



AGENDA
City of Milton
Virtual Common Council Meeting
Wednesday, April 8, 2020
3:00 PM

PLEASE NOTE: In-person attendance by members of the public will be prohibited due to COVID-19 social distancing protocols pursuant to Governor Evers' Emergency Order #5 dated March 17, 2020, limiting public gatherings of 10 or more people. Members of the public may monitor this meeting at <https://zoom.us/j/3740927039>

Any person who is unable to access the meeting via the internet link may call 1(312) 626-6799 and enter Meeting ID: 374 092 7039 to monitor the the meeting via telephone.

1. **Call to Order and Confirmation of Appropriate Meeting Notice.**
2. **Virtual Meeting Introduction - Mayor Anissa Welch**
3. **Approval of Agenda**
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. **Discussion and Possible Action Regarding Resolution 2020-06 Declaring a Local State of Emergency For The City of Milton In Response to the Coronavirus (COVID-19) Pandemic**

Documents:

[City of Milton Declaration of Emergency.pdf](#)

6. Approval of the Consent Agenda

a. Approval of Common Council Meeting Minutes - March 3, 2020

Documents:

[Common Council Minutes 03-03-2020.pdf](#)

b. Discussion and Action to Approve New Operator Licenses

Documents:

[CC Operator License Approvals 03-17-20.pdf](#)

c. March Municipal Court Report

Documents:

[March Municipal Court Report.pdf](#)

d. Review of February 2020 Financials

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](#)

e. Discussion and Possible Action Regarding a Final Certified Survey Map and Utility Easement Agreement with the Milton School District Along West High Street

Documents:

[Memo - School District CSM and Easement Agreement.pdf](#)
[CSM Utility Easement 032520 \(A3732534x9DEB4\).PDF](#)

f. Discussion and Possible Action Regarding Residential Exterior Improvement Grant Applications

Documents:

[Memo - Residential Grant Application.pdf](#)
[Application - William Murray, 637 College Street.pdf](#)
[Application - Loreta Wirts, 509 Golden Lane.pdf](#)

7. Resolution 2020-07 Authorizing the Refinancing, Issuance and Sale of \$4,020,000 Taxable (Convertible to Tax-Exempt) General Obligation Refunding Bonds

Documents:

[Memo - Refinancing of City debt.pdf](#)
[Resolution 2020-07 Authorizing the Issuance and sale of 4,020,000 Taxable \(Convertible to Tax-Exempt\) GO Refunding Bond.pdf](#)
[PB - 4.02 Milton Cy Tax GORBs.pdf](#)

8. Discussion and Possible Action Regarding an Amendment to the TIF Development Agreement with Red Hawk Apartments of Milton, LLC

Documents:

[Memo - TIF Development Agreement Amendment - Red Hawk Apartments.pdf](#)
[Red Hawk Apartments - First Amendment to TIF Agreement.pdf](#)

9. Discussion and Possible Action on Families First Coronavirus Response Act (FFCRA) Policy

Documents:

[Memo - FFCRA Policy.pdf](#)
[DRAFT FFCRA Policy.pdf](#)

10. Discussion and Possible Action Regarding Purchase of a Leaf and Brush Collection Truck

Documents:

[Leaf Vac Quotes.pdf](#)
[Leaf Vac Photos.pdf](#)
[Memo - Leaf and Brush Collection Truck.pdf](#)

11. Discussion and Possible Action Regarding 2020 Sidewalk Installation and Concrete Work Proposal

Documents:

[Memo - 2020 Sidewalk and Concrete Installation.pdf](#)
[Quotes - 2020 Sidewalk and Concrete Installation.pdf](#)

12. Discussion and Possible Action Regarding A Contract Renewal and Updated Fee Schedule (Resolution 2020-05) With General Engineering Company to Perform Commercial Building Inspections in the City of Milton.

Documents:

[Memo - GEC Contract and Fee Schedule 2020-05.pdf](#)
[Resolution 2020-05 Establishing a Fee Schedule For Building Permits REVISION DRAFT.pdf](#)
[2020 City of Milton Agreement for Commercial Inspection Services.pdf](#)

13. Discussion and Possible Action regarding contract changes for the CDBG program with MSA

Documents:

[Memo - Contract changes with MSA.pdf](#)
[2020 CDBG RLF PS Agreement - Milton.doc.pdf](#)

14. General Items

15. Next Meeting - April 21, 2020 (if necessary)

16. 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 Leanne Schroeder April 3, 2020 at Dave's Ace Hardware, Piggly Wiggly, Milton City Hall.

Common Council Mission Statement: With integrity and involved citizens, the City of Milton Common Council will strive to preserve a high quality of life, meet the public's needs with cost effective services, and foster a community in which people are proud to live.