



AGENDA
City of Milton
Common Council Meeting
WEDNESDAY - November 7, 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. **Discussion and Possible Action Regarding a Change to the City's Dental Insurance Program**

Documents:

[Memo - Self Insured Dental.pdf](#)
[Information on Self Insured Dental Plans.pdf](#)

6. **Update, Discussion, Direction, and Possible Action Regarding the 2019 Preliminary Budget**

Documents:

[Memo - Budget Update.pdf](#)
[1 - Budget History.pdf](#)
[2 - Capital requests in budget.pdf](#)
[2A - All Capital Requests.pdf](#)
[3 - Levy Limit and ERP calculation.pdf](#)
[4 - Departmental breakdown.pdf](#)
[5 - Tax Rate and Levy Comparison.pdf](#)

7. **Approval of the Consent Agenda**

- a. **Approval of Common Council Minutes - October 16, 2018**

Documents:

[Minutes - Common Council 10-16-18.pdf](#)

- b. **Discussion and Possible Action Regarding a 2-Lot CSM Along McEwan Lane**

Documents:

Memo - Drew CSM.pdf
CSM - McEwan - Drew 1.pdf
Easement Agreement - Small Wonders.pdf
Drew - Easement Map - Exhibit A (Updated).pdf

8. Discussion and Action to Approve New Operator Licenses

Documents:

[CC Operator License Approvals 11-07-18.pdf](#)

9. Discussion and Possible Action Regarding the Request for an Easement Within the Town of Milton Along North Pine Road and North Newville Road

Documents:

[Exhibit 1 to Agreement - Force Main Relocation Route 10.30.18.pdf](#)
[Agreement to Grant Sanitary Sewer Easement.pdf](#)

10. Discussion and Possible Action Regarding an Easement Quit Claim Deed and Audit Agreement Regarding the Force Main Relocation Project in the Town of Milton

Documents:

[Sanitary Sewer Relocatoion Agreement and Quit Claim Deed.pdf](#)

11. Discussion and Possible Action Regarding Resolution 2018-30 Resolution to Increase the Levy Limit Associated with the Milton Joint Fire Department

Documents:

[Memo - Fire Resolution.pdf](#)
[Resolution 2018-30 Resolution to increase levy limit.pdf](#)

12. Discussion Regarding the 2019 Refuse/Recycling Fee

Documents:

[Memo - Refuse-Recycling fee.pdf](#)

13. General Items

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

14. Next Meeting ~ November 13th (Budget Public Hearing 6:00pm)

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 November 2, 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.