



**City of Milton
Amended Common Council Meeting
Tuesday, April 18, 2023
6:00 PM
MILTON CITY HALL
Council Chambers, 710 S. Janesville Street**

- 1. Call to Order and Confirmation of Appropriate Meeting Notice**
- 2. Swearing in of Newly Elected Officials**

Documents:

[Oath of Office - Anissa M Welch.pdf](#)
[Oath of Office - Theresa Rusch.pdf](#)
[Oath of Office - Sharla Walker.pdf](#)
[Oath of Office - Bill Wilson.pdf](#)

- 3. Election of the Common Council President**
- 4. Approval of Agenda**
- 5. Pledge of Allegiance**
- 6. Public Comments Regarding Items Which Can Be Affected by Council Action**
Presenters must sign in with the City Clerk in order to speak.
- 7. Mayoral Proclamation - Infertility Awareness Week**

Documents:

[Proclamation - Infertility Awareness Week.pdf](#)

- 8. Mayoral Proclamation - Arbor Day**

Documents:

[Proclamation - Arbor Day Proclamation 2023.pdf](#)

- 9. Mayoral Proclamation - National Volunteer Week**

Documents:

[Proclamation - National Volunteer Week 2023.pdf](#)

- 10. Mayoral Proclamation - National Library Week**

Documents:

11. Approval of the Consent Agenda

a. Approval of Minutes - April 5, 2023

Documents:

[Common Council Minutes 04-05-2023.pdf](#)

b. Review of March 2023 Financial Statements

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. Possible Action Regarding Sanitary Sewer Easement for Park Place Investments, LLC

Documents:

[Memo - Sanitary Sewer Main Easement.pdf](#)

[Sewer Main Utility Easement.pdf](#)

[Exhibit A.pdf](#)

12. Discussion and Possible Action Regarding Resolution 2023-08 Resolution Proclaiming April 30 - May 7 as Small Business Week

Documents:

[Resolution 2023-08 - Small Business Week.pdf](#)

13. Discussion and Possible Action Regarding Resolution 2023-09 Recognizing April 20, 2023 - April 27, 2023 as Stand Against Racism Days

Documents:

[Resolution 2023-09 - Stand Against Racism Days.pdf](#)

14. Discussion, and Possible Action Regarding a Conditional Use Permit Request for 710 Campus Street #12

Documents:

[Memo - Watkins - CUP.pdf](#)

[Watkins, 710 Campus St 12, CUP.pdf](#)

[Watkins, CUP - Findings of Fact.pdf](#)

[Roethe - 710 Campus Street, Owner Approval Statement.pdf](#)

[Notice of Public Hearing CUP - Watkins Group, LLC - 710 Campus St 12.pdf](#)

15. Discussion and possible action on Residential Exterior Improvement Program Grant Requests

Documents:

Memo - Residential Exterior Improvement Grant Applications.pdf
Mary Boston- 416 E. Madison Ave_Redacted.pdf
Jamie J. Giddley - 33 W. Cottonwood Lane_Redacted.pdf
Joseph and Kimberlyn Mueller- 825 Rainbow Drive_Redacted.pdf
Thomas and Jewelie Westrick- 116 N Crescent Drive_Redacted.pdf

16. Discussion and Possible Action Regarding and Amendment To a TIF Development Agreement with Charter Next Generation, Inc.

Documents:

Memo - TIF Agreement Amendment - CNG.pdf
First Amendment to Development Agreement Dated October 5, 2022 - draft
4.11.23.pdf
EXHIBIT A - Legal Description for Development Agreement.pdf

17. Discussion and Possible Action Regarding Use of the City of Milton Department of Public Works Facility for a Clean Sweep Site

Documents:

Memo - Clean Sweep Site.pdf

18. Discussion and Possible Action Regarding Resolution 2023-10 Resolution in Support of Clean Sweep

Documents:

Resolution 2023-10 - Support of Clean Sweep.pdf

19. Discussion and Possible Action Regarding Effluent Pump Replacement at the Wastewater Treatment Plant

Documents:

Memo - Effluent Pump Replacement.pdf
Effluent Pump Estimates.pdf

20. Discussion and Possible Action Regarding the Selection of the Official City Newspaper

Documents:

Memo - Selection of Newspaper.pdf

21. Discussion and Possible Action Regarding 2023-2024 Committee and Commission Appointments

22. General Items

a. Committee Reports

b. Staff Reports

c. Team Building Exercise

23. Next Meeting Date - May 2, 2023

24. 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 14, 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.