



AGENDA  
City of Milton  
Virtual Common Council Meeting  
Tuesday, July 21, 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/82953092468?pwd=K2syb2ZGNUhaeHJodmllK1RTMStUdz09>

**Any person who is unable to access the meeting via the internet link may call 1(312) 626-6799 and enter Meeting ID: 829 5309 2468 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. **Approval of the Consent Agenda**
  - a. **Approval of Common Council Meeting Minutes - July 7, 2020**

Documents:

[Common Council Minutes 07-07-2020.pdf](#)
  - b. **Discussion and Action Regarding a 2-Lot Extraterritorial Certified Survey Map Along North Bowers Lake Road**

Documents:

[Memo - Bowers Lake Road CSM.pdf](#)  
[CSM - Bowers Lake Road.pdf](#)
6. **Public Hearing, Discussion and Possible Action on Final Resolutions #2020-20 Regarding Assessments for the Sanitary Sewer Main Installation along North Janesville Street**

Documents:

[Memo - Resolution 2020-20 Sewer Main Assessment N Janesville St.pdf](#)  
[Resolution 2020-20 Final Resolution North Janeville Street Sanitary Sewer Extension.pdf](#)  
[Resolution 2020-20 Installment notice for North Janesville Street.pdf](#)  
[2020 Sewer Main Installation Project Directors Report N Janesville St.pdf](#)  
[2020 Sanitary Sewer Main Improvements Notice of Public Hearing For Assessment Final North Janesville.pdf](#)  
[Notice of Public Hearing - N. Janesville Street Sewer Main.pdf](#)

**7. Public Hearing, Discussion and Possible Action on Final Resolutions #2020-21 Regarding Assessments for the Lift Station and Sanitary Sewer Main Installation along Parkview Drive.**

Documents:

[Memo - Resolution 2020-21 Lift Station Assessment Parkview Drive.pdf](#)  
[Resolution 2020-21 Final Resolution Parkview Drive Lift Station and Main Installations.pdf](#)  
[2020 Sanitary Sewer Lift Station 12 Improvements Notice of Public Hearing For Assessment Final.pdf](#)  
[2020 Sewer Lift Station 12 Installation Project Directors Report.pdf](#)  
[Notice of Public Hearing - Lift Station .pdf](#)

**8. Discussion and Possible Action Regarding Ordinance #476 Permitting and Keeping Chickens in Residentially-Zoned Districts**

Documents:

[Memo - Chicken Ordinance.pdf](#)  
[Ordinance 20-476 RE Amending Sec. 6-2, creating 6-96 and creating Article VII of Ch. 6 - Raising Chickens.pdf](#)

**9. Discussion and Possible Action Regarding Ordinance #477 Permitting and Keeping of Bees in Residentially-Zoned Districts**

Documents:

[Memo - Bee Ordinance.pdf](#)  
[Ordinance 20-477 RE Creating Article III of Chap. 6 - Safekeeping of Bees.pdf](#)

**10. Discussion and Possible Action on Resolution 2020-22 Establishing a Permit Fee for the Keeping of Chickens and/or Bees in the City of Milton**

Documents:

[Resolution 2020-22 Permit Fee for Chicken and Bee Keeping.pdf](#)  
[Residential Permit Chickens and Bees 2020.pdf](#)

**11. Discussion and Possible Action on Hay Adams LLC's application for a Class "B" Retail License - Fermented Malt Beverage and a "Class B" Retail License - Intoxicating Liquor**

Documents:

[CC Hay Adams LLC License Application.pdf](#)

**12. Discussion and Possible Action Regarding Revisions to Semi Parking Ordinance**

2020-478

Documents:

[Memo - Semi Parking Ordinance Revisions.pdf](#)  
[Ordinance 20-478 RE Truck and Semitrailers Parking - Amending Sec. 70-154 and 70-183.pdf](#)

**13. Discussion, Direction, and Possible Action Regarding the Creation of a Vacant Property Ordinance**

Documents:

[Memo - Vacant Building Ordinance.pdf](#)  
[Vacant Property Ordinance - Examples.pdf](#)  
[City of Janesville - Vacant Property Ordinance.pdf](#)

**14. Discussion and possible action on the 2020-2024 Strategic Plan**

Documents:

[Project Charter - Strategic Plan 2020-2024.pdf](#)

- a. Overview of Strategic Planning and the Development Process**
- b. Discussion and possible action on Mission, Vision, and Values**

**15. General Items**

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

**16. Next Meeting ~ August 4, 2020**

**17. 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 17, 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.