



AGENDA

City of Milton

Common Council Meeting

Wednesday, April 4, 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 Resolution Honoring David Adams Service to the City of Milton**

Documents:

[Resolution 2018-09 Honoring Dave Adams.pdf](#)

6. **Mayoral Proclamation - Arbor Day**

Documents:

[2018 Arbor Day Proclamation.pdf](#)

7. **Approval of the Consent Agenda**

- a. **Approval of Common Council Meeting Minutes - March 20, 2018**

Documents:

[Minutes - Common Council 3-20-18.pdf](#)

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

Documents:

[Memo - John Paul CSM.pdf](#)  
[John Paul Road Survey.pdf](#)  
[John Paul Road Survey Map.pdf](#)

- c. **Discussion and Possible Action on a Transfer of Land Along Elm Street**

Documents:

[Memo - Elm Street Transfer of Land.pdf](#)  
[Elm Street - Transfer of Land POS.pdf](#)  
[Elm Street - Transfer of Land.pdf](#)

**8. Discussion and Possible Action Regarding A Request To Forgive the Remaining Fines for 911 W. Madison**

Documents:

[Memo - 911 W Madison Outstanding Fines.pdf](#)  
[911 W Madison Abatement - Memo.pdf](#)  
[911 W Madison Kalb V-23-1229 Nuisance Letter Reinspection Fee 15th time.pdf](#)  
[911 W Madison Pictures 1.pdf](#)  
[911 W Madison, Kalb, Nuisance Letter Unlicensed Vehicles and Outside Storage.pdf](#)  
[911 W Madison, Kalb, V-23-1229, Nuisance Letter.pdf](#)

**9. Discussion and Action to Approve New Operator Licenses**

Documents:

[Memo - CC Operator License Approvals 04-04-18.pdf](#)

**10. Public Hearing, Discussion and Possible Action on Proposed Ordinance #443 Ordinance To Amend The Comprehensive Plan Of The City Of Milton**

Documents:

[Memo - Ordinance 443 - Comp Plan Amendment - TLCR.pdf](#)  
[TLC Restorations Letter.pdf](#)  
[TLCR-DRAWINGS 3-19-18.pdf](#)  
[Ordinance 443 - Ordinance to Amend the Comprehensive Plan.pdf](#)  
[PH Comprehensive Plan Amendment.pdf](#)

**11. Discussion and Possible Action on Proposed Ordinance #444 Ordinance To Rezone 621 & 627 Greenman Street From R-3 to B-2**

Documents:

[Memo - Ordinance 444 - Rezoning - TLCR.pdf](#)  
[Ordinance 444 - Ordinance to Rezone 621, 627 Greenman Street from R-3 to B-2.pdf](#)

**12. Discussion and Possible Action on Charter Ordinance #446 Repealing and Recreating Charter Ordinance 2-2 Regarding City Committees and Appointments**

Documents:

[Memo - Ordinance 446 - Committee Structure.pdf](#)  
[Ordinance 446 - Charter Ordinance Repeal.Recreate Sec. 2-2 - City Committees.pdf](#)

**13. Discussion and Possible Action on Resolution 2018-10 Resolution Authorizing Loan of \$300,000 from General Fund to Library Fund**

Documents:

**14. Appointment of a Council Representative to the Council Policy Ad Hoc Committee**

**15. General Items**

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

**16. Next Meeting ~ April 17, 2018 at 7:00pm**

**17. 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 March 30, 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.