

**City of Milton
Common Council
September 15, 2020**

Call to Order and Confirmation of Appropriate Meeting Notice.

Mayor Anissa Welch called the September 15, 2020 meeting of the Common Council to order at 6 p.m. Administrative Services Director Inga Cushman confirmed appropriate meeting notice.

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

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

Approval of Agenda

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

Pledge of Allegiance

Ald. Elliott 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 who wished to speak.

Matt Mullen, 102 First Street – Asked how he can place an item on the agenda for the Council to consider. Mayor Welch explained the process.

Approval of the Consent Agenda

- a. **Approval of Common Council Meeting - September 1, 2020**
- b. **Municipal Court Report - August 2020**

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

Mayoral Proclamation Declaring Arbor Day as September 19, 2020 In the City of Milton

Mayor Welch read the proclamation.

Discussion and Possible Action Regarding an Application for a "Class A" Retailer's License - Intoxicating Liquor For Consumption Away From The Premises Where Sold from Casey's Marketing Company, Casey's General Store #1992, located at 464 S. John Paul Road

Administrator Hulick provided an overview of the agenda item.

The Common Council discussed the intent of the application with the Melissa Frank, the representative from Casey's. City Clerk Leanne Schroeder joined the meeting to provide

additional information. There was confusion on whether the intent was to extend the premise to the parking lot for curbside pickup and/or to add wine or other intoxicating liquor to their store. Ald. Holbrook motioned to table the agenda item until there is clarification on intent of the application. Ald. Clark seconded, and the motion carried.

Discussion and Possible Action Regarding Applications for a Class "A" Retailer's License for Fermented Malt Beverages and a "Class A" Retailer's License - Intoxicating Liquor For Consumption Away From The Premises Where Sold from Dolgencorp, LLC, Dollar General Store #6787, located at 383 S. John Paul Road

Administrator Hulick provided an overview of the agenda item.

The Council discussed the request and directed questions to Dollar General's representative, Amy Trams.

Ald. Laehn motioned to approve the Class "A" Retailer's License for Fermented Malt Beverages and a "Class A" Retailer's License - Intoxicating Liquor For Consumption Away From The Premises Where Sold from Dolgencorp, LLC, Dollar General Store #6787, located at 383 S. John Paul Road, with the condition of no alcohol advertising on the outside of the building or windows of the premise. Ald. Wilson seconded, and discussion followed. The motion carried with Ald. Rusch and Ald. Clark opposed.

Discussion and Possible Action Regarding the 2021 Joint Powers Agreement with Rock County 911

Chief Marquardt provided an overview of this agenda item, and explained this is an agreement approved annually by the municipalities in Rock County.

Ald. Wilson motioned to approve the 2021 Joint Powers Agreement with Rock County 911. Ald. Clark seconded, and the motion carried.

Discussion and Possible Action Regarding the 2020 Concrete Pavement Maintenance Bid Award

Engineer Langer provided an overview of this agenda item.

Ald. Clark motioned to award the bid to C.P.R. Inc. with a total bid of \$69,390. Ald. Rusch seconded, and the motion carried.

Discussion and Possible Action on the Development of a 2020-2024 Strategic Plan

Director Cushman led the Council in strategic plan discussions.

General Items

a. Committee Reports

Director Cushman provided an update on the Parks & Recreation Commission's development of the Comprehensive Outdoor Recreation Plan.

b. Staff Reports

Director Robinson provided an update on the Janesville Street project and stated September 24, 2020 is Donald Zimmerman's last day with the Public Works Department due to his retirement.

Chief Marquardt stated an officer is completing Crisis Intervention Training.

Engineer Langer provided a further update on the Janesville Street project.

Director Nelson provided an update on the development of the 2021 budget.

Director Kunkel provided a staffing update for the library.

Administrator Hulick stated economic development work is continuing and provided an update on the November 3 election.

Mayor Welch stated it's the beginning of Hispanic Heritage Month.

c. Team Building Exercise.

Strategic planning served as the team building exercise.

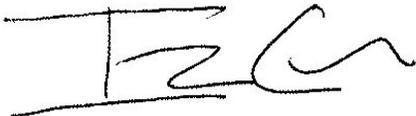
Next Meeting ~ September 29, 2020 (Special Meeting)

The next meeting of the Common Council will take place on September 29, 2020 at 6 p.m.

Motion to Adjourn

Ald. Wilson motioned to adjourn the September 15, 2020 meeting at 8:05 p.m. Ald. Holbrook seconded, and the motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Inga Cushman', written over a horizontal line.

Inga Cushman
Administrative Services Director