



AGENDA
City of Milton
Virtual Common Council Meeting
Tuesday, November 2, 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/81376934928?pwd=Q1hwRGZrODFVaTZpK1VSdjVCTEZYdz09> 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: 813 7693 4928
Passcode: 469421

- 1. Call to Order and Confirmation of Appropriate Meeting Notice**
- 2. Approval of Agenda**
- 3. Pledge of Allegiance**
- 4. Discussion and Possible Action Regarding a Resolution Honoring Director of Public Works Howard Robinson for his Leadership and Dedicated Service to the City of Milton**
- 5. Public Comments Regarding Items Which Can Be Affected by Council Action**
Presenters must sign in with the City Clerk in order to speak.
- 6. Approval of the Consent Agenda**

a. Approval of Minutes - October 19, 2021

Documents:

[Common Council Minutes 10-19-21.pdf](#)

- 7. Discussion and Possible Action Regarding an Industrial Track Agreement (ITA) Between the City of Milton, Wisconsin & Southern Railroad, LLC, and Clasen Quality Chocolates, Inc.**

Documents:

[CITY OF MILTON - ITA-3450-2021-125 Final Draft 10.26.2021 .pdf](#)
[Exhibit A - City of Milton - City Lead Traced Aerial.pdf](#)
[ITA - City of Milton 2003.pdf](#)
[ITA - City of Milton 2005.pdf](#)

- 8. Discussion and Possible Action Regarding a Work Order from Baxter & Woodman, Inc. to perform an update to the City Water System Master Plan**

Documents:

9. Discussion and Possible Action Regarding a Work Order from Baxter & Woodman, Inc. to perform Resident Project Representative Services for the Journey Hills Subdivision

Documents:

[Memo - Journey Hills RPR Work Order.pdf](#)
[BW Journey Hills RPR Work Order.pdf](#)

10. Discussion and Possible Action Regarding a Work Order from Baxter & Woodman, Inc. to provide TEA Agreement Engineering Services

Documents:

[Memo - TEA Agreement Assistance Work Order.pdf](#)
[TEA Work Order with Attach A.pdf](#)

11. Discussion, Direction and Possible Action Regarding North Janesville Street Speeds and Potential Improvements

Documents:

[Janesville Street Speed Study with Attach.pdf](#)

12. Discussion, Direction and Possible Action Regarding the 2022 City of Milton Annual Budget

13. Discussion, Direction, and Possible Action Regarding Fire and EMS Service In the City of Milton

14. General Items

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

15. Next Meeting - November 16, 2021

16. Consideration of a motion to convene into closed session pursuant to Wisconsin Statute Section 19.85(1)(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

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 Jenny Salvo October 29, 2021 at Hometown 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.