



**AGENDA**  
**City of Milton**  
**Common Council Meeting**  
**Tuesday July 16, 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. Presentation of the City's 2018 Audited Financial Statements**

Documents:

[Financial Statements 2018.pdf](#)  
[City of Milton Summary Report.pdf](#)

- 5. Public comments regarding items which can be affected by Council Action**  
Presenters must sign in with the City Clerk in order to speak.
- 6. Approval of the Consent Agenda**
  - a. June Municipal Court Report**

Documents:

[June Court Report.pdf](#)

- b. Approval of Common Council Meeting Minutes - June 18, 2019**

Documents:

[Common Council Minutes 6-18-19.pdf](#)

- 7. Discussion and Possible Action Regarding a Transfer of Land to the Milton School District**

Documents:

[Memo - Milton School District Letter of Intent.pdf](#)  
[Milton School District Referendum Land Transfer.pdf](#)  
[Exhibit A - Land Exchange - Milton East Elementary School.pdf](#)  
[Exhibit B - Land Exchange - Municipal Drive.pdf](#)  
[Exhibit C - Land Exchange - Library Area.pdf](#)

**8. Discussion and Possible Action Regarding a Commercial Facade Grant Request for The Scoreboard Bar and Grill Located at 100 Merchant Row**

Documents:

[Memo - Scoreboard Facade Grant Application.pdf](#)  
[Scoreboard - Facade Grant Application.pdf](#)

**9. Discussion and Possible Action Regarding a Claim From American Family Insurance**

Documents:

[Memo - American Family Insurance Claim.pdf](#)  
[CVMIC Recommendation.pdf](#)

**10. Discussion and Direction Regarding Windsor Court Stormwater Request**

Documents:

[Windsor Court.pdf](#)

**11. Discussion and Possible Action Regarding the Granting of a Temporary Construction Easement Located at the End of Windsor Court**

Documents:

[Memo - Windsor Court Construction Easement.pdf](#)  
[WindsorCt-Temp-Easment-EASMT PLAT.pdf](#)  
[Temporary Construction Easement - Windsor Court.pdf](#)

**12. Discussion and Action to Approve New and Remaining Renewal Operator Licenses**

Documents:

[CC Operator License Approvals 07-16-19.pdf](#)

**13. Review of June Financial Statements**

Documents:

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

**14. General Items**

**a. Committee Reports**

**b. Staff Reports**

**c. Team Building Exercise.**

**15. Next Meeting ~ August 6, 2019**

**16. 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 July 12, 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.