

**City of Milton**  
**Common Council Minutes**

3/7/2017 - Minutes

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

Mayor Welch called the March 7, 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. Maxine Striegl, Ald. Nancy Lader, and Ald. Lynda Clark.

Excused: Ald. Ryan Holbrook and Ald. Jeremy Zajac.

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

**3. Presentation by the Library Teen Advisory Board.**

**4. Presentation of Tenure Awards**

**5. 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. There were none.

**6. 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 22, 2017.**

**b. Approval of Minutes - Plan Commission - February 7, 2017.**

**c. Approval of Minutes - Public Works Committee Minutes – December 6, 2016.**

**d. Approval of Baxter & Woodman Work Order for 2017 Pavement Improvement Projects.**

**e. Approval of Release of Utility Easement for Site Plan for Mike Lukas for Apartments on W. Sunset Drive.**

**7. Discussion and Possible Action on Fee Changes to Cemetery, Reinspection, Weed Mowing, Snow Removal, and Brush Collection.**

Ald. Clark moved to approve Resolution 2017-04 Establishing Cemetery Related Fees and Charges. Ald. Lader seconded, and the motion carried unanimously.

Ald. Clark moved to approve Resolution 2017-05 Establishing Fees and Charges for Snow and Ice Removal, Mowing of Weeds and Grasses, Re-Inspection of Property, and Converting Tree Branches into Woodchips.

Ald. Lader seconded, and the motion carried unanimously.

**8. Update on Respectful Communications Workshop.**

Mayor Welch provided an update on the upcoming Respectful Communications Workshop.

**9. Discussion and Possible Action on Committee Structures.**

Administrator Hulick reviewed this item. Discussion followed. Ald. Clark moved to table this item until the next meeting of the Common Council. Ald. Adams seconded, and the motion carried unanimously.

**10. Next Meeting – Tuesday, March 21, 2017 at 7:00 p.m.**

**11. General Items**

**12. Team Building Exercise.**

**13. Committee Reports**

**14. Staff Reports**

DPW Director Robinson

- DPW will pick up brush and trees from the storm. Regular brush pick-up is next week as well.

Finance Director Nelson

- Auditors are here this week and should be done tomorrow.

Chief Marquardt

- Announced Officer Joe Fox has turned in his resignation from the department.
- Piggly Wiggly will host the next Coffee with Cop event.

Library Director Brooks

- The soft opening was successful.
- All the different areas are being utilized by the public.

**15. Closed session item: Consideration of a motion to convene into closed session pursuant to Wisconsin Statute Section 19.85(1)(f), conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation which it is or is likely to become involved regarding the Casey's General Store litigation.**

Ald. Striegl moved to convene into closed session pursuant to Wisconsin Statute Section 19.85(1)(f), conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation which it is or is likely to become involved regarding the Casey's General Store litigation at 7:52 p.m. Ald. Clark seconded, and the motion carried unanimously.

**16. Reconvene into open session for possible action(s) on items discussed in closed session.**

Ald. Clark moved to reconvene into open session at 9:00 p.m. Ald. Lader seconded, and the motion carried unanimously.

**17. Motion to Adjourn**

Ald. Clark moved to adjourn the meeting of the Common Council at approximately 9:12 p.m. Ald. Lader seconded, and the motion carried.

Respectfully submitted,  
Elena Hilby  
City Clerk