



AGENDA - AMENDED  
City of Milton  
Common Council Meeting  
Tuesday, October 4, 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. **Presentation to Bank of Milton and First Community Bank Thanking Them for an Early Call on Bank Loans.**
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. **Approval of the Consent Agenda**
  - 5.a. **Approval of Common Council Minutes – September 28, 2016.**

Documents:

[09-28-2016 Common Council Minutes.pdf](#)
  - 5.b. **Approval of Minutes - Personnel & Finance Committee Minutes – September 20, 2016.**

Documents:

[09-20-2016 Personnel and Finance Committee Minutes.pdf](#)
  - 5.c. **Personnel & Finance Committee Item: Deny the Claim Against the City of Milton from Sara Knutson, 39 E. Evergreen Lane.**

Documents:

[Memo - Claim Against the City - Knutson.pdf](#)  
[Notice of Claim \(Tree\).pdf](#)  
[CVMIC Response \(Tree\).pdf](#)
  - 5.d. **Approval of Plan Commission Minutes – September 6, 2016.**

Documents:

[09-06-2016 Plan Commission Minutes.pdf](#)
  - 5.e. **Approval of Minutes - Public Works Committee Minutes – September 6, 2016.**

Documents:

[09-06-2016 Public Works Minutes.pdf](#)

**5.f. AMENDED Public Works Committee Item: Approval of a Public Works Resolution to Allow the Repair of a Clarifier at the Milton Wastewater Treatment Facility and Pump Repair.**

Documents:

[Memo - Resolution Regarding Clarifier Repair.pdf](#)  
[Milton Proposal 100316.pdf](#)  
[Resolution 2016-32 Public Works Committee Determining Emergency Public Health Welfare of City in Danger 10-5-16.pdf](#)

**6. Discussion and Possible Action Regarding a Proclamation for Manufacturing Matters Week.**

**7. Discussion and Possible Action Regarding the Halloween Proclamation.**

Documents:

[Memo - Halloween Proclamation.pdf](#)  
[Halloween 10-31-16.pdf](#)

**8. Discussion and Possible Action to Proceed with the Annexation of Right Of Way along Serns Road, and to Authorize the Mayor to Sign the Annexation Petition.**

Documents:

[Memo - Serns Road Annexation.pdf](#)  
[Serns Road Annexation Petition.pdf](#)

**9. Discussion and Possible Action on a Site Plan and the Rezoning of Land Located at 1115 E. High Street PUD.**

Documents:

[Memo - Rezoning PUD - 1115 E High Street - Badger.pdf](#)  
[BSM-CITY SUBMITTAL 9-28-16 - PUD App from Badger State.pdf](#)  
[Exist 9-28-16 - Badger State Maintenance.pdf](#)  
[GECF 9-28-16 - Badger State Maintenance.pdf](#)  
[Site 9-28-16 - Badger State Maintenance.pdf](#)  
[Badger State Financials.pdf](#)

**10. Discussion and Possible Action Regarding an Update on the Ethics Violation Complaint involving Alderperson Lader.**

**11. General Items**

**12. Next Meeting – Tuesday, October 18, 2016 at 7:00 p.m.**

**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 October 3, 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.