

**City of Milton
Common Council
February 4, 2020**

Call to Order and Confirmation of Appropriate Meeting Notice.

Mayor Anissa Welch called the February 4, 2020 meeting of the Common Council to order at 6:02 p.m. Administrative Services Director confirmed appropriate meeting notice.

Present: Mayor Anissa Welch, Ald. Larry Laehn, Ald. Bill Wilson, Ald. Theresa Rusch, and Ald. Lynda Clark.

Also Present: City Administrator Al Hulick, Public Works Director Howard Robinson, City Attorney Mark Schroeder, Library Director Ashlee Kunkel, Police Chief Scott Marquardt, and Administrative Services Director Inga Cushman.

Approval of Agenda

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

Pledge of Allegiance

Mayor Welch led the Council in the Pledge of Allegiance.

Mayoral Proclamation Declaring February As Black History Month

Mayor Welch read the proclamation declaring February as Black History Month.

Public comments regarding items which can be affected by Council Action

Mayor Welch welcomed those in attendance, and she asked if there were any registered speakers.

There were none.

Approval of the Consent Agenda

- a. **Approval of Common Council Meeting Minutes - January 21, 2020**
- b. **Possible Action Regarding an Extraterritorial Transfer of Land Along North Clear Lake Road in the Town of Milton**

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

Discussion and Possible Action Regarding Residential Exterior Improvement Grant Applications

Ald. Wilson motioned to approve the Residential Exterior Improvement Grant Applications for Mark Riege and Mary Kay Mullen. Ald. Clark seconded, and the motion carried.

Discussion and Possible Action Regarding Appointment to the Milton Area Tourism Consortium and Zoning Board of Appeals

Ald. Laehn motioned to approve the appointment of Maxine Striegl to the Zoning Board of Appeals as Alternate #2 and April Yohanek to the Milton Area Tourism Consortium. Ald. Clark seconded, and the motion carried.

General Items

a. Committee Reports

There were no committee reports.

b. Staff Reports

Chief Marquardt stated there will be Landlord / Tenant Law presentation on March 14, 2020 from 8 a.m. to 4 p.m.

Library Director Ashlee Kunkel stated on February 15, 2020 there will be a Birds of Prey presentation at the library.

Administrator Hulick provided an update on the upcoming election. He also discussed an article in the Janesville Gazette about Milton being the fastest growing community in Rock County.

Ald. Clark stated the Milton Area Chamber of Commerce (MACC) Candidate Forum will be on February 6, 2020 at 5:30 p.m. in the Council Chambers.

c. Team Building Exercise.

Mayor Welch led the Council in a Team Building Exercise.

Discussion and Possible Action Regarding Moving the Next Common Council Meeting to Wednesday February 19, 2020 to Avoid a Conflict with the February 18, 2020 Spring Primary Election

Ald. Clark motioned to approve moving the next Common Council meeting to Wednesday, February 19, 2020 at 7 p.m. Ald. Rusch seconded, and the motion carried.

Ald. Clark requested a calendar of all dates of Common Council meetings that may need to be moved due to other obligations.

Motion to Adjourn

Ald. Clark motioned to adjourn the February 4, 2020 meeting of the Common Council at 6:26 p.m. Ald. Wilson seconded, and the motion carried.

Respectfully Submitted,



Inga Cushman
Administrative Services Director