



AGENDA
City of Milton
Common Council Meeting
Tuesday April 16, 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. **Swearing in of Newly Elected Officials**
6. **Election of the Common Council President**
7. **Discussion and Possible Action Regarding Resolution 2019-11 Recognizing April 25, 2019 as Stand Against Racism Day**

Documents:

[Resolution 2019-11 Recognizing April 25, 2019 as Stand Against Racism Day.pdf](#)

8. **Approval of Common Council Meeting Minutes - April 3, 2019**

Documents:

[Common Council Minutes 4-3-19.pdf](#)

9. **Discussion and Possible Action Regarding a TIF #6 Development Agreement with Midwest Tennis Center, LLC. and Resolution 2019-14 Authorizing the Sale of Land to Midwest Tennis Center**

Documents:

[Memo - MWT TIF Development Agreement.pdf](#)
[TIF Development Agreement - MWTC - FINAL.pdf](#)
[Resolution 2019-14 Authorizing Execution of Closing Documents and Warranty Deed - Midwest Tennis Center.pdf](#)
[Resolution 2019-14 Exhibit A - Legal Description for Midwest Tennis.pdf](#)

10. **Discussion and Possible Action Regarding a TIF #7 Development Agreement With Mark and Rhonda Mitchell For the Renovation of a Building Located at 130 Front Street**

Documents:

[Memo - Mitchell House TIF Development Agreement.pdf](#)
[TIF Development Agreement - Mitchell House Coffee - 130 Front Street.pdf](#)
[Mitchell House Coffee - Site Plan - DRAFT.pdf](#)

11. Discussion and Possible Action Regarding a TIF #9 Development Agreement with Badgerland Disposal, LLC.

Documents:

[Memo - Badgerland Disposal TIF Agreement.pdf](#)
[Badgerland Disposal - TIF Development Agreement - FINAL.pdf](#)

12. Discussion and Possible Action Regarding Resolution 2019-13 Authorizing the Sale of Land Located at 1528 Putman Parkway to Badgerland Disposal, LLC.

Documents:

[Memo - Resolution 2019-13 Badgerland Disposal Land Sale.pdf](#)
[Vacant Land Offer WB-13 - revised 4.10.19.pdf](#)
[Exhibit A - Legal Description - REVISED 4.11.19.pdf](#)
[Resolution 2019-13 - Authorizing Execution of Closing Documents and Warranty Deed - Badgerland Disposal 4.10.19.pdf](#)
[CSM - Putman Parkway.pdf](#)

13. Continued Discussion and Possible Action Awarding a Bid to Forest Landscaping and Construction, Inc. for Lift Station No. 12 and Force Main Utility Work along Parkview Drive

Documents:

[Lift Station and Force Main Sewer - Award Letter.pdf](#)

14. Continued Discussion and Possible Action Regarding an Engineering Work Order for Lift Station No. 12 and Force Main Work Along Parkview Drive

Documents:

[Lift Station and Force Main - Work Order.pdf](#)

15. Discussion and Possible Action on Resolution 2019-08 – Authorizing the Issuance and Sale of \$1,225,000 General Obligation Promissory Notes

Documents:

[Memo - Resolution 2019-08 - 1.225M GO Note.pdf](#)
[Resolution 2019-08 Resolution Authorizing the Issuance and Sale of 1.225M.pdf](#)
[Council Policy - Debt Policy.pdf](#)

16. Discussion and Possible Action on Resolution 2019-09 – Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing

Documents:

[Memo - Reimbursement Resolution 2019-09.pdf](#)
[Resolution 2019-09 - Resolution Declaring Official Intent to Reimburse](#)

17. 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

Documents:

[Memo - Easement Agreements.pdf](#)
[Capital Investments Easement.pdf](#)
[Easement Sewer Main Utility Construction and Maintenance Easement \(3.22.19\).pdf](#)
[Easement Sewer Main Utility Construction and Maintenance Easement \(Anthony Hickey\) \(3.18.19\).pdf](#)

18. Discussion and Possible Action Resolution 2019-10 - Amending the Minimum Bi-Monthly Waste Water Rates

Documents:

[Memo - Sewer Rates.pdf](#)
[Resolution 2019-10 - Amending the Minimum Bi-Monthly Waste Water Rates.pdf](#)
[2019 Wastewater Utility Rate Review.pdf](#)

19. Discussion and Possible Action Regarding Resolution 2019-12 Transferring Funds from TID #6 to TID #10.

Documents:

[Memo - Resolution 2019-12 Transferring TID Funds.pdf](#)
[Resolution 2019-12 Resolution Transferring Funds From TID 6 to TID 10.pdf](#)

20. Discussion and Possible Action Regarding Residential Exterior Improvement Grant Applications

Documents:

[Memo - Residential Grant Applications.pdf](#)
[Application 2 - Paul and Sundry McMurray, 160 W. Madison Avenue.pdf](#)
[Application 3 - Kyle and Amanda Johnson, 110 Dairyland Drive.pdf](#)
[Application 1 - Pam Snow, 31 E. Basswood Lane.pdf](#)

21. Discussion, Direction and Possible Action Regarding the Sale of Surplus Property

Documents:

[Memo - Surplus Sale Proceeds.pdf](#)

22. Discussion and Possible Action Regarding Common Council Committee Appointments

Documents:

[Memo - Committee Appointments.pdf](#)

23. Review of March Financial Statements

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

24. General Items

a. Committee Reports

b. Staff Reports

c. Team Building Exercise.

25. Next Meeting ~ May 7, 2019

26. 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 April 12, 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.