



**AMENDED AGENDA  
City of Milton  
Virtual Common Council Meeting  
Wednesday, April 6, 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/89572370347?pwd=NGdSeFFiZytrY2JEalJqT1QxejVVUT09>**

**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: 895 7237 0347**

**Passcode: 395456**

- 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. Meeting Dedication**
- 6. Mayoral Proclamation Declaring Arbor Day April 30, 2022**

Documents:

[Proclamation - Arbor Day Proclamation 2022.pdf](#)

- 7. Mayoral Proclamation - Donate Life Month**

Documents:

[Proclamation - Donate Life Month.pdf](#)

- 8. Mayoral Proclamation - Earth Day**

Documents:

[Proclamation - Earth Day.pdf](#)

- 9. Mayoral Proclamation - Sexual Assault Awareness Month**

Documents:

[Proclamation - Sexual Assault Awareness Month.pdf](#)

**10. Mayoral Proclamation - Municipal Treasurers Appreciation Week**

Documents:

[Proclamation - Municipal Treasurers Appreciation.pdf](#)

**11. Mayoral Proclamation - National Library Week**

Documents:

[Proclamation - National Library Week - April 3-9, 2022.pdf](#)

**12. Mayoral Proclamation - Alcohol Awareness Month**

Documents:

[Proclamation - Alcohol Awareness Month April 2022.pdf](#)

**13. Approval of Minutes - March 15, 2022**

Documents:

[Common Council Minutes 3-15-2022.pdf](#)

**14. Discussion and Possible Action Regarding Eagle Scout Project to Construct and Place Bat Houses on City of Milton Property**

Documents:

[Memo - Pregler Donation Request.pdf](#)

[Pregler - Donation Request.pdf](#)

[Bat House Specifications.pdf](#)

**15. Discussion and Possible Action Regarding the Memorandum Of Understanding - Petition for Membership to the Edgerton Fire Protection District**

Documents:

[Press Release - MOU 4-1-2022.pdf](#)

[Memorandum of Understanding - Petition for Membership - proposed draft 4-1-22](#)

[4854-6758-2234 v.1.pdf](#)

**16. Discussion and Possible Action Regarding a Commercial Façade Grant Application for Stockman Property Development, LLC at 649 College Street**

Documents:

[Memo - 649 College Street Facade Grant Application.pdf](#)

[Facade Improvement Program Application\\_649 College.pdf](#)

[Front Before.pdf](#)

[Rear Before.pdf](#)

[Exterior color sample.pdf](#)

[Blue Line Estimate.pdf](#)

[Blue Line Insurance.pdf](#)

[SPI Insurance.pdf](#)

**17. Discussion and Possible Action Regarding Ordinance #493 Amending Article XIII of**

## **Chapter 14 Regulating Mobile Businesses**

Documents:

[Memo - Mobile Business Ordinance Amendment.pdf](#)  
[Ordinance 493 - Repealing and Recreating Article XIII - Ch 14 - Mobile Businesses.pdf](#)

### **18. Discussion and Possible Action Regarding a TIF Development Agreement with Signature Warehousing LLC.**

Documents:

[Memo - Signature Warehousing - TIF Development Agreement.pdf](#)  
[Signature Warehousing - TIF Development Agreement - DRAFT.pdf](#)

### **19. Discussion and Possible Action Regarding an Amended Offer to Purchase 31.229 Acres of Land Along Putman Parkway**

Documents:

[Memo - Signature Warehousing - Amended Offer to Purchase.pdf](#)  
[Vacant Land Offer to Purchase - signed by Buyer.PDF](#)  
[Second Amendment to Offer - Signed by Buyer 03-23-2022.PDF](#)  
[New Building Study Option 5 Site Plan Revised.pdf](#)  
[Signature Warehousing Site Layout.pdf](#)

### **20. Discussion and Possible Action Regarding a TIF Development Agreement with Putman Parkway I Corp**

Documents:

[Memo - Putman Parkway I Corp - TIF Development Agreement.pdf](#)  
[TIF Development Agreement \(1750 Putman Parkway Addition\).pdf](#)

### **21. Discussion and Possible Action Regarding Replacement of the Biosolids Thickening Building Make Up Air Equipment**

Documents:

[Memo - WWTP Biosolids Building Make Up Air Equipment Replacement.pdf](#)  
[Make Up Air Replacement Proposals.pdf](#)

### **22. Discussion and Possible Action Regarding Engineering Services for Northeast Lift Station Design**

Documents:

[Memo Northeast Lift Station.pdf](#)  
[Northeast Lift Station Design WO.pdf](#)

### **23. Discussion and Possible Action Regarding Property Transfer Related to the Regional Storm Water Facility from Clasen Quality Chocolates to City of Milton**

Documents:

[Memo - Clasen Quit Claim Deed.pdf](#)

**24. Discussion and Possible Action Regarding the Proposed 2022 Water, Wastewater and TID Budgets**

Documents:

[Memo - Utility and TID Budgets 2022.pdf](#)  
[2022 Water.pdf](#)  
[2022 Wastewater.pdf](#)  
[2022 TID 6.pdf](#)  
[2022 TID 7.pdf](#)  
[2022 TID 9.pdf](#)  
[2022 TID 10.pdf](#)  
[2022 TID 11.pdf](#)

**25. Discussion and Possible Action Regarding Easement Dedications Related to the Clasen Quality Chocolates Development**

Documents:

[Memo - Clasen Easements.pdf](#)  
[Private Storm Sewer Easement \(Clasen\\_City\).pdf](#)  
[Public Utility Easement \(Clasen\\_City\).pdf](#)  
[Spur Track Easement \(City\\_Clasen\).pdf](#)

**26. Discussion and Possible Action Regarding Ordinance #494 Amending Division 7 Outdoor Swimming Pools**

Documents:

[Memo - Pool Ordinance Amendment.pdf](#)  
[Ordinance 494 - Regulating Swimming Pools.pdf](#)

**27. Discussion and Possible Action Regarding Ordinance #495 Concerning Possession of Alcoholic Beverages in Public Areas – Veterans Park**

Documents:

[Memo - Alcoholic Beverages in Veterans Park.pdf](#)  
[Ordinance 495 - Possession of Alcoholic Beverages in Public Areas \(Veterans Park\).pdf](#)

**28. Discussion and Possible Action on Increase of Costs for Bricks at the Milton Area Veterans Memorial**

Documents:

[Memo - Brick Prices at Veterans Memorial.pdf](#)

**29. General Items**

**a. Committee Reports**

**b. Staff Reports**

**30. Consideration of a motion to convene into Closed Session, pursuant to Section 19.85(1)(c), Wis. Stats. considering employment, promotion, compensation or**

**performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: City Staff Evaluations and Retiree Health Insurance**

- 31. Reconvene into open session for possible action(s) on items discussed in closed session**
- 32. Next Meeting - April 19, 2022**
- 33. 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 April 5, 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.**