



AGENDA
City of Milton
Virtual Common Council Meeting
Tuesday, January 18, 2022
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/83800685147?pwd=c3k3TWRnWWpmVkpsMnY5S2pzb3dLQT09>
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: 838 0068 5147
Passcode: 386554

- 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 - Blood Donor Month

Documents:

[Proclamation - Blood Donor Month.pdf](#)

6. Approval of Minutes - January 4, 2022

Documents:

[Common Council Minutes 1-4-2022.pdf](#)

7. Discussion and Possible Action Regarding a TIF Development Agreement with IHT Investments, LLC

Documents:

[Memo - IHT Investments TIF Development Agreement Amendment.pdf](#)
[AMENDMENT TO AMENDED TIF 11 DEVELOPMENT AGREEMENT.pdf](#)

8. Discussion and Possible Action Regarding a Work Order from Baxter & Woodman, Inc to Perform Design Services for the Replacement of Water Main Along West Madison Avenue

Documents:

[Memo - Madison Avenue Water Main.pdf](#)

9. Discussion and Possible Action Regarding Resolution #2022-02 Resolution Authorizing Public Works Director to Apply for Grants

Documents:

[Memo - Authorizing Resolution Recycling Grant.pdf](#)
[Resolution 2022-02 Authorizing Resolution - Recycling Grant.pdf](#)

10. Discussion and Possible Action Regarding Resolution #2022-3 Establishing Fee for Outdoor Display of Merchandise and Review of Draft License Application

Documents:

[Memo - Establishing License Fee for Outdoor Display of Merchandise.pdf](#)
[Resolution 2022-03 - Establishing Fee for Outdoor Display License.pdf](#)
[Outdoor Display of Merchandise.pdf](#)
[Ordinance 487 - Ordinance Regulating Outdoor Display of Merchandise.pdf](#)

11. General Items

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

12. Next Meeting Date - February 1, 2022

13. 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 January 14, 2022 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.