

**City of Milton
Common Council
April 21, 2020**

Call to Order and Confirmation of Appropriate Meeting Notice.

Mayor Anissa Welch called the April 21, 2020 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. Ryan Holbrook, Ald. Devin Elliott, and Ald. Lynda Clark.

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

Public comments regarding items which can be affected by Council Action

Mayor Welch welcomed those in attendance, and she asked if there was anyone from the public who wished to speak on items on the agenda.

There were none.

Swearing in of Newly Elected Officials

Director Cushman conducted the swearing in of newly elected officials.

Election of the Common Council President

Mayor Welch thanked Ald. Laehn for serving as the Council President for the previous year.

Ald. Holbrook nominated Ald. Wilson as Council President. Ald. Clark seconded. There were no other nominations. Ald. Laehn motioned to close the nominations. Ald. Holbrook seconded, and the motion carried. The motion carried for Ald. Wilson to serve as the Council President.

Approval of the Consent Agenda

- a. Approval of Common Council Meeting Minutes - April 8, 2020**
- b. Review of March Financial Statements**

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

Discussion and possible action on Resolution 2020-08 Authorizing the Submittal of a Grant Application to the Wisconsin Department of Natural Resources to Assist in Funding Story Gardens at the Milton Public Library

Ald. Laehn motioned to approve Resolution 2020-08. Ald. Laehn seconded, and the motion carried.

General Items

a. Committee Reports

Ald. Clark reported on the Tourism Consortium with the Janesville Area Convention & Visitors Bureau (JACVB) and the Milton Area Chamber of Commerce (MACC).

Director Cushman provided an update on discussion and action at the Story Gardens Subcommittee meeting and Parks & Recreation Commission meeting on April 20, 2020.

Ald. Rusch said the Joint Fire Commission has not been able to meet because the Town of Milton isn't able to meet remotely at this time.

b. Staff Reports

Director Robinson discussed the schedule for the Public Works Department staff. He also updated the Council on previous projects and upcoming projects.

Chief Marquardt provided an update on the Police Department.

Director Nelson stated the City closes on the refinancing previously approved by the Council on April 22, 2020.

Director Cushman updated the Council on the Veterans Park project.

Director Kunkel updated the Council on plans for curbside pickup based on Governor Evers' order from the previous week.

Administrator Hulick provided an update on upcoming agenda items.

Mayor Welch provided an update to the Council about possibly reducing the alcohol license fees for this year.

c. Team Building Exercise.

Mayor Welch led the Council in a Team Building Exercise.

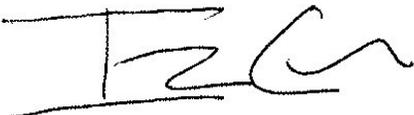
Next Meeting ~ May 5, 2020

The next meeting of the Common Council will take place on May 5, 2020 at 6 p.m.

Motion to Adjourn

Ald. Elliott motioned to adjourn the April 21, 2020 meeting of the Common Council at 6:33 p.m.
Ald. Holbrook seconded, and the motion carried.

Respectfully Submitted,



Inga Cushman
Administrative Services Director