

**City of Milton
Common Council
October 4, 2022**

Mayor Welch called the October 4, 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. Eric Stockman, Ald. Ryan Holbrook, and Ald. Wilson

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

Approval of Agenda

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

Pledge of Allegiance

Mayor Welch led the Council in the Pledge of Allegiance.

Public Comments

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

Meeting Dedication

Administrator Hulick dedicated the meeting to community member David Schumacher that passed away recently. Schumacher has participated on the Common Council and other various committees within the City.

Mayoral Proclamation – Indigenous Peoples Day

Mayor Welch read the proclamation.

Approval of the Consent Agenda

- a. **Approval of Minutes – September 20, 2022**
- b. **Action Regarding a 3-Lot Extraterritorial Certified Survey Map along North Klug Road in the Town of Milton**
- c. **Municipal Court Report – September 2022**

Ald. Wilson motioned to approve the consent agenda as presented. Ald. Laehn seconded, and the motion carried unanimously.

Presentation by Milton Youth Coalition

Megge Casique, Project Coordinator for the Milton Youth Coalition presented an overview of the coalition and its mission.

Presentation, Discussion, and Direction Regarding the Draft 2023 Annual Budget Preparation

Administrator Hulick presented an overview of the draft 2023 annual budget and the proposed budget approval schedule.

Ald. Holbrook motioned to approve the budget publication for November 1. Ald. Clark seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding a Residential Developers Agreement for Journey Hills Residential Subdivision – First Addition

Ald. Wilson motioned to approve the Journey Hills – First Addition Developers Agreement as presented. Ald. Laehn seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding an Amendment from Baxter & Woodman, Inc. to the Lift Station Design Work Order

Ald. Stockman motioned to approve Work Order Amendment No. 1 from Baxter & Woodman for the Lift Station Design. Ald. Holbrook seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding Resolution 2022-23 Authorizing the Purchase of Property and Execution of Closing Documents for Land Located Along Arthur Drive

Ald. Clark motioned to approve Resolution 2022-23 Authorizing the Purchase of Property and Execution of Closing Document for Land Located Along Arthur Drive. Ald. Holbrook seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding an Amendment from Baxter & Woodman, Inc. to the East High Street Utility Design Work Order

Ald. Clark motioned to approve the Work Order Amendment No. 1 from Baxter & Woodman for the East High Utility Extensions Design. Ald. Stockman seconded, and the motion carried unanimously.

Discussion and Possible Action on Parks Code of Conduct Policy

Ald. Wilson motioned to approve the Parks Code of Conduct Policy as presented. Ald. Clark seconded, and the motion carried unanimously.

General Items

Ald. Clark stated the 30th anniversary and Grand Opening of the Gathering Green at the Gathering Place was well-attended. Ald. Clark clarified the funds to build The Gathering Green were received by in-kind and monetary donations for the project.

Ald. Clark encouraged community members to visit Story Gardens as construction progresses.

Committee Reports

Ald. Holbrook stated Historic Preservation Commission is scheduled to meet on Wednesday, October 5 at 5:30 p.m. Director Cushman stated the Commission is working on assembling an oral history project that focuses on the Milton-Milton Junction merger. The project will include interviews with community members that lived during the transition.

Ald. Wilson stated the Public Works Committee made a recommendation to close and remove the waste oil tank at 620 West Madison Avenue that will be discussed at a future Common Council meeting.

Ald. Clark stated the Joint Fire Commission has a budget workshop scheduled for Wednesday, October at 6:00 p.m. for a budget workshop

Administrator Hulick stated the developer requested the Charter Next Generation Site plan was tabled until the next meeting on October 25.

Staff Reports

Clerk Salvo provided an update on the November General Election. stated 343 were sent out, 4 were undeliverable, and 90 were returned completely. The last day to request an absentee ballot is Thursday, November 3 and in-person absentee voting starts on October 25. Clerk Salvo plans to attend an Alcohol Policy Seminar in Green Bay that is hosted as part of the Wisconsin Alcohol Policy Project. The funds to attend this training has been donated by the Milton Youth Coalition.

Director Kunkel thanked Public Works staff for constructing the railing for Story Gardens and removing the dying trees. The StoryWalk has been set up through Sunday, October 9 in collaboration with the Mammoth Hike Challenge. Two clubs have been set up at the library to practice French and Spanish languages.

Chief Marquardt stated the 12th officer, Angelica Wolf, was sworn in on October 3.

Director Cushman stated the new cameras in the Council Chambers have been installed and thanked Steve Jensen for assisting with the process.

Director Langer stated the leaf collection starts the week of October 10. Sewer televising for 2022 has been completed with no major issues noted.

Treasurer Bannach stated preparations have started for the year-end processes.

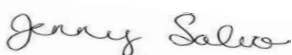
Next Meeting Date

Mayor Welch stated the next meeting date will be Tuesday, October 25 at 6:00 p.m. in the Council Chambers at City Hall.

Motion to Adjourn

Ald. Holbrook motioned to adjourn the October 4, 2022 meeting of the Common Council at 7:09 p.m. Ald. Wilson seconded, and the motion carried unanimously.

Respectfully Submitted,



Jenny Salvo
City Clerk