

**City of Milton
Common Council Minutes**

10/18/2016 - Minutes

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

Mayor Welch called the October 18, 2016 Common Council meeting to order at approximately 7:00 p.m. City Clerk/Deputy Treasurer Hilby confirmed appropriate meeting notices were posted.

Present: Mayor Anissa Welch, Ald. Dave Adams, Ald. Jeremy Zajac, Ald. Maxine Striegl, Ald. Ryan Holbrook, and 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. moved to approve the agenda. Ald. seconded, and the motion carried.

3. Presentations from Non-profit Organizations Requesting 2017 Budget Allocations.

Dave Fisher spoke on behalf of of The Gathering Place.

Dani Stravarius and Jerry Schuetz spoke on behalf of MACC.

Kari Klebba spoke on behalf of the Milton House.

Tom Den Boer spoke on behalf of the YMCA.

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:

- John Stock of 23 W Maple Lane, Milton spoke regarding the budget.
- Cori Olson of 3019 Windsor Lane, Janesville spoke regarding the ethics complaint against Nancy Lader.
- Jane Syme of 14 W Madison Avenue, Milton spoke regarding a potential wheel tax.

5. Approval of Common Council Minutes – October 10, 2016.

Ald. Clark moved to approve the minutes. Ald. Holbrook seconded, and the motion carried.

6. Discussion and Possible Action Regarding the Notice of Public Hearing on the 2017 Budget.

Ald. Clark moved to approve the publication of the Public Hearing for the City of Milton's 2017 budget on November 15, 2016. Ald. Lader seconded, and the motion carried unanimously.

7. Discussion and Possible Action Regarding the 2017 Budget.

8. General Items

9. Next Meeting – Tuesday, November 1, 2016 at 7:00 p.m.

10. Team Building Exercise.

11. Mayor and Alderperson Reports

Ald. Clark

- Reported that the Prairie Seed Collection event went well.
- Reported that if you are serving a treat that is peanut-free on Halloween, you should paint your pumpkin teal so parents know the treats are peanut-free.

Mayor Welch

- Monday, October 31 The Gathering Place will be hosting a Halloween event.

12. Staff Reports

13. City Administrator

- Provided interviews regarding the wheel tax to local news outlets.

14. Chief of the Joint Fire Department

15. Chief of the Police Department

- A clown was arrested on Friday night.
- A part-time police officer has resigned, Officer Rufer.
- Coordinated efforts for training have gone well.

16. City Clerk/Deputy Treasurer

17. Director of Public Works

- Next week we will start closing the parks bathrooms.
- Chicago Street curb and gutter was completed this week and will be blacktopped next week.
- Leaf pick-up is still delayed while we wait for a part for the truck.
- Merchant Row parking lot has been completed.

18. Director of the Library

- This Friday there is an event for teenagers called the Escape Room.

19. Finance Director

20. Closed session item: Consideration of a motion to convene into closed session pursuant to Wisconsin Statute Section 19.85 (1) (f), conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation which it is or is likely to become involved, reference complaints against and by alderperson Lader.

Ald. Striegl moved to go into closed session pursuant to Wisconsin Statute Section 19.85 (1) (f), conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation which it is or is likely to become involved, reference

complaints against and by alderperson Lader at 8:20 p.m. Ald. Clark seconded, and the motion carried unanimously.

Ald. Lader recused herself from the discussion at 8:50 p.m. Ald. Lader re-entered the closed session at 9:35 p.m.

21. Reconvene into open session for possible action(s) on items discussed in closed session.

Ald. Clark moved to reconvene into open session at 9:35 p.m. Ald. Zajac seconded, and the motion carried unanimously.

22. Discussion and Possible Action on Authorization to Disclose Information from and Related to Closed Session Which Occurred During Common Council Meeting of May 19, 2015.

Ald. Clark moved to disclose the information from and related to the closed session which occurred during the Common Council meeting of May 19, 2015 as set forth in the document entitled "Chronology of Events Related to the Ethics Complaint Against Alderperson Nancy Lader." Ald. Adams seconded, and the motion carried unanimously.

23. Motion to Adjourn

Ald. Striegl moved to adjourn the Common Council meeting at 9:39 p.m. Ald. Holbrook seconded, and the motion carried.

As people were gathering their belongings to leave Mayor Welch asked Ald. Lader if she had voted on the last item. Ald. Lader stated that she had voted aye.

Respectfully submitted,
Elena Hilby
City Clerk