



AGENDA
City of Milton
Common Council Meeting
Tuesday, October 16, 2018
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. Presentation, Discussion, and Direction Regarding the 2019 Annual Budget Preparation**

Documents:

[Preliminary Budget Takeaways.pdf](#)
[1 - Budget History.pdf](#)
[2 - Capital requests in budget.pdf](#)
[2A - All Capital Requests.pdf](#)
[3 - Levy Limit and ERP calculation.pdf](#)
[4 - Changes from the 2018 budget.pdf](#)
[5 - Departmental breakdown.pdf](#)

- 6. Presentation by Non-Profits Requesting Funds in the 2019 City Budget**
- 7. Discussion and possible action regarding the Notice of Public Hearing on 2019 Budget**

Documents:

[Memo - Approval of Public Budget Hearing.pdf](#)
[NOTICE OF PUBLIC BUDGET HEARING FOR CITY OF MILTON.pdf](#)

- 8. Approval of the Consent Agenda**

- a. Approval of Common Council Meeting Minutes - October 2, 2018**

Documents:

[Minutes - Common Council 10-2-18.pdf](#)

- b. Possible Action on a 2-Lot CSM Along McEwan Lane**

Documents:

Memo - Drew CSM.pdf
CSM - McEwan - Drew 1.pdf
CSM - McEwan - Drew 2.pdf
RECIPROCAL OPERATION AND EASEMENT AGREEMENT.pdf
CSM - McEwan - Exhibit A.pdf

9. Discussion and Direction Regarding a Request to Convey Central Park to the Milton School District

Documents:

Memo - Central Park Discussion.pdf
Central Park - Master Plan.pdf
Central Park - Reconstruction Options.pdf

10. Discussion and Possible Action on Ordinance #451 Rezoning the Property Located at 742 E Madison Ave. from B-3 to B-1.

Documents:

Memo - 742 E Madison Rezone.pdf
Ordinance 451 - Ordinance to Rezone 742 E. Madison Avenue from B-3 to B-1.pdf
Rezone Application - 742 E. Madison Ave..pdf
Notice of Public Hearing - Rezone 742 E. Madison Ave..pdf
742 E. Madison Avenue Photos.pdf

11. Discussion and Possible Action Regarding a Conditional Use Permit for 742 E Madison Ave.

Documents:

Memo - 742 E Madison CUP.pdf
Notice of Public Hearing - CUP 742 E. Madison Ave..pdf
CUP Application - 742 E. Madison Ave..pdf
CUP Findings of Fact - 742 E. Madison Ave..pdf
742 E. Madison Avenue Photos.pdf

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

Documents:

Memo - Sewer Televising.pdf
Sewer Televising Quotes.pdf
Sewer Televising Request for Quotes.pdf

13. Discussion and Possible Action Regarding the Acceptance of Quote UV Disinfection System Work Order

Documents:

Memo - UV Disinfection.pdf
UV Work Order.pdf

14. Discussion and Possible Action Regarding a Request to Waive the Snow Removal

Fee for 219 Wildfire Lane.

Documents:

[Memo - Wildfire Snow Charge.pdf](#)
[Wildfire Documentation.pdf](#)
[Wildfire Picture.pdf](#)

15. Review of September 2018 Check Register

Documents:

[September 2018 Check Register.pdf](#)

16. General Items

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

17. Next Meeting ~ November 7, 2018 (Wednesday)

18. 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 October 12, 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.