

**City of Milton
Common Council
March 15, 2022**

Call to Order and Confirmation of Appropriate Meeting Notice

Mayor Welch called the March 15, 2022 meeting of the Common Council to order at 6:01 p.m. City Clerk Jenny Salvo confirmed appropriate meeting notice.

Present: Mayor Anissa Welch, Ald. Devin Elliot, Ald. Bill Wilson, Ald. Larry Laehn, Ald. Lynda Clark, Ald. Rusch 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.

Approval of the Consent Agenda

- a. **Approval of Minutes – March 1, 2022**
- b. **Municipal Court Report – February 2022**

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

Presentation by YMCA of Northern Rock County

Executive Director Angie Bolson and Leah Kluge of the YMCA of Northern Rock County presented an update on the facility and the program offerings.

Discussion and Possible Action Regarding Approval for Temporary Class “B” Liquor License in North Goodrich Park – Milton Farmer’s Market

Ald. Wilson motioned to approve the Temporary Class “B” Liquor License in North Goodrich Park as presented. Ald. Clark seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding Storm Water Utility User Fees and Modification of the Assessment Requirements for Curb and Gutter

Director Langer presented the proposed storm water utility user fee change and the removal of the 50% curb and gutter from the assessment requirements in the existing ordinance.

Discussion and Possible Action Regarding Resolution #2022-08 Establishing Equivalent Runoff Unit (ERU) Charge

Ald. Wilson motioned to approve Resolution #2022-08 Establishing Equivalent Runoff Unit (ERU) Charge. Ald. Clark seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding Ordinance #2022-491 Concerning Assessments for Public Works Improvements

Ald. Wilson motioned to approve Ordinance #2022-491 Concerning Assessments for Public Works Improvements waive second and third and adopt. Ald. Laehn seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding Ordinance #2022-492 Annexation Petition for Park Place Investments from the Town of Milton

Ald. Clark motioned to approve Ordinance #2022-492 Annexation Petition for Park Place Investments from the Town of Milton waive the second and third reading, and move to adopt. Ald. Holbrook seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding Resolution #2022-09 Creating City of Milton Ward 10

Ald. Holbrook motioned to approve Resolution #2022-09 Creating City of Milton Ward 10. Ald. Laehn seconded, and the motion carried unanimously.

Presentation of Annual Municipal Separate Storm Sewers (MS4) Permit

Director Langer presented the annual Municipal Separate Storm Sewers (MS4) Permit.

Discussion and Possible Direction on Application for Bipartisan Infrastructure Law (BIL) Funding

Ald. Wilson motioned to direct staff to apply for the Bipartisan Infrastructure Law (BIL) Funding. Ald. Clark seconded, and the motion carried unanimously.

Discussion and Direction Regarding Mobile Businesses in the City of Milton

Administrator Hulick and Clerk Salvo provided an overview of the existing ordinance regarding mobile businesses with the City of Milton.

Ald. Clark motioned to direct city staff to prepare further information regarding mobile businesses in the City of Milton. Ald. Laehn seconded, and the motion carried unanimously.

Discussion and Possible Action on Resolution #2022-10 Establishing Funding Commitment for Purchase of Ambulance and Associated Cot

Ald. Clark motioned to approve Resolution #2022-10 Establishing Funding Commitment for Purchase of Ambulance and Associated Cot. Ald. Wilson seconded, and the motion carried unanimously.

Review of 2021 Building Permits

Clerk Salvo reviewed the 2021 annual building permit report.

Discussion and Possible Action Regarding Transition to In-Person Meetings

Ald. Wilson motioned to approve the transition to in-person meetings beginning on April 19. Ald. Holbrook seconded, and the motion carried unanimously.

Review of February Financial Statements

Treasurer Bannach reviewed the February 2022 financial statements.

General Items

Mayor Welch stated the Milton House/Milton Historical Society sent a thank you expressing appreciation for the Council's approval of funding for the organization.

Chief Pickering provided an update on the petition to join the Edgerton Fire Protection District.

Committee Reports

Ald. Clark stated the Joint Fire Commission is scheduled for Wednesday, March 16 at 6:00 p.m.

Staff Reports

Director Bannach provided an update on audit that was completed on March 7.

Director Cushman stated the continuous recruitment

Clerk Salvo provided an update on the Spring Election. Board of Review will be held on May 11 and the training has been made available to the members.

Chief Marquardt stated the City of Milton will receive an estimated \$12,000 public safety grant from Governor Evers.

Director Langer provided an update on the spring maintenance schedule. The City of Milton has been approved as a Tree City.

Team Building Exercise

Mayor Welch led the Council in a team building exercise.

Next Meeting Date

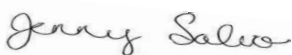
Mayor Welch stated the next meeting date will be April 6, 2022 at 6:00 p.m.

Motion to Adjourn

Ald. Wilson motioned to adjourn the March 15, 2022 meeting of the Common Council 7:47 p.m.

Ald. Clark seconded, and the motion carried unanimously.

Respectfully Submitted,



Jenny Salvo
City Clerk