



City of Milton
Common Council Meeting
Tuesday, May 16, 2023
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. **Mayoral Proclamation - Asian American and Pacific Islander Heritage Month**

Documents:

[Proclamation - Asian American and Pacific Islander Heritage Month.pdf](#)

6. **Mayoral Proclamation - Emergency Medical Services Week**

Documents:

[Proclamation - Emergency Medical Services Week 2023.pdf](#)

7. **Mayoral Proclamation - National Public Works Week**

Documents:

[Proclamation - National Public Works Week 2023.pdf](#)

8. **Mayoral Proclamation - National Police Week**

Documents:

[Proclamation - National Police Week 2023.pdf](#)

9. **Mayoral Proclamation - Monarch Butterfly Month**

Documents:

[Proclamation - Monarch Butterfly Month.pdf](#)

10. **Approval of the Consent Agenda**
 - a. **Approval of Minutes - May 2, 2023**

Documents:

[Common Council Minutes 05-02-2023.pdf](#)

b. Review of April Financial Statements

Documents:

[Monthly 1 - Cash Report.pdf](#)
[Monthly 2 - Check Register.pdf](#)
[Monthly 3 - General Fund Summary.pdf](#)
[Monthly 4 - Water, Sewer, Stormwater, Library.pdf](#)
[Monthly 5 - General Fund Detail.pdf](#)

c. Possible Action Regarding an Extraterritorial Certified Survey Map along East Edgewater Street in the Town of Milton

Documents:

[Memo - East Edgewater ECSM.pdf](#)
[Lot Combination, Stanley.pdf](#)

d. Possible Action Regarding an Extraterritorial Certified Survey Map along Serns Road in the Town of Milton

Documents:

[Memo - Serns Road ECSM.pdf](#)
[REMLEC Maps.pdf](#)
[REMLEC Zoning app.pdf](#)
[REMELC County app.pdf](#)

11. Discussion and Possible Action Regarding a Conditional Use Permit for Signature Warehousing LLC

Documents:

[Memo - Signature Warehousing - CUP.pdf](#)
[Application for CUP - Signature Warehousing.pdf](#)
[Findings of Fact for BUSINESS MANUFACTURING.pdf](#)
[Notice of Public Hearing - CUP, Signature Warehousing.pdf](#)
[11-22-22 ALTA Survey.pdf](#)
[2023-03-16 Sample Calcs_Signature Warehousing_21023.pdf](#)
[Full Permit Set.pdf](#)
[Full Spec Signature Warehouse LLC - 3-30-23.pdf](#)
[General-Building-Permit-Application-Building-HVAC-Plumbing-Remodel-Electrical-Pool.pdf](#)
[GESTRA Addendum 2 Paving 3-29-23.pdf](#)
[GESTRA Geotechnical Engineering Report 12-23-2021.pdf](#)
[GESTRA Geotechnical Report Addendum 1 2-2-22.pdf](#)
[Signature Warehousing Storm Report 2023-05-05.pdf](#)
[Sit Plan Review Checklist.pdf](#)
[Site Plan Checklist.pdf](#)
[23-03 SandS 48b.pdf](#)

12. Presentation by Brian Della, PMA Financial Network and Possible Action Regarding Resolution 2023-12 Resolution Providing for the Sale of \$2,250,000 General

Obligation Promissory Notes, Series 2023

Documents:

[Resolution 2023-12 Sale of General Obligation Promissory Note.pdf](#)

13. Discussion and Possible Action Regarding Ordinance 2023-512 Ordinance Repealing and Re-creating Section 10-81 Adopting One-Family and Two-Family Dwelling Building Code

Documents:

[Memo - Ordinance 2023-512.pdf](#)
[Ordinance 512 Repealing and Recreating Sec. 10-81 - Adopting one family and two family dwelling building code.pdf](#)

14. Discussion and Possible Action Regarding Purchasing Locating Equipment for the Water Utility

Documents:

[Memo - Purchase of Utility Locator.pdf](#)
[Locator Quotes.pdf](#)

15. Discussion and Possible Action Regarding 2023 Sidewalk Installation Bid Award

Documents:

[Memo - 2023 Sidewalk Installation.pdf](#)
[2023 Sidewalk Bid Tabulation.pdf](#)

16. Discussion and Possible Action Regarding an Agreement with TDS Metrocom LLC for Cost Recovery Related to Plan Review Costs

Documents:

[Memo - TDS Plan Review Cost Recovery Agreement.pdf](#)
[Milton Escrow Agreement.pdf](#)

17. Presentation of 2022 Consumer Confidence Report

Documents:

[Memo - Consumer Confidence Report.pdf](#)
[2022 CCR Report.pdf](#)

18. Discussion and Possible Action Regarding 2023-2024 Committee Appointments

Documents:

[Memo - 2023-2024 Committees and Commission Appointments.pdf](#)

19. General Items

a. Committee Reports

b. Staff Reports

c. Team Building Exercise

20. Next Meeting Date - June 6, 2023

21. 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 Jenny Salvo May 12, 2023 at Hometown Ace Hardware, Piggly Wiggly, Milton City Hall.

Common Council Mission Statement: The City of Milton provides quality services to meet the needs of all community members and to cultivate a safe, diverse, and inclusive city in which people are proud to live.