



**AMENDED AGENDA**  
City of Milton  
Virtual Common Council Meeting  
Tuesday, January 4, 2022  
6:00 PM

**PLEASE NOTE: In response to COVID-19, this meeting is being held virtually only. Members of the public may monitor this meeting at: <https://us02web.zoom.us/j/84936846675?pwd=dE5mSGUydTc2aFZsb3k5SHcvOXdpdz09>**

**Any person who is unable to access the meeting via the internet link may call 1(312) 626-6799 to monitor the meeting via telephone.**

**Meeting ID: 849 3684 6675  
Passcode: 960793**

- 1. Call to Order and Confirmation of Appropriate Meeting Notice**
- 2. Approval of Agenda**
- 3. Pledge of Allegiance**
- 4. Public Comments Regarding Items Which Can Be Affected by Council Action**  
Presenters must sign in with the City Clerk in order to speak.
- 5. Mayoral Proclamation - Human Trafficking Prevention Month**

Documents:

[Proclamation - Human Trafficking Prevention Month.pdf](#)

- 6. Meeting Dedication**
- 7. Approval of the Consent Agenda**
  - a. Approval of Minutes - December 14, 2021**

Documents:

[Common Council Minutes 12-14-21.pdf](#)

- b. Approval of Minutes - December 15, 2021**

Documents:

[Common Council Minutes 12-15-21.pdf](#)

- c. Municipal Court Report - December 2021**

Documents:

[Municipal Court Report - December 2021.pdf](#)

**8. Discussion and Possible Action Regarding a Conditional Use Permit to Allow Temporary Outdoor Storage in A Commercial Storage Container Located at 1250 Arthur Drive**

Documents:

[Memo - 1250 Arthur Drive CUP - Council.pdf](#)  
[Conditional Use Permit Application - 1250 Arthur Drive.pdf](#)  
[Findings of Fact - 1250 Arthur Drive.pdf](#)  
[Map - 1250 Arthur Drive.pdf](#)  
[Notice of Public Hearing - American Awards, CUP, 1250 Arthur Dr.pdf](#)

**9. Discussion and Possible Action Regarding Resolution 2022-01 Resolution Supporting the Wisconsin Energy Independent Community Partnership**

Documents:

[Memo - OEI Grant Application - Resolution 2022-01.pdf](#)  
[Resolution 2022-01 Resolution Supporting the Wisconsin Energy Independent Community Partnership.pdf](#)

**10. Discussion and Possible Action Regarding A Work Order from Baxter & Woodman to Perform General Engineering Services**

Documents:

[Memo - General Engineering.pdf](#)  
[212366.00\\_2022 General Engineering WO.pdf](#)

**11. Discussion and Possible Action Regarding Continuation of a Private Lead Service Line Replacement Program and Filing an Application for Financial Assistance from State of Wisconsin Environmental Improvement Fund**

Documents:

[Council Memo - LSL Program.pdf](#)  
[LSL Attachments.pdf](#)

**12. Review of November Financial Statements**

Documents:

[Monthly 1 - Cash Report.pdf](#)  
[Monthly 2 - Check Register.pdf](#)  
[Monthly 3 - General Fund Summary.pdf](#)  
[Monthly 4 - Water, Sewer, Stormwater, Library.pdf](#)  
[Monthly 5 - General Fund Detail.pdf](#)

**13. General Items**

**a. Committee Reports**

**b. Staff Reports**

**14. CLOSED SESSION: Consideration of a motion to convene into closed session pursuant to Wisconsin Statute Section 19.85(1)( e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other**

specified public business, whenever competitive or bargaining reasons require a closed session; Re: Referendum Communications Consultant RFPs

15. Reconvene into open session for possible action(s) on items discussed in closed session

16. Next Meeting Date - January 18, 2022

17. Motion to Adjourn

\*\*Please note that upon reasonable notice, at least 48 hours in advance, efforts will be made to accommodate the needs to disabled individuals through appropriate aids and services. For additional information to request this service, please contact the City Clerk's Office at 868-6900, 710 S. Janesville Street, Milton, WI 53563.

Posted by Jenny Salvo January 3, 2022 at Hometown Ace Hardware, Piggly Wiggly, Milton City Hall.

***Common Council Mission Statement: The City of Milton provides quality services to meet the needs of all community members and to cultivate a safe, diverse, and inclusive city in which people are proud to live.***