

City of Milton
Common Council Minutes

2/22/2017 - Minutes

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

Mayor Welch called the February 22, 2017 Common Council meeting to order at approximately 7:00 p.m. City Clerk/Deputy Treasurer Hilby confirmed the appropriate meeting notices were posted.

Present: Mayor Anissa Welch, Ald. Dave Adams (via phone), Ald. Jeremy Zajac, Ald. Maxine Striegl, Ald. Ryan Holbrook, Ald. Nancy Lader, and Ald. Lynda Clark.

Also Present: City Administrator Al Hulick, Assistant to the City Administrator Inga Cushman, City Attorney Mark Schroeder, Police Chief Scott Marquardt, DPW Director Howard Robinson, Finance Director Dan Nelson, Library Director Lisa Brooks, and City Clerk/Deputy Treasurer Elena Hilby.

2. Approval of Agenda

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

Dustin Reynolds & Jason Hughes of 265 N. Janesville St came in to introduce themselves and their company, Badgerland Disposal.

4. Approval of the Consent Agenda

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

a. Approval of Minutes - Common Council – February 7, 2017.

b. Approval of Minutes - Personnel & Finance Committee Minutes – January 17, 2017.

c. Approval of Minutes - Public Safety Committee Minutes – January 17, 2017.

5. Discussion and Possible Action on Arbor Day Proclamation.

Ald. Zajac moved to adopt the Arbor Day Proclamation. Ald. Holbrook seconded, and the motion carried unanimously.

6. Discussion and Possible Action to Approve Operator's Licenses.

City Clerk Hilby reviewed this item.

Ald. Clark moved to approve the operator licenses as presented. Ald. Zajac seconded, and the motion carried unanimously.

7. Monthly Police Statistical Report

Police Chief Marquardt reviewed the report.

8. Report of the Municipal Court.

No action was taken on this item.

9. Discussion and Possible Action Regarding Treasurer's Report – 2016 Summary and January 2017.
Finance Director Nelson reviewed the reports.

10. Next Meeting – Tuesday, March 7, 2017 at 7:00 p.m.

11. General Items

Ald. Clark

- Requested to add the ALS lease to the next agenda.
- Requested to have Plan Commission look into our current fence ordinance.

Mayor Welch

- Announced an upcoming 3-day training by Rock County for a Critical Incident Peer Support Response Team (CIRT) for the City of Milton.
- Announced a 3-hour workshop on respectful communication and communicating with a diverse population.

12. Team Building Exercise.

13. Committee Reports

Parks and Recreation Commission

- Ald. Zajac gave a review of the last meeting.

Library Board

- Ald. Clark gave a review of the last meeting.

Joint Fire Commission

- Ald. Clark gave a review of the last meeting.

14. Staff Reports

City Administrator

- Met to talk about the 2017 road improvements and hope to have a meeting with downtown businesses some time next week.

Chief of Police

- Almost done with ordering the new squad car.

Library Director

- The soft opening of the new library is this Sunday from 12:00 - 5:00 p.m.
- The grand opening will be on March 26, 2017.

City Clerk

- We had a 9% (325 voters) voter turnout at the last election.

Finance Director

- The audit will be in two weeks.

Public Works Director

- Started working on the bathrooms at the Splash Park.
- Doing some code enforcement.

15. Motion to Adjourn

Ald. Zajac moved to adjourn the meeting of the Common Council at approximately 7:58 p.m. Ald. Holbrook seconded, and the motion carried.

Respectfully submitted,
Elena Hilby
City Clerk