



**AMENDED AGENDA
City of Milton
Common Council Meeting
Tuesday, September 20, 2022
6:00 PM**

MILTON CITY HALL

Council Chambers, 710 S. Janesville Street

- 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 - September 6, 2022

Documents:

[Common Council Minutes 09-06-2022.pdf](#)

b. Action Regarding a Permanent Rail Spur Easement Along Putman Parkway

Documents:

[SS Transport - Rail Easement.pdf](#)

c. Action Regarding Final Plat for Red Hawk Farms Second Addition

Documents:

[Red Hawk Farms Second Addition.pdf](#)

[Red Hawk Farms Second Addition - Temporary Easement.pdf](#)

d. Action Regarding a Request for an Underground Election & Communication Easement from Wisconsin Power & Light

Documents:

[Memo - WPL Underground Electric and Communication Easement.pdf](#)

[City of Milton - WPL - Underground Electric and Communication Easement
REV 9.16.22.pdf](#)

[Easement Location Map-City of Milton REV 9.16.22.pdf](#)

[City of Milton-Parcel Report.pdf](#)

6. Discussion and Possible Action on Ordinance #501 Regarding the Annexation of Land Along North Vickerman Road and State Highway 59 in the Town of Milton

Documents:

[Memo - Agnew Annexation.pdf](#)
[Request for Annexation Review - NL draft of 07-21-2022 \(004\).pdf](#)
[Agnew Farms - Updated Annexation Request with Legal Description.pdf](#)
[Ordinance 501 - Annexation Agnew Farms.pdf](#)

7. Discussion and Possible Action Regarding Resolution 2022-21 Amending the Project Plan and Boundary for TIF #11

Documents:

[Memo - Resolution 2022-21 - TIF 11 Amendment.pdf](#)
[Resolution 2022-21 Milton TID 11 Amendment.pdf](#)
[Milton City_TID 11 Project Plan Amendment_2022-09-08 DRAFT.pdf](#)

8. Discussion and Possible Action Regarding a TIF Development Agreement for Charter Next Generation Inc., Located in Tax Incremental Financing District #11.

Documents:

[Memo - CNG TIF Development Agreement.pdf](#)
[CNG - TIF Development Agreement - FINAL.pdf](#)

9. Discussion and Possible Action Regarding A Highway Order Regarding a Portion of North Vickerman Road

Documents:

[Memo - North Vickerman Road - Highway Order.pdf](#)
[Highway Order - Vickerman Road.pdf](#)

10. Discussion and Possible Action Regarding the TEA Grant Agreement Amendment No. 2 for the TEA Track Rail Extension for Clasen Quality Chocolates, Inc.

Documents:

[Memo - TEA Amendment - CQC.pdf](#)
[Amendment 2_Milton-Clasen TEA.pdf](#)

11. Discussion and Possible Action Regarding Industrial Lead Track Construction Change Order No. 3

Documents:

[Memo - TEA Rail CO No. 3.pdf](#)
[TEA Rail CO No. 3.pdf](#)

12. Discussion and Possible Action Regarding a Final Plat for Journey Hills Subdivision First Addition

Documents:

[Memo - Journey Hills First Addition Final Plat.pdf](#)

[2022-07-12 Journey Hills First Addition.pdf](#)
[Plat Review Comments 09-09-22.pdf](#)
[Review Comments 07-13-22.pdf](#)

13. Discussion and Possible Action Regarding Milton Dog Park Rules and Regulations

14. Discussion and Possible Action to Authorize the Appointment of Additional Election Officials for the January 2022 – December 2023 Election Cycle

Documents:

[Memo - Election Officials List.pdf](#)

15. Discussion and Possible Action Regarding 2022-2023 Committee Appointments

Documents:

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

16. Discussion and Possible Action Declaring Public Works and Utility Items as Surplus

Documents:

[Memo - Surplus Request.pdf](#)

17. Discussion and Possible Action Regarding Purchasing an Attachment for the End Loader to be used during Snow Removal

Documents:

[Memo - Snow Equipment Purchase.pdf](#)
[Kage Snowstorm Quotes.pdf](#)

18. Discussion and Possible Action Regarding Agreement for Legal Services 2023-2025

Documents:

[Agreement for Legal Services 2023 - 2025.pdf](#)

19. Discussion and Possible Action on the Purchase of Playground Equipment for Lamar Park

20. Review of 2023 Budget Schedule

Documents:

[2023 Budget Schedule.pdf](#)

21. Review of August 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](#)

22. General Items

a. Committee Reports

b. Staff Reports

c. Team Building Exercise

23. Next Meeting Date - October 4, 2022

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 September 19, 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.