

**AGENDA** City of Milton Common Council Meeting March 6, 2018 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. 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. A Mayoral Proclamation Declaring March as Woman's History Month

Documents:

Womans History Month 3-2018.pdf

- 6. Approval of the Consent Agenda
  - a. Approval of Common Council Meeting Minutes February 21, 2018

Documents:

Minutes - Common Council 02-21-18.pdf

b. Action on an Extraterritorial Plat of Survey Located Along STH 59

Documents:

Memo - STH 59 - Plat of Survey.pdf ECSM - STH 59 - POS.pdf ECSM - STH 59 - Application.pdf

ECSM - STH 59 - Ariel.pdf

c. Action on a Plat of Survey Transferring Land along South John Paul Road

Documents:

Memo - South John Paul Road Plat of Survey.pdf Plat of Survey - South John Paul Road Ariel.pdf Plat of Survey - South John Paul Road.pdf

d. Action on a Plat of Survey Transferring Land between 405 Forest Lake Drive and

601 Forest Lake Drive.

Documents:

405, 601 Forest Lake Drive Plat of Survey - Memo.pdf 405, 601 Forest Lake Dr Plat of Survey and Plat Map of Location.pdf

e. Action on a One-Lot Certified Survey Map Along John Paul Road

Documents:

Memo - John Paul CSM.pdf John Paul Road Survey Map.pdf John Paul Road Survey.pdf

7. Discussion and Possible Action on a Parking Lot Easement and Joint Use Agreement with the Milton School District Regarding the Proposed Milton West Parking Lot

Documents:

Memo - Milton West Parking Lot Agreement.pdf
Parking Lot Easement Jt Use Agr. rev. 030218 (A3046118x9DEB4).pdf
2018-03-02\_Preliminary Drawings\_Milton West Elementary Parking Lot
Improvements.pdf

8. Discussion and Possible Action On Ordinance 2018-445 Regulating Parking along McEwan Lane and East High Street

Documents:

Ordinance 445 - Amending Sec. 70-153 E. High, E. Janesville, Chicago St - McEwan Lane 2-22-18.pdf

9. Discussion and Possible Action on Historic Preservation Committee Appointments

Documents:

Memo - Historic Preservation Appointments.pdf Devin Elliott - Historic Preservation Application.pdf Leah Kinmonth - Historic Preservation Application.pdf

 Discussion and Possible Action to Award the Bid for the 2018 Pavement Improvement Program and Additional Sidewalks

Documents:

2018 Pavement Improvement Engineering.pdf Memo - Road bids.pdf

11. Discussion and Possible Action on Resolution 2018-05 Establishing an At-Grade Railroad Crossing at Putman Parkway

Documents:

 Discussion and Possible Action on Ordinance 2018-441 Amending Sections 78-95, 78-242, and 78-245 and Creating Section 78-188 of Code of Ordinance of the City of Milton

Documents:

Memo - Ordinance 2018-441 - Zoning Amendment.pdf Ordinance 441 - Act 67 Zoning Ordinance Changes.pdf

13. Discussion and Possible Action Regarding an Amendment to the Milton Welcome Sign Easement

Documents:

Memo - Sign Easement.pdf Milton Welcome Sign easement.pdf

 Discussion and Possible Action Authorizing An Award of Contract for the Construction of an Interim Regional Infiltration Basin Along Putman Parkway

Documents:

Putman Storm Pond Proposal.pdf

- 15. Discussion and Possible Direction Regarding a Request to Remove On-Street Parking Along Parkview Drive from St. Mary's Street to Milton/Harmony Townline Road
- 16. Discussion and Possible Action Regarding City Committee Structure

Documents:

Policy Ad Hoc Committee - Committee Recommendations (5-10-16).pdf

- 17. General Items
  - a. Committee Reports
  - b. Staff Reports
  - c. Team Building Exercise.
- 18. Next Meeting ~ March 20, 2018 at 7:00pm
- 19. Motion to Adjourn

Posted by Leanne Schroeder March 2, 2018 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.

<sup>\*\*</sup>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.