



**AMENDED AGENDA
City of Milton
Virtual Common Council Meeting
Wednesday, February 22, 2023
6:00 PM**

PLEASE NOTE: In response to the weather related storm warnings for Wednesday, this meeting is being held virtually only.

Members of the public may monitor this meeting at:

<https://us02web.zoom.us/j/82525116384?pwd=d3R6WnZjc250QnAyl1FCRmVHNHd0UT09>

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: 825 2511 6384

Passcode: 383711

- 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 Minutes - February 7, 2023

Documents:

[Common Council Minutes 02-07-2023.pdf](#)

b. Review of Preliminary December 2022 Financials

Documents:

[Monthly 1 - Cash Report.pdf](#)
[Monthly 2 - Check Register.pdf](#)
[Monthly 3 - General Fund Summary.pdf](#)
[Monthly 4 - Water, Sewer, Stormwater, Library.pdf](#)
[Monthly 5 - General Fund Detail.pdf](#)

c. Review of January 2023 Financials

Documents:

[Monthly 1 - Cash Report.pdf](#)
[Monthly 2 - Check Register.pdf](#)

[Monthly 3 - General Fund Summary.pdf](#)
[Monthly 4 - Water, Sewer, Stormwater, Library.pdf](#)
[Monthly 5 - General Fund Detail.pdf](#)

6. Presentation by the Janesville Area Convention and Visitors Bureau Regarding the Milton Area Tourism Consortium Christine Rebut

7. Presentation - 2022 Year In Review

Documents:

[2022 Year In Review.pdf](#)

8. Discussion, Direction, and Possible Action Regarding Infrastructure Funding for 2023 and 2024 Projects

Documents:

[Memo - Capital Funding Discussion.pdf](#)
[Summary Projects and Costs.pdf](#)
[Summary Funding Sources 2023-2024.pdf](#)
[Capital Project Budgets 2023-2026.pdf](#)
[GO Note Structure.pdf](#)
[Other Funding Options.pdf](#)

9. Discussion and Possible Action on Resolution 2023-04 Regarding a 2022 Budget Finalization Amendment

Documents:

[Memo - 2022 Budget Amendment - Resolution 2023-04.pdf](#)
[Resolution 2023-04 Resolution Amending the City of Milton 2022 Annual Budget.pdf](#)

10. Discussion and Possible Action Regarding 2023 Utility Infrastructure Bid Award

Documents:

[2023 Utility Infrastructure Recommendation.pdf](#)
[2023 Utility Infrastructure Bid Tab.pdf](#)

11. Discussion and Possible Action Regarding a work order from Baxter & Woodman, Inc. for Construction Engineering Services for the Construction of the 2023 Utility Infrastructure project

Documents:

[Memo - 2023 Utility Infrastructure Construction Engineering Services.pdf](#)
[2023 Utility Infrastructure Construction Services Work Order.pdf](#)

12. Discussion and Possible Action Regarding STH 59 And East High Street Utilities Improvements Bid Award

Documents:

[STH59 Utility Improvements Recommendation.pdf](#)
[STH 59 Utility Improvements Bid Tab.pdf](#)

13. Discussion and Possible Action Regarding a work order from Baxter & Woodman, Inc. for Construction Engineering Services for the Construction of the STH 59 and East High Street Utilities

Documents:

[Memo - STH 59 and East High Street Construction Engineering Services.pdf](#)
[STH 59 and East High Street Construction Services Work Order.pdf](#)

14. Discussion and Possible Action Regarding a work order from Baxter & Woodman, Inc. for Design Engineering Services for the Replacement of Sanitary Sewer along North Street

Documents:

[Memo - North Street Design and Construction Engineering Services.pdf](#)
[North Street Sanitary Sewer Replacement Design Engineering and Construction Administration Services.pdf](#)

15. Discussion and Possible Action Regarding a Work Order from Excel Engineering, Inc. for Design Engineering Services for a Cul-de-sac and Private Rail Crossing at the West End of Putman Parkway

Documents:

[Memo - Putman Parkway Cul-de-sac design engineering.pdf](#)
[Putman Parkway Cul-de-sac Rail Crossing Project Agreement.pdf](#)

16. Discussion and Possible Action Regarding Entering into an Agreement with Wisconsin Department of Transportation for a State-Let STP-Urban Project

Documents:

[Memo - State Municipal Agreement - High Street.pdf](#)
[State Municipal Agreement - High Street.pdf](#)

17. Discussion and Possible Action Regarding a Work Order from Baxter & Woodman, Inc. for Design Engineering Services Related to Siting a Future Tower in the Crossroads Industrial Park

Documents:

[Memo - Industrial Park Water Tower siting.pdf](#)
[Industrial Park Elevated Water Storage Tank Preliminary Design Engineering Services Work Order.pdf](#)

18. Discussion and Possible Action Regarding a Review of Water Utility Rates and Filing a Conventional Rate Case with the Public Service Commission

Documents:

[Memo - Water Rates.pdf](#)

19. Discussion and Possible Action Regarding a Work Order from Baxter & Woodman, Inc. for Design Engineering Services for Improvements to Wells 4, 5 and 6

Documents:

Memo - Well Building Improvements.pdf
2023 Wellhouse Improvements Design Engineering Work Order.pdf

20. Discussion and Possible Action Regarding Replacement of the Existing Skid Loader

Documents:

Memo - Skid Loader Replacement.pdf
Skid Loader Quote.pdf

21. Discussion and Possible Action Regarding a Maintenance Contract with Cummins Sales and Service for Generator Maintenance

Documents:

Memo - Generator Maintenance.pdf
Generator Maintenance Quote.pdf

22. Discussion and Possible Action Regarding Replacement of the Existing Street Lights along STH 59

Documents:

Memo - STH 59 Street Light Replacement.pdf
STH 59 Street Light Quotes.pdf
STH 59 Street Light Focus on Energy Attachment.pdf

23. Discussion and Possible Action Regarding Ordinance #2023-508 Regarding Plan Commission Membership

Documents:

Memo - Ordinance 508 - Plan Commission Membership.pdf
Ordinance 508 Amending Sec. 2-161 - Plan Commission Membership.pdf

24. Discussion and Possible Action Authorizing the Submittal of a Milton Community Fund Grant Application for Lamar Park

Documents:

Memo - Milton Community Fund Grant Application.pdf
Milton Fund - Community Foundation of Southern Wisconsin.pdf

25. General Items

a. Committee Reports

b. Staff Reports

c. Team Building Exercise

26. Next Meeting Date - March 7, 2023

27. 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 February 21, 2023 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.