



AMENDED AGENDA
City of Milton
Common Council Meeting
Tuesday March 19, 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 Common Council Meeting Minutes - March 5, 2019**

Documents:

[Common Council Minutes 3-5-19.pdf](#)

6. **Public Hearing, Discussion and Possible Action Regarding Ordinance #455 Amending the Comprehensive Plan for Land Located Along Rogers Street**

Documents:

[Memo - Gathering Place CSM-Rezone-Comp Plan Amendment.pdf](#)
[The Gathering Place - Request to Amend the Comprehensive Plan.pdf](#)
[Ordinance 455 - Ordinance to Amend the Comprehensive Plan.pdf](#)
[Resolution 2019-02 Recommend Comprehensive Plan Amendment.pdf](#)

7. **Discussion and Possible Action Regarding Ordinance #456 Rezoning Land Along Rogers Street from R-3 to B-1**

Documents:

[Ordinance 456 - Ordinance to Rezone The Gathering Place Parcels from R-3 to B-1.pdf](#)
[The Gathering Place 3-19-19.pdf](#)

8. **Discussion and Possible Action Regarding a One-Lot CSM Along Rogers Street and Campus Lane**

Documents:

[CSM - The Gathering Place.pdf](#)

9. AMENDED - Discussion and Possible Action Regarding Resolution 2019-07 Accepting the Dedication of Public Improvements for Red Hawk Farms Phase 2.

Documents:

[Memo - Red Hawk Farms Phase 2 Dedication - Resolution 2019-07.pdf](#)
[Resolution 2019-07 Accepting Red Hawk Farms Phase 2 Public Improvements.pdf](#)

10. Discussion and Possible Action Regarding Resolution 2019-05 Authorizing the Reduction of the Letter of Credit for Red Hawk Farms Phase 2 Improvements

Documents:

[Memo - Resolution 2019-05 Reducing the Letter of Credit.pdf](#)
[Resolution 2019-05 - Reduction of Red Hawk Farms Phase 2 Letter of Credit.pdf](#)

11. Discussion and Possible Action Regarding Ordinance #459 Amending Section 2-684 (d) and Creating Section 2-684 (e) of the Code of Ordinances of the City of Milton Addressing Fire Inspections

Documents:

[Memo - Fire Prevention Standards.pdf](#)
[Ordinance 459 - Ordinance Amending Sec. 2-684 - Fire Inspections.pdf](#)

12. Discussion and Possible Action on Purchase of Bike Racks for North Goodrich Park and South Goodrich Park

Documents:

[Memo - Bike Racks.pdf](#)
[Lee Recreation Bike Rack Quote.pdf](#)

13. Discussion and Possible Action Regarding the Acceptance of Quote for Sewer Televising

Documents:

[Memo - Sewer Televising.pdf](#)

14. Discussion and Possible Action on a Proposal for Sewer Main Televising Along Windsor Court

Documents:

[Memo - Windsor Ct Sewer Main Lining.pdf](#)
[Windsor Ct Terra Engineering Proposal.pdf](#)

15. Discussion and Possible Action on the replacement of the GBT (Gravity Belt Thickener) Pump

Documents:

[Memo - GBT Pump Wastewater Plant.pdf](#)
[GBT Pump Brochure.pdf](#)

16. AMENDED - Discussion and Possible Action on the application for the City of Milton

No Preference Tow List

Documents:

[Memo - No Preference Tow List.pdf](#)
[No Preference Tow List Application.pdf](#)

17. AMENDED - Discussion and Possible Action Regarding Appointment to the Milton Area Tourism and Marketing Consortium

Documents:

[Memo - Milton Tourism and Marketing Consortium Committee Appointments.pdf](#)

18. Review of February Financials

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](#)

19. General Items

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

20. Next Meeting ~ WEDNESDAY April 3, 2019

21. 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 March 15, 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.