



AGENDA
City of Milton
Common Council Meeting
Tuesday, August 2, 2016
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. Public comments regarding items which can be affected by Council Action**
Presenters must sign in with the City Clerk in order to speak.
- 4. Approval of the Consent Agenda**

4.a. Approval of Common Council Minutes – July 19, 2016.

Documents:

[07-19-2016 Common Council Minutes.pdf](#)

4.b. Approval of Plan Commission Minutes – July 5, 2016.

Documents:

[07-05-2016 Plan Commission Minutes.pdf](#)

4.c. Plan Commission Item: Discussion and Possible Action Regarding a 1-Lot CSM along Putman Parkway.

Documents:

[Memo - Putman Parkway CSM.pdf](#)
[Putman Parkway CSM.pdf](#)

4.d. Approval of Minutes - Public Works Committee Minutes – July 5, 2016.

Documents:

[07-05-2016 Public Works Minutes.pdf](#)

4.e. Public Works Committee Item: Approve the Baxter and Woodman South Pressure Zone Booster Station Work Order.

Documents:

[Memo - South Pressure Zone Booster Station Work Order.pdf](#)

4.f. Public Works Committee Item: Approve the Baxter and Woodman Phosphorus Preliminary Compliance Alternatives Plan Work Order.

Documents:

[Memo - Phosphorus Preliminary Compliance Alternatives Plan Work Order.pdf](#)
[Work Order for Phosphorus Preliminary Compliance Alternatives Plan.pdf](#)

4.g. Approval of Zoning Board of Appeals Minutes - April 6, 2016.

Documents:

[04-06-2016 - Zoning Board of Appeals Minutes.pdf](#)

5. Discussion and Possible Action Regarding Bids Received for 2016 Pavement Projects, the Municipal Drive Drainage Improvements, and the Maintenance of Storm Water Areas.

Documents:

[Memo - Bids Received.pdf](#)
[Bid Award Letter for 2016 Pavement Improvements.pdf](#)
[Bid Award for Municipal Drive Drainage Improvements.pdf](#)
[Bid Award Letter for South Pressure Zone Booster Pumping Station Improvements.pdf](#)

6. Discussion and Possible Action Regarding Resolution No. 2016-26 Authorizing Purchase of Property and Execution of Closing Documents.

Documents:

[Memo - Purchase of land.pdf](#)
[Resolution 2016-26 Authorizing Purchase of Property From Rock County.pdf](#)

7. Discussion and Possible Action Regarding the Water Rate Study.

Documents:

[Memo - Water Rate Questions.pdf](#)

8. Discussion and Possible Action Regarding Middle School Resource Officer Agreement.

Documents:

[Memo - Middle School Resource Officer Agreement.pdf](#)
[Middle School SRO Agreement, Finalized 07-26-2016.pdf](#)

9. Discussion and Possible Action Regarding Resolution No. 2016-25 Approving Police Cooperation Intergovernmental Agreement.

Documents:

[Memo - Resolution Approving Police Cooperating Intergovernmental Agmt.pdf](#)
[Resolution 2016-25 Approving Police Cooperating Intergovernmental Agmt 7-14-](#)

- 10. General Items**
- 11. Next Meeting – Tuesday, August 16, 2016 at 7:00 p.m.**
- 12. Team Building Exercise.**
- 13. Mayor and Alderperson Reports**
- 14. Staff Reports**
- 15. City Administrator**
- 16. Chief of the Joint Fire Department**
- 17. Chief of the Police Department**
- 18. City Clerk/Deputy Treasurer**
- 19. Director of Public Works**
- 20. Director of the Library**
- 21. Finance Director**
- 22. 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 Elena Hilby July 29, 2016 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.