

City of Milton
Common Council Minutes

7/19/2016 - Minutes

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

Mayor Anissa Welch called the July 19, 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: City Administrator Al Hulick, Finance Director Dan Nelson, Director of Public Works Howard Robinson, City Attorney Mark Schroeder, Police Chief Scott Marquardt, Library Director Lisa Brooks, Fire Chief Loren Lippincott, and City Clerk/Deputy Treasurer Elena Hilby.

2. Approval of Agenda

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

Eric Horwill of 177 Buten St expressed concern, along with some of his neighbors, about a container house being discussed on their street.

Frank Kligora of 231 Front St expressed concern about the way the city is maintaining the sewer on his property. DPW Director said that it is not the City's responsibility to clean the lateral. DPW Director Robinson said he would look into the issue.

4. Approval of the Consent Agenda

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

4.a. Approval of Common Council Minutes – July 5, 2016.

4.b. Approval of Minutes - Personnel & Finance Committee Minutes – June 21, 2016.

4.c. Personnel & Finance Committee Item: Approve Operator Licenses as Presented.

4.d. Approval of Minutes - Public Safety Committee Minutes – May 17, 2016.

4.e. Community Development Authority Item: Approve the Façade Grant Reimbursement – Jake & Lucy LLC and Junction Pub.

5. Discussion and Possible Action Regarding Resolution 2016-22 Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 9, City of Milton, Wisconsin.

City Administrator Hulick reviewed the item.

Ald. Clark moved to approve Resolution 2016-22 approving the Project Plan and establishing the boundaries for Tax Incremental Finance District Number 9. Ald. Holbrook seconded, and the motion carried.

unanimously.

6. Discussion and Possible Action Regarding a Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$7,640,000 General Obligation Corporate Purpose Bonds, Series 2016B.

Maureen Schiel of Ehlers reviewed the item via phone and was available for questions.

Ald. Zajac moved to approve Resolution 2016-23 a Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$7,640,000 General Obligation Corporate Purpose Bonds, Series 2016B. Ald. Clark seconded, and the motion carried unanimously.

7. Discussion and Possible Action Regarding an Engagement letter with Quarles & Brady for the issuance of 2016B General Obligation Corporate Purpose Bonds.

Ald. Clark moved to approve the contract with Quarles and Brady to serve as the City of Milton's bond and disclosure counsel to assist with the sale of the 2016B General Obligation Corporate Purpose Bonds in an amount not to exceed \$27,665. Ald. Zajac seconded, and the motion carried unanimously.

8. AMENDED Discussion and Possible Action Regarding the Filing of an Ethics Complaint by the Milton City Council.

Ald. Lader moved to not file an ethics complaint. Ald. Striegl seconded.

Ald. Lader withdrew her motion. Ald. Striegl withdrew her second.

Ald. Zajac moved for a recess at approximately 7:50 p.m. Ald. Clark seconded, and the motion carried.

The meeting was reconvened at approximately 8:11 p.m.

Resident Larry Laehn of 216 N. Janesville Street spoke in support of the Common Council enforcing Ordinance 417.

Ald. Clark moved to authorize and direct Ald. Zajac to submit an ethics complaint on behalf of the Common Council against Ald. Lader for allegedly disclosing closed session information. Ald. Zajac seconded and the motion carried on the following roll-call vote:

Aye: Ald. Adams, Ald. Clark, Ald. Zajac.

No: Ald. Striegl.

Abstain: Ald. Holbrook and Ald. Lader.

9. General Items

10. Team Building Exercise.

11. Mayor and Alderperson Reports

Ald. Clark

- The Flowers and Fireflies event will be on July 21 from 5:30-7:30 p.m. The event has moved indoors due to the heat that is predicted.

Ald. Zajac

- There is an opening on the Parks and Recreation Committee and one on the Ethics Committee.

12. Staff Reports

13. City Administrator

14. Chief of the Joint Fire Department

- Expressed gratitude for all first responders.
- Said that the Commission meeting is tomorrow night at City Hall.

15. Chief of the Police Department

- It's been a tough couple of weeks for law enforcement. Expressed gratitude for the support the community has given.
- Mentioned the cooling centers in Milton will be at the Library and Fire Department.

16. City Clerk/Deputy Treasurer

No report.

17. Director of Public Works

- We are working on W. Madison Ave.
- Brush collection is still going on this week.
- Progress is being made with the well house.
- Mentioned that the Milton Mud Run will be on August 13.

18. Director of the Library

- Construction is going well
- Aug. 6 there will be a Harry Potter Birthday Party
- August 28 there will be a Food Truck Rally at the School District
- There is a Pokemon Go event going on tomorrow

19. Finance Director

No report.

20. Motion to Adjourn

Ald. Clark moved to adjourn the meeting of the Common Council at 8:28 p.m. Ald. Holbrook seconded, and the motion carried.

Respectfully submitted,
Elena Hilby
City Clerk