

**City of Milton
Common Council
June 23, 2020**

Call to Order and Confirmation of Appropriate Meeting Notice.

Council President Ald. Bill Wilson called the June 23, 2020 meeting of the Common Council to order at 6 p.m. in the absence of Mayor Anissa Welch. Administrative Services Director Inga Cushman confirmed appropriate meeting notice.

Present: Ald. Bill Wilson, Ald. Larry Laehn, Ald. Theresa Rusch, Ald. Ryan Holbrook, Ald. Devin Elliott, and Ald. Lynda Clark. Mayor Anissa Welch arrived at 6:02 p.m.

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

Pledge of Allegiance

Ald. Clark led the Council in the Pledge of Allegiance.

Public comments regarding items which can be affected by Council Action

Mayor Welch joined the meeting at 6:02 p.m. and assumed the role of chair of the meeting. Mayor Welch welcomed those in attendance and asked if there were any registered speakers.

There were none.

Discussion and Action to Approve Renewal Alcohol Licenses 2020-2021

Ald. Clark motioned to approve the renewal 2020-2021 alcohol licenses as presented. Ald. Rusch seconded, and the motion carried.

Discussion and Action to Approve Tobacco/Cigarette Licenses 2020-2021

Ald. Laehn motioned to approve the renewal 2020-2021 tobacco/cigarette licenses as presented. Ald. Rusch seconded, and the motion carried.

Discussion and Possible Action Regarding a Special Event Permit Request for Milton Area Chamber of Commerce and Milton Historical Society

Ald. Wilson motioned to approve the special event permit request from the Milton Area Chamber of Commerce (MACC). Ald. Clark seconded, and the motion carried.

Ald. Holbrook motioned to approve the special event permit request from the Milton Historical Society. Ald. Clark seconded, and the motion carried.

Discussion and Possible Action on Resolution 2020-18 – Waiving Interest on Property Tax Payment Installments Due on or After April 1, 2020

Ald. Clark motioned to adopt resolution 2020-18 – Waiving Interest on Property Tax Payment Installments Due on or After April 1, 2020. Ald. Wilson seconded, and the motion carried.

Discussion and Possible Action Regarding the Compliance Maintenance Annual Report (CMAR) and Resolution #2020-17

Ald. Holbrook motioned to approve the CMAR report and Resolution 2020-17 for submittal to the Department of Natural Resources. Ald. Clark seconded, and the motion carried.

Discussion and Possible Action Accepting a Donation of Materials from Frank Silha and Sons Excavating for the Replacement of the North Library Parking Lot Wall.

Ald. Rusch motioned to accept the donation of limestone material from Frank Silha and Sons Excavating for the replacement of the existing stone wall along Davis Street. Ald. Elliott seconded, and the motion carried.

Ald. Laehn requested the City find a way to recognize Frank Silha and Sons Excavating for their donation.

General Items

a. Committee Reports

Administrator Hulick stated the Joint Review Board will meet for the Annual Meeting on June 24, 2020 at 2 p.m.

b. Staff Reports

Director Robinson provided an update on Public Works operations. Permanent picnic tables were installed at the splash pad. Code enforcement letters will likely be sent out after the 4th of July. He stated Janesville Street was closed during the week to allow the connection to the sanitary sewer for the Milton East Elementary School project.

Engineer Langer provided an update on street and utility projects.

Director Cushman stated she will be releasing a podcast about the One Apple Lunch Bunch, summer student lunch program.

Chief Marquardt stated he continues to have discussions with community members about police reform and the police department's operations. He is working on a revision of the use of force policy to make it more transparent to the community what the police department does.

Director Kunkel stated they will be cautiously opening doors to the library on Monday, July 6.

c. Team Building Exercise.

Mayor Welch led the Council in a Team Building exercise.

Next Meeting ~ July 7, 2020

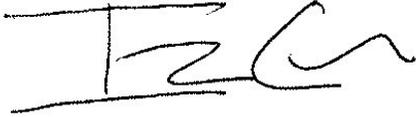
The next meeting of the Common Council will take place on July 7, 2020 at 6 p.m.

Motion to Adjourn

Ald. Clark motioned to adjourn the June 23, 2020 meeting of the Common Council at 7:13 p.m.

Ald. Rusch 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