

**City of Milton
Common Council Minutes**

6/7/2016 - Minutes

1. Call to Order and Confirmation of Appropriate Meeting Notice.

Mayor Anissa Welch called the Common Council meeting to order at approximately 7:06 PM. City Clerk Hilby confirmed the appropriate meeting notices were posted.

Present: Mayor Anissa Welch, Ald. Dave Adams, Ald. Lynda Clark, Ald. Ryan Holbrook, Ald. Nancy Lader, and Ald. Maxine Striegl.

Excused: Ald. Jeremy Zajac.

Also Present: City Administrator Al Hulick, City Attorney Mark Schroeder, Fire Chief Loren Lippincott, Director of Public Works Howard Robinson, Assistant to the City Administrator Inga Cushman, Library Director Lisa Brooks, and City Clerk/Deputy Treasurer Elena Hilby.

2. Approval of Agenda

Ald. Clark moved to approve the agenda will item 4a pulled off of the consent agenda. Ald. Lader seconded, and the motion carried.

3. Public comments regarding items which can be affected by Council Action

Mayor Welch welcomed those in attendance and asked if there were any registered speakers. There were 2 speakers.

Yuri Rashkin of 1804 Oakwood Ave, Beloit introduced himself as a candidate for Rock County Treasurer.

Andy Jorgensen of 10 Division St, Milton introduced himself as a candidate for Rock County Register of Deeds.

4. Approval of the Consent Agenda

Ald. Holbrook moved to approve the consent agenda. Ald. Clark seconded, and the motion carried.

4.a. Common Council Minutes – May 17, 2016.

Ald. Striegl moved to table the minutes tabled until the next meeting to allow a couple changes be made to the minutes. Ald. Adams seconded, and the motion carried.

4.b. Plan Commission Minutes – May 17, 2016.

5. Discussion and Possible Action Authorizing the City Administration to Pursue Code Enforcement Action with Rock County Circuit Court for the Property Located at 342 Rogers Street.

Herb Stinski of 321 Rogers St spoke in support of this item.

William Scherwitz of 336 Rogers St spoke in support of this item.

Ald. Adams moved to authorize the City to pursue compliance through the Rock County Circuit Court for the property located at 342 Rogers Street. Ald. Lader seconded and the motion carried.

6. Discussion and Possible Action on the Acceptance of the Booster Station Equipment Bid.

Ald. Clark moved to accept the equipment bid from Engineered Fluid, Inc. for \$246,327 for the initial bid and \$11,015 for the alternate 4th pump which allows for future development. Ald. Lader seconded, and the motion carried.

7. Discussion and Possible Action on a Plat of Survey, Declaration of Surplus Land, and Authorization of Sale of Land located at the intersection of Sunnyside Drive and Gateway Drive.

Ald. Clark moved to approve the Plat of Survey, declare the subject site as surplus property, and approve the sale of land to the adjoining owner. Ald. Holbrook seconded and the motion carried with Ald. Lader in opposition.

8. Discussion and Possible Action on Resolution 2016-14 Entering into a Mutual Cooperation Agreement for the Federal HOME Program Consortium.

Ald. Clark moved to adopt Resolution 2016-14 which authorizes the City Administrator to enter into the Mutual Cooperation Agreement for the Federal HOME Program Consortium. Ald. Adams seconded, and the motion carried.

9. Discussion and Possible Action Authorizing Adopting Resolution 2016-16 A Resolution in Opposition to the Great Lakes Basin Rail Line Project.

Ald. Adams moved to adopt Resolution 2016-16 A Resolution in Opposition to the Great Lakes Basin Rail Line Project. Ald. Lader seconded, and the motion carried.

10. Next Meeting – Tuesday, June 21, 2016 at 7:00 p.m.

11. Team Building Exercise.

12. Mayor and Alderperson Reports

13. City Administrator

- Will not be at the next Common Council meeting.

14. Chief of the Joint Fire Department

- They are prepared for the large amount of people that will be in town this weekend for Wally Fest.

15. Chief of the Police Department

- They are also prepared for the large crowd.

16. City Clerk/Deputy Treasurer

17. Director of Public Works

- Starting Brown Drive area sidewalks.
- Water main on the north side of town is done.
- The gazebo at the Splash Pad is now available for rent.

18. Director of the Library

- They will be closed on Thursday and Friday of this week for construction.

- Fundraising is still going on and going well.

19. Finance Director

20. Motion to Adjourn

Ald. Adams moved to adjourn the meeting at 8:20 p.m. Ald. Clark seconded, and the motion carried.

Respectfully submitted,
Elena Hilby
City Clerk