



**AGENDA**  
**City of Milton**  
**Common Council Meeting**  
**Tuesday, March 3, 2020**  
**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. Mayoral Proclamation Recognizing March as Women's History Month**

Documents:

[Womens History Month 3-2020.pdf](#)

- 5. Public comments regarding items which can be affected by Council Action**  
Presenters must sign in with the City Clerk in order to speak.
- 6. Approval of the Consent Agenda**
  - a. Approval of Common Council Meeting Minutes - February 19, 2020**

Documents:

[Common Council Minutes 02-19-2020.pdf](#)

- b. February 2020 Municipal Court Report**

Documents:

[February 2020 Municipal Court Report.pdf](#)

- 7. Discussion, Direction, and Possible Action Regarding Refinancing Alternatives for Outstanding Debt**

Documents:

[UPDATED Memo - Potential refinancing of City debt - Copy.pdf](#)  
[UPDATED - Refinance Scenario for 2011B, 2013A and Bank Notes.pdf](#)

- 8. Discussion and Possible Action Regarding Resolution 2020-03 Assigning Fund Balance for Post Employment Benefits**

Documents:

[Memo - Budget Amendment.pdf](#)  
[Resolution 2020-03 2019 Budget Assignment of Fund Balance.pdf](#)

**9. Discussion and Possible Action Regarding Resolution 2020-04 Amending the 2019 Annual Budget**

Documents:

[Resolution 2020-04 2019 Budget Amendment.pdf](#)

**10. Discussion, Direction, and Possible Action Regarding a 2020-2024 Strategic Planning Initiative**

Documents:

[Memo - 2020-2024 Strategic Planning Initiative.pdf](#)  
[Project Charter and Work Plan - Strategic Plan 2020-2024.pdf](#)  
[Project Timeline - 2020-2024 Strategic Plan.pdf](#)

**11. Review of January Financial Statements**

Documents:

[Monthly - 1 Cash Report.pdf](#)  
[Monthly - 2 Check Register.pdf](#)  
[Monthly - 3 General Fund Summary.pdf](#)  
[Monthly - 4 Water, Sewer, Stormwater, Library.pdf](#)  
[Monthly - 5 General Fund detail.pdf](#)

**12. General Items**

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

**13. Next Meeting ~ March 17, 2020**

**14. 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 February 28, 2020 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.