

**City of Milton  
Plan Commission  
April 16, 2019**

**Call to Order**

Mayor Anissa Welch called the April 16, 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, Ethel Himmel, 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 - April 3, 2019**

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

**Discussion and Possible Action Regarding a Site Plan for the Mitchell Mill Located at 130 Front Street**

Comm. Himmel motioned to approve the site plan for 130 Front Street. Comm. Ostrowski seconded, discussion followed, and the motion carried.

**Discussion and Possible Action on a Site Plan for 450 South John Paul Road**

Bob Sarow was in attendance representing Wellnitz and Sarow Builders, Box Drop, Backyard Properties. He provided a description of the business to the commission.

Comm. Ald. Laehn motioned to approve the site plan for 450 S. John Paul Road. Comm. Seales seconded, and the motion carried.

**Discussion and Possible Action Regarding the Sale of Land Located at 1528 Putman Parkway to Badgerland Disposal, LLC.**

Comm. Himmel motioned to authorize the sale of land located at 1528 Putman Parkway to Badgerland Disposal. Comm. Ostrowski seconded, discussion followed, and the motion carried.

**Discussion and Possible Action Regarding the Securing of Easements Necessary for the Lift Station No.12 and Force Main Sanitary Sewer Project Along Parkview Drive and South Janesville Street**

Comm. Himmel motioned to approve the two easements. Comm. Ostrowski seconded, and the motion carried.

**General Items**

Administrator Hulick stated that there is nothing scheduled at this time to be on the May 7, 2019 agenda, but indicated that may change

**Next Meeting ~ May 7, 2019**

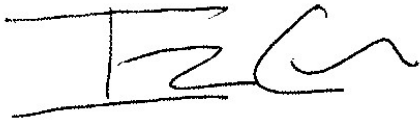
The next meeting of the Plan Commission will take place on May 7, 2019.

**Motion to Adjourn**

Ald. Laehn motioned to adjourn the April 16, 2019 meeting of the Plan Commission at 4:20 p.m.

Director Robinson 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