

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

5/3/2016 - Minutes

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

Mayor Anissa Welch called the Common Council meeting to order at approximately 7:03 p.m. Assistant to the City Administrator Inga Cushman confirmed the appropriate meeting notices were posted.

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

Also Present: City Administrator Al Hulick, City Attorney Mark Schroeder, Fire Chief Loren Lippincott, Director of Public Works Howard Robinson, and Assistant to the City Administrator Inga Cushman.

**2. Approval of Agenda**

Ald. Clark motioned 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. There were no speakers.

**4. Approval of the Consent Agenda**

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

**4.a. Approval of Common Council Minutes – April 19, 2016.**

**5. Discussion and Possible Action on YWCA Pledge to Stand Against Racism.**

Mayor Welch discussed the YWCA Pledge to Stand Against Racism and the diversity recruitment grant the Fire Department received. Mayor Welch asked all Council members to participate in the Stand Against Racism Pledge.

**6. Discussion and Possible Action on the Recommendations By the Policy Ad Hoc Committee Regarding City Committees.**

Ald. Clark presented the recommendations from the Policy Ad Hoc Committee for the Tourism Development Committee, Historic Preservation Commission, Parks & Recreation Commission, Public Works Committee, Public Safety Committee, Personnel & Finance Committee, Community Development Authority, and Economic Development Commission. The Common Council discussed the recommendations.

**7. Discussion and Possible Action on City Committee Appointments.**

Ald. Clark motioned to approve the committee appointments. Ald. Zajac seconded, and the motion carried.

**8. Next Meeting Date - Tuesday, May 17, 2016 at 7:00 p.m.**

**9. Team Building Exercise.**

There was no Team Building Exercise.

**10. Mayor and Alderperson Reports**

Ald. Clark

- The Parks & Recreation Commission is looking at adding playground equipment to Tower Hill

Park.

- There is an event planned for Memorial Day, May 30, 2016, at 8:30 a.m. at the Milton Area Veterans Memorial to unveil the POW/MIA Monument. The ceremony will be followed by a silent march to Milton Junction Cemetery.
- The Tourism Development Committee selected the theme for the 4th of July Parade - "Moments in Time." The registration forms are available at City Hall and on the City's website.
- Nominations for Parade Marshal are being accepted through May 13, 2016.

Mayor Welch

- The Community Recognition Picnic is taking place on May 26, 2016.

#### **11. Staff Reports**

#### **12. City Administrator**

- Accepting nominations for Community Awards for the Community Recognition Picnic through May 11, 2016.
- The evening of May 17, 2016 will be full of meetings including Plan Commission, Public Safety Committee, Personnel & Finance Committee, Community Development Authority, Board of Review, and Common Council.

#### **13. Chief of the Joint Fire Department**

- Discussed the diversity recruitment grant that the Fire Department received.
- The Daily Union recently had an article about the state legislature studying staffing at fire departments.
- Five Bugles will be developing a report on costs for a new building and will likely report back to the Joint Fire Commission at their June 15, 2016 meeting.

#### **14. Chief of the Police Department**

No report.

#### **15. City Clerk/Deputy Treasurer**

No report.

#### **16. Director of Public Works**

- The Library construction is continuing to progress.
- The water main work in the street on N. Janesville Street may be done next Thursday, May 5, 2016, or Friday, May 6, 2016. Water service work will continue next week for this project. The Parkview Drive water main work is almost finished, and the work behind Schilberg Park is planned to be done in August or September.
- Work on Well #2 by the splash pad will start next week, and the splash pad will likely open mid-May.
- Work on the concession stand for the splash pad is in progress.
- Bids for the booster station for pressure zones will be in by the end of May and will go to Council for approval in June.
- Bidding documents are being developed to dredge the ditch on Municipal Drive from Hilltop Drive to the railroad tracks.
- Thank you to the groups that participated in Make a Difference Day - Milton Lions Club, Blackhawk Community Credit Union, Parks & Recreation Commission, Cub Scouts, and the Fire Department.
- Approximately 45 trees have been planted in the last two weeks.

- Curbside brush collection and curbside yard waste collection have both ended.
- Baseball and softball leagues have started.
- Only one spot is left in the Community Garden.

**17. Director of the Library**

No report.

**18. Finance Director**

No report.

**19. Motion to Adjourn**

Ald. Striegl motioned to adjourn the May 3, 2016 meeting of the Common Council at approximately 8:45 p.m. Ald. Clark seconded, and the motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Inga Cushman', written over a horizontal line.

Inga Cushman

Assistant to the City Administrator