



AGENDA
City of Milton
Common Council Meeting
Tuesday, November 5, 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. Action Regarding A Residential Exterior Improvement Program Grant Close Out for 160 West Madison Avenue**

Documents:

[Paul McMurray - Project Close Out Form.pdf](#)
 - b. Action Regarding an Extraterritorial Certified Survey Map Along Bowers Lake Road in the Town of Milton**

Documents:

[Memo - Bowers Lake Road CSM.pdf](#)
[Bowers Lake - LD2019_064 Aerial.pdf](#)
[Bowers Lake - LD2019_064 Preliminary Map and Rezone.pdf](#)
[Bowers Lake - LD2019_064 Signed App.pdf](#)
 - c. Approval of Common Council Meeting Minutes - October 15, 2019**

Documents:

[Common Council 10-15-19.pdf](#)
- 6. Discussion and Possible Action Regarding a Conditional Use Permit Request by the School District of Milton Regarding the Addition to Milton Middle School**

Documents:

[Memo - Milton Middle School CUP.pdf](#)
[CUP Application - Milton Middle School.pdf](#)

[CUP Findings of Fact - Middle School.pdf](#)
[190106-02_MiltonMS_PlanCommissionPlans \(Reduced Size\).pdf](#)

7. Discussion and Possible Action Regarding a Preliminary Residential Subdivision Plat for Bonson Construction, LLC Along North Janesville Street

Documents:

[Memo - Bonson Subdivision.pdf](#)
[Bonson Preliminary Plat - Grading and Drainage.pdf](#)
[Bonson Preliminary Plat.pdf](#)

8. Discussion and Possible Action Regarding a Residential Development Agreement with Bonson Construction, LLC.

Documents:

[Memo - Bonson Residential Developer Agreement - First Phase.pdf](#)
[Development Agreement - Bonson Subdivision - North Janesville Street.pdf](#)

9. Discussion and Possible Action Regarding Resolution 2019-21 Adjusting the Letter of Credit for Red Hawk Farms 1st Addition

Documents:

[Redhawk Farms - Substantial Completion.pdf](#)
[Resolution 2019 - 21 Red Hawk Subdivision - letter of credit adjustment \(Revised 10.23.19\).pdf](#)

10. Discussion and Action to Approve New Operator Licenses

Documents:

[CC Operator License Approvals 11-05-19.pdf](#)

11. Discussion and Possible Action Regarding Resolution 2019-23 Authorizing an Increase to the City of Milton Levy Limit For the Milton Joint Fire Department

Documents:

[Resolution 2019-23 Resolution to Increase City 2019 Levy Limit \(Joint Fire\).pdf](#)

12. Discussion and Possible Action Resolution 2019-22 to Adjust the 2019 tax levy for Prior Years Unused Levy Carryforward

Documents:

[Memo - Resolution 2019-22 adj 2019 levy to use PY unused levy.pdf](#)
[Resolution 2019-22 Resolution Adjustment on 2019 levy to use PY unused levy carryforward.pdf](#)

13. Discussion, Direction, Update and Possible Action Regarding the 2020 Budget

Documents:

[1 - Budget History.pdf](#)
[2 - Department Summary.pdf](#)

- 3 - Change in 2019 tax levy.pdf
- 4 - Top 10 Expenditure Categories.pdf
- 5 - Levy Limit and ERP Calculation.pdf
- 6 - Capital Requests.pdf

14. Discussion and Possible Action to Adjust the 2019 Tax Levy for Early Pay Off of Debt

Documents:

[Memo - Potentially adjust the tax levy for early debt pay off.pdf](#)

15. General Items

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

16. Next Meeting ~ WEDNESDAY November 13, 2019 at 5:00pm

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 November 1, 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.