



AMENDED - AGENDA
City of Milton
Virtual Common Council Meeting
Wednesday, February 17, 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/86244283604?
pwd=M3BkWHM4ekJqb0F4NWtNVUNmMGtVQT09](https://us02web.zoom.us/j/86244283604?pwd=M3BkWHM4ekJqb0F4NWtNVUNmMGtVQT09)

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: 862 4428 3604
Passcode: 831989

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 - February 2, 2021
Documents:
[Common Council Minutes 02-02-2021.pdf](#)
 - b. City of Milton - Communications Report - 2020 Fourth Quarter
Documents:
[Communications Report - Quarter 4 2020.pdf](#)
6. Discussion and Possible Action Regarding the Appointment of the City Clerk
Documents:
[Conditional Offer of Employment - City Clerk 2021.pdf](#)
7. Presentation, Discussion, and Possible Action Regarding the Capital Improvement

Plan: 2021 through 2025

Documents:

[Memo - Capital Improvement Plan.pdf](#)
[CIP Document.pdf](#)
[CIP Presentation.pdf](#)

8. Discussion and Possible Action Regarding a Permanent Rail Spur Easement Agreement Along Land Located South of Putman Parkway Owned by United Ethanol.

Documents:

[Memo - Rail Spur Easement - United Ethanol.pdf](#)
[Spur Track Easement Form \(United Ethanol\).pdf](#)

9. Discussion and Possible Action Regarding an Option to Acquire a Permeant Side Spur Rail Easement by United Ethanol

Documents:

[Memo - Side Rail Spur Easement Option.pdf](#)
[Option to Acquire Easement \(draft 2.12.21\).pdf](#)
[Permanent Side Spur Easement \(2.15.21\).pdf](#)

10. Discussion and Possible Action Regarding Preliminary Public Works Resolution 2021-05 Concerning the Assessment of Curb and Gutter Replacement for the Blanche Drive Public Works Pavement

Documents:

[Memo - 2021-05 Blanche Drive.pdf](#)
[Resolution 2021-05 Preliminary Resolution Blanche Dr.pdf](#)
[Blanche Drive Map.pdf](#)

11. Discussion and Possible Action Regarding Preliminary Public Works Resolution 2021-04 Concerning the Assessment of Curb and Gutter Replacement for the East and West Cottonwood Lane Public Works Improvement Project.

Documents:

[Memo - 2021-04 Cottonwood Lane.pdf](#)
[Resolution 2021-04 Preliminary Resolution Cottonwood Ln.pdf](#)
[Cottonwood Lane Map.pdf](#)

12. Discussion and Possible Action Regarding Approval of a Conditional Use Permit for Getchel Properties to Construct a 2 Unit Condominium at 310 Plumb Street.

Documents:

[Memo - 310 Plumb St.pdf](#)
[CUP Application - Getchel, 310 Plumb Street.pdf](#)
[310 Plumb St Photo and Map.pdf](#)
[Notice of Public Hearing.pdf](#)
[310 Plumb Street.pdf](#)

13. Discussion and Possible Action Regarding Approval to Perform Repairs to the City's Bucket Truck

Documents:

[Memo - Bucket Truck Repairs.pdf](#)
[Bucket Truck Repair Notes.pdf](#)

14. Discussion and Possible Action Regarding Snow Removal Fees - West Madison Avenue Lot

Documents:

[Longhenry Certified Letter.pdf](#)
[Longhenry Shoveling Correspondence.pdf](#)
[Resolution 2017-05 Fees.Charges-Snow.Ice Removal. Grass.Weeds.Re-Inspect Property - SIGNED.pdf](#)

15. Review of January 2021 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](#)

16. General Items

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

17. Next Meeting ~ March 2, 2021

18. 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 February 12, 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.