

**City of Milton  
Common Council  
June 2, 2020**

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

Mayor Anissa Welch called the June 2, 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, City Engineer Mark Langer, and Administrative Services Director Inga Cushman.

**Approval of Agenda**

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

**Pledge of Allegiance**

Ald. Laehn 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 she asked if there were any registered speakers.

Vern Jessie, 4921 Enchanted Valley Road, Middleton, WI 53562 – He is the attorney for B&J Storage. He spoke in favor of Ordinance #474, and asked the commission to give consideration to a change in the proposed ordinance to 1 for every 20 stalls based on the decision from the Zoning Board of Appeals on a recent request and the Plan Commission recommendation.

**Approval of Common Council Meeting Minutes - May 19, 2020**

Ald. Clark motioned to approve the minutes. Ald. Wilson seconded, and the motion carried.

**Public Hearing, Discussion and Possible Action on Resolution 2020-16 Regarding Curb and Gutter Assessments for the Elizabeth Street Reconstruction Project and Bid Approval**

Administrator Hulick provided an overview of this agenda item.

Mayor Welch opened the public hearing at 6:08 p.m.

There were no public comments.

Mayor Welch closed the public hearing at 6:09 p.m.

Ald. Clark motioned to approve Resolution 2020-16 assessing properties along Elizabeth Street. Ald. Laehn seconded, and the motion carried.

Ald. Rusch to approve the bid for Payne & Dolan, Inc. in the amount not to exceed \$78,855.  
Ald. Clark seconded, and the motion carried.

**Discussion and Possible Action Regarding Ordinance #474 Amending Section 78-1233 of the Code of Ordinances Concerning Mini Warehouse Off-Street Parking Requirements**

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Ald. Holbrook motioned to approve the first reading and direct staff to amend the ordinance requiring one parking space per 20 storage units. Ald. Clark seconded, and the motion carried.

**Discussion and Possible Action Regarding the City of Milton Reopening Phased Plan**

Ald. Elliott motioned to approve the City of Milton's Reopening Plan. Ald. Laehn seconded, and the motion carried.

**General Items**

**a. Committee Reports**

Ald. Rusch provided an update on action taken at the Joint Fire Commission meeting on May 20, 2020.

Ald. Holbrook stated the Historic Preservation Commission will meet for the first time in a few months on June 3, 2020.

**b. Staff Reports**

Director Robinson stated staff updated the playground surface at North Goodrich Park, and staff is keeping up with general operations.

Director Kunkel stated staff has completed 350 curbside pickups. The library will be expanding curbside pickup hours on Monday, June 8, 2020 and they will start to let people into the library for computer appointments. The Summer Reading Program will start June 15.

Chief Marquardt reminded the Council and staff storms are expected during the overnight hours on June 2, 2020 and to keep weather radio devices handy.

Engineer Langer the contractor stated relocation of the sewer main by the interstate along Newville Road and Pine Road, and will take 2 to 3 weeks to complete. Elizabeth Street project will start at the end of this month and finish in early July.

Director Nelson discussed the funding available from the State on a reimbursable basis for COVID-19 related expenses.

Director Cushman discussed the planting that will take place this week at the Milton Public Library related to the Story Gardens projects.

Administrator Hulick discussed the reopening plan and his conversation with a resident about the reopening plan.

Mayor Welch discussed the death of George Floyd. The City is working on a statement and a resolution for a future agenda.

**c. Team Building Exercise.**

Mayor Welch led the Council in a Team Building Exercise.

**Next Meeting ~ June 16, 2020**

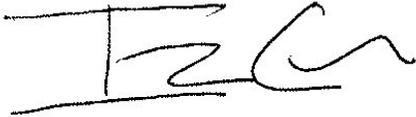
The next meeting of the Common Council will take place on June 16, 2020 at 6 p.m.

**Motion to Adjourn**

Ald. Clark motioned to adjourn the June 2, 2020 meeting of the Common Council at 6:57 p.m.

Ald. Wilson 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