



AGENDA
City of Milton
Virtual Common Council Meeting
Tuesday, July 7, 2020
6:00 PM

PLEASE NOTE: In-person attendance by members of the public temporarily discouraged due to COVID-19 physical distancing protocols pursuant to the Rock County Health Departments 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/84335206020>

Any person who is unable to access the meeting via the internet link may call 1(312) 626-6799 and enter Meeting ID: 843 3520 6020 to monitor the meeting via telephone.

- 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. Presentation of the City's 2019 Audited Financial Statements**

Documents:

[2019 Audited Financial Statements - SUMMARY.pdf](#)
[2019 Audited Financial Statements.pdf](#)

- 6. Approval of the Consent Agenda**
 - a. Approval of Common Council Meeting Minutes - June 16, 2020**

Documents:

[Common Council Minutes 06-16-2020.pdf](#)

- b. Approval of Common Council Meeting Minutes - June 23, 2020**

Documents:

[Common Council Minutes 06-23-2020.pdf](#)

- c. Review of Municipal Court Report - June 2020**

Documents:

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

d. Discussion and Possible Action Regarding a 2-Lot Certified Survey Map Along Gateway Drive

Documents:

[Memo - Gateway CSM.pdf](#)
[CSM - Gateway Drive.pdf](#)

7. Public Hearing, Discussion, and Possible Action Regarding Ordinance #476 Permitting and Keeping Chickens in Residentially-Zoned Districts

Documents:

[Memo - Chicken Ordinance.pdf](#)
[Ordinance 476 - An Ordinance Amending Sec. 6-2 creating 6-96 and creating Article VII of Ch. 6 - Raising Chickens.pdf](#)
[Notice of Public Hearing - Ordinance 476.pdf](#)

8. Public Hearing, Discussion, and Possible Action Regarding Ordinance #477 Permitting the Keeping of Honeybees in Residential Districts of the City of Milton

Documents:

[Memo - Bee Ordinance.pdf](#)
[Notice of Public Hearing - Ordinance 477.pdf](#)
[Ordinance 477 - An Ordinance Creating Article III of Chapter 6 - Safekeeping of Bees.pdf](#)

9. Discussion and Possible Action Regarding Ordinance #474 Amending Section 78-1233 of the Code of Ordinances Concerning Mini Warehouse Off-Street Parking Requirements

Documents:

[Memo - Ordinance 474 - Mini Storage Unit Parking Requirements.pdf](#)
[Ordinance 474 - An Ordinance Amending Section 78-1233 Concerning Miniwarehouse Off-Street Parking Requirements.pdf](#)

10. Discussion and Possible Action Regarding Conditional Use Permit Approval for Mini Warehouse on Arthur Drive.

Documents:

[Memo - Arthur Drive Storage Units.pdf](#)
[BJ Storage Janesville Pictures.pdf](#)
[BJ Storage More Janesville Pictures.pdf](#)
[BJ Storage Stormwater Management Agreement.pdf](#)
[CUP Application - B J Storage.pdf](#)
[Findings of Facts - BJ Storage.pdf](#)
[Notice of Public Hearing - B J Storage.pdf](#)

11. Discussion and Possible Action Regarding a TIF Development Agreement with Capital Asset Investments, LLC

Documents:

[Memo - TIF Development Agreement - 1181 Gateway.pdf](#)
[TIF Development Agreement - Capital Asset - 1181 Gateway Drive FINAL.pdf](#)

12. Discussion and Possible Action Regarding the Acceptance of a Donation of the Veterans Park Pavilion and Parking Lot

Documents:

[Memo - Veterans Park Pavilion.pdf](#)

13. Discussion and Possible Action Regarding Resolution 2020-19 Establishing a Rental Fee and Security Deposit for the Veterans Park Pavilion.

Documents:

[Memo - Resolution 2020-19 Veterans Park Pavilion Rental.pdf](#)
[Resolution 2020-19 Establishing Rental Fee and Security Deposit for Veterans Park Pavilion.pdf](#)

14. Discussion, Direction, and Possible Action Regarding Park Rental Guidance

Documents:

[Memo - Park Guidance.pdf](#)
[Milton Park Use Supplement.pdf](#)
[Rock County - Sports_Guidance_6-10-20.pdf](#)

15. Discussion and Possible Action Regarding a Commercial Facade Grant Application for First Community Bank of Milton Located at 202-216 Merchant Row

Documents:

[Memo - FCB Facade Grant.pdf](#)
[FCB Facade Application.pdf](#)

16. Discussion and Possible Action Regarding a Municipal Court Forfeiture Request for Municipal Ordinance 18-45

Documents:

[Memo - Municipal Court Foreiture.pdf](#)

17. General Items

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

18. Next Meeting ~ July 21, 2020

19. 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 July 2, 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.