

**City of Milton
Common Council Minutes**

9/20/2016 - Minutes

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

Mayor Welch called the September 20, 2016 Common Council meeting to order at approximately 7:00 p.m. City Clerk/Deputy Treasurer Hilby confirmed the appropriate meeting notices were posted.

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

Also Present: City Administrator Al Hulick, Finance Director Dan Nelson, Director of Public Works Howard Robinson, City Attorney Mark Schroeder, Police Chief Scott Marquardt, and City Clerk/Deputy Treasurer Elena Hilby.

2. Approval of Agenda

Ald. Adams moved to approve the agenda. Ald. Holbrook 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. The following residents spoke during public comments:

- Bonnie Pelz of 28 E. Maple Lane spoke in reference to a water bill.

4. Approval of the Consent Agenda

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

4.a. Approval of Common Council Minutes – September 6, 2016.

4.b. Approve Personnel & Finance Committee Minutes – July 19, 2016.

4.c. Parks & Recreation Commission Item: Approve the proposed 2017 CVMIC Grant for 50% matching up to \$5,000 to ADA accessibility improvements at Tower Hill Park and South Goodrich Park and approve the use of up to \$5,000 of the Park Improvement Fund.

4.d. Personnel & Finance Committee Item: Approve Operator Licenses as Presented.

4.e. Personnel & Finance Committee Item: Deny the claim submitted by William and Catrina Schoen, 1015 W. Madison Avenue.

4.f. Approve Public Safety Committee Minutes – August 16, 2016.

5. Discussion and Possible Action on Ordinance 2016-422: An Ordinance Amending Section 2-141 (Board of Review), Repealing Sections 2-291 to 2-296 (Emergency Medical Services Commission), Amending Section 2-322 (Parks and Recreation Commission), Amending Section 2-352 (Tourism Development Committee), Amending Section 2-374 (Community Development Authority), And Repealing Sections 2-381 to 2-388 (Economic Development Committee) of the Code of Ordinances of the City of Milton.

Ald. Clark moved to adopt Ordinance 422. Ald. Holbrook seconded, and the motion carried unanimously.

6. Discussion and Possible Action on MABAS Resolution 2016-30.

Ald. Clark moved to adopt Resolution 2016-30. Ald. Adams seconded, and the motion carried unanimously.

7. Discussion and Possible Action on Resolution 2016-31 Authorizing the Submittal of a 2017 Urban Forestry Grant from the Wisconsin Department of Natural Resources.

Ald. Striegl moved to adopt Resolution 2016-31 Authorizing the application for the 2017 Urban Forestry Grant with the Wisconsin Department of Natural Resources. Ald. Holbrook seconded, and the motion carried unanimously.

8. Discussion and Possible Action Regarding Budget Meeting Calendar.

Finance Director Nelson presented the budget meeting options to the Common Council. The Council decided that the first special budget meeting will be on October 10, 2016 at 6:00 p.m.

9. General Items

Ald. Clark

- In conjunction with National Manufacturing Day Milton Chamber of Commerce will be having a Manufacturing Matters Campaign from October 3-7, 2016. Watch the Chamber's website for more information.
- City Council was invited to attend a short video presentation about Wally Fest 2016 at Jake's Junction Pub tomorrow from 5-7 p.m.
- Wally Fest 2017 has been scheduled for the first weekend in June.
- Remind everyone of the Crossridge Park Prairie Seed Collection on Saturday, October 15 from 10 a.m. to noon.

10. Next Meeting – Tuesday, October 4, 2016 at 7:00 p.m.

11. Team Building Exercise.

12. Mayor and Alderperson Reports

Mayor Welch

- Bulky trash pick-up today.
- There will be a proclamation for Manufacturer's Week.

Ald. Zajac

- Troop 414 will be doing the Prairie Seed Collection

Ald. Holbrook

- Twilight Tours was very successful.
- Finished handing out the plaques for the National Register of Historic Places.
- The Civil War event will happen again next year and the dates will be available soon.

Ald. Lader

- Reported that she went on the daytime Milton House walk in a golf cart with Doug Welch and she found it very interesting.

Ald. Clark

- Ashlee Kunkel put together the first Library Lope event, which is a fundraiser, that was successful with about 70 participants.

13. Staff Reports

14. City Administrator

- Most conversations have centered around the budget and things are fluid right now as numbers are coming in.

15. Chief of the Joint Fire Department

16. Chief of the Police Department

- The Milton East traffic patterns are going well and we have made it through the learning curve.
- There have been "car shopping" or smash-and-grab incidents over the last 4 days. He put out a press release today on the subject.

17. City Clerk/Deputy Treasurer

- In-person Absentee voting will be starting on Monday.

18. Director of Public Works

- This will be the last week for the Splash Park.
- Working on the street near the Ethanol driveway.
- Parking lot on Merchant Row has started and will take about 2 weeks.
- Chicago St will probably start in about 2 weeks.
- Brush pickup is done for now; there will be one more week in the middle of October.
- Leaf collection will start on October 1.
- CVMIC gave us a grant to do some ADA work in our parks.

19. Director of the Library

20. Finance Director

21. Motion to Adjourn

Ald. Clark moved to adjourn the meeting of the Common Council at 7:43 p.m. Ald. Holbrook seconded, and the motion carried.

Respectfully submitted,
Elena Hilby
City Clerk