



AGENDA
City of Milton
Virtual Common Council Meeting
Tuesday, January 5, 2021
6:00 PM

PLEASE NOTE: In-person attendance by members of the public is temporarily discouraged due to COVID-19 physical distancing protocols pursuant to the Rock County Health Department Reopening Phased Plan, dated May 21, 2020, which discourages public gatherings. Members of the public may monitor this meeting at: <https://us02web.zoom.us/j/88483722685?pwd=aIVvTEFuVDNXRHRRS0NMQzV1MEkxdz09>

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: 884 8372 2685
Passcode: 155658

- 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 Common Council Meeting Minutes - December 17, 2020**

Documents:

[Common Council Minutes 12-17-2020.pdf](#)

- 6. Discussion and Possible Action Regarding an Amendment to the TIF Development Agreement with 401K Properties, LLC.**

Documents:

[Memo - 401K Properties TIF Development Agreement Amendment.pdf](#)
[TIF Development Agreement - Amendment 1 - 401K Properties - 625 Greenman Street.pdf](#)
[TLC Restorations TIF Development Agreement, 625 Greenman Street.pdf](#)

- 7. Resolution 2021-01 Appointing an Authorized Representative to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund**

Documents:

[Memo - LSL Replacement Program.pdf](#)
[Draft LSL Replacement Program Outline 2021.pdf](#)
[Resolution 2021-01 Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund.pdf](#)

8. General Items

a. Committee Reports

b. Staff Reports

c. Team Building Exercise.

9. Consideration of a motion to convene into Closed Session, pursuant to Section 19.52(1)(e), 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 Hall Reorganization

10. Reconvene into open session for possible action(s) on items discussed in closed session.

11. Next Meeting ~ January 19, 2021

12. 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 Inga Cushman, December 31, 2020 Dave's 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.