



AGENDA
City of Milton
Common Council Meeting
Tuesday, October 25, 2022
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. Approval of the Consent Agenda**
 - a. Approval of Minutes - October 4, 2022**

Documents:

[Common Council Minutes 10-04-2022.pdf](#)

b. Review of September 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 Authorizing the Appointment of Additional Election Officials for the January 2022 – December 2023 Election Cycle

Documents:

[Memo - Election Officials List.pdf](#)

d. Possible Action Regarding a request by TDS Telecom for an Easement

Documents:

[Memo - TDS Telecom Easement.pdf](#)
[TDS Telecom Easement.pdf](#)
[TDS Telecom Easement Exhibit.pdf](#)
[City of Milton - Parcel Report.pdf](#)
[TDS Telecom Easement Location Map.pdf](#)

5. Presentation by Non-Profit 2023 Budget Requests

Documents:

[Milton House Museum Request.pdf](#)
[Open Doors Foundation Request.pdf](#)
[The Gathering Place Request.pdf](#)

6. Discussion and Direction Regarding the Draft 2023 Annual Budget Preparation

7. Discussion and Possible Action Regarding Resolution 2022-24 Authorizing A Signatory Municipality to Exceed the Levy Limit for the Milton Fire Protection District

Documents:

[Resolution 2022-24 Authorizing to Exceed Levy Limit for the Milton Fire Protection District.pdf](#)

8. Discussion and Possible Action Regarding Resolution 2022-25 Authorizing A Signatory Municipality to Exceed the Levy Limit for the Edgerton Fire Protection District

Documents:

[Resolution 2022-25 Authorizing to Exceed Levy Limit for the Edgerton Fire Protection District.pdf](#)

9. Discussion and Possible Action Regarding Resolution 2022-26 Reducing the Letter of Credit for Journey Hills Subdivision

Documents:

[Memo - Resolution 2022-26 - Journey Hills Letter of Credit.pdf](#)
[Resolution 2022-26 Reduction of Letter of Credit for Journey Hills.pdf](#)
[Journey Hills Baxter and Woodman Completion Memo 051722.pdf](#)
[Journey Hills Baxter and Woodman Phase 1 Acceptance.pdf](#)
[Estimate of Outstanding Improvements.pdf](#)

10. Discussion and Possible Action Regarding a Work Order from Baxter & Woodman, Inc. for Development Assistance Engineering Services

Documents:

[Memo - Development Assistance.pdf](#)
[2022 Development Assistance WO.pdf](#)

11. Discussion and Possible Direction Regarding Surplus Property

Documents:

[Memo - Surplus Policy.pdf](#)
[Council Policy 5 Surplus Property Disposal Policy.pdf](#)

12. Presentation by Edgerton Fire Protection District Chief Randy Pickering Regarding Proposed Intergovernmental Agreement

Documents:

13. General Items

a. Committee Reports

b. Staff Reports

14. Next Meeting Date - November 1, 2022

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 Jenny Salvo October 21, 2022 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.