

**City of Milton
Common Council
September 6, 2022**

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

Present: Ald. Lynda Clark, Ald. Larry Laehn, Ald. Theresa Rusch, Ald. Eric Stockman and Ald. Ryan Holbrook. Ald. Bill Wilson arrived at 6:03 p.m.

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

Approval of Agenda

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

Pledge of Allegiance

Clerk Salvo lead the Council in the Pledge of Allegiance.

Public Comments

Joe Gasser, 5060 Walnut Grove Road, and Kealey Iverson, 348 Elm Street, requested the Milton Dog Park rules are changed to limit access for aggressive dogs and require basic recall commands to ensure a safe environment.

Meeting Dedication

Clerk Salvo dedicated the meeting to the variety of summer activities that are available within the City and the volunteers that made those activities possible.

Mayoral Proclamation – International Underground Railroad Month

Mayor Welch read the International Underground Railroad Month proclamation.

Mayoral Proclamation – Halloween

Mayor Welch read the Halloween proclamation.

Discussion and Possible Action Regarding Resolution 2022-20 Resolution in Recognition of Curt Witynski and Gail Sumi for Their Dedication to the League of Wisconsin Municipalities

Ald. Laehn motioned to approve Resolution 2022-20 Resolution in Recognition of Curt Witynski and Gail Sumi for Their Dedication. Ald. Clark seconded, and the motion carried unanimously.

Approval of the Consent Agenda

- a. **Approval of Special Common Council Minutes – August 23, 2022**
- b. **Municipal Court Report – August 2022**

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

Discussion, and Possible Action Regarding Ordinance #500 Rezoning Property Along Arthur Drive from B2 to R4.

Ald. Holbrook motioned to approve the first reading Ordinance #500 Rezoning Property along Arthur Drive from B2 to R4, waiving the second and third reading and adopt. Ald. Laehn seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding an Option to Purchase Land Along Putman Parkway to Liquid Freight

Ald. Stockman motioned to approve the option to purchase 23.55 acres of land along Putman Parkway by Liquid Freight. Ald. Holbrook seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding a Sale of Land to Haugen-Halbach Holdings, Inc. along Putman Parkway

Ald. Laehn motion approve the offer to purchase land by Haugen-Halbach Holdings, Inc in the City of Milton. Ald. Clark seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding a Sale of Land to Powell Construction, Inc. along Putman Parkway

Ald. Holbrook motioned to approve the offer to purchase land by Powell Construction, Inc in the City of Milton. Ald. Stockman seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding a Request to Begin the Rock County Circuit Court Abatement Process for the Property Located at 926 Nelson Avenue

Ald. Clark motioned to authorize Attorney Schroeder begin the nuisance abatement proceedings for 926 Nelson Avenue. Ald. Laehn seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding Purchasing Replacement Mixers for the WWTP

Ald. Wilson motioned to approve the purchase of three mixers from Xylem Water Solutions USA. Ald. Laehn seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding Replacement of Outdoor Ductwork Insulation

Ald. Holbrook motioned to approve the quotes from Express Insulation for the replacement of the outdoor ductwork insulation. Ald. Wilson seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding the 2023 Joint Powers Agreement with Rock County

Ald. Wilson motioned to approve the 2023 Joint Powers Agreement with Rock County. Ald. Holbrook seconded, and the motion carried unanimously.

Discussion and possible action on acceptance of donation of Born Learning Trail at Crossridge Park from United Way Blackhawk Region and Diamond Assets

Ald. Clark motioned to accept the donation of the Born Learning Trail at Crossridge Park from United Way Blackhawk Region and Diamond Assets. Ald. Rusch seconded, and the motion carried unanimously.

Committee Reports

Historic Preservation Commission and Parks & Recreation Commission is scheduled for Wednesday, September 7.

Ald. Wilson stated the resolution to combine the Lakeshore Library System and the Arrowhead Library System is on the Rock County Board agenda scheduled for Thursday, September 8.

Ald. Laehn requested the dog park rules are reviewed at a future Parks & Recreation Commission meeting then the recommendation is brought to the Common Council on September 20.

Staff Reports

Clerk Salvo provided an update on the annual Wisconsin Municipal Clerks Association that was attended in August. Absentee ballots for the November 8 General Election are scheduled to be sent out by September 22.

Director Kunkel stated the Food Truck Rally hosted on August 28 raised \$700. The dates for next year are scheduled for May 7 and August 27. The library store has opened an online store to purchase items with the Milton Public Library logo. Milton Youth Coalition has organized a bonfire event after the Homecoming game on Friday, September 16 for students. Two patrons from Lake Geneva stopped into the library and expressed appreciation for the many great things available for youth to participate in.

Director Cushman stated City Hall will be closing at noon on Thursday, September 8 for staff training.

Director Langer stated the project on Woodcrest Drive and Chapel Drive are starting at the end of the week. Sewer televising is planned to start this week or next. Staff has installed the radar signs at the City's entrances and an impact has already been noticed.

Treasurer Bannach is working through the budget with all departments and will be attending the Treasurer's conference next week.

Administrator Hulick stated there will no remaining available land in the Crossroads Business Park owned by the City of Milton if all the developments that have been presented on this agenda are completed. An annexation of 79 acres from the Town of Milton will be discussed on the September 20 agenda. Administrator Hulick expressed appreciation for Milton Youth Coalition Project Coordinator Megge Casique and is a tremendous asset to the community.

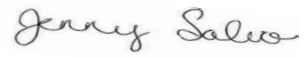
Next Meeting Date

Mayor Welch stated the next meeting date will be Tuesday, September 20 at 6:00 p.m. in the Council Chambers at City Hall.

Motion to Adjourn

Ald. Holbrook motioned to adjourn the September 6, 2022 meeting of the Common Council at 6:51 p.m. Ald. Wilson seconded, and the motion carried unanimously.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Jenny Salvo". The signature is written in black ink on a light-colored background.

Jenny Salvo
City Clerk