



AMENDED AGENDA
City of Milton
Virtual Common Council Meeting
Tuesday, February 1, 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/87838386120?pwd=L3I5bWNmd2RRY0VWSWhmV0oxalZXUT09>

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: 878 3838 6120
Passcode: 118565

- 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. Meeting Dedication**
- 6. Approval of Minutes - January 25, 2022**

Documents:

[Common Council Minutes 1-25-2022.pdf](#)

- 7. Discussion and Possible Action on Proposed Ordinance #490 Ordinance to Rezone 305 E Madison Avenue from B-1 to B-2**

Documents:

[Memo - Rezoning and CUP - 305 East Madison Avenue.pdf](#)
[Rippberger, 305 E Madison Ave, Application.pdf](#)
[Notice of Public Hearing - Robert Rippberger, Rezone, 305 E Madison Ave.pdf](#)
[Ordinance 490 - Rezoning Property - 305 E. Madison Avenue \(revised 1.28.22\).pdf](#)
[Site Plan, 305 E Madison Ave.pdf](#)

- 8. Discussion and Possible Action Regarding A Conditional Use Permit Request at 305 E Madison Avenue**

Documents:

[Memo - Rezoning and CUP - 305 East Madison Avenue.pdf](#)
[Rippberger, 305 E Madison Ave, Application.pdf](#)
[Rippberger, 305 E Madison Ave, Findings of Fact.pdf](#)

9. Discussion and Possible Action on WalkRun, LLC DBA Sharla's Coffee Stop for a Class "B" Retail License: Fermented Malt Beverage and a "Class C" Retail License - Wine

Documents:

[Memo - Sharlas Coffee Stop Alcohol License Application.pdf](#)
[Alcohol License Application - Sharlas Coffee Stop 2021-2022.pdf](#)

10. Discussion and Possible Action on Resolution 2022-04 and Resolution 2022-05 Regarding a Sale of Land Located at 1217 East High Street to Clapper Properties, LLC

Documents:

[Memo - Offer to Purchase - 1217 East High Street - Clapper Properties.pdf](#)
[Parcel V-23-1466.4C Offer to Purchase 2021-01-25.pdf](#)
[Prospect Site - 1217 High Street.pdf](#)
[Resolution 2022-04 Authorizing acceptance of Offer to Purchase \(Clapper Properties\).pdf](#)
[Resolution 2022-05 Authorizing signatures on closing documents \(Clapper Properties\).pdf](#)

11. Discussion and Possible Action Regarding Replacement of a Bio-Solids Transfer Pump at the WWTP

Documents:

[Memo - WWTP Pump Replacement.pdf](#)
[Mulcahy Shaw Water Quotation.pdf](#)
[Sabel Mechanical Quotation.pdf](#)
[Staab Construction Proposal.pdf](#)

12. Update and Discussion on Story Gardens at the Milton Public Library

13. General Items

a. Committee Reports

b. Staff Reports

14. Next Meeting Date - February 15, 2022

15. 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 28, 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.