



AGENDA
City of Milton
Virtual Common Council Meeting
Tuesday, March 15, 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/87392086792?pwd=UTJLaEc3L2xySWEweUN0SGZGNG5kdz09>
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: 873 9208 6792
Passcode: 458638

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 Minutes - March 1, 2022**

Documents:

[Common Council Minutes 3-1-2022.pdf](#)
 - b. **Municipal Court Report - February 2022**

Documents:

[Municipal Court Report - February 2022.pdf](#)
6. **Presentation by YMCA of Northern Rock County**
7. **Discussion and Possible Action Regarding Approval for Temporary Class "B" Liquor License in North Goodrich Park - Milton Farmer's Market**

Documents:

[Memo Council - Special Event Permit Milton Farmers Market.pdf](#)
[Special Event Permit - Milton Farmers Market, Farmhouse Finds.pdf](#)
[Milton Farmers Market, Temp Class B.pdf](#)
8. **Discussion and Possible Action Regarding Storm Water Utility User Fees and Modification of the Assessment Requirements for Curb and Gutter**

Documents:

[Memo - Stormwater ERU.pdf](#)
[2022 Stormwater Proposed Budget.pdf](#)
[Resolution 2022-08 Establishing Equivalent Runoff Unit \(ERU\) Charge.pdf](#)
[Ordinance 491 - Curb and Gutter Repair Assessment 66-241\(a\) \(3\) 2.17.22.pdf](#)

9. Discussion and Possible Action Regarding Resolution #2022-08 Establishing Equivalent Runoff Unit (ERU) Charge

Documents:

[Memo - Stormwater ERU.pdf](#)
[Resolution 2022-08 Establishing Equivalent Runoff Unit \(ERU\) Charge.pdf](#)

10. Discussion and Possible Action Regarding Ordinance #2022-491 Concerning Assessments for Public Works Improvements

Documents:

[Memo - Stormwater ERU.pdf](#)
[Ordinance 491 - Curb and Gutter Repair Assessment 66-241\(a\) \(3\) 2.17.22.pdf](#)

11. Discussion and Possible Action Regarding Ordinance #2022-492 Annexation Petition for Park Place Investments from the Town of Milton

Documents:

[Memo - Annexation Request Park Place Investments.pdf](#)
[Request for Annexation Review - Park Place Investments.pdf](#)
[Ordinance 2022-492 - Annexation - Park Place Investments.pdf](#)

12. Discussion and Possible Action Regarding Resolution #2022-09 Creating City of Milton Ward 10

Documents:

[Memo - Resolution 2022-09 Creating Ward 10.pdf](#)
[Resolution 2022-09 Creating Ward 10 \(annexation of Park Place Investments\) 3.2.22.pdf](#)

13. Presentation of Annual Municipal Separate Storm Sewers (MS4) Permit

Documents:

[Memo - Stormwater Annual MS4 Report.pdf](#)
[2021 Draft MS4 Report.pdf](#)

14. Discussion and Possible Direction on Application for Bipartisan Infrastructure Law (BIL) Funding

Documents:

[Memo - Bipartisan Infrastructure Funding.pdf](#)
[Janesville Area \(2020-2050\) Long Range Transportation Plan.pdf](#)

15. Discussion and Direction Regarding Mobile Businesses in the City of Milton

Documents:

[Memo - Mobile Business Discussion.pdf](#)
[Ordinance 396 - Create Mobile Businesses.pdf](#)

16. Discussion and Possible Action on Resolution #2022-10 Establishing Funding Commitment for Purchase of Ambulance and Associated Cot

Documents:

[Resolution 2022-10 Funding Commitment for Ambulance Purchase.pdf](#)

17. Review of 2021 Building Permits

Documents:

[Memo - Review of 2021 Building Permits.pdf](#)
[2021 Building Permits - Final.pdf](#)

18. Discussion and Possible Action Regarding Transition to In-Person Meetings

19. Review of February 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](#)

20. General Items

a. Committee Reports

b. Staff Reports

c. Team Building Exercise

21. Next Meeting Date - April 6, 2022

22. 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 March 11, 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.