



AMENDED - AGENDA
City of Milton
Virtual Common Council Meeting
WEDNESDAY - April 7, 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/84674654609?pwd=ZHZycXZ0aS9hbXh3eGtucThGWkRBZz09>

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: 846 7465 4609
Passcode: 554280

- 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 Common Council Meeting Minutes - March 16, 2021**

Documents:

[Common Council Minutes 03-16-2021.pdf](#)

- 6. Mayoral Proclamation - National Library Week**

Documents:

[National Library Week 2021.pdf](#)

- 7. Mayoral Proclamation - Creative Wisconsin Month**

Documents:

[Creative Wisconsin Month 2021.pdf](#)

- 8. Mayoral Proclamation Declaring Arbor Day April 24, 2021**

Documents:

9. Public Hearing, Discussion and Possible Action on an Application for a Chicken Permit at 1110 Brown Drive

Documents:

[Memo - Chicken Permit, 1110 Brown Drive.pdf](#)
[Notice of Application to Keep Chickens - Niggemann, 1110 Brown Drive.pdf](#)
[Notice of Objection to Application to Keep Chickens - Niggeman, 1110 Brown Drive.pdf](#)

10. Discussion and Possible Action Regarding a Temporary Class “B” Beer License and Special Event Permit Request for Veterans Park Pavilion

Documents:

[Memo - Veterans Class B -Special Event Permit Complete Updated.pdf](#)

11. Discussion and Possible Action Regarding a Commercial Façade Grant Application for 401K Properties at 645 College Street

Documents:

[Memo - 645 College Street Facade Grant Application.pdf](#)
[TLC - Facade Grant Application - 645 College Street.pdf](#)
[TLC-RENDERINGS 3-11-2020.pdf](#)

12. Discussion and Possible Action Regarding an Amendment to a TIF Development Agreement with IHT Investments, LLC

Documents:

[Memo - Amended TIF Development Agreement - IHT Investments.pdf](#)
[IHT - Amended TIF Development Agreement - Redlined.pdf](#)

13. Discussion and Possible Action Regarding US Cellular Antenna Modification on the West Water Tower - Construction

Documents:

[Memo - West Water Tower Cellular Modifications.pdf](#)
[Approved Construction Drawings.pdf](#)
[KLM Construction Services Proposal.pdf](#)
[KLM Final Review Letter.pdf](#)
[Milton WT_\(778335\)_Structrual_Analysis_Report_2019-10-18.pdf](#)

14. Discussion an Possible Action Regarding the US Cellular Antenna Modifications on the West Tower Construction - Engineering Services

Documents:

[Memo - West Water Tower Cellular Modifications - Engineering.pdf](#)

15. Discussion and Possible Action on Preliminary Resolution 2021-08 Vacating A Dedicated Public Street

Documents:

[Memo - Preliminary Resolution - Street Vacation.pdf](#)
[Resolution - 2021-08 Preliminary Resolution Vacating Street \(E. Industrial Park Street\).pdf](#)
[Right-of-Way to be Vacated 4-7-2021.pdf](#)

16. Discussion and Possible Action Regarding Resolution 2021-07 Supporting a Strong State and Local Partnership Regarding State Shared Revenue

Documents:

[Resolution 2021-07 Resolution Supporting a Strong State and Local Partnership.pdf](#)

17. Discussion and Possible Action Regarding Elm Street Land Purchase for Lift Station 6 Replacement and Possible Relocation Counter Offer

Documents:

[Memo - Elm Street Purchase Amendment.pdf](#)
[OTP with Counter Offers.pdf](#)

18. Discussion and Possible Action Regarding a Proposal from the Wisconsin Policy Forum Regarding Fire and EMS Service Options for the City of Milton

19. General Items

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

20. Next Meeting ~ April 20, 2021

21. 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, April 5, 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.