



**AMENDED AGENDA  
City of Milton  
Common Council Meeting  
Tuesday, May 17, 2022  
6:00 PM**

**MILTON CITY HALL  
Council Chambers, 710 S. Janesville Street**

- 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. Mayoral Proclamation - Emergency Medical Services Week**

Documents:

[Proclamation - Emergency Medical Services Week 2022.pdf](#)

- 6. Mayoral Proclamation - National Police Week**

Documents:

[Proclamation - National Police Week 2022.pdf](#)

- 7. Mayoral Proclamation - National Public Works Week**

Documents:

[Proclamation - National Public Works Week 2022.pdf](#)

- 8. Approval of the Consent Agenda**

- a. Approval of Minutes - May 3, 2022**

Documents:

[Common Council Minutes 5-3-2022.pdf](#)

- b. Municipal Court Report - April 2022**

Documents:

[Municipal Court Report - April 2022.pdf](#)

**9. Discussion and Possible Action Regarding Resolution 2022-12 Authorizing the Execution of Closing Documents and Warranty Deed Related to the Sale of Land to Signature Warehousing LLC**

Documents:

[Memo - Resolution 2022-12 - Signature Warehousing LLC Land Sale.pdf](#)  
[Resolution 2022-12 Authorizing Signatures on Closing Documents \(Signature Warehousing\).pdf](#)

**10. Discussion and Possible Action Regarding a TIF Development Agreement Amendment with Signature Warehousing, LLC**

Documents:

[Memo - TIF Development Agreement - Signature Warehousing.pdf](#)  
[First Amendment to TIF Agreement - Signature Warehousing.pdf](#)

**11. Discussion and Possible Action Regarding Resolution 2022-13 Accepting the Dedication of Journey Hills First Phase Public Facilities**

Documents:

[Memo - Resolution 2022-13 - Journey Hills Public Facilities Dedication.pdf](#)  
[Resolution 2022-13 Resolution Accepting Dedication of Journey Hills First Phase Improvements.pdf](#)

**12. Discussion and Possible Action to Authorize the Appointment of Additional Election Officials for the January 2022 – December 2023 Election Cycle**

Documents:

[Memo - Election Officials List.pdf](#)

**13. Review of April 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](#)

**14. General Items**

**a. Committee Reports**

**b. Staff Reports**

**c. Team Building Exercise**

**15. Consideration of a motion to convene into Closed Session pursuant to Section 19.85 (1)(g), Wis. Stats conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Claim from Thomas and Brittany Mallory**

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

session

**17. Next Meeting Date - June 7, 2022**

**18. 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 May 15, 2022 at Hometown 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.***