



**AGENDA**  
**City of Milton**  
**Virtual Common Council Meeting**  
**Tuesday, November 16, 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/81199953417?pwd=bEpNTHdaMjBUakpzbDQxSTICSXhQUT09> 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: 811 9995 3417**  
**Passcode: 759615**

- 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 - Family Caregiver Month**

Documents:

[Proclamation - Family Caregiver Month November 2021.pdf](#)

- 6. Mayoral Proclamation - Small Business Saturday**

Documents:

[Proclamation - Small Business Saturday.pdf](#)

- 7. Approval of the Consent Agenda**

- a. Approval of Common Council Meeting Minutes - November 2, 2021**

Documents:

[Common Council Minutes 11-2-21 Final.pdf](#)

- b. Municipal Court Report - October 2021**

Documents:

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

- 8. Presentation by the Janesville Area Convention and Visitors Bureau Regarding the**

## **Milton Area Tourism Consortium**

### **9. Presentation of Proposed 2022 City of Milton Annual Budget**

Documents:

- 1 - Budget History.pdf
- 2 - Departmental Summaries.pdf
- 3 - Changes from 2020 Levy.pdf
- 4 - Levy Limit and ERP Calculations.pdf

### **10. Public Hearing Regarding 2022 City of Milton Annual Budget**

### **11. Discussion and Possible Action Regarding Resolution 2021-21 Adopting the 2022 City of Milton Annual Budget**

Documents:

- Resolution 2021-21 Resolution to Adopt 2022 Budget.pdf

### **12. Discussion and Possible Action Regarding a Conditional Use Permit for a Home Business Occupancy Located at 167 Romar Drive**

Documents:

- Memo - 167 Romar CUP - Knudsen.pdf
- CUP Application, 167 Romar Dr, Knudsen.pdf
- Findings of Fact, 167 Romar Dr, Knudsen.pdf
- Site Plan - 167 Romar Dr.pdf
- Notice of Public Hearing - CUP.pdf
- Notice of Public Hearing - Abbreviated Version for Milton Courier.pdf

### **13. Discussion and Possible Action Regarding a Proposal from Five Bugles Design for a Feasibility Study for Space Needs Analysis**

Documents:

- Memo - Site Assessment Proposal - Five Bugles Design - Milton West Station.pdf
- City of Milton Fire Station (Study).pdf

### **14. Discussion and Possible Action Regarding West Tower Rehabilitation – Color Selection**

Documents:

- Memo - Tower Colors.pdf
- PWC Recommended Colors.pdf

### **15. 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

**16. Discussion and Possible Action Regarding a Developer's Agreement for the Journey Hills Subdivision**

Documents:

[Memo - Journey Hills Subdivision - Developers Agreement - Normington Excavating.pdf](#)  
[Journey Hills Subdivision Developers Agreement - Changes Made.pdf](#)

**17. Discussion, Direction and Possible Action Regarding North Janesville Street Potential Improvements**

**18. General Items**

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

**19. Next Meeting - December 7, 2021**

**20. 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 November 12, 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.***