



AMENDED - AGENDA
City of Milton
Virtual Common Council Meeting
Tuesday, September 7, 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/81289142987?pwd=djlSazZualhBUmhIOWIJSEVqVFh6dz09>

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: 812 8914 2987
Passcode: 190694

- 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. Mayoral Proclamation - International Underground Railroad Month**

Documents:

[Proclamation - Underground Railroad Month September 2021.pdf](#)

- 6. Mayoral Proclamation - Halloween**

Documents:

[Proclamation Halloween.pdf](#)

- 7. Approval of the Consent Agenda**

- a. Approval of Minutes - August 17, 2021**

Documents:

[Common Council Minutes 08-17-21.pdf](#)

- b. Municipal Court Report - August 2021**

Documents:

[Municipal Court Report - August 2021.pdf](#)

8. Discussion and Possible Action on 108 MW, LLC's DBA Casa Fiesta application for a Class "B" Retail License - Fermented Malt Beverage and a "Class C" Retail License - Wine

Documents:

[Memo - Casa Fiesta Alcohol License Application.pdf](#)
[2021-22 Casa Fiesta Alcohol License Renewal.pdf](#)

9. Discussion and Possible Action Regarding a Final Plat for Journey Hills Subdivision

Documents:

[Memo - Journey Hills Final Plat.pdf](#)
[Journey Hills Final Plat 2021-08-27 FP for City review.pdf](#)
[Journey Hills Construction Plans 2021-08-10.pdf](#)
[Journey Hills Lot Grading Plan 2021-08-10.pdf](#)
[Journey Hills Drainage Report 2021-08-10.pdf](#)

10. Discussion and Possible Action Regarding a Residential Developers Agreement for Journey Hills Residential Subdivision Along North Janesville Street

Documents:

[Memo - Developers Agreement - Journey Hills Subdivision.pdf](#)
[Development Agreement - Woodfield Homes Subdivision - North Janesville Street.pdf](#)

11. Discussion and Possible Action Regarding the TEA Grant Agreement and Facilities Use Agreement for the TEA Track Rail Extension for Clasen Quality Chocolates, Inc.

Documents:

[Memo - TEA Agreement and Facilities Use Agreement - CQC.pdf](#)
[TEA Agreement_Milton-Clasen - Full Submittal.pdf](#)
[Facility Use Agreement Milton-Clasen - Full Submittal.pdf](#)

12. Discussion and Possible Action Regarding the Homecoming Parade Application for Special Event Permit

Documents:

[Memo - Homecoming Parade.pdf](#)
[Homecoming Parade - Special Event Permit Application.pdf](#)
[Parade Route, Homecoming Parade.pdf](#)
[DOT Approved Detour.pdf](#)
[2021 Milton Homecoming Parade Detour Route \(002\).pdf](#)

13. Discussion and Possible Action Regarding Special Event Approval Process

Documents:

[Memo - Special Event Permit Guidance.pdf](#)
[Special Event Permit Application.pdf](#)
[Special Event Ordinance - City of Milton.pdf](#)

14. Discussion and Possible Action on the Purchase of Playground Equipment for North

Goodrich Park

Documents:

[Memo - North Goodrich Park Playground Equipment.pdf](#)
[North Goodrich Park Playground Equipment Quote.pdf](#)
[North Goodrich Park Playground Equipment Design.pdf](#)

15. General Items

a. Committee Reports

b. Staff Reports

c. Team Building Exercise

16. 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: City Treasurer

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

18. Next Meeting - September 21, 2021

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 Jenny Salvo September 4, 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.