

**City of Milton
Plan Commission
August 20, 2019**

Call to Order

Mayor Anissa Welch called the August 20, 2019 meeting of the Plan Commission to order at 4 p.m.

Present: Mayor Anissa Welch, Ald. Larry Laehn, Director of Public Works Howard Robinson, Frank Green, Bob Seales, and Dave Ostrowski.

Also Present: City Administrator Al Hulick and Administrative Services Director Inga Cushman.

Approval of Agenda

Comm. Ostrowski motioned to approve the agenda. Director Robinson seconded, and the motion carried.

Approval of Plan Commission Meeting Minutes - August 6, 2019

Comm. Ostrowski motioned to approve the minutes. Director Robinson seconded, and the motion carried.

Discussion and Possible Action on Resolution 2019-19 Regarding a Request by the School District of Milton to Amend the Comprehensive Plan

Comm. Ostrowski motioned to approve Resolution 2019-19. Comm. Ald. Laehn seconded, and the motion carried.

Discussion and Possible Action Regarding at 2-Lot CSM Along Janesville Street

Director Robinson motioned to recommend approval to the Common Council of the 2-Lot CSM along Janesville Street contingent upon execution of the Simultaneous Exchange Agreement between the Milton School District and City of Milton. Comm. Ostrowski seconded, and the motion carried.

Next Meeting ~ September 3, 2019

The next meeting of the Plan Commission will take place on September 3, 2019 at 4 p.m.

General Items

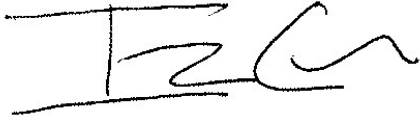
Administrator Hulick provided an overview of items that will appear on future agendas.

Comm. Ostrowski asked for an update about the tennis facility. Administrator Hulick provided an update.

Motion to Adjourn

Comm. Director Robinson motioned to adjourn the August 20, 2019 meeting of the Plan Commission at 4:13 p.m. Comm. Ostrowski seconded, and the motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'I. Cushman', written over a horizontal line.

Inga Cushman
Administrative Services Director