



AGENDA
City of Milton
Virtual Common Council Meeting
Tuesday, February 2, 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/81618102015?pwd=a1EwdHFteW1remt1aTRua0IyN0Rjdz09>

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: 816 1810 2015

Passcode: 190590

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 - January 19, 2021

Documents:

[Common Council Minutes 01-19-2021.pdf](#)

6. Presentation by the Janesville Area Convention and Visitors Bureau Regarding the Milton Area Tourism Consortium
7. Mayoral Proclamation Proclaiming February 2021 as Black History Month

Documents:

[Black History Month 2021.pdf](#)

8. Discussion and Possible Action Regarding and Appointment to the Police Commission
9. Discussion and Possible Action Regarding Additional Capital Allocations or One-Time Future Allocations

Documents:

[Memo - Capital purchases.pdf](#)

10. Discussion and Possible Action Regarding Rehabilitation Work to the Wastewater Treatment Facility Clarifier

Documents:

[Memo - WWTP Clarifier Repair.pdf](#)
[Process Equipment Repair Services Inc. Proposal Documents.pdf](#)
[Resolution 2021-03 Declaring a Public Health Emergency \(repair of clarifier\).pdf](#)
[Baxter and Woodman Analysis.pdf](#)

11. General Items

a. Committee Reports

b. Staff Reports

c. Team Building Exercise.

12. 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 Clerk

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

14. Next Meeting ~ February 16, 2021

15. 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, January 29, 2021 at 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.