

City of Milton
Common Council Minutes

8/16/2016 - Minutes

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

Mayor Anissa Welch called the August 2, 2016 Common Council meeting to order at approximately 7:00 pm. City Clerk/Deputy Treasurer Elena Hilby confirmed the appropriate meeting notices were posted.

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

Also Present: City Administrator Al Hulick, Finance Director Dan Nelson, Director of Public Works Howard Robinson, City Attorney Mark Schroeder, Library Director Lisa Brooks, Police Chief Scott Marquardt, Fire Chief Loren Lippincott, and City Clerk/Deputy Treasurer Elena Hilby.

2. Approval of Agenda

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

Ald. Lader moved to move items 24-27 up to the top of the agenda. Ald. Clark seconded, and the motion failed on a voice vote.

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. There were none.

4. Approval of the Consent Agenda

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

4.a. Approval of Common Council Minutes – August 2, 2016.

4.b. Approval of Minutes - Public Safety Committee Minutes – July 19, 2016.

5. Discussion and Possible Action Regarding the Letter Submitted by Sara Knutson.

6. Discussion and Possible Action on Acceptance of Quote for Tower Hill Park Improvements.

Ald. Clark moved allow the Parks and Recreation Commission request to use the Parks improvement funds for improvements at Tower Hill Park along with a Class 1 notice to the public. Ald. Lader seconded, and the motion carried unanimously.

7. Discussion and Possible Action on Appointments to the Parks and Recreation and Ethics Committee.

Ald. Zajac moved to approve the appointment of Larry Laehn to the Parks and Recreation Committee and Herb Stinski to the Ethics Committee. Ald. Clark seconded, and the motion carried unanimously.

8. Discussion and Possible Action on 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).

Ald. Striegl moved to approve the first reading of Ordinance 2016-422 with amending section 2-352 with the change of removing one citizen member and adding a council member and an alternate council member to the Tourism Development Committee and editing MACCIT to be MACC. Ald. Clark seconded, and the motion carried unanimously.

9. Discussion and Possible Action Regarding Treasurer's Report – July 2016.

Finance Director Nelson reviewed the report. Ald. Zajac moved to accept the Treasurer's Report. Ald. Holbrook seconded, and the motion carried unanimously.

10. Discussion and Possible Action on an Ordinance Amending Section 2-61(c) of the Code of Ordinances of the City of Milton Concerning Place of Common Council Meetings.

Ald. Zajac moved to approve and waive the 2nd and 3rd reading of Ordinance 2016-423. Ald. Striegl seconded, and the motion carried unanimously.

11. Discussion and Possible Action on Resolution 2016-27 Opposing the United States Supreme Court Ruling on Citizens United.

Resident Margie Jessup of 11624 N. State Road 26, Milton spoke in support of this item.

Resident Connie Weeks of 602 E. Madison Ave, Milton spoke in support of this item.

Resident Charles Ogg of 302 Plumb St, Milton spoke in support of this item.

Ald. Holbrook moved to approve Resolution 2016-27 Opposing Citizens United Court Ruling. Ald. Adams seconded, and the motion carried unanimously.

12. General Items

Ald. Clark

- Would like to ask staff to investigate the parking situation on College Street on a Public Safety.
- Would like to have a discussion about the stop signs on College Street.
- Asked about the sanitary overflow and how it turned out.

13. Next Meeting – Tuesday, September 6, 2016 at 7:00 p.m.

14. Team Building Exercise.

15. Mayor and Alderperson Reports

Ald. Adams

- Reported that there was a meeting last week with United Ethanol and provided an update.

Ald. Zajac

- Aug. 20 from 9am to noon there will be a Clean Sweep event

Ald. Clark

- Reminded everyone that Chicken BBQ and Arts and Crafts on the lawn is this Sunday.
- Sept. 17, 2016 at 10 am - Milton House and Milton Library will have a Pokemon Go event
- Walking tour of the Goodrich Square will be taking place at the same time
- Milton Historical Society is raising funds for a microfilm reader and a research computer

Ald. Holbrook

- Mentioned that both tours are taking place at the same time

Mayor Welch

- Our first strategic planning session last week went very well and another one is happening this week.

16. Staff Reports

17. City Administrator

- Wanted to thank our Election Officials for their work on Election Day.
- There is a ribbon cutting at Milton East at 1pm
- Governor Walker will be here for a listening session that is an event that is by invite only.

18. Chief of the Joint Fire Department

- Joint Commission Meeting will be tomorrow

19. Chief of the Police Department

- We had our Cops on a Rooftop event at Dunkin Donuts and raised \$477.
- Reminder that school is coming soon and asked for patience as we all learn the new traffic patters.

20. City Clerk/Deputy Treasurer

- We had a 36% turnout at the election last week.
- Everything moved smoothly on Election Day thanks to our Election Officials.

21. Director of Public Works

- Water main should still be done by start of school

22. Director of the Library

- Food Truck Rally is August 28
- Sept 18 - 5k Fun Run being put on by the Teen Advisory Committee

23. Finance Director

- Reported that we will sell our bonds tomorrow and our A1 bond rating was maintained.

24. CLOSED SESSION: Consideration of a motion to convene into closed session pursuant to Wisconsin Statute Section 19.85(1)(g), conferring with legal counsel for the Common Council, who is rendering oral or written advice concerning strategy to be adopted by the Common Council with respect to litigation in which it is or is likely to become involved.

Ald. Striegl moved to go into closed session at 8:20 p.m. Ald. Clark seconded, and the motion carried unanimously.

25. Reconvene into open session.

Ald. Holbrook moved to reconvene into open session at 9:40 p.m. Ald. Clark seconded, and the motion carried unanimously.

26. Discussion and possible action on retention of special counsel regarding the ethics complaint involving Alderperson Lader.

Ald. Zajac moved to authorize the City Administrator to retain legal counsel on behalf of the city to represent the city in this complaint. Ald. Clark seconded, and the motion carried with Ald. Lader in abstention.

27. Discussion and possible action on authorization for release of May 19, 2015 Common Council closed session information.

Ald. Clark moved to release the May 19, 2015 closed session information only to the involved attorneys and in case of a hearing that people can be called to testify. Ald. Zajac seconded, and the motion carried with Ald. Lader in abstention.

28. Motion to Adjourn

Ald. Clark moved to adjourn the meeting of the Common Council at approximately 9:46 p.m. Ald. Zajac seconded, and the motion carried unanimously.

Respectfully submitted,
Elena Hilby
City Clerk