

**City of Milton  
Common Council  
August 16, 2022**

Ald. Laehn called the August 16, 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. Theresa Rusch, Ald. Eric Stockman and Ald. Bill Wilson. Mayor Welch attended the meeting via telephone. Ald. Holbrook arrived at 6:01 p.m.

Also Present: City Clerk Jenny Salvo, Police Chief Scott Marquardt, Library Director Ashlee Kunkel, City Treasurer Kelsie Bannach, 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**

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

**Public Comments Regarding Items Which Can be Affected by Council Action**

Ald. Laehn welcomed those in attendance and asked if there was anyone present who wanted to speak.

Ty Bollerud, 4608 Pendleton Court, Janesville recommended connecting the City of Milton walking trails to the marsh to create a useable park. Mr. Bollerud requested a public hearing to discuss the Evonik Air Pollution Control Permit in review by the Department of Natural Resources.

**Approval of the Consent Agenda**

- a. **Approval of Minutes – August 2, 2022**
- b. **Municipal Court Report – July 2022**

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

**Discussion and Possible Action Regarding Commercial Façade Improvement Grant Applications for 223 and 233-237 Parkview Drive**

Ald. Holbrook motioned to approve the proposed commercial façade improvement grant application at 223 and 233-237 Parkview Drive to Stockman Property Investments, LLC in the amount not to exceed \$10,000 per application. Ald. Wilson seconded, and the motion carried on a 5/0 vote. Ald. Stockman abstained from the vote.

**Discussion and Possible Action Regarding Modified Edgerton Fire Protection District 10-Municipality Intergovernmental Agreement**

Ald. Wilson motioned to approve the Fire Protection and Emergency Medical Services Agreement Edgerton Fire Protection District, 10 municipality intergovernmental agreement as revised. Ald. Clark seconded, and the motion carried unanimously.

**Discussion and Possible Action Regarding Resolution 2022-18 Authorizing Resolution for Urban Forestry Grant and Urban Forestry Catastrophic Storm Grant Programs**

Ald. Clark motioned to approve Resolution 2022-18 Authorizing Resolution for Urban Forestry Grant and Urban Forestry Catastrophic Storm Grant Programs. Ald. Holbrook seconded, and the motion carried unanimously.

**Review of July Financial Statements**

Treasurer Bannach reviewed the July financial statements.

**Discussion and Possible Action on Nonprofit Contribution Policy**

Ald. Clark motioned to approve the modified Nonprofit Contribution Policy as presented. Ald. Stockman seconded, and the motion carried unanimously.

**Committee Reports**

Ald. Stockman stated the Parks & Recreation Commission approved replacing the wood benches at the Splash Pad due to deterioration. The next Prairie Seed Collection dates are set for October 15 at Crossridge Park and October 22 at Tower Hill Park.

Ald. Holbrook stated the Historic Preservation Commission has partnered with Roam Around Tours to offer free historical tours around town. The next tours are scheduled for September 7 at 6:00 p.m. and October 1 beginning at noon.

Ald. Clark stated the Joint Fire Commission will meet on Wednesday, August 17 at 6:00 p.m.

**Staff Reports**

Treasurer Bannach provided an update on the 2023 budget process.

Director Kunkel stated staff is reaching out to teachers in the school district for collaboration ideas for the upcoming school year. The chess tables were installed at Story Gardens. The next food truck rally is scheduled for August 28 from 10:00 a.m. – 2:00 p.m. The event will include a 50/50 raffle to benefit Story Gardens along with a “Meet the Artist” event featuring artists that have contributed to the space.

Chief Marquardt stated the new officer, Pirarre Miller will begin on Monday, August 22. A conditional offer has been extended to fill the second Police Officer position.

Director Cushman stated the Planning and Zoning Coordinator interviews are scheduled for next week. The recruitment period for the Crew Person will close on Monday.

Clerk Salvo provided an update on the Partisan Primary Election. The total number of voters was 1,105 including 310 absentee ballots. Staff is starting preparations for the November 8 General Election.

Administrator Hulick stated staff has started the preliminary review of the 2023 budget. The City has a \$67 million increase value with the net new construction at 1.54%. The amount is more than double from the previous year.

**Team Building Exercise**

Mayor Welch led the Common Council in a team building exercise.

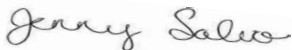
**Next Meeting Date**

Ald. Laehn stated the next meeting date will be next Tuesday, August 23 for a Special Common Council meeting. The time has not been confirmed.

**Motion to Adjourn**

Ald. Holbrook motioned to adjourn the August 16, 2022 meeting of the Common Council at 6:40 p.m. Ald. Wilson seconded, and the motion carried unanimously.

Respectfully Submitted,



Jenny Salvo  
City Clerk