



AMENDED AGENDA
City of Milton
Common Council Meeting
Tuesday, April 17, 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. **Swearing in of Newly Elected Officials**
6. **Election of the Common Council President**
7. **Mayoral Proclamation - National Small Business Week**

Documents:

[Proclamation - Small Business Week.pdf](#)

8. **Discussion and Possible Action Regarding Resolution 2018-11 Recognizing April 26, 2018 as Stand Against Racism Day**

Documents:

[Resolution 2018-11 Recognizing April 26, 2018 as Stand Against Racism Day.pdf](#)

9. **Approval of the Consent Agenda**

- a. **Approval of Common Council Meeting Minutes - April 4, 2018**

Documents:

[Minutes - Common Council 4-4-18.pdf](#)

- b. **Discussion and Possible Action on a Final 2-Lot Certified Survey Map Along Putman Parkway**

Documents:

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

10. Discussion and Possible Action on a TIF #9 Development Agreement with Putman Parkway I Corp.

Documents:

[Memo - TIF Development Agreement Putman Parkway.pdf](#)
[TIF Development Agreement - Putman Parkway I Corp - FINAL.pdf](#)

11. Discussion and Possible Action Regarding Change of Premises Application for Bunkers Bar & Grill, 229 N. Janesville Street

Documents:

[CC Larscheidt Kirchner LLC Request for Change of Premises 04-17-18.pdf](#)
[Bunkers Bar Grill Change of Premises Application.pdf](#)
[Bunkers Bar Grill Change of Premises Map.pdf](#)

12. Discussion, Direction, and Possible Action on Parkview Drive Pavement Markings and Parking

Documents:

[Memo - Parkview Drive Pavement Configuration.pdf](#)
[Street Cross Section 2.pdf](#)
[Street Cross Section.pdf](#)

13. 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](#)
[Charter Ordinance Repeal.Recreate Sec. 2-2 - appointment of committees.pdf](#)

14. Discussion and Possible Action on City Committee Appointments

Documents:

[Memo - 2018-2019 Committees and Commission Appointments.pdf](#)

15. Discussion and Possible Action on 2018 First Quarter Financials

Documents:

[1 Cash Report.pdf](#)
[2 Check Register.pdf](#)
[3 General Fund Summary.pdf](#)
[4 Library - Utility Funds.pdf](#)

16. General Items

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

17. Next Meeting ~ May 1, 2018 at 7:00pm

18. 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 April 16, 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.