



AGENDA
City of Milton
Virtual Common Council Meeting
WEDNESDAY - November 4, 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/88073104027?pwd=WkRyYnZWN0VheVJpMlg4cU16ajllZz09>

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: 880 7310 4027
Passcode: 711669

- 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 Common Council Meeting Minutes - October 20, 2020**

Documents:

[Common Council Minutes 10-20-2020.pdf](#)

- 6. Presentation by Non-Profit 2021 Budget Requests**

Documents:

[Milton House Answers for App questions.pdf](#)
[Milton House Contribution Request Form.pdf](#)
[The Gathering Place - Nonprofit Contribution Policy Sept. 2020.pdf](#)

- 7. Discussion, Direction, and Possible Action Regarding the 2021 City of Milton Annual Budget**

Documents:

[1 - Budget History.pdf](#)
[2 - Department Summary.pdf](#)
[3 - Changes from 2019 levy.pdf](#)

- [4 - Levy Limit and ERP calculation.pdf](#)
- [5 - Proposed capital list.pdf](#)

8. Discussion and Possible Action Funding of Putman Parkway Land Acquisition

Documents:

[Memo - Funding Putman Parkway Land Acquisition.pdf](#)

9. Discussion and Possible Action Resolution 2020-27 Authorizing \$900,000 in Advances to TID #10

Documents:

[Memo - Resolution 2020-27 - Cash Advance to TID 10.pdf](#)
[Resolution 2020-27 Advance to TID 10.pdf](#)

10. Discussion and Possible Action Regarding Approval of a Conditional Use Permit Submitted by Catch the Wave Swim Club for Construction of a Swimming Facility with a Caretaker Residence at the South West Corner of East High Street and Gateway Drive.

Documents:

[Memo - Catch the Wave CUP.pdf](#)
[Catch The Wave City of Milton 10-6-2020 \(for 10-20-20 meeting\) Submittal.pdf](#)
[Catch The Wave Findings of Fact and Site Plan.pdf](#)
[CUP Application - Catch The Wave.pdf](#)
[Notice of Public Hearing - Catch The Wave.pdf](#)

11. Discussion and Possible Action Regarding a TIF Development Agreement with Catch The Wave Swim Club, Inc.

Documents:

[Memo - Catch the Wave TIF Development Agreement.pdf](#)
[TIF Development Agreement - Catch The Wave Swim Club.pdf](#)

12. Discussion and Possible Action Regarding Resolution 2020-26 Authorizing the Submittal of TEA Grant Application to the Wisconsin Department of Transportation

Documents:

[Memo - TEA Grant Application.pdf](#)
[Resolution 2020-26 Submittal of a TEA Application.pdf](#)

13. Discussion and Possible Action Regarding Updates to the City's Families First Coronavirus Response Act (FFCRA) Policy

Documents:

[Memo - FFCRA Policy Update.pdf](#)
[FFCRA Policy Update 11-4-2020.pdf](#)

14. Discussion and Possible Action Regarding Ordinance #479 Amending Section 10-144 Of the Milton Code of Ordinances Regulating Electrical Inspections of Commercial Buildings

Documents:

[Memo - Ordinance 479 Regulating Electrical Inspections.pdf](#)
[Ordinance 479 - Regulating Electrical Inspections.pdf](#)

15. General Items

a. Committee Reports

b. Staff Reports

c. Team Building Exercise.

16. Next Meeting ~ November 17, 2020

17. 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 30, 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.