



AGENDA
City of Milton
Common Council Meeting
Tuesday January 15, 2019
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. Approval of the Consent Agenda**
 - a. Approval of Common Council Minutes - December 18, 2018**

Documents:

[Common Council Minutes 12-18-18.pdf](#)
 - b. Approval of Common Council Minutes - January 3, 2019**

Documents:

[Common Council Minutes 1-3-19.pdf](#)
 - c. Action on an Extraterritorial Transfer of Land and Rezoning Along North Kennedy Road in the Town of Milton.**

Documents:

[Memo - N Kennedy Road Transfer of Land.pdf](#)
[Transfer of Land - Kennedy Road - Applicatoin.pdf](#)
[Transfer of Land - Kennedy Road.pdf](#)
- 6. Discussion and Possible Action Regarding a Conditional Use Permit Request for Badgerland Disposal For Their Proposed Location at 1780 Putman Parkway**

Documents:

[Memo - Badgerland Disposal Site Plan Review-CUP.pdf](#)
[2018-12-05-FIRST FLOOR BUILDING A ELEVATIONS.pdf](#)
[2018-12-05-FIRST FLOOR BUILDING A.pdf](#)
[2018-12-05-FIRST FLOOR BUILDING B ELEVATIONS.pdf](#)

[2018-12-05-FIRST FLOOR BUILDING B.pdf](#)
[Badgerland Disposal Aerial Parcel Map.pdf](#)
[Badgerland Disposal Civil Engineering Packet.pdf](#)
[Badgerland Lighting Examples.pdf](#)
[Badgerland Lighting Plan.pdf](#)
[CUP Application - Badgerland Disposal.pdf](#)
[Fencing Example.pdf](#)
[Findings of Fact for BUSINESS MANUFACTURING.pdf](#)
[Notice of Public Hearing - Badgerland Disposal.pdf](#)
[Storm Water Management Plan.pdf](#)

7. Discussion and Possible Action Regarding an Engineering Work Order for Force Main Improvements Along Pine Road

Documents:

[Force Main Work Order.pdf](#)

8. Discussion and Possible Action Regarding an Engineering Work Order for Utility and Street Improvements Along Windsor Court

Documents:

[Windsor Court Improvements Work Order.pdf](#)

9. Discussion and Possible Action Setting the Forfeiture Schedule for Maximum Allowable Dog and Cat Numbers

Documents:

[Maximum Dog and Cat Numbers - Municipal Forefiture Schedule.pdf](#)

10. Discussion and Possible Action on Resolution 2019-01 Amending the 2018 Budget

Documents:

[Memo - Budget Admendment.pdf](#)
[Resolution 2019-01 2018 Budget Amendment.pdf](#)

11. Discussion Regarding 2018 Financial Statements

12. General Items

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

13. Next Meeting ~ February 5, 2019

14. 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 January 11, 2019 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.