

**City of Milton
Common Council
October 25, 2022**

Mayor Welch called the October 25, 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, Ald. Theresa Rusch and Ald. Wilson

Also Present: City Administrator Al 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. Clark motioned to approve the agenda. Ald. Wilson seconded, and the motion carried unanimously.

Pledge of Allegiance

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

Approval of the Consent Agenda

- a. **Approval of Minutes – October 4, 2022**
- b. **Review of September Financial Statements**
- c. **Possible Action Authorizing the Appointment of Additional Election Officials for the January 2022 – December 2023 Election Cycle**
- d. **Possible Action Regarding a Request by TDS Telecom for an Easement**

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

Presentation by Non-Profit 2023 Budget Requests

Keighton Klos, Executive Director of the Milton Historical Society/Milton House Museum, presented to the Council regarding their funding request.

Derek Henze, Director of the Open Doors Foundation, presented to the Council regarding their funding request for the 4th of July celebration.

Dave Fisher, Executive Director of The Gathering Place, presented to the Council regarding their funding request.

Discussion and Direction Regarding the Draft 2023 Annual Budget Preparation

Administrator Hulick provided an overview of the updates to the draft 2023 budget.

Discussion and Possible Action Regarding Resolution 2022-24 Authorizing A Signatory Municipality to Exceed the Levy Limit for the Milton Fire Protection District

Ald. Holbrook motioned to approve Resolution 2022-24 Authorizing a Signatory Municipality to Exceed the Levy Limit for the Joint R. Ald. Wilson seconded, and the motion carried on a 6/0 roll call vote.

Discussion and Possible Action Resolution 2022-25 Authorizing a Signatory Municipality to Exceed the Levy Limit for the Edgerton Fire Protection District –

Ald. Clark motioned to approve Resolution 2022-25 Authorizing a Signature Municipality to Exceed the Levy Limit for the Edgerton Fire Protection District. Ald. Holbrook seconded, and the motion carried on a 6/0 roll call vote.

Discussion and Possible Action Regarding Resolution 2022-26 Reducing the Letter of Credit for Journey Hills Subdivision

Ald. Stockman motioned to approve Resolution 2022-26 Reducing the Letter of Credit for Journey Hills Subdivision. Ald. Laehn seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding a Work Order from Baxter & Woodman, Inc for Development Assistance Engineering Services

Ald. Laehn motioned to approve Work Order from Baxter & Woodman for Development Assistance Engineering Services. Ald. Holbrook seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding Surplus Property

Ald. Wilson motioned to approve the amendments to the surplus property policy as presented. Ald. Rusch seconded, and the motion carried unanimously.

Presentation by Edgerton Fire Protection District Chief Randy Pickering Regarding Proposed Intergovernmental Agreement

Chief Pickering presented to Council the changes to the proposed Intergovernmental Agreement with Edgerton Fire Protection District.

General Items

Ald. Holbrook and Ald. Clark provided an update on the League of Wisconsin Municipalities conference that they attended October 19 -21.

Committee Reports

None

Staff Reports

Clerk Salvo stated in-person absentee voting started today and continues until Friday, November 4.

Director Kunkel stated the Rock, Walworth, and Racine Counties have approved the merger between the Arrowhead Library System and Lakeshore Library System. Beginning January 1, the library will be part of the Prairie Lakes Library System. Director Kunkel stated there has been substantial process made on the gazebo construction at Story Gardens and thanked all that have been involved. Milton Youth Coalition is hosting Trunk or Treat on Saturday, October 29

from 11:00 a.m. until 1:00 p.m. along with coordinating a drug take-back event with the police department.

Chief Marquardt stated the City's 12th officer was sworn in and began training on October 5.

Director Langer stated the parks have been closed for the season and the leaf collection has started.

Administrator Hulick stated the public hearing for Charter Next Generation's conditional use permit was tabled until November 15 at the Plan Commission. The project was stalled due to the location of the Northern Natural Gas line but legislators are working on a possible solution.

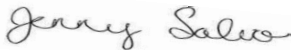
Next Meeting Date

Mayor Welch stated the next meeting date will be Tuesday, November 1 at 6:00 p.m. in the Council Chambers at City Hall.

Motion to Adjourn

Ald. Holbrook motioned to adjourn the November 1, 2022 meeting of the Common Council at 7:35 p.m. Ald. Clark seconded, and the motion carried unanimously.

Respectfully Submitted,



Jenny Salvo
City Clerk