

**City of Milton
Common Council
March 3, 2020**

Call to Order and Confirmation of Appropriate Meeting Notice.

Mayor Anissa Welch called the March 3, 2020 meeting of the Common Council to order at 6:01 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. Ryan Holbrook, Ald. Lynda Clark, and Ald. Jerry Elsen (via phone).

Also Present: City Administrator Al Hulick, Public Works Director 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. Holbrook seconded, and the motion carried.

Pledge of Allegiance

Mayor Welch led the Council in the Pledge of Allegiance.

Mayoral Proclamation Recognizing March as Women's History Month

Mayor Welch read the proclamation recognizing March as Women's History Month.

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.

There were none.

Approval of the Consent Agenda

- a. **Approval of Common Council Meeting Minutes - February 19, 2020**
- b. **February 2020 Municipal Court Report**

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

Discussion, Direction, and Possible Action Regarding Refinancing Alternatives for Outstanding Debt

Administrator Hulick and Director Nelson provided an overview of this agenda item.

Ald. Clark motioned to direct City staff to work with Baird Financial Consultants to finalize the terms of the loan(s) on the refinancing package. Ald. Wilson seconded, and the motion carried.

Discussion and Possible Action Regarding Resolution 2020-03 Assigning Fund Balance for Post Employment Benefits

Administrator Hulick provided an overview of this agenda item.

Ald. Laehn motioned to approve Resolution 2020-03. Ald. Holbrook seconded, and the motion carried.

Discussion and Possible Action Regarding Resolution 2020-04 Amending the 2019 Annual Budget

Ald. Clark motioned to approve Resolution 2020-04. Ald. Holbrook seconded, and the motion carried.

Discussion, Direction, and Possible Action Regarding a 2020-2024 Strategic Planning Initiative

Administrator Hulick provided an overview of this agenda item.

This item will be on the March 17, 2020 Common Council agenda again for additional comment and consideration.

Review of January Financial Statements

The Common Council reviewed the January Financial Statements.

General Items

a. Committee Reports

Ald. Clark reported about a recent Janesville Gazette article about the most recent Joint Fire Commission meeting.

Director Cushman stated there will be a Parks & Recreation Commission meeting on March 9, 2020, and reported on a recent Story Gardens Subcommittee meeting.

Ald. Holbrook stated the Historic Preservation Commission is meeting on March 4, 2020.

Ald. Laehn reported the Friends of the Milton Public Library is active again.

b. Staff Reports

Chief Marquardt stated they will be doing 12 hours of training at Blackhawk Technical College Advanced Manufacturing Training Center. He is also attending a Rock County Emergency Management meeting about the coronavirus.

Director Kunkel stated the Friends of the Milton Public Library has been revitalized and meeting now. Staff is also working on a strategic plan for the library. Luke Fieweger, Circulation & Public Information Assistant, will have his last day on March 5. He accepted a position with another rlibrary. The posting for the position will be online on March 4, 2020. The library is hosting a fundraiser at MOD Pizza on March 15.

Director Cushman provided an update on the 2020 Census.

Mayor Welch reminded the Council of the joint meeting with the School District of Milton Board of Education to discuss a Sister City relationship on March 16, 2020.

c. Team Building Exercise.

Mayor Welch led the Council in a Team Building Exercise.

Next Meeting ~ March 17, 2020

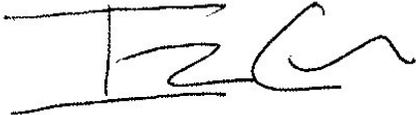
The Common Council will hold a joint meeting with the School District of Milton Board of Education on March 16, 2020 at 6:30 p.m. to discuss a Sister City Initiative.

The Common Council also meet on March 17, 2020 at 6 p.m.

Motion to Adjourn

Ald. Holbrook motioned to adjourn the March 3, 2020 meeting of the Common Council at 7:11 p.m. Ald. Laehn 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