



**AGENDA**  
**City of Milton**  
**Virtual Common Council Meeting**  
**Tuesday, October 6, 2020**  
**6:00 PM**

**PLEASE NOTE: In-person attendance by members of the public is temporarily discouraged due to COVID-19 physical distancing protocols pursuant to the Rock County Health Department 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/88571739156?pwd=UXZpV2lWWTkveEVsQWVpcGVKTUVpZz09>**

**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: 885 7173 9156**  
**Passcode: 536639**

- 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 - September 15, 2020 and September 29, 2020**

Documents:

[Common Council Minutes 09-15-2020.pdf](#)

- b. Municipal Court Report - September 2020**

Documents:

[Municipal Court Report September 2020.pdf](#)

- c. City of Milton Communications Report - Quarter 3 2020**

Documents:

[Communications Report - Quarter 3 2020.pdf](#)

**6. Presentation by City Clerk Regarding the November 3, 2020 Election**

**7. Discussion and Possible Action Regarding Change of Premises Application for Casey's General Store #1992, 464 S. John Paul Road**

Documents:

[CC Caseys Marketing Company Request for Change of Premises 10-06-20.pdf](#)  
[Caseys General Store Change of Premises Application.pdf](#)  
[Caseys General Store 1992 Map.pdf](#)

**8. Discussion and Possible Action Regarding an Application for a "Class A" Retailer's License - Intoxicating Liquor For Consumption Away From The Premises Where Sold from Casey's Marketing Company, Casey's General Store #1992, located at 464 S. John Paul Road**

Documents:

[CC Caseys Marketing Company Class A License Application 10-06-20.pdf](#)  
[Caseys General Store Listing.pdf](#)  
[Caseys General Store Age Restricted Training.pdf](#)

**9. Discussion and Possible Action Regarding a Conditional Use Permit Request for 401K Properties Located at 645 College Street**

Documents:

[Memo - 401k Properties - Conditional Use Permit.pdf](#)  
[CUP Application - 401K Properties.pdf](#)  
[CUP Request Letter - 401K Properties.pdf](#)  
[401K Properties Findings of Fact.pdf](#)  
[Notice of Public Hearing - 401K Properties.pdf](#)  
[TLC-RENDERINGS 3-11-2020.pdf](#)  
[TLC-SITE PLAN 3-12-20.pdf](#)

**10. Discussion and Possible Action on Final Resolutions #2020-24 Regarding Assessments for the Lift Station and Sanitary Sewer Main Installation along Parkview Drive.**

Documents:

[Memo - Assessment Resolution.pdf](#)  
[Resolution 2020-24- Authorizing Payment of Special Assessment in Installments \(revised 9.24.20\).pdf](#)

**11. Discussion and Possible Action Regarding Routes to Recovery Reimbursement**

Documents:

[Memo - Routes to Recovery Reimbursement.pdf](#)

**12. Discussion and Possible Action Regarding a 2021 City Budget Schedule**

Documents:

[Potential 2021 Budget Schedule.pdf](#)

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

**14. General Items**

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

**15. Next Meeting ~ October 20, 2020**

**16. Consideration of a motion to convene into Closed Session, pursuant to 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: Reference Acquisition of Property**

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

**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 Leanne Schroeder October 1, 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.