

**City of Milton
Common Council
May 3, 2022**

Call to Order and Confirmation of Appropriate Meeting Notice

Mayor Welch called the May 3, 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. Eric Stockman, Ald. Wilson, 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, and Administrative Services Director Inga Cushman

Approval of Agenda

Ald. Wilson 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.

Meeting Dedication

Ald. Rusch dedicated the meeting to Mahatma Ghandi.

Mayoral Proclamation – Drinking Water Week

Mayor Welch presented the Drinking Water Week proclamation.

Mayoral Proclamation – Clean Air Month

Mayor Welch presented the Clean Air Month proclamation.

Mayoral Proclamation – National Teacher Appreciation Week

Mayor Welch presented the National Teacher Appreciation Week proclamation.

Mayoral Proclamation – Historic Preservation Month

Mayor Welch presented the Historic Preservation Month proclamation.

Mayoral Proclamation – Mental Health Awareness Month

Mayor Welch presented the Mental Health Awareness Month proclamation.

Approval of the Consent Agenda

Ald. Clark motioned to removing the “Discussion and Possible Action Regarding the Two-Lot Certified Survey Map along Putman Parkway and County Truck Highway M” from the consent agenda and approve the amended consent agenda. Ald. Holbrook seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding a Two-Lot Certified Survey Map along Putman Parkway and County Trunk Highway M

Ald. Clark motioned to approve the -Lot Certified Survey Map along Putman Parkway as presented contingent upon the inclusion of the permanent rail easement extension to the eastern property boundary. Ald. Rusch seconded, and the motion carried unanimously.

Presentation by Cities & Villages Mutual Insurance Company

Pallin Allen from Cities & Villages Mutual Insurance Company presented to the Council.

Discussion and Possible Action Regarding a Final Plat for Red Hawk Farms Second Addition

Ald. Clark motioned to approve the Red Hawk Farms Final Plat for Second Addition with the following conditions:

- Provide permits and approvals from regulatory agencies not limited to but including Wisconsin Department of Natural Resources (WDNR), Wisconsin Department of Safety and Professional Services (DSPS).
- Provide for a platted outlot or temporary storm water management easement for the temporary storm water management basin and storm sewers located outside of right-of way.
- Address comments provided by Baxter & Woodman dated April 27, 2022.
- Approval of a Residential Development Agreement by the Milton Common Council

Ald. Stockman seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding the 2022 Street Improvement Bid Award

Ald. Rusch motioned to award the 2022 Street Improvements to Payne & Dolan, Inc.in the amount of \$203,993. Ald. Holbrook seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding a Work Order from Baxter & Woodman, Inc to Perform Engineering Construction Services for the 2022 Street Improvements

Ald. Stockman motioned to approve the work order from Baxter & Woodman for the 2022 Street Improvements not to exceed \$13,000. Ald. Wilson seconded, and the motion carried unanimously.

Discussion and Possible Direction Regarding Voluntary Sampling of the Milton Water Utility for Perfluoroalkyl and Polyfluoroalkyls Substances (PFAS)

Ald. Wilson motioned to move forward with the voluntary sampling of the Milton Water Utility for perfluoroalkyl and polyfluoroalkyls Substances (PFAS) as presented. Ald. Clark seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding the Appointment of a City of Milton Weed Commissioner

Ald. Holbrook motioned to approve the appointment of Operations Crew Lead Paul Smith as the Weed Commissioner for the City of Milton from May 3, 2022 to May 1, 2023. Ald. Rusch seconded, and the motioned carried unanimously.

Discussion and Possible Action Regarding 2022-2023 Committee Appointments

Ald. Holbrook motioned to approve the Committee Appointments as presented. Ald. Stockman seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding Chief Election Inspector Pay Rate

Ald. Rusch motioned to increase the Chief Election Inspector and Alternate Chief Election Inspector pay rate to \$11 per hour for the remainder of 2022 and review the Election Officials rate for the 2023 budget. Ald. Wilson seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding the Selection of the Official City Newspaper

Ald. Rusch motioned to select the Gazette as the official city newspaper for 2022. Ald. Wilson seconded, and the motion carried on a 3/2 vote. Ald. Stockman and Ald. Clark opposed the motion.

General Items

None

Committee Reports

Ald. Clark stated the Library Board discussed the preferred format of future meetings. The Board decided to continue with hybrid meetings offering a virtual and in-person option.

Ald. Stockman provided a report on Parks & Recreation Commission.

- The commission welcomed two new members – Ald. Eric Stockman and Lucas Murphy.
- Ryan Peterson was elected as the chairperson.
- The City received a grant from Alliant Energy's Community Tree program and One Million Trees Initiative for \$5,000. This will pay for 40 trees to be planted in King Park and Crossridge Park. The trees will be planted in areas of the parks where dead trees, invasive species, and other garbage and debris were removed by Public Works staff this spring. The community is invited to assist with the planting on May 7 at King Park and May 14 at Crossridge Park.
- The Tails n Trails Dog Park Clean Up was scheduled for April 30, but it's been rescheduled to May 9 at 5:30 p.m.

Ald. Rusch stated The Gathering Green project at the The Gathering Place is scheduled to be completed in October. The community-wide celebration is planned for the beginning of October.

Ald. Holbrook stated the Historic Preservation Commission is scheduled to meet on May 4.

Administrator Hulick stated the Plan Commission forwarded a recommendation to the Council to approve the Certified Survey Map on Putman Parkway and Red Hawk Farms Final Plat – Second

Addition. The Commission approved a 50,000 square foot expansion site plan at 1750 Putman Parkway.

Staff Reports

Administrator Hulick provided an update on the current development projects and the Edgerton Fire Protection District Public Information Meeting that was held on Thursday, April 28.

Clerk Salvo provided a list of trainings available for Council members. Board of Review will take place on May 11.

Director Kunkel stated the food truck rally held on May 1 was a success. The next Food Truck Rally is scheduled for August 28. Registration is open for the Milton Mayhem Bike Scavenger Hunt and the Library Lope Fun Run. A Madison based artist will be starting a mural in the stairwell at the library that is planned to be completed by June 10.

Director Langer provided an update on the installation of the North Goodrich Park playground equipment and the work that has been completed at the wastewater treatment plant.

Director Cushman provided an update on the recruitment process for the Accounting Intern for City Hall and Seasonal employees for the Public Works Department. Megge Casique, Project Coordinator for the Drug Free Communities Grant, started on Monday.

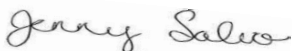
Next Meeting Date

Mayor Welch stated the next meeting date will be May 17, 2022 at 6:00 p.m. in person at City Hall.

Motion to Adjourn

Ald. Holbrook motioned to adjourn the May 17, 2022 meeting of the Common Council 7:17 p.m.
Ald. Clark seconded, and the motion carried unanimously.

Respectfully Submitted,



Jenny Salvo
City Clerk