

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

3/15/2016 - 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 (via phone), Ald. Lynda Clark, Ald. Nancy Lader, Ald. Theresa Rusch, Ald. Maxine Striegl, and Ald. Jeremy Zajac.

Also Present: City Administrator Al Hulick, City Attorney Mark Schroeder, Police Chief Scott Marquardt, Fire Chief Loren Lippincott, Director of Public Work Howard Robinson, Library Director Lisa Brooks, and City Clerk Elena Hilby.

**2. Approval of Agenda**

Ald. Clark moved to approve the agenda with item 4.b.1 pulled off the consent agenda. Ald. Lader seconded, and the motion passed.

**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 no speakers.

**4. Approval of the Consent Agenda**

Ald. Clark moved to approve the consent agenda with the exception of item 4.b.1. Ald. Lader seconded, and the motion carried.

**4.a. Common Council Minutes – March 1, 2016.**

**4.b. Plan Commission Minutes – February 17, 2016.**

**4.b.1. Plan Commission Item: Discussion and Possible Action Regarding a Site Plan Review for the Milton East Parking Lot Reconfiguration.**

Ald. Rusch moved to approve the site plan contingent on submission of the 5 requested items to staff to comply with ordinance requirements. Ald. Clark seconded, and the motion carried.

**4.c. Public Safety Committee Minutes – February 17, 2016.**

**5. Discussion and Possible Action on Resolution 2016-07 Preliminary Resolution Vacating Portion of Greenman Street Regarding the Vacation of Greenman Street from N. Janesville Street to Parkview Drive.**

Ald. Clark moved to approve Preliminary Resolution 2016-07 vacating the portion of Greenman Street from North Janesville Street to Parkview Drive. Ald. Rusch seconded, and the motion carried.

**6. Discussion and Possible Action on Resolution 2016-08 Authorizing the Sale of Land Located at 120 Parkview Drive to the School District of Milton.**

City Administrator Hulick reviewed the offer to purchase.

Ald. Clark moved to approve Resolution 2016-08 authorizing the sale of property located at 120 Parkview Drive to the Milton School District and to accept the offer to purchase. Ald. Rusch seconded, and the

motion carried, with Ald. Lader in opposition.

**7. Discussion and Possible Action Accepting the Low Bid for the Library Renovation Project.**

Ald. Clark moved to accept the bid from Gilbank Construction construction in the amount of \$2,184,500 which includes alternates 2 and 5. Ald. Zajac seconded, and the motion carried unanimously.

**8. General Items**

**9. Next Meeting – Wednesday, April 6, 2016 at 7:00 p.m.**

**10. Team Building Exercise.**

**11. Mayor and Alderperson Reports**

Ald. Clark

- Reminded everyone of the Make a Difference Milton Day on April 22, 2016.
- Open House Janesville Area Metropolitan Long Range Transportation meeting at the library on March 16, 2016 from 4:30 p.m. to 6:30 p.m.
- Mentioned that the Milton Historical Society has just published a book about the City of Milton.

Ald. Lader

- School Board candidates will be speaking at Culvers on March 16, 2016.

Ald. Rusch

- Reported that recommendations will be coming from the Policy Ad Hoc Committee regarding city committees and commissions soon.

Mayor Welch

- Our 2nd Annual Civil War Days will be on May 18 & 19, 2016.

**12. Staff Reports**

**13. City Administrator**

- Reported that the council forum went well.
- Thanked the school district for all their work on the parking lot project.

**14. Chief of the Joint Fire Department**

- Had the 3rd meeting of the study group and worked through the operations of the department.
- They also spent time talking about levels of certification.

**15. Chief of the Police Department**

- Be cautious of stormy weather.
- Bank robbery investigation is still ongoing and he wanted to thank everyone for their help, both law enforcement and citizens alike.

**16. City Clerk/Deputy Treasurer**

- In-person absentee voting will start on Monday, March 21, 2016.

**17. Director of Public Works**

No report.

**18. Director of the Library**

- As of March 31, 2016 they will be at full staff again.
- April 2 - Marks the 400th Anniversary of the Death of Shakespeare and they have teamed up with UW Whitewater to celebrate at the library.

**19. Finance Director**

**20. Motion to Adjourn**

Ald. Striegl moved to adjourn the meeting of the Common Council at 7:49 p.m. Ald. Lader seconded, and the motion carried.

Respectfully submitted,  
Elena Hilby  
City Clerk