



**AGENDA**  
**City of Milton**  
**Virtual Common Council Meeting**  
**Tuesday, August 17, 2021**  
**6:00 PM**

**PLEASE NOTE: In response to COVID-19, this meeting is being held virtually only. Members of the public may monitor this meeting at: <https://us02web.zoom.us/j/89069593171?pwd=cGF5TGViUUFYK2R3MmhnbjZPVVlyQT09>**

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

**Meeting ID: 890 6959 3171**  
**Passcode: 514334**

- 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 Minutes - August 3, 2021**

Documents:

[Common Council Minutes 08-03-2021.pdf](#)
  - b. Municipal Court Report - July 2021**

Documents:

[Municipal Court Report - July 2021.pdf](#)
  - c. Possible Action Regarding an Extraterritorial Certified Survey Map along East Milton-Harmony Townline Road in the Town of Milton**

Documents:

[Memo - Townline Road CSM.pdf](#)  
[121-361 Ferguson PREL.pdf](#)  
[SKMBT\\_36321080413571.pdf](#)  
[SKMBT\\_36321080414040.pdf](#)
- 6. Discussion and Possible Action Regarding Snow Removal Fees - 616 Rogers St**

Documents:

[616 Rogers, Szczepaniak, V-23-127, Snow Letter, 12-16-2020.pdf](#)  
[616 Rogers St - Certified Letter.pdf](#)  
[Resolution 2017-05 Fees.Charges-Snow.Ice Removal. Grass.Weeds.Re-Inspect Property - SIGNED.pdf](#)

**7. Discussion and Possible Action Regarding the MS4 Annual Report and Total Maximum Daily Load Compliance**

Documents:

[MS4 Assistance Council Memo.pdf](#)  
[MS4 Assistance Work Order.pdf](#)

**8. Discussion and Possible Action Regarding Declaring the 1997 W-4 Dump Truck as Surplus Equipment**

Documents:

[Memo - Surplus Request 1997 GMC.pdf](#)  
[IMG\\_8204.pdf](#)  
[IMG\\_8205.pdf](#)  
[IMG\\_8206.pdf](#)

**9. Discussion and Possible Action Regarding a Commercial Facade Grant Application for Stockman Property Development, LLC at 648 College Street**

Documents:

[Memo - 648 College Street Facade Grant Application.pdf](#)  
[Facade Improvement Program Application\\_648 College.pdf](#)  
[Congress Glass QUOTE - ERIC STOCKMAN 3--15-21.pdf](#)  
[Estimate\\_1002\\_from\\_Allegiant\\_Home\\_Renovation\\_LLC.pdf](#)  
[Historic Photo.pdf](#)  
[648 College TODAY.pdf](#)  
[650 College EXAMPLE.pdf](#)  
[644 College EXAMPLE.pdf](#)  
[Exterior Lighting.pdf](#)

**10. Discussion and Possible Action Regarding 2021 Water Service Replacements Bid Award**

Documents:

[Council Memo - Water Service Replacements - bid award.pdf](#)  
[Bid Tab - Water Service Replacements - bid award.pdf](#)

**11. Discussion and Possible Action Regarding the Police Department Hiring Process and Revision to the Commitment Contract**

Documents:

[Memo - Police Department Hiring Process and Revision to the Commitment Contract.pdf](#)  
[Employment Agreement - Police Officers, NTC Academy.pdf](#)

## **12. Discussion and Possible Action Regarding a Donation of Medical Leave Bank**

Documents:

[Memo - Donated Medical Leave Bank.pdf](#)  
[Donation from handbook.pdf](#)

## **13. Review of July 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 Wisconsin Statute Section 19.85(1)(e) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, regarding City of Milton Fire and EMS Service Provisions**

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

## **17. Next Meeting - September 7, 2021**

## **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 August 13, 2021 at Dave's 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.***