



AGENDA
City of Milton
AMENDED - Virtual Common Council Meeting
Tuesday, May 5, 2020
6:00 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 #28 dated April 16, 2020, restricting public gatherings. Members of the public may monitor this meeting at <https://us02web.zoom.us/j/86270858640>

Any person who is unable to access the meeting via the internet link may call 1(312) 626-6799 and enter Meeting ID: 862 7085 8640 to monitor the the meeting via telephone.

1. Call to Order and Confirmation of Appropriate Meeting Notice.
2. Approval of Agenda
3. Pledge of Allegiance
4. Mayoral Proclamation Declaring Clean Drinking Water Week

Documents:

[Drinking Water Week Proclamation 2020.pdf](#)

5. Mayoral Proclamation Declaring May as Clean Air Month

Documents:

[Clean Air Month 2020.pdf](#)

6. Mayoral Proclamation Declaring May As Historic Preservation Month

Documents:

[Historic Preservation Month Proclamation 2020.pdf](#)

7. Mayoral Proclamation Declaring National Police Week

Documents:

[National Police Week 2020.pdf](#)

8. Mayoral Proclamation Declaring National Public Service Recognition Week

Documents:

[Public Service Recognition Week 2020.pdf](#)

9. Mayoral Proclamation Declaring National Public Works Week

Documents:

[National Public Works Week 2020.pdf](#)

10. Mayoral Proclamation Declaring National Teacher Appreciation Week

Documents:

[National Teacher Appreciation Week 2020.pdf](#)

11. Public comments regarding items which can be affected by Council Action

Presenters must sign in with the City Clerk in order to speak.

12. Approval of the Consent Agenda

a. Approval of Common Council Meeting Minutes - April 21, 2020

Documents:

[Common Council Minutes 04-21-2020.pdf](#)

b. Discussion and Possible Action Regarding a Two-Lot Extraterritorial Certified Survey Map along North Milton Road in the Town of Milton

Documents:

[Memo - Two Lot CSM - North Milton Road.pdf](#)
[CSM - North Milton Road.pdf](#)

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

Documents:

[Memo - Residential Grant Application.pdf](#)
[Application - John Turkowski, 28 N. Janesville Street.pdf](#)
[Application - Loreta Wirts, 509 Golden Lane \(Steel Roof\).pdf](#)
[Application - Joseph and Kimberlyn Mueller, 825 Rainbow Drive.pdf](#)

d. April Municipal Court Report

Documents:

[April 2020 - Municipal Court Report.pdf](#)

13. Discussion and Possible Action Regarding Resolution 2020-12 Declaring May 18, 2020 as Stand Against Racism Day

Documents:

[Resolution 2020-12 Recognizing May 18, 2020 as Stand Against Racism Day.pdf](#)

14. Discussion and Possible Action to Reduce “Class B”, Class “B”, and “Class C” Alcohol License Fees for Licensing Year 2020-2021

Documents:

[Memo - CC Resolution 2020-10 Establishing Alcohol License Renewal Fees, 2020-2021.pdf](#)
[Resolution 2020-10 Resolution Establishing Alcohol License Renewal Fees, 2020-2021.pdf](#)

15. Discussion and Possible Action Regarding a TIF Development Agreement with 201 Sunnyside Dr. LLC.

Documents:

[Memo - 201 Sunnyside Dr TIF Development Agreement.pdf](#)
[TIF Development Agreement - 201 Sunnyside Drive LLC.pdf](#)

16. Discussion and Possible Action Regarding Approval of Private Septic Installation or Extension of Sanitary Sewer Main to 331 N. Janesville Street.

Documents:

[Memo - 331 N Janesville Septic Installation-Main Extension.pdf](#)
[331 N Janesville Septic Installation Ordinances and Map.pdf](#)

17. Discussion and Possible Action Regarding a Donation From Robert and Judy Hanlon to the City of Milton for Milton East Cemetery.

Documents:

[Memo - Hanlon Donation.pdf](#)

18. Discussion and Possible Action Regarding Resolution 2020-05(A) Updating the Commercial and Residential Inspections Fee Schedule

Documents:

[Memo - Resolution 2020-05\(A\) Fee Schedule Revision.pdf](#)
[Resolution 2020-05\(A\) Resolution Establishing a Fee Schedule for Building Permits REVISED.pdf](#)

19. Discussion and Possible Action Regarding Preliminary Public Works Resolution 2020-09 Concerning the Assessment of Curb and Gutter Replacement for the Elizabeth Street Pavement Public Works Improvement Project.

Documents:

[Memo - Resolution 2020-09 - Preliminary Resolution Elizabeth st curb and Gutter.pdf](#)
[Map - Elizabeth Street Assessments.pdf](#)
[Resolution 2020-09 Preliminary Resolution Elizabeth St Pavement and Curb and Gutter Replacement.pdf](#)

20. Discussion and Possible Action Regarding the Preliminary Public Works Resolution 2020-11 Concerning the Assessment of Sanitary Sewer Lift Station #12 Installation Improvement Project.

Documents:

[Memo - Resolution 2020-11- Lift Station 12 Assessments.pdf](#)
[Resolution 2020-11 Preliminary Resolution Sanitary Lift Station Main Appurtances.pdf](#)
[Map - Lift Station 12 Assessments.pdf](#)

21. Discussion and Possible Action Regarding Committee Appointments

Documents:

[Memo - 2020-2021 Committees and Commission Appointments.pdf](#)

22. General Items

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

23. Next Meeting ~ May 19, 2020

24. 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 May 1, 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.