

**City of Milton
Common Council
December 14, 2021**

Call to Order and Confirmation of Appropriate Meeting Notice

Mayor Anissa Welch called the December 14, 2021 meeting of the Common Council to order at 7:34 p.m. City Clerk Jenny Salvo confirmed appropriate meeting notice.

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

Also Present: City Administrator Al Hulick, City Clerk Jenny Salvo, Engineer Mark Langer, and Administrative Services Director Inga Cushman

Approval of Agenda

Ald. Clark 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 Regarding Items Which Can Be Affected by Council Action

There was none.

Approval of Minutes – December 7, 2021

Ald. Holbrook motioned to approve the December 7, 2021 Common Council minutes. Ald. Rusch seconded, and the motion carried unanimously.

Discussion and Possible Action to Authorize the Appointment of Election Officials for the January 2022 - December 2023 Election Cycle

Ald. Wilson motioned to approve the appointment of election officials as presented. Ald. Holbrook seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding A Change Order from Harbour Contractors for the Industrial Lead Track Project.

Ald. Clark motioned to approve the change order from Harbour Contractors for the Industrial Lead Track Project. Ald. Rusch seconded, and the motion carried unanimously.

Consideration of a motion to convene into closed session pursuant to Wisconsin Statute Section 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; Re: The Intergovernmental Agreement and Petition to the Edgerton Fire Protection District

Ald Holbrook motioned to convene into closed session pursuant to Wisconsin Statute Section 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; Re: The Intergovernmental Agreement and Petition to the

Edgerton Fire Protection District at 7:41 p.m. Ald. Wilson seconded, and the motion carried unanimously.

Reconvene into open session for possible action(s) on items discussed in closed session

Ald. Holbrook motioned to reconvene into open session at 8:53 p.m. Ald. Laehn seconded, and the motion carried unanimously.

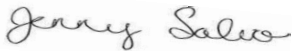
Next Meeting Date

Mayor Welch stated the next meeting date will be December 15, 2021 at 6:30 p.m. The meeting will be held in person at the Milton City Hall.

Motion to Adjourn

Ald. Holbrook motioned to adjourn the December 14, 2021 meeting of the Common Council at 8:54 p.m. Ald. Wilson seconded, and the motion carried unanimously.

Respectfully Submitted,



Jenny Salvo
City Clerk