

City of Milton
Common Council Minutes

10/4/2016 - Minutes

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

Mayor Welch called the October 4, 2016 Common Council meeting to order at approximately 7:00 p.m. City Clerk/Deputy Treasurer Hilby confirmed the appropriate meeting notices were posted.

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

Excused: Ald. Nancy Lader.

Also Present: City Administrator Al Hulick, Finance Director Dan Nelson, Police Chief Scott Marquardt, Library Director Lisa Brooks, DPW Director Howard Robinson, Assistant to the City Administrator Inga Cushman, 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. Presentation to Bank of Milton and First Community Bank Thanking Them for an Early Call on Bank Loans.

Finance Director Nelson presented Bank of Milton and First Community Bank with plaques thanking them for an early call on bank loans.

4. 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. The following residents spoke during public comments:

- Larry Laehn of 216 N. Janesville Street spoke in reference to the ethics complaint in regards to Ald. Nancy Lader.
- Wendy Stewart of 1905 S. Marion Ave, Janesville came to introduce herself as a candidate for County Treasurer.

5. Approval of the Consent Agenda

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

5.a. Approval of Common Council Minutes – September 28, 2016.

5.b. Approval of Minutes - Personnel & Finance Committee Minutes – September 20, 2016.

5.c. Personnel & Finance Committee Item: Deny the Claim Against the City of Milton from Sara Knutson, 39 E. Evergreen Lane.

5.d. Approval of Plan Commission Minutes – September 6, 2016.

5.e. Approval of Minutes - Public Works Committee Minutes – September 6, 2016.

5.f. AMENDED Public Works Committee Item: Approval of a Public Works Resolution to Allow the

Repair of a Clarifier at the Milton Wastewater Treatment Facility and Pump Repair.

6. Discussion and Possible Action Regarding a Proclamation for Manufacturing Matters Week.

Ald. moved to approve the Proclamation for Manufacturing Matters Week. Ald. seconded, and the motion carried unanimously.

7. Discussion and Possible Action Regarding the Halloween Proclamation.

Ald. moved to approve the Halloween Proclamation. Ald. seconded, and the motion carried unanimously.

8. Discussion and Possible Action to Proceed with the Annexation of Right Of Way along Serns Road, and to Authorize the Mayor to Sign the Annexation Petition.

Ald. Zajac moved to authorize the Mayor to sign the Annexation Petition for the subject portion of Serns Road. Ald. Clark seconded, and the motion carried unanimously.

9. Discussion and Possible Action on a Site Plan and the Rezoning of Land Located at 1115 E. High Street PUD.

Ald. Clark moved to waive the second and third reading and approve the rezoning to a PUD, general development plan, and specific plan for land located at 1115 E. High Street PUD. Ald. Zajac seconded and the motion carried unanimously.

10. Discussion and Possible Action Regarding an Update on the Ethics Violation Complaint involving Alderperson Lader.

Item was discussed but no action was taken.

11. General Items

Ald. Clark

- This Sunday is the 14th annual pancake breakfast at the Fire Department.
- Pumpkin Fest is from 11-3 on Saturday.
- Prairie Seed Collection is October 15.
- Chamber of Commerce will have their 7th Annual Malt & Hops Fest on October 29.

12. Next Meeting – Tuesday, October 18, 2016 at 7:00 p.m.

13. Mayor and Alderperson Reports

Ald. Lynda Clark

- Tourism Commission is reviewing its budget very carefully and they are open to any suggestions.

14. Staff Reports

15. City Administrator

- The first budget meeting will be held on Monday, October 10, 2016 at 6:00 p.m. and it will be an overview of where we are at with the budget at that moment in time.
- Harassment training will be available to the Council on Oct. 18 at 5:15 p.m.

16. Chief of the Joint Fire Department

17. Chief of the Police Department

- We are still working on our smash and grab thefts. The following up on leads has led to a reduction in the number of incidences.
- Lunch with a cop program at Northside will be starting this year again.
- National coffee with a cop day is this Friday.

18. City Clerk/Deputy Treasurer

19. Director of Public Works

- Merchant Row and Chicago Street should be done by next week.
- Leaf collection will be slightly delayed.

20. Director of the Library

- Teen advisory board had their first 5k fundraiser which was a success.
- October 15 is Pumpkin Chunkin at 11 am at the Library.

21. Finance Director

- Sent our RFPs for assessor services out and they are due October 31.

22. Motion to Adjourn

Ald. Zajac moved to adjourn the meeting of the Common Council at 8:06 p.m. Ald. Striegl seconded, and the motion carried.

Respectfully submitted,
Elena Hilby
City Clerk