

**City of Milton
Common Council
July 5, 2022**

Call to Order and Confirmation of Appropriate Meeting Notice

Mayor Welch called the July 5, 2022 meeting of the Common Council to order at 6:00 p.m. City Clerk Jenny Salvo confirmed appropriate meeting notice.

Present: Ald. Larry Laehn, Ald. Lynda Clark, Ald. Eric Stockman, Ald. Bill Wilson, Ald. Theresa Rusch and Ald. Ryan Holbrook.

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

Approval of Agenda

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

Pledge of Allegiance

Ald. Laehn 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.

Meeting Dedication

Mayor Welch dedicated the meeting to all pet lovers in the United States and the world.

Approval of the Consent Agenda

- a. **Approval of Minutes – June 21, 2022**
- b. **Municipal Court Report – June 2022**

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

Discussion and Possible Action on 2022-2023 Outdoor Display of Merchandise Licenses

Ald. Wilson motioned to approve the 2022-2023 Outdoor Display of Merchandise Licenses as presented. Ald. Clark seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding Adult Night at the Splash Pad and Business Block Party Application for Special Event Permit

Ald. Clark motioned to approve the Adult Night at the Splash Pad and Business Block Party Application for Special Event Permit with the time of the event changed to 5:00 p.m. – 8:00 p.m. without exclusive use of the Splash Pad. Ald. Holbrook seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding a Commercial Façade Grant Application for Junction Pub Located at 130 Merchant Row

Ald. Holbrook motioned to approve the proposed commercial façade improvement grant request for Junction Pub, located at 130 Merchant Row, in the amount of \$5,000. Ald. Wilson seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding A 2-Lot CSM Along East Bowers Lake Rd

Ald. Laehn motioned to approve the 2-Lot CSM along East Bowers Lake Road. Ald. Holbrook seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding 2022 Water Service Replacements Bid Award

Ald. Stockman motioned to award the 2022 water service replacements to Fanning Excavating, Inc. Ald. Holbrook seconded, and the motion carried unanimously.

Discussion, Direction, and Possible Action Regarding the Potential Madison Avenue Water Main and Road Improvement Project

Ald. Clark motioned to direct staff to prepare detailed documentation information using table three as presented using both concrete and asphalt for pricing. Ald. Wilson seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding Parks & Recreation Commission Appointment

Ald. Holbrook motioned to approve the appointment of Logan Purdy to the Parks & Recreation Commission. Ald. Stockman seconded, and the motion carried unanimously.

Committee Reports

Plan Commission approved the site plan for an expansion at The Meat Market located at 329 South John Paul Road and the 2-Lot CSM Along East Bowers Lake Rd.

Staff Reports

Director Langer stated the cemetery fence has been removed and staff has received compliments on the change.

Treasurer Bannach stated the 2021 annual audit has been completed and the 2023 budget has been started.

Clerk Salvo stated 211 absentee ballots for the August 9 Partisan Primary election have been issued and 36 have been returned to City Hall.

Director Kunkel stated the Friends of Milton Public Library sale will continue through the month of July during library hours.

Chief Marquardt provided an update on the 4th of July celebration.

Director Cushman provided a recap as a volunteer for the 4th of July celebration and an update on the installation of the arch for Story Gardens.

Consideration of a motion to convene into Closed Session, pursuant to Section 19.85(1)(c), Wis. Stats. considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Staffing Needs Updates

Ald. Laehn motioned to convene into Closed Session, pursuant to Section 19.85(1)(c), Wis. Stats. considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Staffing Needs Updates at 6:56 p.m. Ald. Wilson seconded, and the motion carried unanimously.

Reconvene into open session for possible action(s) on items discussed in closed session

Ald. Holbrook motioned to reconvene into open session at 7:29 p.m. Ald. Clark seconded, and the motion carried unanimously.

Ald. Holbrook motioned to approve the creation of a police officer and provide the funding. Ald. Laehn seconded, and the motion carried unanimously.

Ald. Clark motioned to direct staff to continue the development of the Community Development position. Ald. Holbrook seconded, and the motion carried unanimously.

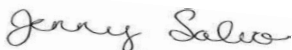
Next Meeting Date

Mayor Welch stated the next meeting date will be July 19, 2022 at 6:00 p.m. in person at City Hall.

Motion to Adjourn

Ald. Holbrook motioned to adjourn the July 5, 2022 meeting of the Common Council at 7:31 p.m. Ald. Wilson seconded, and the motion carried unanimously.

Respectfully Submitted,



Jenny Salvo
City Clerk