



AGENDA
City of Milton
Common Council Meeting
Tuesday, June 7, 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. Meeting Dedication

6. Mayoral Proclamation - Great Outdoors Month

Documents:

[Proclamation - Great Outdoors Month June 2022.pdf](#)

7. Mayoral Proclamation - Dairy Month

Documents:

[Proclamation - Dairy Month June 2022.pdf](#)

8. Mayoral Proclamation - Safety Month

Documents:

[Proclamation - Safety Month June 2022.pdf](#)

9. Mayoral Proclamation - LGBTQ Pride Month

Documents:

[Proclamation - LGBTQ Pride Month June 2022.pdf](#)

10. Approval of the Consent Agenda

a. Municipal Court Report - May 2022

Documents:

b. Approval of Minutes - May 17, 2022

Documents:

[Common Council Minutes 5-17-2022.pdf](#)

11. Discussion and Possible Action Regarding a Residential Developers Agreement for Red Hawk Farms Second Addition

Documents:

[Memo - Red Hawk Farms - 2nd Addition - Developers Agreement.pdf](#)
[Development Agreement - Red Hawk Farms Second Addition - Final.pdf](#)

12. Discussion and Possible Action Regarding a Work Order from Baxter & Woodman, Inc. to perform engineering design services for the East High Street Utility Extensions

Documents:

[Memo - East High Street Utility Extensions Work Order.pdf](#)
[East High Street Design WO.pdf](#)

13. Discussion and Possible Action Regarding a Refuse and Recycling Contract Extension with Johns Disposal

Documents:

[Memo - Johns Disposal Contract Extension.pdf](#)
[Johns Milton, City 2023 Extension Proposal.pdf](#)

14. Discussion and Possible Action Regarding the Compliance Maintenance Annual Report (CMAR) and Resolution #2022-14

Documents:

[Memo - Compliance Maintenance Annual Report \(CMAR\).pdf](#)
[Resolution 2022-14 Compliance Maintenance Annual Report \(CMAR\).pdf](#)

15. Discussion and Possible Action Regarding Resolution 2022-15 Authorizing Execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement

Documents:

[Memo - Authorizing Agreement.pdf](#)
[Resolution 2022-15 Authorizing Execution of the DNR Principal Forgiveness.pdf](#)

16. Discussion and Possible Action Regarding Resolution 2022-16 Authorizing a Transfer of a TIF Development Agreement from Capital Asset Investments, LLC to JAY MAA UMIYA, LLC

Documents:

[Memo - TIF DA Transfer - Resolution 2022-16.pdf](#)

17. Discussion and Possible Action Regarding Scope of Services for a Land Development Code Diagnostic and Solutions Memo for the City of Milton

Documents:

[Memo - Ordinance Diagnostic Proposal - Scope of Services - Vandewalle.pdf](#)
[City of Milton Zoning Diagnostic Memo Scope_Revised.pdf](#)

18. Discussion and Possible Action Regarding Ordinance #496 – Ordinance Amending Section 66-121 of the Code of Ordinance Regulating Driveways

Documents:

[Memo - Driveway Ordinance.pdf](#)
[Ordinance 496 - Amending Sec. 66-121 Regulating Driveways.pdf](#)

19. Discussion and Possible Action Regarding Ordinance #497 Amending Section 26-72 Regulating Mowing of Weeds and Grasses

Documents:

[Memo - Mowing by City Ordinance Amendment.pdf](#)
[Ordinance 497 - Amending Sec. 26-72 - Regulating mowing of weeds and grasses.pdf](#)

20. Discussion and Possible Action Regarding Implementation of Procurement Card (P-Card) Policy

Documents:

[Memo - Procurement Card \(P-Card\) Policy.pdf](#)
[Procurement \(P-Card\) Policy and Cardholder Agreement 2022.pdf](#)

21. Discussion and Possible Action Regarding Purchasing Policy Updates

Documents:

[Memo - Purchasing Policy.pdf](#)
[Purchasing Policy 2022.pdf](#)

22. General Items

a. Committee Reports

b. Staff Reports

23. Next Meeting Date - June 21, 2022

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 Jenny Salvo June 3, 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.