

**City of Milton
Common Council Minutes**

1/19/2016 - Minutes

1. Call to Order and Confirmation of Appropriate Meeting Notice.

Mayor Welch called the Common Council meeting to order at 7:00 p.m. Clerk Hilby confirmed appropriate meeting notices were posted.

Present: Mayor Anissa Welch, Ald. Dave Adams, Ald. Lynda Clark, Ald. Theresa Rusch, Ald. Maxine Striegl, and Ald. Jeremy Zajac.

Excused: Ald. Nancy Lader.

Also Present: City Administrator Al Hulick, City Attorney Mark Schroeder, Police Chief Scott Marquardt, Director of Public Work Howard Robinson, Finance Director Dan Nelson, and City Clerk Elena Hilby.

2. Approval of Agenda

Ald. Clark moved to approve the agenda. Ald. Rusch seconded, and the motion carried.

3. Public comments regarding items which can be affected by Council Action

Mayor Welch welcomed those in attendance and asked if there were any registered speakers.

David Johnson from Dickens Partners appeared to provide an update on the sale of their property. There has been interest but no offers have come in yet. There is also the possibility of auctioning off the property.

4. Approval of the Consent Agenda

Ald. Zajac moved to approve the consent agenda. Ald. Clark seconded, and the motion carried.

4.a. Common Council Minutes – January 5, 2016.

4.b. Personnel & Finance Committee Minutes – December 15, 2015.

4.c. Personnel & Finance Committee Item: Authorize Staff to execute a farmland lease agreement with Heth Farms.

4.d. Personnel & Finance Committee Item: Authorize Staff to execute a farmland lease agreement with Hull Farms.

4.e. Personnel & Finance Committee Item: Authorize Staff to execute a farmland lease agreement with Pierce Farms.

4.f. Personnel & Finance Committee Item: Approve Operator Licenses as presented.

4.g. Plan Commission Minutes – December 1, 2015.

4.h. Plan Commission Item: Approve the Conditional Use Permit for Precision Metal Fab Inc, 124 Sunnyside Drive.

4.i. Policy Ad Hoc Committee Minutes - December 2, 2015.

4.j. Public Safety Committee Minutes – December 15, 2015.

5. Discussion and Possible Action on Adopting the Preliminary Public Works Resolution 2016-01 Concerning the Assessment of Water Mains for the 2015/2016 Water Main Installations for the South High Pressure Easement Areas.

Ald. Clark moved to adopt Resolution 2016-01 and schedule a public hearing for potential assessments to affected property owners. Ald. Striegl seconded, and the motion carried.

6. Discussion and Possible Action on Adopting the Preliminary Public Works Resolution 2016-02 Concerning the Assessment of Water Mains for the 2015/2016 Water Main Installations for N. Janesville Street and E. Bowers Lake Road.

Ald. Rusch moved to adopt Resolution 2016-02 and schedule a public hearing for potential assessments to affected property owners. Ald. Clark seconded, and the motion carried.

7. AMENDED Discussion and Possible Action Regarding Approval of CTW Corporation to Conduct the Well 6 Inspection.

Ald. Clark moved to direct Staff have CTW Corporation conduct the Well #6 pump inspection work. Ald. Rusch seconded, and the motion carried.

8. Next Meeting Date - Tuesday, February 2, 2016 at 7:00 p.m.

9. General Items

10. Mayor and Alderperson Reports

Ald. Clark

- A plan for the Peace Park in Veterans Park was presented at the last Parks and Rec meeting.
- The Ice Age crew at Storrs Lake will create a new mile and a half of Ice Age Trail north from Bowers Lake Road. Parks and Rec will have this item on their next agenda to discuss their role.
- Video was taken at the Tree Lighting event and we will have that to add to our commercial.
- The next Library Board meeting will be on Jan. 27 and everyone is looking forward to having Administrator Hulick and DPW Director Robinson there to answer questions about the library renovation.
- Civil War Days will take place May 20-22, 2016. Last year we had about 3,000 students attend and this year we are expecting between 3,000 and 5,000 students.
- The Chamber will be doing a new event this year called Wally's Music Fest on June 10-11, 2016.

Ald. Striegl

- Requested Voter ID information.

Mayor Welch

- Her son, Ted, is graduating from boot camp on Friday and is a US Marine.

11. Staff Reports

12. City Administrator

- Starting our first United Way campaign tomorrow.
- Meeting with Janesville and a number of other communities to talk about shared services on

Thursday.

- Thursday night there is Business After 5 event at the Blackhawk Tech campus.
- Next week Thursday Administrator Hulick and Mayor Welch will be attending the Ice Age Trail meeting.

13. Chief of the Joint Fire Department

No report.

14. Chief of the Police Department

- Crime mapping system is online and working well.
- The new body cams are in.

15. City Clerk/Deputy Treasurer

No report.

16. Director of Public Works

- There might be ice at the rink this weekend.

17. Director of the Library

No report.

18. Finance Director

19. Motion to Adjourn

Ald. Clark moved to adjourn the Common Council meeting at 7:19 p.m. Ald. Rusch seconded, and the motion carried.

Respectfully submitted,
Elena Hilby
City Clerk