

**City of Milton
Common Council Minutes**

7/5/2016 - Minutes

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

Mayor Anissa Welch called the July 5, 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: Director of Public Works Howard Robinson, City Attorney Mark Schroeder, Police Chief Scott Marquardt, Fire Chief Loren Lippincott, and City Clerk/Deputy Treasurer 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.

Connie Weeks of 602 E Madison Ave, Unit 21 appeared to speak about Wisconsin United To Amend.

4. Approval of the Consent Agenda

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

4.a. Approval of Common Council Minutes – May 17, 2016.

4.b. Approval of Common Council Minutes – June 21, 2016.

4.c. Approval of Plan Commission Minutes – June 7, 2016.

4.d. Approval of Public Works Committee Minutes - March 1, 2016.

4.e. Public Works Committee Item: Approve Resolution 2016-21 Preliminary Public Works Resolution Allowing Scheduling of a Public Hearing for Potential Curb and Gutter Assessments on Chicago Street.

5. Discussion and Possible Action on 2016 Roadway Improvement Projects and Authorization to Seek Bids.

Ald. Clark moved to approve the proposed 2016 Roadway Improvement Projects and authorize staff to obtain bids for these projects as presented. Ald. Lader seconded, and the motion carried.

6. Discussion and Possible Action on an Amendment to the Class B Beer and Class B Liquor License Junction Pub, Kimori Inc.

Ald. Clark moved to approve the amendment to the Class B Beer and Class B Liquor license for Junction Pub, Kimori Inc. to include the outdoor patio/dining area as part of the licensed establishment for the subject business. Ald. Zajac seconded, and the motion carried.

7. Next Meeting – Tuesday, July 19, 2016 at 7:00 p.m.

8. General Items

Ald. Clark

- Asked for information regarding the community garden and the food pantry. DPW Robinson reported that the lots were full.

9. Team Building Exercise.

10. Mayor and Alderperson Reports

Mayor Welch

- Stated the 4th of July weekend was successful and expressed gratitude to all the volunteers.

Ald. Clark

- Recognized the Milton Veteran's Monument and reminded people that bricks can still be purchased.
- Recognized the Gathering Place and mentioned a motivational speaker that will appear on Wed. July 13 at 6:30pm.
- The event Flowers and Fireflies will be on July 21 at 5:30-7:30pm.
- Another Concerts in the Park is coming up soon.
- Tourism Committee has been asked to think about an event celebrating the 50th anniversary of Milton Junction and Milton coming together as one entity.

Ald. Lader

- Mentioned the library tour that took place last weekend and mentioned another one will be happening on July 9.

Ald. Adams

- Reported that the DNR has not filled the investigator position yet and that he spoke with someone from the DNR and Ethanol regarding his concerns.

Ald. Striegl

- Reported that she received complaints about fireworks in conflict with our ordinances happening over the past weekend.

11. Staff Reports

12. City Administrator

No report.

13. Chief of the Joint Fire Department

No report.

14. Chief of the Police Department

- Saturday is the next Coffee with a Cop at the new Kwik Trip from 9am - 11am.
- Wants to get going on our first public forum meeting.

15. City Clerk/Deputy Treasurer

No report.

16. Director of Public Works

- The next brush collection starts on July 11, 2016.

17. Director of the Library

No report.

18. Finance Director

No report.

19. Motion to Adjourn

Ald. Clark moved to adjourn the meeting of the Common Council at 7:45 pm. Ald. Striegl seconded, and the motion carried.

Respectfully submitted,
Elena Hilby
City Clerk