



AGENDA
City of Milton
Virtual Common Council Meeting
Tuesday, April 20, 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/83357633674?pwd=RFpzeGp5ZlNsMERlVWVjWm10K2JyQT09>

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: 833 5763 3674

Passcode: 934921

- 1. Call to Order and Confirmation of Appropriate Meeting Notice**
- 2. Swearing in of Newly Elected Officials**

Documents:

[Oath of Office - Bill Wilson.pdf](#)
[Oath of Office - Larry Laehn.pdf](#)
[Oath of Office - Theresa Rusch.pdf](#)
[Oath of Office - Anissa M Welch.pdf](#)

- 3. Election of the Common Council President**
- 4. Approval of Agenda**
- 5. Pledge of Allegiance**
- 6. Public Comments Regarding Items Which Can Be Affected by Council Action**
Presenters must sign in with the City Clerk in order to speak.
- 7. Mayoral Proclamation - Alcohol Awareness Month - April 2021**

Documents:

[Alcohol Awareness Proclamation April 2021.pdf](#)

- 8. Mayoral Proclamation - National Volunteer Week**

Documents:

[National Volunteer Week 2021.pdf](#)

9. Discussion and Possible Action Regarding Resolution 2021-09 Recognizing April 22, 2021 as Stand Against Racism Day

Documents:

[Resolution 2021-09 Resolution Recognizing April 22, 2021 Stand Against Racism Day.pdf](#)
[2021 SAR Signs.png](#)
[Stand Against Racism Pledge.pdf](#)

10. Approval of the Consent Agenda

a. Approval of Common Council Meeting Minutes - March 30, 2021 & April 7, 2021 & April 12, 2021

Documents:

[Common Council Minutes 3-30-2021.pdf](#)
[Common Council Minutes 04-07-2021.pdf](#)
[Common Council Minutes 4-12-21.pdf](#)

b. Municipal Court Report - March 2021

Documents:

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

c. City of Milton - Communications Report - 2021 First Quarter

Documents:

[Communications Report - Quarter 1 2021.pdf](#)

11. Discussion and Possible Action Regarding a Commercial Facade Grant Application for Stockman Property Development LLC at 644 College Street

Documents:

[Memo - 644 College Street Facade Grant Application.pdf](#)
[Commercial Facade Grant Application - 644 College Street.pdf](#)

12. Discussion and Possible Action Regarding a TIF Development Agreement with 401K Properties, LLC at 645 College Street

Documents:

[Memo - TIF Development Agreement - 645 College Street.pdf](#)
[TIF Development Agreement - 401K Properties - 645 College Street.pdf](#)

13. Discussion and Possible Action Regarding Resolution 2021-10 Authorizing the Execution of Closing Documents and Warranty Deed for Sale of Land to IHT Investments, LLC.

Documents:

[Memo - Resolution 2021-10 - Sale of Putman Parkway Land - IHT Investments.pdf](#)
[Resolution 2021-10 Resolution authorizing Execution of Closing Documents and Warranty Deed - IHT Investments.pdf](#)

14. Discussion and Possible Action Regarding the Milton Youth Coalition's Request that the City of Milton Serve as the Fiscal Agent for the Drug Free Communities Grant

Documents:

[Memo - MYC Fiscal Agent Request.pdf](#)
[MYC Grant Memo to City of Milton.pdf](#)

15. Discussion and Possible Action Regarding Changes to the Residential Exterior Improvement Program Funding for 2021

Documents:

[Memo - 2021 REIP Allocation.pdf](#)
[2021 Application List.pdf](#)

16. Discussion and Possible Action Regarding the 2021 Street and Utility Improvements Bid Award

Documents:

[Memo - 2021 Street and Utility Improvements.pdf](#)
[Bid Tabulation.pdf](#)

17. Discussion and Possible Action Regarding an Engineering Services Work Order for Red Hawk Farms Sanitary Sewer Extension

Documents:

[Memo - Engineering Services - Sanitary Sewer Extension.pdf](#)
[210868.40_RedHawkFarms_WorkOrder.pdf](#)

18. Review of March 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](#)

19. Discussion and Possible Action Regarding Committee Appointments

20. General Items

a. Committee Reports

b. Staff Reports

c. Team Building Exercise

21. Next Meeting ~ May 4, 2021

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, April 16, 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.