

**City of Milton
Common Council
January 4, 2022**

Call to Order and Confirmation of Appropriate Meeting Notice

Mayor Anissa Welch called the January 4, 2022 meeting of the Common Council to order at 6:00 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, Public Works Director Mark Langer, Library Director Ashlee Kunkel, City Treasurer Kelsie Bannach, Police Chief Scott Marquardt, and Administrative Services Director Inga Cushman

Approval of Agenda

Ald. Clark motioned to approve the agenda. Ald. Holbrook 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

Mayor Welch welcomed those in attendance and asked if there was anyone present who wanted to speak. There was none.

Mayoral Proclamation – Human Trafficking Prevention Month

Mayor Welch read the Human Trafficking Prevention Month proclamation.

Meeting Dedication

Mayor Welch dedicated the meeting to Amanda Gorman and shared a video of Amanda's poetry.

Approval of Consent Agenda

- **Approval of Minutes – December 14, 2021**
- **Approval of Minutes – December 15, 2021**
- **Municipal Court Report – December 2021**

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

Discussion and Possible Action Regarding a Conditional Use Permit to Allow Temporary Outdoor Storage in A Commercial Storage Container Located at 1250 Arthur Drive

Administrator Hulick provided the details of the Conditional Use Permit request.

Ald. Wilson motioned to approve the conditional use permit at 1250 Arthur Drive to allow temporary outdoor storage in a commercial storage container with a waiver of the 50 foot

setback requirement for B-2 zoning. Ald. Holbrook seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding 2022-01 Resolution Supporting the Wisconsin Energy Independent Community Partnership

Administrator Hulick provided an overview of the grant partnership with the City of Edgerton, City of Evansville and City of Milton to be included in the grant application process.

Ald. Clark motioned to approve Resolution 2022-01 supporting the Wisconsin Energy Independent Community Partnership. Ald. Wilson seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding A Work Order from Baxter & Woodman to Perform General Engineering Services

Ald. Rusch motioned to approve the work order from Baxter & Woodman to Perform General Engineering Services. Ald. Laehn seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding Continuation of a Private Lead Service Line Replacement Program and Filing an Application for Financial Assistance from State of Wisconsin Environmental Improvement Fund

Engineer Langer provided an overview of the agenda item.

Ald. Wilson motioned to continue the private lead service line replacement program as presented on the condition of grant funding being awarded and based on available utility funding. Ald. Holbrook seconded, and the motion carried unanimously.

Ald. Wilson motioned to submit the application for financial assistance from the State of Wisconsin Environmental Improvement Fund. Ald. Holbrook seconded, and the motion carried unanimously.

Review of November Financial Statements

City Treasurer Bannach reviewed the November financial statements.

General Items

Mayor Welch recognized KB Sharpening for their donation of sharpening services to the City of Milton.

Staff Reports

Director Kunkel stated the American Family Insurance Steve Stricker Foundation awarded a grant of \$5,000 for StoryWalk Stations. Director Kunkel and Assistant Director Jayme Anderson will be hosting a 2021 wrap up podcast for the library. Friends of the Milton Public Library is funding a graphic novel/comic book collection for adults. Director Kunkel said the Drug Free Communities Project Coordinator employment recruitment will end January 5.

Director Cushman provided an update on the recruitment for the part-time Administrative Assistant Position. The first round of applications will be reviewed after January 10.

Clerk Salvo stated in-person election official training will be held at the Milton City Hall on Wednesday, January 19 from 3:00 p.m. – 6:00 p.m. The deadline to submit nomination papers

for the Alderperson seat is Friday, January 7, at 5:00 p.m. Three completed candidate packets have been received.

Chief Marquardt stated the Community Panel on January 20 at 6:30 p.m. presented by the Rock County Anti-Human Trafficking Task For

Director Langer stated staff are collecting Christmas trees and holiday decorations have started to be removed. There was a large water main break on Christmas Day.

Treasurer Bannach stated as of December 31 34.39% of City of Milton taxes have been received.

Administrator Hulick provided an update on the Fire Department Press Conference that will be held at the Milton/Milton-Township Fire Department Station on Monday, January 10th beginning at 1:00 p.m.

CLOSED SESSION: 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: Referendum Communications Consultant RFPs

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: Referendum Communications Consultant RFPs at 6:45 p.m. Ald. Clark seconded, and the motion carried unanimously.

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

Ald. Wilson motioned to reconvene into open session at 7:20 p.m. Ald. Holbrook seconded, and the motion carried unanimously.

Ald. Clark motioned to direct staff contact Mueller Communications to provide the common council with a proposed contract consistent with their proposal for consideration. Ald. Holbrook seconded, and the motion carried unanimously.

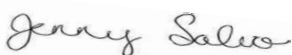
Next Meeting Date

Mayor Welch stated the next meeting date will be January 18, 2022 at 6:00 p.m.

Motion to Adjourn

Ald. Wilson motioned to adjourn the January 4, 2022 meeting of the Common Council at 7:22 p.m. Ald. Holbrook seconded, and the motion carried unanimously.

Respectfully Submitted,



Jenny Salvo
City Clerk