



AGENDA
City of Milton
Virtual Common Council Meeting
Tuesday, September 1, 2020
6:00 PM

LEASE 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/82763454945?pwd=ZTY5MjVWOUZ3Nm9UbDhEMy81OUFhUT09>

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: 827 6345 4945
Passcode: 246577

- 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 - August 18, 2020 and August 19, 2020**

Documents:

[Common Council Minutes 08-18-2020.pdf](#)
[Common Council Minutes 08-19-2020 \(Joint Meeting with Town\).pdf](#)

- b. Possible Action Regarding a 2-Lot Extraterritorial Certified Survey Map Along North McWilliam Lane**

Documents:

[Memo - McWilliam Lane - CSM.pdf](#)
[CSM - Cadd - Townline 2.pdf](#)
[CSM - Cadd - Townline 3.pdf](#)
[CSM - Cadd - Townline.pdf](#)

- c. Action Regarding a 4-Lot Extraterritorial Certified Survey Map Along North**

Kennedy Road

Documents:

[Memo - Kennedy Road CSM.pdf](#)
[CSM - North Kennedy Road.pdf](#)

d. Action Regarding a Transfer of Land Along North Vickerman Road

Documents:

[Memo - Transfer of Land - Vickerman.pdf](#)
[Transfer of Land - Vickerman Road.pdf](#)

6. Discussion and Possible Action on Early Payoff of Blackhawk Community Credit Union Note

Documents:

[Memo - Early payoff of Blackhawk Credit Union Note.pdf](#)

7. Review of June and July Financial Statements

Documents:

[Monthly - 2A JUNE Check Register.pdf](#)
[Monthly - 2B JULY Check Register.pdf](#)
[Monthly - 3 General Fund Summary.pdf](#)
[Monthly - 4 Water, Sewer, Stormwater, Library.pdf](#)
[Monthly - 5 General Fund detail.pdf](#)
[Monthly - 1 Cash Report.pdf](#)

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

9. General Items

a. Committee Reports

b. Staff Reports

c. Team Building Exercise.

10. Consideration of a motion to convene into Closed Session, pursuant to Section 19.52(1)(e), Wis. Stats. considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Department of Public Works Reorganization

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

12. Next Meeting ~ September 15, 2020

13. 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 August 28, 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.