



AGENDA
City of Milton
Virtual Common Council Meeting
Tuesday, March 16, 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/84202418711?pwd=WEedGRlc0OVA5a2s2Rk5NeWFraEh6QT09>

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: 842 0241 8711
Passcode: 230974

- 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 - March 2, 2021**

Documents:

[Common Council Minutes 03-02-2021.pdf](#)
 - b. Approval of Common Council Meeting Minutes - March 8, 2021**

Documents:

[Common Council Minutes 03-08-2021.pdf](#)
 - c. Discussion and Possible Action Regarding a 3-Lot Certified Survey Map along North Janesville Street**

Documents:

[Memo - 3-Lot CSM North Janesville Street.pdf](#)
[CSM - 3-Lots North Janesville Street.pdf](#)

d. Municipal Court Report - February 2021

Documents:

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

6. Discussion and Possible Action Regarding an Engineering Proposal for Reconditioning Services for the West Water Tower

Documents:

[Memo - Water Tower Rehabilitation.pdf](#)
[Milton, WI 3778 02MG EWT RECON.pdf](#)

7. 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](#)

8. Discussion, Direction and Possible Action Regarding The Milton Joint Fire Department

9. General Items

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

10. Consideration of a motion to convene into closed session pursuant to Wisconsin Statute Section 19.85 (1) (c), considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility, regarding the Administrative Services Director

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

12. Next Meeting ~ WEDNESDAY April 7, 2021

13. 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 March 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.