



AGENDA
City of Milton
Common Council Meeting
Tuesday, August 20, 2019
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 Common Council Meeting Minutes - August 6, 2019**

Documents:

[Common Council Minutes 08-06-2019.pdf](#)
 - b. Discussion and Possible Action Regarding at 2-Lot CSM Along Janesville Street**

Documents:

[Memo - Two-Lot CSM Along Janesville Street.pdf](#)
[Goodrich Park CSM.pdf](#)
 - c. Possible Action Regarding the Close Out of Two Residential Exterior Improvement Grant Applications**

Documents:

[Memo - REIP Close Outs.pdf](#)
[Rudnitzki Invoice.pdf](#)
[Cushman Invoice.pdf](#)
- 6. Discussion and Possible Action Regarding a TIF Development Agreement with Red Hawk Apartments of Milton, LLC.**

Documents:

[Memo - Red Hawk Apartments TIF Agreement.pdf](#)
[Red Hawk Apartments - TIF Development Agreement - Execution Draft \(PDF\).PDF](#)
[Red Hawk Apartments - Preliminary Site Plan.pdf](#)

7. Public Hearing and Discussion Regarding Curb and Gutter Assessments for Windsor Court and Front Street Reconstruction Projects

Documents:

[Memo - Windsor Court and Front Street Assessments.pdf](#)
[2019 Pavement Improvement Project Directors Report.pdf](#)
[2019 Pavement Improvement Letter to Property Owners Form Letter.pdf](#)
[FINAL Notice of Public Hearing.pdf](#)

8. Public Hearing, Discussion, and Possible Action Regarding Ordinance #467 Amending the Comprehensive Plan Land Use Map along North Janesville Street.

Documents:

[Memo - Ordinance 467 - Comp Plan Amendment - Milton East Elementary.pdf](#)
[Ordinance 467 to Amend Comprehensive Plan RE Parks and Open Space to Community Facilities.pdf](#)
[Notice of Public Hearing - Comp. Plan Amendment School District.pdf](#)

9. Discussion and Possible Action Regarding Resolution 2019-18 Authorizing the Execution of Closing Documents and Quite Claim Deed Pursuant to the Simultaneous Exchange Agreement with the Milton School District

Documents:

[Resolution 2019-18 Authorizing Execution of Closing Documents and Quit Claim Deed - School District and City \(revised 8.14.19\).pdf](#)

10. Discussion and Possible Action Regarding Ordinance #469 Regulating Semi-Tailer Parking On Public Streets

Documents:

[Memo - Ordinance 469 - Semi Parking.pdf](#)
[Ordinance 469 Amending Sec 70-154\(c\) and 70-182 Repealing 70-183\(b\) - Semitrailers overnight parking on public streets.pdf](#)

11. Discussion and Possible Action Regarding Ordinance #468 Regulating Parking Along Merchant Row

Documents:

[Memo - Ordinance 468 - Merchant Row Parking.pdf](#)
[Ordinance Sec. 70-153 - Regulating Parking on Merchant Row \(between Madison Rd. and Vernal Ave\).pdf](#)
[Merchant Row Parking 7-16-19.pdf](#)

12. Discussion and Action to Approve New Operator Licenses

Documents:

[CC Operator License Approvals 08-20-19.pdf](#)

13. Discussion and Authorization to Purchase a New Server for the City of Milton and Milton Joint Fire Department

Documents:

[Memo - Milton Server Purchase.pdf](#)
[Total Server Quote.pdf](#)

14. Review of July Financial Statements

Documents:

[1 Cash Report.pdf](#)
[2 Check Register.pdf](#)
[3 General Fund Summary.pdf](#)
[4 Library and Utility Funds.pdf](#)
[5 General Fund Detail.pdf](#)

15. General Items

- a. Committee Reports**
- b. Staff Reports**
- c. Team Building Exercise.**

16. Next Meeting ~ September 3, 2019

17. 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 Leanne Schroeder August 16, 2019 at Dave's Ace Hardware, Piggly Wiggly, Milton City Hall.

Common Council Mission Statement: With integrity and involved citizens, the City of Milton Common Council will strive to preserve a high quality of life, meet the public's needs with cost effective services, and foster a community in which people are proud to live.