

City of Milton
Common Council Minutes

1/5/2016 - Minutes

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

Mayor Welch called the Common Council meeting to order at 7:00 p.m. Clerk Hilby confirmed appropriate meeting notices were posted.

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

Also Present: City Administrator Al Hulick, Police Chief Scott Marquardt, Director of Public Works Howard Robinson, Finance Director Dan Nelson, and City Clerk Elena Hilby.

2. Approval of Agenda

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

Linda Layber reported on the donations received for the Tree Lighting event. We have a roll-over balance of over \$500. She also provided an update on DDAC being dissolved and events that were organized by them.

4. Approval of the Consent Agenda

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

4.a. Common Council Minutes – December 15, 2015.

5. Discussion and Possible Action Regarding the Possible Need for a Primary Election for Alderperson.

No primary for alderperson will be necessary.

6. Discussion and Possible Action Regarding Easement for Booster Project on Pierce Farms Property.

Administrator Hulick reviewed the history of this item which ended up with an agreed upon amount of \$5,000. Approval from Council would be needed to complete this.

Ald. Rusch moved to approve the \$5,000 easement for Pierce Farms for water main improvements related to the booster station project. Ald. Adams seconded, and the motion carried.

7. Next Meeting Date - Tuesday, January 19, 2016 at 7:00 p.m.

8. General Items

There were none.

9. Team Building Exercise.

10. Mayor and Alderperson Reports

Ald. Clark

- High school student from the French Club approached her with an idea of a peace garden at Veteran's Park.
- Working on adding toddler swings in the parks.

Mayor Welch

- Recruit Welch will be graduating on January 22, 2016.

11. Staff Reports

12. City Administrator

- Will be back to work next week.

13. Chief of the Joint Fire Department

14. Chief of the Police Department

- Body cams are in.
- This week he is attending new chief and sherriff school provided by the Departmetn of Justice.

15. City Clerk/Deputy Treasurer

- We have six candidates: Lynda Clark, Larry A. Laehn, Ryan Holbrook, Karl Senger, David J. Adams, and Jerry R. Elsen.

16. Director of Public Works

- We started cutting trees in parks this week. They will all be replaced later this spring.
- If it stays cold, we may try to make a smaller version of the ice rink.
- There is still salt and sand available at the garage.

17. Director of the Library

No report.

18. Finance Director

No report.

19. Municipal Court

No report.

20. CLOSED SESSION: Consideration of a motion to convene into closed session pursuant to Wisconsin Statute Section 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; Re: future city assessor services.

Ald. Rusch moved to move into Closed Session at 7:45 p.m. Ald. Clark seconded, and the motion carried on the following roll call vote:

Aye: Ald. Adams, Ald. Clark, Ald. Lader, Ald. Rusch, Ald. Striegl, and Ald. Zajac.

No: None.

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

Ald. Clark moved to reconvene into open session at 8:09 p.m. Ald. Lader seconded, and the motion carried unanimously.

22. Motion to Adjourn

Ald. Clark moved to adjourn the Common Council meeting at 8:10 p.m. Ald. Rusch seconded, and the motion carried.

Respectfully submitted,
Elena Hilby
City Clerk