

**City of Milton
Common Council
August 6, 2019**

Call to Order and Confirmation of Appropriate Meeting Notice.

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

Present: Mayor Anissa Welch, Ald. Larry Laehn, Ald. Bill Wilson, Ald. Theresa Rusch, 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. Clark motioned to approve the agenda. Ald. Wilson seconded, and the motion carried.

Pledge of Allegiance

Mayor Welch led the Council in the Pledge of Allegiance.

Presentation, Discussion, and Possible Action Regarding the City's Involvement in the 2020 Census

Jerry Huffman from the United States Census Bureau presented to the Common Council.

Ald. Wilson motioned to take the steps necessary to explore setting up a Milton Complete Count Committee. Ald. Laehn seconded, and discussion followed. The motion carried.

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.

Mike Jacobson, 728 Crandall Street – Wrote an email to the Mayor regarding his views on parking on Merchant Row. He discussed his opposition with prohibiting parking on Merchant Row from 2:30 a.m. to 4:30 a.m. Mayor Welch stated she forwarded the email to the other Council members.

Approval of the Consent Agenda

- a. **Approval of Common Council Meeting Minutes - July 16, 2019**
- b. **Discussion and Possible Action Regarding a 2-Lot Certified Survey Map Along South Janesville Street**
- c. **July Municipal Court Report**

Ald. Clark motioned to approve the consent agenda. Ald. Elsen seconded, and the motion carried.

Discussion and Possible Action Regarding a Conditional Use Permit Request for Milton East Elementary School

Ald. Laehn motioned to approve the Site Plan contingencies and Conditional Use Permit request for Milton East Elementary School. Ald. Elsen seconded, and the motion carried.

Discussion and Possible Action Regarding a Conditional Use Permit Request for Milton West Elementary School

Ald. Clark motioned to approve the Conditional Use Permit request for Milton West Elementary School. Ald. Rusch seconded, and the motion carried.

Discussion and Possible Action Regarding a Simultaneous Exchange Agreement Between the City of Milton and the Milton School District

Ald. Wilson motioned to approve the simultaneous exchange agreement and authorize the City Administrator to sign on same on behalf of the City. Ald. Rusch seconded, and the motion carried.

Discussion and Possible Action Regarding Fall 2019 Pavement Improvement Projects.

Administrator Hulick provided an overview of the agenda item.

A representative from Fahrner Asphalt Sealing, LLC answered questions from the Council.

Ald. Clark motioned to approve the quote of \$204,170 from Fahrner Asphalt Sealing, LLC to perform the prescribed pavement improvement work in the City of Milton in the Fall of 2019. Ald. Wilson seconded, and the motion carried.

Discussion and Possible Action Regarding Residential Exterior Improvement Grant Applications

Ald. Rusch motioned to approve the subject application at 523 Golden Lane for \$3,990. Ald. Clark seconded, and the motion carried.

Discussion and Possible Action Regarding Ordinance #468 Regulating Parking Along Merchant Row

Ald. Clark motioned to approve the first reading of Ordinance #468. Ald. Elsen seconded, and the motion carried with Ald. Rusch opposed.

General Items

a. Committee Reports

Ald. Rusch stated that the MACC Community Expo and Business After 5 is on Thursday, August 8, 2019 at the Milton Fire Station, 614 W. Madison Avenue.

b. Staff Reports

Chief Marquardt stated the Rock County Anti-Human Trafficking Committee will be at the Community Expo.

Ald. Elsen left at approximately 7:40 p.m.

Director Kunkel stated she will be at the Community Expo with Assistant Director Jayme Anderson. The Food Truck Rally is on August 25. In July there were over 11,000 library visits.

Director Robinson provided an update on projects, and stated the Chicken BBQ is on August 18, 2019.

Director Nelson discussed the pavement improvement program from a financial perspective.

Director Cushman stated the City is currently recruiting for two part-time custodian positions.

Administrator Hulick stated the Joint Review Board will have their annual meeting next week.

Mayor Welch stated that August 15, 2019 is #CityHallSelfie Day. Those interested in taking a group selfie will meet at City Hall on August 15, 2019 at 8:30 a.m.

c. Team Building Exercise.

Mayor Welch led the Council in a team building exercise.

Next Meeting ~ August 20, 2019

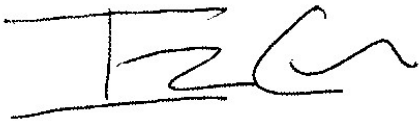
The next meeting of the Common Council will take place on August 20, 2019 at 6 p.m.

Motion to Adjourn

Ald. Clark motioned to adjourn the August 6, 2019 meeting of the Common Council at 7:48 p.m.

Ald. Wilson seconded, and the motion carried.

Respectfully Submitted,

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

Inga Cushman
Administrative Services Director