



AGENDA
City of Milton
Common Council Meeting
Tuesday, January 3, 2023
6:00 PM
MILTON CITY HALL
Council Chambers, 710 S. Janesville Street

- 1. Call to Order and Confirmation of Appropriate Meeting Notice**
- 2. Approval of Agenda**
- 3. Pledge of Allegiance**
- 4. Public Comments Regarding Items Which Can Be Affected by Council Action**
Presenters must sign in with the City Clerk in order to speak.
- 5. Meeting Dedication**
- 6. Mayoral Proclamation - International Holocaust Remembrance Day**

Documents:

[Proclamation - International Holocaust Remembrance Day.pdf](#)
- 7. Mayoral Proclamation - Human Trafficking Prevention Month**

Documents:

[Proclamation - Human Trafficking Prevention Month.pdf](#)
- 8. Approval of Minutes - December 20, 2022**

Documents:

[Common Council Minutes 12-20-2022.pdf](#)
- 9. Discussion and Possible Action Regarding the Bid Evaluation for Cleaning, Repairing, and Painting of the Elevated Reservoir (West Tower)**

Documents:

[West Tower Rehabilitation Recommendation Letter - CPC.pdf](#)
[West Tower Rehabilitation Bid Tabulation.pdf](#)
- 10. Presentation by Rock County Prevention**
- 11. Council Training - Narcan/Naxolone Education and Administration Training Provided by AMS**

12. General Items

a. Committee Reports

b. Staff Reports

13. Next Meeting Date - January 17, 2023

14. Motion to Adjourn

**Please note that upon reasonable notice, at least 48 hours in advance, efforts will be made to accommodate the needs to disabled individuals through appropriate aids and services. For additional information to request this service, please contact the City Clerk's Office at 868-6900, 710 S. Janesville Street, Milton, WI 53563.

Posted by Jenny Salvo December 29, 2022 at Hometown Ace Hardware, Piggly Wiggly, Milton City Hall.

Common Council Mission Statement: The City of Milton provides quality services to meet the needs of all community members and to cultivate a safe, diverse, and inclusive city in which people are proud to live.



OFFICE OF THE MAYOR

PROCLAMATION

Holocaust Remembrance Day – January 27

WHEREAS, International Holocaust Remembrance Day is held on January 27 of each year; it is a day for the world to pause and remember the millions of people who were murdered or whose lives were forever changed by the Holocaust; and

WHEREAS, in 2005, the United Nations adopted a resolution rejecting any denial of the Holocaust as a historical event, either in full or in part, and condemning “without reserve” all manifestations of religious intolerance, incitement, harassment or violence against persons or communities based on ethnic origin or religious belief, whenever they occur; the resolution also designated January 27, the anniversary of the liberation of the Auschwitz death camp, as an annual International Day of Commemoration in memory of the victims of the Holocaust; and

WHEREAS, Member States of the United Nations are encouraged to develop educational programs to install the memory of the tragedy in future generations and in order to help prevent future acts of genocide; and

WHEREAS, City of Milton joins with all whose lives were affected by the Holocaust; we remember their strength, courage, and bravery, and will continuously work to make sure their stories are remembered.

NOW, THEREFORE, I, Anissa Welch, Mayor of the City of Milton, do hereby proclaim January 27, 2023 as “International Holocaust Remembrance Day” in the City of Milton.

Signed this 3rd day of January, 2023

Mayor Anissa M. Welch

Attest:

Jenny Salvo, City Clerk



OFFICE OF THE MAYOR

PROCLAMATION

HUMAN TRAFFICKING PREVENTION MONTH – JANUARY 2023

WHEREAS, the problem of human trafficking is enormous, with traffickers exploiting an estimated 24.9 million victims worldwide; and

WHEREAS, traffickers are motivated by money, and human trafficking has estimated profits exceeding \$150 billion dollars per year; and

WHEREAS, anyone can be a trafficking victim. Human trafficking includes forced labor and sex trafficking, and it affects children and adults, citizens and visitors, women and men, and girls and boys; and

WHEREAS, the average age of initial human trafficking entry into the commercial sex industry in the United States is 13 years old; and

WHEREAS, traffickers often tailor their tactics to the unique vulnerabilities of each victim. They can lie, isolate, control, intimidate, beat, torture, and abuse; and

WHEREAS, cases of human trafficking have been reported in all 72 Wisconsin counties; and

WHEREAS, the Rock County Anti-Human Trafficking Task Force was established in the spring of 2017. Their mission is to develop and maintain a community network that serves to educate, prevent, and respond to victims who have been or are at-risk of being trafficked.

NOW, THEREFORE, I, Anissa Welch, Mayor of the City of Milton, do hereby proclaim January 2023 as Human Trafficking Prevention Month.

Signed this 3rd day of January, 2023

Mayor Anissa M. Welch

Attest:

Jenny Salvo, City Clerk

**City of Milton
Common Council
December 20, 2022**

Alderman Laehn called the December 20, 2022 meeting of the Common Council to order at 6:01 p.m. Administrator Hulick confirmed appropriate meeting notice.

Present: Ald. Lynda Clark, Ald. Eric Stockman, Ald. Ryan Holbrook, Ald. Larry Laehn, Ald. Bill Wilson, and Ald. Theresa Rusch. Mayor Anissa Welch arrived at

Also Present: City Administrator Al Hulick, Library Director Ashlee Kunkel, City Treasurer Kelsie Bannach, Public Works Director Mark Langer, Chief Scott Marquardt, and Administrative Services Director Inga Cushman

Approval of Agenda

Ald. Holbrook motioned to approve the agenda. Ald. Wilson seconded, and the motion carried unanimously.

Pledge of Allegiance

Ald. Laehn led the Council in the Pledge of Allegiance.

Public Comments Regarding Items Which Can Be Affected by Council Action

Ald. Laehn welcomed those in attendance and asked if there was anyone present who wished to speak on agenda items. There were none.

Approval of the Consent Agenda

- Approval of Minutes – December 6, 2022
- Review of November Financial Statements
- Approval of November Municipal Court Report
- Possible Action Regarding a 2-Lot Extraterritorial Certified Survey Map from Robert & Sharon Schrank Along North Clear Lake Road
- Possible Action Regarding a 2-Lot Extraterritorial Certified Survey Map from Wallace Joint Revocable Trust Along North Clear Lake Road

Ald. Clark motioned to approve the consent agenda as presented. Ald. Wilson seconded, and the motion carried unanimously.

Presentation on the UniverCity Year Program

Gavin Luter, Managing Director, gave an overview of the UniverCity Year Program. The three-year program

Presentation by Edgerton Fire Protection District Chief Randy Pickering

Chief Randy Pickering provided an update on the Milton-Milton Township Fire Department to the Edgerton Fire Protection District regarding the new staffing model.

Discussion and Possible Action on Agreement with the Janesville Area Convention & Visitors Bureau for Tourism Promotion

Ald. Stockman motioned to approve the agreement for tourism services with the Janesville Area Convention & Visitors Bureau (JACVB) contingent upon Milton Area Chamber of Commerce (MACC) approval. Ald. Holbrook seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding the TEA Grant Agreement Amendment No. 3 for the TEA Track Rail Extension for Clasen Quality Chocolates, Inc

Ald. Laehn motioned to approve Amendment No. 3 to the TEA Grant Agreement between the City of Milton and the Wisconsin Department of Transportation. Ald. Holbrook seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding Parks & Recreation Commission Appointment

Mayor Anissa Welch recommended the appointment of Maxwell Olson to the Parks & Recreation Commission as the middle school representative.

Ald. Clark confirmed the Mayor's appointment of Maxwell Olson to the Parks & Recreation Commission as the middle school representative. Ald. Holbrook seconded, and the motion carried unanimously.

Committee Reports

Director Cushman stated the Parks & Recreation Committee plans to meet on January 23, 2023.

Ald. Holbrook stated the Historic Preservation Commission is scheduled to meet on Wednesday, December 21st at 5:30 p.m.

Ald. Clark stated the Joint Fire Commission is scheduled to meet on Wednesday, December 21st at 6:00 p.m.

Staff Reports

Director Kunkel stated a MECAS student is completing a work study at the library.

Director Cushman stated staff sent out a Request for Proposal for the Police Chief Recruitment. Chief Marquardt will be retiring in November 2023.

Director Langer provided an update on the expected winter storm.

Administrator Hulick stated Treasurer Bannach, Chief Pickering, and Attorney Schroeder having been working with the Department of Revenue on an update for the 2023 Fire Budget.

Team Building Exercise

Mayor Welch led the Council in a team-building exercise.

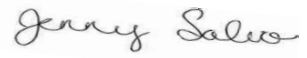
Next Meeting Date

Mayor Welch stated next meeting date will be Tuesday, January 3 at 6:00 p.m. in the Council Chambers at City Hall.

Motion to Adjourn

Ald. Holbrook motioned to adjourn the December 20, 2022 meeting of the Common Council at 6:59 p.m. Ald. Clark seconded, and the motion carried unanimously.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Jenny Salvo". The signature is written in black ink on a light-colored background.

Jenny Salvo
City Clerk



December 15, 2022

Mark Langer, PE
Director of Public Works
City of Milton, WI
710 South Janesville Street
Milton, WI 53563

by Email

RE: Bid evaluation for Cleaning, Repairing, & Painting of the 200,000-Gallon Elevated Reservoir (West Tower) in the City of Milton, WI. KLM Project No.: 3778-21.

Mr. Langer,

The project bid opening was held on Thursday, December 15, 2022, at 1:00 PM CST. Bids were opened publicly through QuestCDN's online bidding platform. Bids received were as follows:

Bidders	Base Bid
Classic Protective Coatings, Inc.	\$616,950.00
J.R. Stelzer Company	\$619,375.00
Seven Brothers Painting, Inc.	\$685,400.00
TMI Coatings, Inc.	\$837,000.00

In review of documentation provided by each of the accepted bidders, all bidders meet the qualifications of the Specifications and are considered responsible bidders eligible for award of this project. The low bidder, Classic Protective Coatings, Inc. (CPC) has successfully completed many KLM projects, is experienced with the inspection expectations, and is a Wisconsin based company with a long history. CPC was also contacted to confirm their intent to honor their Base Bid amount. The bid provided by CPC is a competitive amount and very comparable to other same size towers KLM has recently advertised for bids.

KLM recommends awarding the contract to the lowest qualified bidder, Classic Protective Coatings, Inc., for the Base Bid amount of \$616,950.00

Please feel free to contact me with any questions.

Sincerely,

KLM Engineering Inc.

Benjamin Feldman, PE
Manager of Engineering

Bid Tabulation Sheet

Bid Opening Date: December 15, 2022
 Bid Opening Time: 1:00 PM

Cleaning, Repairing, & Painting
 200,000-Gallon Elevated Reservoir
 Description: West Tower
 Bid Location: QuestCDN online bidding platform

Owner: City of Milton, Wisconsin

KLM Project No. : 3778-21

Contractor	Bid Bond	Bid Item No. 1	Bid Item No. 2	Bid Item No. 3	Bid Item No. 4	Bid Item No. 5	Base Bid
		Structure Modifications	Surface Repairs	Interior Wet Area Abrasive Blast & Coating	Exterior Area Abrasive Blast & Coating & Containment	Mobilization	
Classic Protective Coatings, Inc.	x	Lump Sum	\$ 125/hr	Lump Sum	Lump Sum	Lump Sum	\$616,950.00
		\$210,000.00	\$12,500.00	\$132,000.00	\$237,450.00	\$25,000.00	
JR Stelzer Co.	x	Lump Sum	\$ 200/hr	Lump Sum	Lump Sum	Lump Sum	\$619,375.00
		\$250,550.00	\$20,000.00	\$84,075.00	\$244,750.00	\$20,000.00	
Seven Brothers Painting, Inc.	x	Lump Sum	\$ 290/hr	Lump Sum	Lump Sum	Lump Sum	\$685,400.00
		\$201,200.00	\$29,000.00	\$100,200.00	\$325,000.00	\$30,000.00	
TMI Coatings, Inc.	x	Lump Sum	\$ 150/hr	Lump Sum	Lump Sum	Lump Sum	\$837,000.00
		\$295,000.00	\$15,000.00	\$135,000.00	\$352,000.00	\$40,000.00	