



AGENDA
City of Milton
Common Council Meeting
Tuesday, April 19, 2022
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 - Eric Stockman.pdf](#)
[Oath of Office - Lynda Clark.pdf](#)
[Oath of Office - Ryan Holbrook.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 - National Volunteer Week**

Documents:

[Proclamation - National Volunteer Week 2022.pdf](#)

- 8. Mayoral Proclamation - Public Service Recognition Week**

Documents:

[Proclamation - Public Service Recognition Week 2022.pdf](#)

- 9. Approval of the Consent Agenda**
 - a. Approval of Minutes - April 6, 2022**

Documents:

[Common Council Minutes 4-6-2022.pdf](#)

- b. Municipal Court Report - March 2022**

Documents:

[Municipal Court Report - March 2022.pdf](#)

10. Discussion and Possible Action Regarding the TEA Grant Agreement Amendment No. 1 for the TEA Track Rail Extension for Clasen Quality Chocolates, Inc.

Documents:

[Memo - TEA Amendment - CQC.pdf](#)
[Amendment 1_Milton-Clasen TEA 3620-00-52.pdf](#)

11. Discussion and Possible Action Regarding a 2-Lot Certified Survey Map along Gateway Drive

Documents:

[Memo - Gateway Drive 2-Lot CSM.pdf](#)
[CSM - Gateway Drive 2-Lot CSM Capital Asset.pdf](#)

12. Discussion and possible action on Residential Exterior Improvement Program Grant Applications

Documents:

[Memo - Residential Exterior Improvement Program.pdf](#)

13. Discussion and Possible Action Regarding 2022 Sanitary Sewer Televising Bid Award

Documents:

[Memo - Sewer Televising Bid.pdf](#)
[Televising Bid Tabulation.pdf](#)

14. Discussion and Possible Action Regarding Purchase of Radar Signs

Documents:

[Memo - Radar Signs.pdf](#)
[Radar Signs Quote.pdf](#)

15. Discussion and Possible Action on Resolution 2022-11 Regarding a 2021 Budget Finalization Amendment

Documents:

[Memo - 2021 Budget Amendment - Resolution 2022-11.pdf](#)
[Resolution 2022-11 Resolution Amending the City of Milton 2021 Annual Budget.pdf](#)

16. Review of March 2022 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](#)

17. Discussion and Possible Action Regarding Common Council Committee Appointments

Documents:

[Memo - 2022-2023 Committees and Commission Appointments.pdf](#)

18. General Items

a. Committee Reports

b. Staff Reports

c. Team Building Exercise

19. Next Meeting Date - May 3, 2022

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 April 15, 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.