



AGENDA
City of Milton
Virtual Common Council Meeting
Tuesday, January 25, 2022
6:00 PM

PLEASE NOTE: In response to COVID-19, this meeting is being held virtually only. Members of the public may monitor this meeting at: <https://us02web.zoom.us/j/89676689229?pwd=bTNGUnljNTNjbzNyOERzakpaSVpPUT09> Any person who is unable to access the meeting via the internet link may call 1(312) 626-6799 to monitor the meeting via telephone.
Meeting ID: 896 7668 9229
Passcode: 403498

- 1. Call to Order and Confirmation of Appropriate Meeting Notice**
- 2. Approval of Agenda**
- 3. Pledge of Allegiance**
- 4. Public Comments Regarding Items Which Can Be Affected by Council Action**
Presenters must sign in with the City Clerk in order to speak.
- 5. Approval of Minutes - January 18, 2022**

Documents:

[Common Council Minutes 1-18-2022.pdf](#)

- 6. CLOSED SESSION: Consideration of a motion to convene into closed session pursuant to Wisconsin Statute Section 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; Re: Consideration of Fire Department Capital Funding**
- 7. Reconvene into open session for possible action(s) on items discussed in closed session**
- 8. Next Meeting Date - February 1, 2022**
- 9. Motion to Adjourn**

**Please note that upon reasonable notice, at least 48 hours in advance, efforts will be made to accommodate the needs to disabled individuals through appropriate aids and services. For additional information to request this service, please contact the City Clerk's Office at 868-6900, 710 S. Janesville Street, Milton, WI 53563.

Posted by Jenny Salvo January 21, 2022 at Hometown Ace Hardware, Piggly Wiggly, Milton City Hall.

Common Council Mission Statement: The City of Milton provides quality services to meet the needs of all community members and to cultivate a safe, diverse, and inclusive city in which people are proud to live.

**City of Milton
Common Council
January 18, 2022**

Call to Order and Confirmation of Appropriate Meeting Notice

Mayor Anissa Welch called the January 18, 2022 meeting of the Common Council to order at 6:04 p.m. City Clerk Jenny Salvo confirmed appropriate meeting notice.

Present: Mayor Anissa Welch, Ald. Bill Wilson, Ald. Devin Elliott, Ald. Larry Laehn, Ald. Theresa Rusch, Ald. Lynda Clark and Ald. Ryan Holbrook

Also Present: City Administrator Al Hulick, City Clerk Jenny Salvo, Public Works Director Mark Langer, Library Director Ashlee Kunkel, City Treasurer Kelsie Bannach, Police Chief Scott Marquardt, and Administrative Services Director Inga Cushman

Approval of Agenda

Ald. Wilson motioned to approve the agenda. Ald. Clark seconded, and the motion carried unanimously.

Pledge of Allegiance

Mayor Welch led the Council in the Pledge of Allegiance.

Public Comments Regarding Items Which Can be Affected by Council Action

Mayor Welch welcomed those in attendance and asked if there was anyone present who wanted to speak. There was none.

Mayoral Proclamation – Blood Donor Month

Mayor Welch read the proclamation for Blood Donor Month.

Approval of Minutes – January 4, 2022

Ald. Holbrook motioned to approve the January 4, 2022 minutes. Ald. Clark seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding a TIF Development Agreement with IHT Investments, LLC

Ald. Clark motioned to approve the TIF Development Agreement with IHT Investments, LLC with a new project completion date of December 31, 2022. Ald. Wilson seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding a Work Order from Baxter & Woodman, Inc to Perform Design Services for the Replacement of Water Main Along West Madison Avenue

Ald. Laehn motioned to approve the work order from Baxter & Woodman for the Madison Avenue Water Main Replacement not to exceed \$13,900. Ald. Clark seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding Resolution #2022-02 Resolution Authorizing Public Works Director to Apply for Grants

Ald. Holbrook motioned to approve Resolution #2022-02 Resolution Authorizing Public Works Director to Apply for Grants. Ald. Wilson seconded the motion, and the motion carried unanimously.

Discussion and Possible Action Regarding Resolution #2022-03 Establishing Fee for Outdoor Display of Merchandise and Review of Draft License Application

Ald. Clark motioned to approve Resolution #2022-03 Establishing Fee for Outdoor Display of Merchandise License in the amount of \$10. Ald. Rusch seconded, and the motion carried unanimously.

Committee Reports

Parks and Recreation Committee Director is planning the Arbor Day Celebration that will be held on April 30. The event will include a tree planting and dog park clean up. Public Works Staff will be cleaning up the wooded areas on the north end of Crossridge Park and in King Park.

Historic Preservation discussed a History Festival in 2022 and an oral history project related to the merger of Milton and Milton Junction.

Director Cushman and Director Kunkel will present a progress update about Story Gardens at the February 1 Council Meeting.

Staff Reports

Director Kunkel stated the Red Cross Youth Club is hosting a popup book sale the first weekend of February. The 2022 Food Truck Rally dates have been set for Sunday, May 1, and Sunday, August 28. Four interviews are scheduled for Friday, January 21 for the Drug Free Communities Grant Project Coordinator position.

Clerk Salvo stated Rock County Clerk Lisa Tollefson will be teaching an in-person election training at City Hall on January 19, 2022. It has been confirmed there will not be a February primary with the first election of 2022 being held on April 5. Clerk Salvo provided an overview of the Zoning and Land Use Workshop that will be held February 28 in Janesville.

Treasurer Bannach provided an update on the year-end financial process.

Director Cushman is planning a regular schedule for the “We Are Milton” podcast and is looking for topics.

Director Langer stated Public Works is continuing to pick up holiday trees and perform winter maintenance.

Chief Marquardt stated the City Hall Human Trafficking community panel will be held on January 20 at 6:30 p.m. in the Council Chambers. Chief Marquardt received Dave Schumacher’s resignation for the Police Commission and thanked David Schumacher for his service on the Police Commission.

Administrator Hulick stated the Milton Area Chamber of Commerce is planning a Candidate Forum in late February.

Mayor Welch provided an overview of the Fire Department press conference. Volunteers from the school district reached out for projects to complete on their day of service on Martin Luther King, Jr Day. Mayor Welch recommended reviewing the parks to check for updates and repairs that may be needed.

Team Building Exercise

Mayor Welch led the Council in a team building exercise.

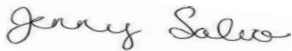
Next Meeting Date

Mayor Welch stated the next meeting date will be January 25, 2022 at 6:00 p.m.

Motion to Adjourn

Ald. Wilson motioned to adjourn the January 18, 2022 meeting of the Common Council at 6:54 p.m. Ald. Holbrook seconded, and the motion carried unanimously.

Respectfully Submitted,



Jenny Salvo
City Clerk