

**City of Milton
Common Council
November 1, 2022**

Mayor Anissa Welch called the November 1, 2022 meeting of the Common Council to order at 6:03 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. Bill 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. Holbrook motioned to approve the agenda. Ald. Wilson 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

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

Meeting Dedication

Mayor Welch dedicated the meeting to local and state election clerks.

Approval of Minutes – October 25, 2022

Ald. Laehn motioned to approve the October 25, 2022 meeting minutes. Ald. Clark seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding Waiver of Fees for Milton Annual Christmas Tree Lighting

Ald. Clark motioned to approve the waiver of fees for the Community House Rental for the Milton Annual Christmas Tree Lighting. Ald. Wilson seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding Special Event Permit Application for Merry Milton

Sharla Walker, 646 College Street and Kate Peterson, 650 College Street presented the details for the proposed Merry Milton event scheduled to be held on Friday, December 2.

Ald. Stockman motioned to approve the requested road closure for the Merry Milton event on December 2 and waiving the rental fee of the Community House. The road closure will include the portion of Parkview Drive from Greenman Street to 319 Parkview Drive and the first section

of College Street through the end of the B-3 district. Ald. Holbrook seconded, and the motion carried unanimously.

Discussion, Direction, and Possible Action Regarding Municipal Court

Kris Koeffler and Kris Klubertanz presented an update on the City of Milton municipal court.

Discussion and Direction Regarding the Draft 2023 Annual Budget Preparation

Administrator Hulick presented the changes to the draft 2023 annual budget.

Public Hearing and Direction Regarding 2023 City of Milton Annual Budget

Mayor Welch opened the public hearing at 6:58 p.m.

There were no public comments during the hearing.

Mayor Welch closed the public hearing at 7:00 p.m.

Discussion and Possible Action Regarding Resolution #2022-27 Creating Ward 11 within the City of Milton

Ald. Holbrook motioned to approve Resolution 2022-27 Creating Ward 11 within the City of Milton. Ald. Stockman seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding Ordinance #2022-502 Ordinance Amending Ordinance #2022-501 Annexation Ordinance: Agnew Farms, Inc

Ald. Clark motioned to approve the first reading of Ordinance #2022-502, waiving the second and third reading, and adopting. Ald. Holbrook seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding Industrial Lead Track Construction Change Order No. 4

Ald. Holbrook motioned to approve the Industrial Lead Track Construction Change Order No. 4. Ald. Laehn seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding the Facility Sign at the Public Works Garage, 150 Northside Drive

Ald. Holbrook motioned to approve the facility sign at the Public Works Garage, 150 Northside Drive as presented. Ald. Wilson seconded, and the motion carried unanimously.

General Items

None

Committee Reports

None

Staff Reports

Director Langer stated the construction on the Journey Hills First Addition has been started. The street binding on Woodcrest and Chapel is nearing completion. Leaf collection throughout the City is ongoing.

Chief Marquardt stated the Milton Youth Coalition sponsored a Trunk or Treat event in connection with the National Prescription Drug Take Back Day on October 29. The event collected 45 pounds of prescription drugs to be disposed of properly.

Director Kunkel stated the Friends of Milton Public Library book sale will continue through the month of November. Director Kunkel and Ashley Colstad are both presenting at the Wisconsin Library Association conference in Lake Geneva on Thursday, November 3.

Clerk Salvo provided an update on the November 8 General Election. A total of 606 absentee ballots have been issued, and 184 of those have been in office. The City has received the League of Wisconsin Municipalities' Local Government 101 class materials and are available to those that are interested.

Administrator Hulick stated the first annual employee Halloween party was held on Monday, October 31. The multi-municipality meeting to discuss the intergovernmental agreement for fire services is scheduled for November 2 at 6 p.m. at Fulton Town Hall.

Director Cushman provided an update on the Adult Mental Health First Aid training held on October 26 Director Cushman received a full scholarship from the Blackhawk Human Resource Association for the Wisconsin SHRM conference.

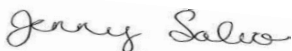
Next Meeting Date

Mayor Welch stated the Multi-Municipality meeting will be held at Town of Fulton Town Hall on Wednesday, November 2 and the regularly scheduled meeting date will be Tuesday, November 15 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 7:16 p.m. Ald. Laehn seconded, and the motion carried unanimously.

Respectfully Submitted,



Jenny Salvo
City Clerk