



**AGENDA**  
**City of Milton**  
**Virtual Common Council Meeting**  
**Tuesday, August 4, 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/87891585138?pwd=RTI6SVhWdm52Z3ZtN2pGRHRQMIhtdz09>**

**Any person who is unable to access the meeting via the internet link may call 1(312) 626-6799 and enter to monitor the meeting via telephone.**

**Meeting ID: 878 9158 5138**  
**Passcode: 489221**

- 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 - June 21, 2020**

Documents:  
[Common Council Minutes 07-21-2020.pdf](#)
  - b. Approval of Common Council Meeting Minutes - June 28, 2020**

Documents:  
[Common Council Minutes 07-28-2020.pdf](#)
- 6. Discussion and Possible Action Regarding An Amendment to the TIF Development Agreement with Capital Asset Investments, LLC Assigning the Agreement to Caliber Assets, LLC**

Documents:

[Memo - TIF Agreement Assignment Caliber Asset Investments.pdf](#)  
[Amendment to TIF Agreement \(Putman Parkway\) REVISED 7.24.20.pdf](#)

**7. Discussion and Possible Action on Final Resolutions #2020-20 Regarding Assessments for the Sanitary Sewer Main Installation along North Janesville Street**

Documents:

[Memo - Assessment Considerations.pdf](#)  
[Resolution 2020-20 Final Resolution North Janeville Street Sanitary Sewer Extension.pdf](#)

**8. Discussion and Possible Action on Rockie's LLC's application for a Class "B" Retail License - Fermented Malt Beverage and a "Class C" Retail License - Wine**

Documents:

[CC Rockies LLC License Application.pdf](#)

**9. Discussion and Possible Action Regarding 2020 Pavement Preventative Maintenance Bid Award**

Documents:

[Award Letter.pdf](#)  
[Bid Tabulation.pdf](#)

**10. Discussion and Possible Action Regarding Revisions to Semi Parking Ordinance 2020-478**

Documents:

[Memo - Semi Parking Ordinance Revisions, Second Reading.pdf](#)  
[Ordinance RE Revised \(7.31.20\) Truck and Semitrailers Parking - Amending Sec. 70-154 and 70-183.pdf](#)

**11. Discussion and Possible Action on the Development of a 2020-2024 Strategic Plan**

**12. General Items**

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

**13. Next Meeting ~ August 18, 2020**

**14. 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 31, 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.