



AGENDA
City of Milton
Virtual Common Council Meeting
Tuesday, January 19, 2021
6:00 PM

PLEASE NOTE: In-person attendance by members of the public is temporarily discouraged due to COVID-19 physical distancing protocols pursuant to the Rock County Health Department Reopening Phased Plan, dated May 21, 2020, which discourages public gatherings. Members of the public may monitor this meeting at: <https://us02web.zoom.us/j/81735971091?pwd=N2RpenRkTXN3REQ1ZER3eW5LRGdTdz09>

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: 817 3597 1091
Passcode: 747756

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. Approval of the Consent Agenda
 - a. Approval of Common Council Meeting Minutes - January 5, 2021
Documents:
[Common Council Minutes 01-05-2021.pdf](#)
 - b. Municipal Court Report - December 2020
Documents:
[December 2020 Municipal Court Report.pdf](#)
6. Mayoral Proclamation Proclaiming January 2021 as Human Trafficking Prevention Month
Documents:
[Proclamation - Human Trafficking Prevention Month.pdf](#)
7. Discussion and Possible Action on COVID-19 Related Leave Time Policy

Documents:

[Memo - COVID-19 Related Leave Time Policy.pdf](#)
[COVID-19 Related Leave Time 1-1-2021.pdf](#)

8. Discussion and Possible Action Regarding the Creation of a Private Lead Service Line Replacement Program, Filing an Application for Financial Assistance from State of Wisconsin Environmental Improvement Fund, and Request for Qualifications to Certify Contractors to Perform the Work

Documents:

[Council Memo - LSL Program.pdf](#)
[RFQ for Qualified Plumbers or Utility Contractors LSL Replacement City of Milton.pdf](#)
[SDWLP LSL Replacement Funding Application and Attachments.pdf](#)
[City of Milton Lead Service Line Program Documents.pdf](#)

9. Discussion and Possible Action on Resolution 2021-02 Authorizing the Submittal of a Community Development Investment Grant for 645 College Street.

Documents:

[Memo - Resolution 2021-02 CDI Grant Application - 645 College Street.pdf](#)
[Resolution 2021-02 Authorizing the Submittal of a WEDC CDI Grant - 645 College Street.pdf](#)

10. Discussion and Possible Action Regarding a Commercial Facade Grant Application Request for TLC Restorations at 625 Greenman Street

Documents:

[Memo - Commercial Facade Improvement Grant Application - 625 Greenman Street.pdf](#)
[625 Greenman Street Facade Improvement Grant Application.pdf](#)
[Facade Improvement Guidelines 2018.pdf](#)

11. Review of December Financial Statements

Documents:

[Monthly - 1 Cash Report.pdf](#)
[Monthly - 2A Check Register \(November 2020\).pdf](#)
[Monthly - 2B Check Register \(December 2020\).pdf](#)
[Monthly - 3 General Fund Summary.pdf](#)
[Monthly - 4 Water, Sewer, Stormwater, Library.pdf](#)
[Monthly - 5 General Fund detail.pdf](#)

12. General Items

- a. Committee Reports**
- b. Staff Reports**
- c. Team Building Exercise.**

13. Next Meeting ~ February 2, 2021

14. 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 Inga Cushman January 15, 2021 at Dave's 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.