create supervisory election districts that are substantially equal in population and Common Councils are required to create wards that are substantially equal in population; and,

WHEREAS, at their July 9, 2019 meeting, Council approved to decrease the size of members of the City of Ashland Common Council according to the results of the 2020 Census; and

WHEREAS, the Ashland County Board of Supervisors adopted a tentative County Board Supervisory District Plan retaining eleven (11) supervisory districts within the city limits of the City of Ashland and passed to the City Clerk to configure wards as the City saw appropriate; and

WHEREAS, the Mayor created a Census Ad Hoc group to research, determine, and recreate City of Ashland wards as they saw appropriate. This group of five (5) unvested and unbiased City of Ashland citizens unanimously agreed to reduce the size of Council to eight (8) wards and to redraw ward lines accordingly; and

WHEREAS, the Ashland County Board is not obligated to align the Ashland County Supervisory District Plan and has the ability to consider its districts as it sees fit.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Ashland that Wards One (1) through Eight (8) are created and are defined on the attached map.

BE IT FURTHER RESOLVED that, within sixty (60) days of passage of this Resolution, the City of Ashland shall enact an Ordinance pursuant to WI § 62.08 (1) amending the Aldermanic Districts for the City of Ashland to be aligned with said Wards One (1) through Eight (8) which shall be submitted to the Ashland County Board consideration and final redistricting.

PASSED: October 12, 2021

Councilperson

ATTEST:

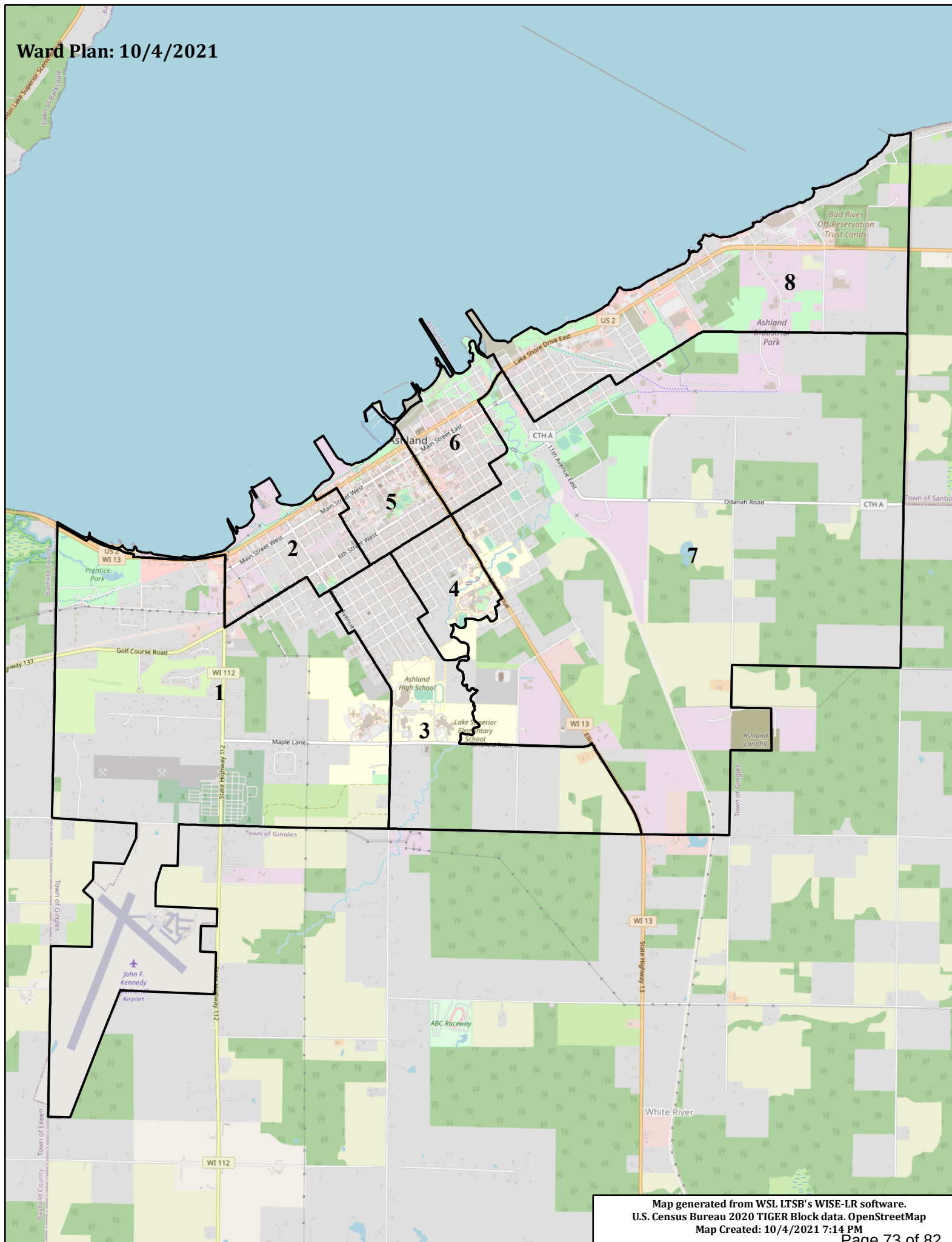
Denise Oliphant, City Clerk

Debra S. Lewis, Mayor

Approved as to Form:

Max T. Lindsey, City Attorney

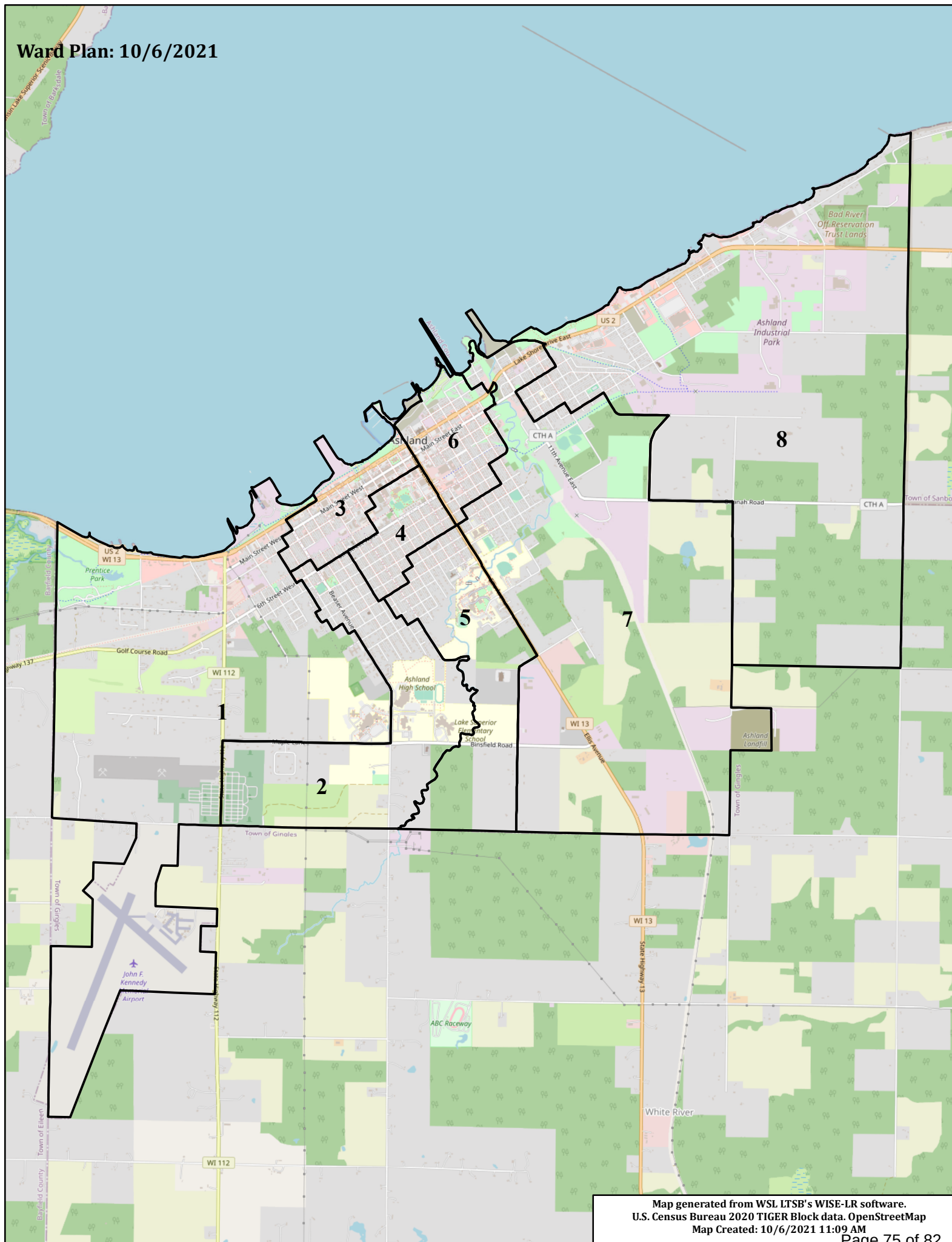
Ward Plan: 10/4/2021



Plan A-1 = 8 Wards

Color	District	Population	Deviation	Pop 18+	White	Black	Hispanic	Asian	Am Indian	Pac Isldr	Other	Multi-Other
	1	987	0.00202429	810	831	6	22	6	116	0	5	1
	2	991	0.00910931	769	754	23	38	20	140	3	10	3
	3	982	0.00202429	777	818	1	32	15	103	1	4	8
	4	994	0.00910931	859	806	36	37	21	80	2	3	9
	5	994	0.00202429	849	815	7	25	13	123	0	6	5
	6	992	0.00910931	815	703	19	26	9	212	0	20	3
	7	986	0.00202429	768	805	8	24	15	120	1	11	2
	8	979	0.00910931	807	755	9	20	6	167	5	10	7
Totals		7905		6454	6287	109	224	105	1061	12	69	38
Averages		988		807	786	14	28	13	133	2	9	5

Ward Plan: 10/6/2021

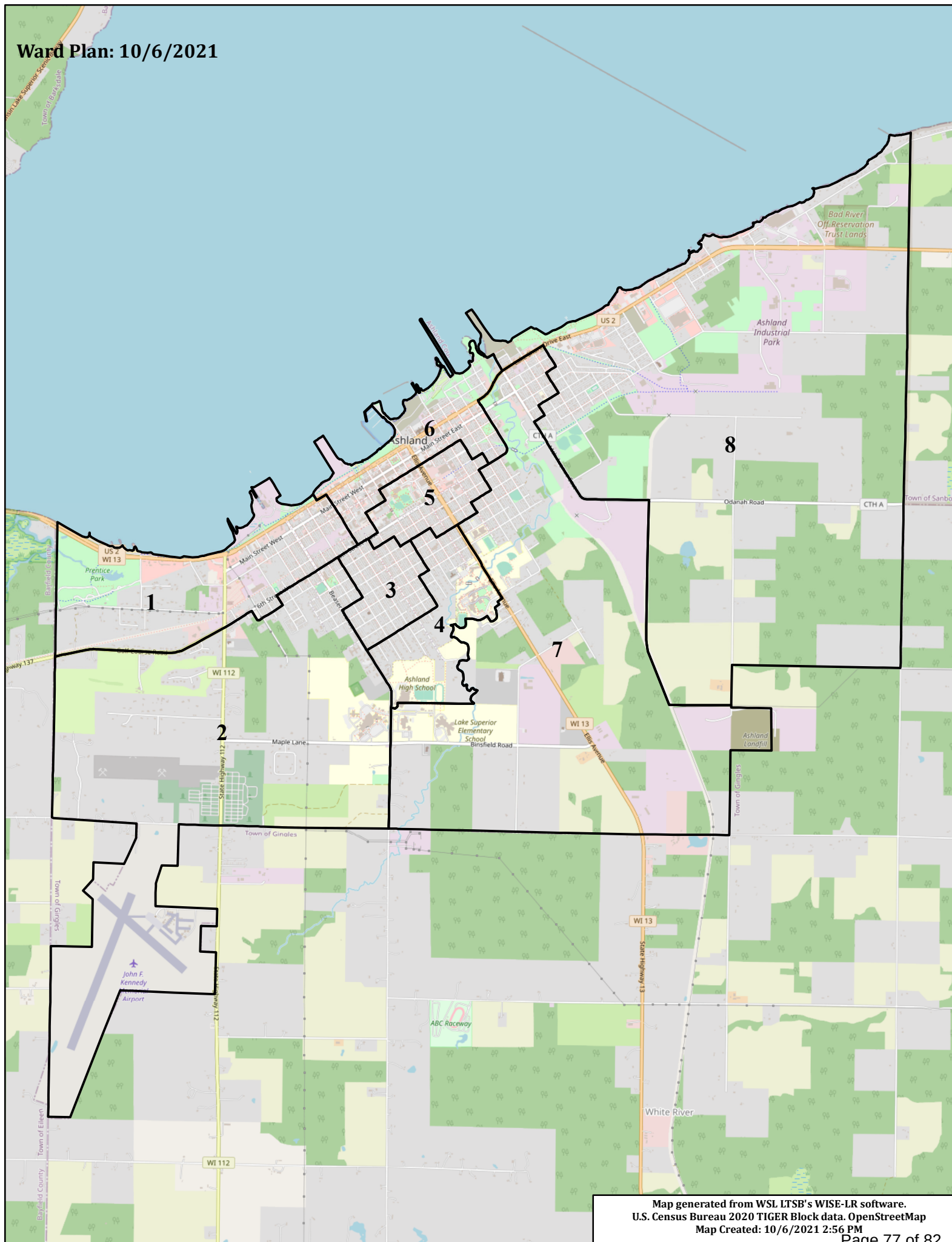


Plan A-2 = 8 Wards

Color	Ward	Population	Valid Range	% Deviation	Contiguous?	Compactness	Pop 18+	White	Black	Hispanic	Asian	Am Indian	Pac Islr	Other	Multi-Other
	1	993	300 to 1,000	0.51%	TRUE	0.2	797	815	8	25	9	128	0	5	3
	2	987	300 to 1,000	-0.10%	TRUE	0.26	785	832	8	24	18	92	1	6	6
	3	994	300 to 1,000	0.61%	TRUE	0.18	850	770	17	34	10	144	3	11	5
	4	995	300 to 1,000	0.71%	TRUE	0.55	773	796	4	38	21	130	0	4	2
	5	994	300 to 1,000	0.61%	TRUE	0.29	877	827	36	33	18	66	2	2	10
	6	981	300 to 1,000	-0.71%	TRUE	0.29	808	703	19	20	11	205	0	20	3
	7	974	300 to 1,000	-1.42%	TRUE	0.32	750	779	8	32	13	126	1	11	4
	8	987	300 to 1,000	-0.10%	TRUE	0.36	814	765	9	18	5	170	5	10	5

Totals		7905					6454	6287	109	224	105	1061	12	69	38
Averages		988					807	786	14	28	13	133	2	9	5

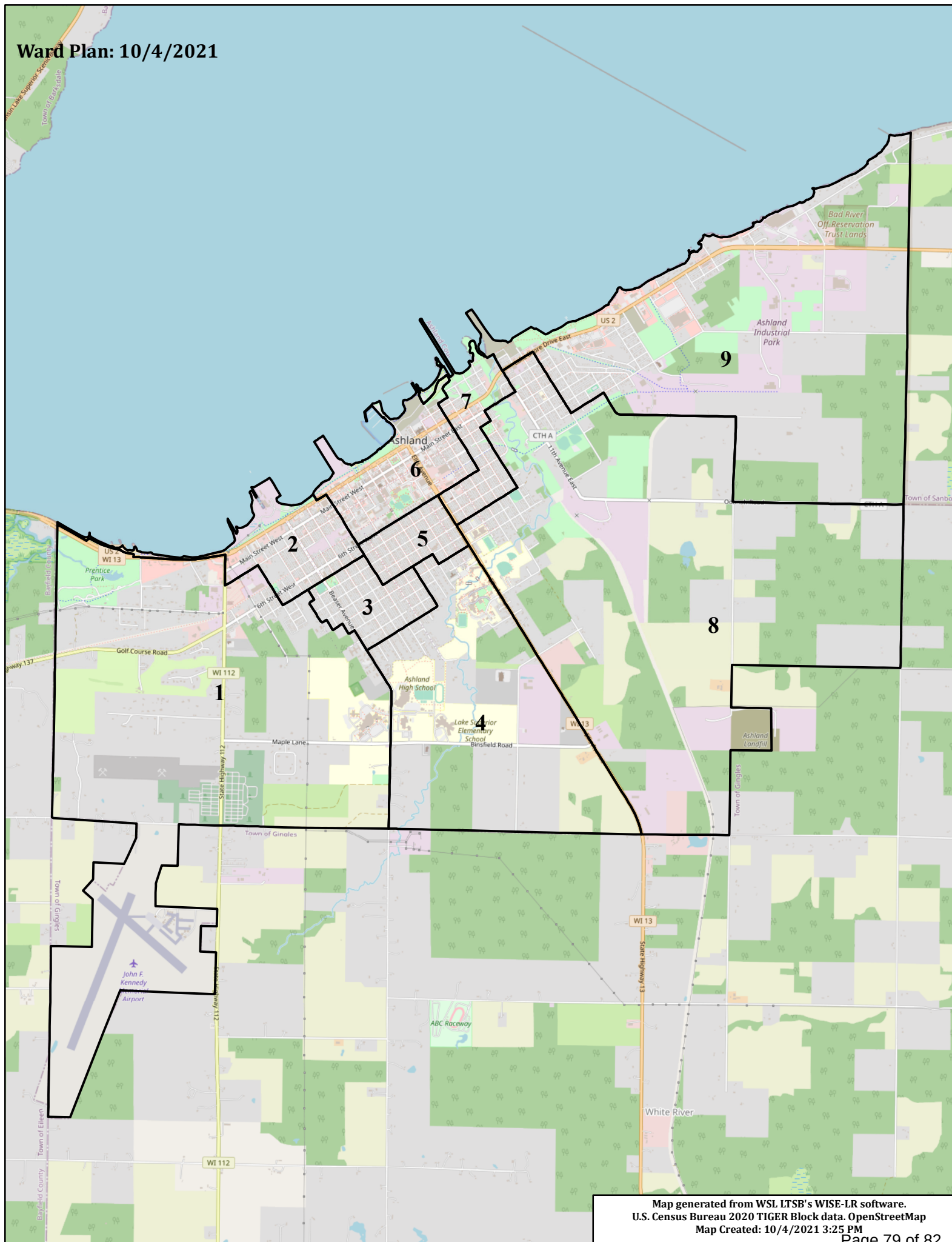
Ward Plan: 10/6/2021



Plan A-3 = 8 Wards

Color	Ward	Population	Valid Range	% Deviation	Pop 18+	White	Black	Hispanic	Asian	Am Indian	Pac Islldr	Other	Multi-Other
	1	978	300 to 1,000	-1.01%	784	752	18	36	14	142	3	9	4
	2	991	300 to 1,000	0.30%	784	829	7	31	8	108	0	5	3
	3	997	300 to 1,000	0.91%	774	829	4	31	25	97	1	6	4
	4	985	300 to 1,000	-0.30%	859	805	37	31	15	82	2	3	10
	5	987	300 to 1,000	-0.10%	823	744	16	20	14	179	0	10	4
	6	987	300 to 1,000	-0.10%	854	758	10	30	9	161	0	15	4
	7	986	300 to 1,000	-0.20%	767	779	8	23	14	145	2	10	5
	8	994	300 to 1,000	0.61%	809	791	9	22	6	147	4	11	4
Totals		7905			6454	6287	109	224	105	1061	12	69	38
Averages		988			807	786	14	28	13	133	2	9	5

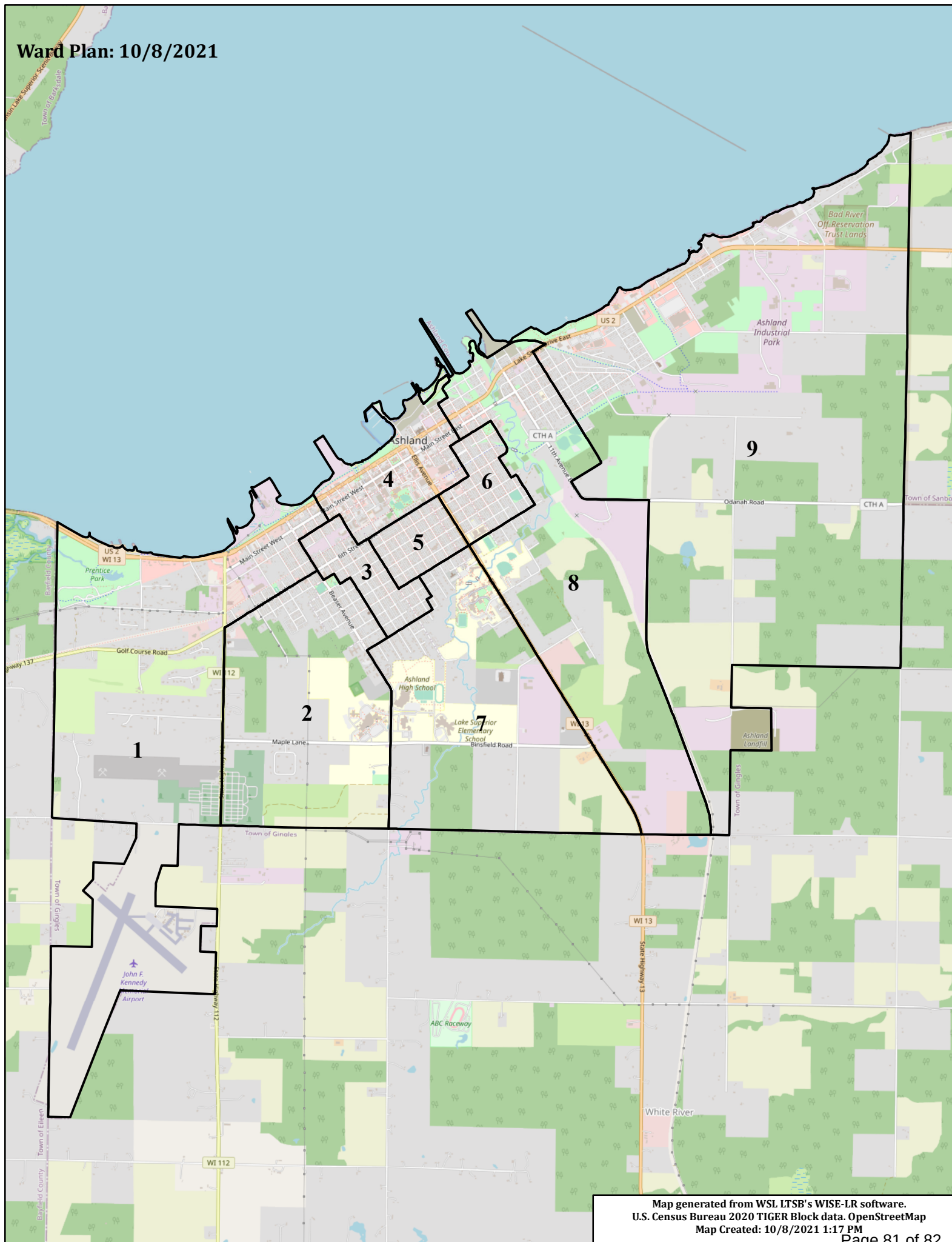
Ward Plan: 10/4/2021



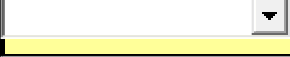
Plan B = 9 Wards

	Ward	Population	Valid Range	% Deviation	Pop 18+	White	Black	Hispanic	Asian	Am Indian	Pac IslDr	Other	Multi-Other
	1	899	300 to 1,000	2.39%	745	769	3	12	5	106	0	3	1
	2	879	300 to 1,000	0.11%	673	659	24	41	15	125	3	9	3
	3	872	300 to 1,000	-0.68%	704	740	2	30	17	68	1	7	7
	4	900	300 to 1,000	2.51%	798	741	34	30	14	70	2	2	7
	5	865	300 to 1,000	-1.48%	655	681	4	32	18	122	0	5	3
	6	884	300 to 1,000	0.68%	785	697	10	11	10	141	0	10	5
	7	867	300 to 1,000	-1.25%	698	624	15	25	11	175	0	14	3
	8	878	300 to 1,000	0.00%	688	696	6	29	13	115	2	12	5
	9	861	300 to 1,000	-1.94%	708	680	11	14	2	139	4	7	4
Totals		7905			6454	6287	109	224	105	1061	12	69	38
Averages		878			717	699	12	25	12	118	1	8	4

Ward Plan: 10/8/2021



Plan B-2 = 9 Wards

Color	Ward	Population	Valid Range	% Deviation	Contiguous	Compactness	Pop 18+	White	Black	Hispanic	Asian	Am Indian	Pac Islr	Other	Multi-Oth
	1	824	300 to 1,000	-6.15%	TRUE	0.19	661	680	12	12	11	99	1	7	2
	2	886	300 to 1,000	0.91%	TRUE	0.74	702	718	5	31	9	112	0	7	4
	3	855	300 to 1,000	-2.62%	TRUE	0.43	681	698	10	30	18	88	1	5	5
	4	879	300 to 1,000	0.11%	TRUE	0.27	786	697	12	25	10	119	2	9	5
	5	895	300 to 1,000	1.94%	TRUE	0.77	676	706	4	30	18	129	0	5	3
	6	917	300 to 1,000	4.44%	TRUE	0.57	726	677	17	17	10	177	0	15	4
	7	859	300 to 1,000	-2.16%	TRUE	0.62	770	715	34	28	13	58	2	2	7
	8	887	300 to 1,000	1.03%	TRUE	0.22	721	691	3	32	11	136	2	8	4
	9	903	300 to 1,000	2.85%	TRUE	0.35	731	705	12	19	5	143	4	11	4

Totals		7905					6454	6287	109	224	105	1061	12	69	38
Averages		878					717	699	12	25	12	118	1	8	4