

**City of Milton
Common Council
February 5, 2019**

Call to Order and Confirmation of Appropriate Meeting Notice.

Mayor Anissa Welch called the February 5, 2019 meeting of the Common Council to order at 6:03 p.m. Administrative Services Director Inga Cushman confirmed appropriate meeting notice.

Present: Mayor Anissa Welch, Ald. Larry Laehn, Ald. Theresa Rusch, Ald. Ryan Holbrook, Ald. Jerry Elsen, and Ald. Lynda Clark.

Also Present: City Administrator Al Hulick, Director of Public Works Howard Robinson, City Attorney Mark Schroeder, Finance Director / Treasurer Dan Nelson, Library Director Ashlee Kunkel, Police Chief Scott Marquardt, and Administrative Services Director Inga Cushman.

Approval of Agenda

Ald. Holbrook motioned to approve the agenda. Ald. Laehn seconded, and the motion carried.

Pledge of Allegiance

Mayor Welch led the Council in the Pledge of Allegiance.

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.

Dave Lader, 229 Garden Lane – Spoke against the decision the Council made to not have a primary election in February 2019.

Lance Fena, 2022 E. Manogue Road – Spoke in opposition to the School District of Milton's involvement in the Joint Tourism and Marketing Consortium.

Approval of Common Council Minutes - January 15, 2019

Ald. Clark motioned to approve the Common Council minutes. Ald. Rusch seconded, and the motion carried.

Mayoral Proclamation Declaring February As Black History Month

Mayor Anissa Welch read the proclamation for Black History Month.

2018 Year In Review Presentation

Administrator Hulick provided the 2018 Year in Review presentation.

Discussion and Possible Action on an Agreement With the Janesville Area Visitors and Convention Bureau Regarding the Creation of a Joint Tourism and Marketing Consortium

Ald. Rusch motioned to approve the agreement with the Janesville Area Convention & Visitors Bureau, School District of Milton, and Milton Area Chamber of Commerce to create the Joint Tourism and Marketing Consortium. Ald. Holbrook seconded, and the motion carried.

Discussion and Possible Action Regarding Ordinance #453 - Rezoning Land within Crossroads Business Park from M-2 to B-2

Ald. Clark motioned to approve the first reading of Ordinance #453, waive the second and third reading, and adopt. Ald. Holbrook seconded, and the motion carried.

Discussion and Possible Action on Ordinance #454 Regarding the Conversion of a Portion of McEwan Lane to One-Way

Ald. Laehn motioned to approve the first reading of Ordinance #454, waive the second and third reading, and adopt. Ald. Clark seconded, and the motion carried.

Discussion and Possible Action Regarding Ordinance #457 Regulating Parking Along Gateway Drive

Ald. Holbrook motioned to approve the first reading of Ordinance #457, waive the second and third reading, and adopt. Ald. Elsen seconded, and the motion carried.

Discussion and Possible Action Regarding an Engineering Work Order for Front Street Utility Improvements

Ald. Clark motioned to approve the engineering work order for Front Street Utility Improvements. Ald. Elsen seconded, and the motion carried.

Discussion and Possible Action Regarding Well #4 Repairs

Ald. Rusch motioned to approve the replacement of Well #4 motor and pump assembly, inspection work, and repair for a cost up to \$22,000. Ald. Clark seconded, and the motion carried.

Discussion and Possible Action Regarding 2019 Farm Land Leases

Ald. Rusch motioned to approve the 2019 Farmland Leases as presented. Ald. Holbrook seconded, and the motion carried.

General Items

a. Committee Reports

Ald. Holbrook reported the Community Development Authority met on February 4, 2019 to continue discussions on the information about a proposed Residential Exterior Improvement Program, the Policy Ad Hoc Committee will meet on February 11, 2019 to continue their discussions on a policy for donations to nonprofit organizations, and the Historic Preservation Commission is hosting the "Herstories of Milton" tour on March 10, 2019.

Ald Clark reported the Optimist Club is holding their annual play this weekend at Milton High School. She thanked the Tourism Development Committee members for their involvement. She reported the Joint Fire Commission did not meet the Janesville Fire Chief candidates at the scheduled meet and greet due to the weather. This will hopefully be rescheduled soon. She stated that the Milton Fire Department now has paramedic service as of February 1, 2019. Ald. Clark also stated the Joint Fire Commission

discussed the public at times questioning the need for the number of emergency vehicles that respond to each incident.

b. Staff Reports

Chief Marquardt responded to Ald. Clark's general item about the public questioning at times the number of emergency vehicles responding to emergency calls.

Director Cushman stated that the Parks & Recreation Commission is exploring options for adding playground equipment to Water Tower Park near the Red Hawk Subdivision and bike racks to North Goodrich Park and South Goodrich Park.

Administrator Hulick stated Milton is the lowest taxed city in Rock County.

Director Kunkel stated that the Library is posting for an open position soon.

c. Team Building Exercise.

Mayor Welch led the Council in a Team Building exercise.

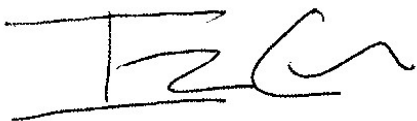
Next Meeting ~ February 19, 2019

The next meeting of the Common Council will take place on February 19, 2019.

Motion to Adjourn

Ald. Clark motioned to adjourn the February 5, 2019 meeting of the Common Council at 8:04 p.m. Ald. Elsen seconded, and the motion carried.

Respectfully Submitted,

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

Inga Cushman
Administrative Services Director