

ORDINANCE # 2016-422
AN ORDINANCE AMENDING
SECTION 2-141 (BOARD OF REVIEW), REPEALING SECTIONS
2-291 TO 2-296 (EMERGENCY MEDICAL SERVICES COMMISSION),
AMENDING SECTION 2-322 (PARKS AND RECREATION COMMISSION),
AMENDING SECTION 2-352 (TOURISM DEVELOPMENT COMMITTEE),
AMENDING SECTION 2-374 (COMMUNITY DEVELOPMENT AUTHORITY)
AND REPEALING SECTIONS 2-381 TO 2-388 (ECONOMIC DEVELOPMENT
COMMITTEE) OF THE CODE OF ORDINANCES OF THE CITY OF MILTON.

WHEREAS, the Common Council of the City of Milton appointed a policy ad hoc committee to make recommendations regarding the revision and/or reorganization of existing city committees and commissions to promote more citizen involvement with city government and to allow the city committees and commissions to operate more efficiently and to further recognize the responsibilities having been assumed by the various committees and commissions to date; and

WHEREAS, the policy ad hoc committee presented its recommendations on the revision and/or reorganization of existing city committees and commissions to the common council; and

WHEREAS, the common council has determined to adopt many of the recommendations of the policy ad hoc committee, which recommendations require amendment of the ordinances establishing said city committees and commissions;

NOW, THEREFORE, the Common Council of the City of Milton do ordain as follows:

Section I. Section 2-141 of the Code of Ordinances of the City of Milton, pertaining to the board of review, is hereby amended to read as follows:

Section 2-141. - Constitution.

The board of review of the city shall consist of five citizens of the city, appointed annually by the mayor and confirmed by the common council. Initially, two members shall hold office for three years, two members shall hold office for two years and one member shall hold office for one year, and thereafter annually during April, members shall be appointed for three year terms. The city clerk shall serve as clerk of the board of review.

Section II. Section 2-322 of the Code of Ordinances of the City of Milton, pertaining to the parks and recreation committee, is hereby amended to read as follows:

Section 2-322. - Membership, Appointment and Term of Office.

The parks and recreation committee shall consist of eight citizens of the city, appointed annually by the mayor and approved by the common council, one of whom

shall be a member of the common council, and The Gathering Place Executive Director. The public works director shall be an ex-officio non-voting member. There shall be one Milton High School representative member whose vote is advisory only. Initially three citizens shall be appointed for two-year terms, and four citizens shall be appointed for a one-year term. The member of the common council will be appointed annually. The Gathering Place Executive Director shall serve an indefinite term. The Milton High School representative member will be appointed annually in April by the principal of the Milton High School. Members of the parks and recreation commission shall serve without salary or other compensation. The commission shall elect a chairperson. The commission may adopt rules for its government and procedure. Five members of the commission shall constitute a quorum for the transaction of business. The chairperson will be a voting member only in the event of a tie.

Section III. Section 2-352 of the Code of Ordinances of the City of Milton, pertaining to the tourism development committee, is hereby amended to read as follows:

Section 2-352. - Membership, Appointment and Term of Office.

The tourism development committee shall consist of seven citizens of the Greater Milton Area, appointed annually by the mayor and approved by the common council, four of whom shall be citizens at large, two of whom shall be MACC board representatives of the Milton Area Chamber of Commerce (MACC), one of whom shall be a member of the common council, the executive director of the Milton House Museum, and three ex-officio members, one of whom shall be the city administrator, one of whom shall be a representative of the Janesville Area Convention and Visitors Bureau, Inc., and one of whom shall be a representative of the Rock County Economic Development and Planning Agency. One citizen at large shall be appointed as an alternate to serve when a citizen at large member is absent or refuses to vote. Initially, the individuals appointed as citizens at large shall be appointed for two-year terms and individuals appointed as representatives of MACC shall be appointed for a one-year term to be followed by a two-year term. The ex-officio members are permanently appointed positions to the board. Members of the committee shall serve without salary or other compensation. The mayor shall select a chairperson of the committee to serve for a one-year term during the first meeting of the committee in May of each calendar year. The committee may adopt rules for its government and procedure. Four members of the committee shall constitute a quorum for the transaction of business.

Section IV. Section 2-374 of the Code of Ordinances of the City of Milton pertaining to the Community Development Authority (CDA) is hereby amended to read as follows:

Section 2-347. - Appointment; Vacancies.

The commissioners of the CDA shall be appointed by the mayor and confirmed by the common council as follows:

- (1) Two of the commissioners shall be members of the common council and shall serve during their term of office. The mayor may serve as one of the

common council appointees to the CDA and shall serve during the mayor's term of office.

(2) Two of the commissioners shall be Milton Area Chamber of Commerce (MACC) nominees.

(3) the first appointment of the five commissioners who are not members of the common council shall be for the following terms: two for one year and one each for terms of two, three and four years. Thereafter the terms of non-council members shall be four years and until their successors are appointed and qualified, unless such commissioner's term is vacated earlier because of his or her change of residence, removal, resignation, incapacity or death.

(4) After the appointments of the original seven commissioners have been made and confirmed, vacancies occurring during any term shall be filled for the unexpired portion of the term and new appointments or reappointments of commissioners shall be made in the same manner in which the original appointments were made.

Section V. Section 2-381 to Section 2-388 of the Code of Ordinances of the City of Milton, pertaining to the economic development committee, are hereby repealed.

Section VI. This Ordinance shall take effect April 18, 2017.

Approved by the Common Council of the City of Milton this _____ day of _____, 2016.

By: _____
Anissa Welch
Mayor

Attest:

Elena Hilby
Clerk

1st reading _____
2nd reading _____
3rd reading _____
Date adopted _____

Effect of Ordinance: changes the membership of the board of review, consolidates the economic development commission with the community development authority by providing for MACC representatives membership on the CDA, eliminates the emergency medical services commission, changes the membership of the parks and recreation committee, and changes the membership of the tourism development committee.