

**City of Milton
Common Council
September 18, 2018**

Call to Order and Confirmation of Appropriate Meeting Notice.

Council President Theresa Rusch called the September 18, 2018 meeting to order at 7 p.m. Administrative Services Director Inga Cushman confirmed appropriate meeting notice.

Present: Council President Theresa Rusch, Ald. Larry Laehn, Ald. Jeremy Zajac, Ald. Ryan Holbrook, Ald. Jerry Elsen, and Ald. Lynda Clark.

Also Present: City Administrator Al Hulick, Director of Public Works Howard Robinson, City Attorney Mark Schroeder, Finance Director / Treasurer Dan Nelson, Assistant Library Director Ashlee Kunkel, and Administrative Services Director Inga Cushman.

Excused Absence: Mayor Anissa Welch.

Approval of Agenda

Ald. Holbrook motioned to approve the agenda. Ald. Zajac seconded, and the motion carried.

Pledge of Allegiance

Ald. Elsen led the Council in the Pledge of Allegiance.

Public comments regarding items which can be affected by Council Action

President Rusch welcomed those in attendance and asked if there were any registered speakers.

Troy Knudsen, Candidate for Rock County Sheriff – Introduced himself to the Council.

Chelo Dassow, Candidate for Rock County Clerk of Courts – Introduced herself to the Council.

Approval of Common Council Meeting Minutes – September 4, 2018

Ald. Clark motioned to approve the minutes. Ald. Laehn seconded, and the motion carried.

Discussion And Possible Action On Resolution 2018-27 Authorizing The Submittal Of A 2019 Urban Forestry Grant From The Wisconsin Department Of Natural Resources

Ald. Holbrook motioned to approve Resolution 2018-27. Ald. Clark seconded, and the motion carried.

Discussion and Possible Action on Ordinance #448 - Amending Section 70.156(a) of the General Code of Ordinance Concerning Special Parking

Ald. Clark motioned to approve the first reading of Ordinance #448, waive the second and third reading, and adopt. Ald. Laehn seconded, and the motion carried.

Discussion and Possible Action on Ordinance #449 - Creating Section 70.154(a)(4) Regulating Parking

Mary Ann Knudsen, 655 College Street, Studio FX owner – spoke in favor of the ordinance change and the next resolution on the agenda.

Ald. Clark motioned to approve the first reading of Ordinance #449, waive the second and third reading, and adopt. Ald. Holbrook seconded, and the motion carried.

Discussion and Possible Action on Resolution 2018-28 Designating Special Parking Restrictions on College Street

Ald. Clark motioned to approve Resolution 2018-28. Ald. Elsen seconded, and the motion carried.

Discussion and Possible Action on Ordinance #450 – Repealing Sections 14-641 – 14-647 of the Code of Ordinances Concerning Licensing Of and Fees for Commercial Weighing or Measuring Devices

Ald. Laehn motioned to approve the first reading of Ordinance #450, waive the second and third reading, and adopt. Ald. Elsen seconded, and discussion followed. The motion failed.

Ald. Holbrook motioned to approve the first reading of Ordinance #450, and bring back for a second reading with information from Director Nelson regarding charging a flat rate for the service. Ald. Clark seconded, and the motion carried.

Discussion and possible action on Mud Lake Eagle Scout project

Ald. Laehn motioned to approve both preliminary project proposals as presented with the understanding they will work with staff on developing plans for the project. Ald. Elsen seconded, and the motion carried.

Review of August Financial Packet

The Council reviewed the August Financial Packet.

Discussion and Direction on the 2019 Budget Schedule

The Council decided to pursue Option #1 for the 2019 Budget Schedule, but will use Option #2 if all of the information needed is not available by November 20, 2018 to formally approve the budget.

General Items

a. **Committee Reports**

Policy Ad Hoc Committee – Ald. Holbrook reported on the progress of the committee. The committee agreed that the Council should consider requests for funding from nonprofit entities.

Joint Fire Commission – Ald. Clark reported on the 2018 budget for the fire department. She also reported on the donations from the fire department member association.

The Gathering Place – Ald. Rusch reported on the success of Dave’s Brat Fest.

Library Board – Ald. Rusch welcomed Ashlee Kunkel as the new Library Director.

b. **Staff Reports**

Assistant Kunkel – Reported her official first day as director will be on September 21, 2018 and the library will have an exciting announcement in the coming days.

Director Robinson – Flushing hydrants and working on water valves.

Administrator Hulick – City Hall will be closed September 25, 2018 for an all-staff training.

c. **Team Building Exercise.**

President Rusch led the Council in a team building exercise.

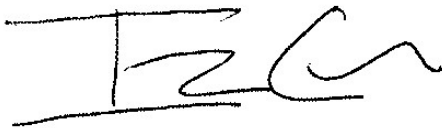
Next Meeting ~ October 2, 2018

The next meeting of the Common Council will take place on October 2, 2018.

Motion to Adjourn

Ald. Elsen motioned to adjourn the September 18, 2018 meeting of the Common Council at 8:25 p.m. Ald. Zajac seconded, and the motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Inga Cushman', written over a horizontal line.

Inga Cushman
Administrative Services Director