



AGENDA - AMENDED
City of Milton
Common Council Meeting
Tuesday August 7, 2018
7:00 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 the Consent Agenda**
 - a. Approval of Common Council Meeting Minutes - July 17, 2018**

Documents:

[Minutes - Common Council 7-17-18.pdf](#)
 - b. Possible Action on a One Lot CSM Located Along Lombard Drive.**

Documents:

[Memo - CSM - Lombard - Schram.pdf](#)
[CSM - Lombard - 1 Lot - Schram.pdf](#)
 - c. Monthly Court Report - July 2018**

Documents:

[Monthly Court Report - July 2018.pdf](#)
- 6. Discussion and Possible Action on Resolution 2018-18 Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 10, City of Milton, Wisconsin**

Documents:

[TID No. 10 Project Plan - 2018.8.7.pdf](#)
[Resolution 2018-18 - TID 10 Creation.pdf](#)
- 7. Discussion and Possible Action on Resolution 2018-16 Approving an Amendment to the Project Plan of Tax Incremental District No. 6, City of Milton, Wisconsin**

Documents:

[TID No. 6 Amendment Project Plan 2018.8.7.pdf](#)
[Resolution 2018-16 - TID 6 Amendment.pdf](#)

8. Discussion and Possible Action on Resolution 2018-17 Approving an Amendment to the Project Plan of Tax Incremental District No. 9, City of Milton, Wisconsin

Documents:

[TID No. 9 Amendment Project Plan 2018.8.7.pdf](#)
[Resolution 2018-17 - TID 9 Amendment.pdf](#)

9. Discussion and Possible Action Regarding Appointments to the Police Commission and Council Policy Ad Hoc Committees.

Documents:

[Memo - Smith and Bostwick Committee Appointment.pdf](#)
[Committee Questionnaire - Ken Smith.pdf](#)
[Committee Questionnaire - Pam Bostwick.pdf](#)

10. Discussion and Possible Action Regarding Future Squad Purchases

Documents:

[Council Memo, Squad Purchasing.pdf](#)

11. Discussion and Direction on the Creation of a City Debt Management Policy

Documents:

[Memo - Debt Policy.pdf](#)
[City of Milton Debt Policy.pdf](#)
[Purpose outstanding debt.pdf](#)

12. Discussion and Possible Action Regarding a Contribution to the Rock County Clean Sweep Program

13. General Items

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

14. Next Meeting ~ August 21, 2018

15. 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 August 3, 2018 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.