



AMENDED AGENDA
City of Milton
Common Council Meeting
Tuesday March 5, 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. Mayoral Proclamation Declaring March as Women's History Month**

Documents:

[Womens History Month 3-2019.pdf](#)

- 6. Approval of Common Council Minutes - February 19, 2019**

Documents:

[Common Council Minutes 2-19-19.pdf](#)

- 7. Discussion and Possible Action Regarding a Conditional Use Permit for Badgerland Disposal Located at 1528 Putman Parkway**

Documents:

[Memo - Badgerland Disposal.docx](#)
[CUP Application - Badgerland Disposalv.2.docx](#)
[Findings of Fact for BUSINESS MANUFACTURING v.3.pdf](#)
[Badgerland - 2019-02-26-FIRST FLOOR BUILDING A.pdf](#)
[Badgerland - 2019-02-26-BUILDING A ELEVATIONS.pdf](#)
[Badgerland - 2019-02-26-FIRST FLOOR BUILDING B.pdf](#)
[Badgerland - 2019-02-26-BUILDING B ELEVATIONS.pdf](#)
[Badgerland - Landscape Plan.pdf](#)
[Badgerland - Site Plan 1.pdf](#)

- 8. Discussion and Possible Action on Resolution 2019-03 – Transfer from TID #8 to SBD Loan Program**

Documents:

[Memo - TID 8 and SBD Loan Close Out.pdf](#)
[Resolution 2019-03 transfer from TID 8 to SBD Loan Program.pdf](#)
[Development Agreement with TLC.pdf](#)

9. Discussion and Possible Action on Resolution 2019-04 – Transfer from General Fund to Capital Projects Fund

Documents:

[Memo - Budget Amendment.pdf](#)
[Resolution 2019-04 2018 Budget Amendment.pdf](#)

10. Discussion and Possible Action Regarding Ordinance #2019-458 Concerning Unpaid Obligations to the City.

Documents:

[Memo - Ordinance 458 Concerning Unpaid City Obligations.pdf](#)
[Ordinance 458 - Ordinance Amending Section 1-16\(a\) Concerning Unpaid Obligations to the City.pdf](#)

11. Discussion and Possible Action on Proposals for 2019-2021 Sludge Hauling

Documents:

[Memo - Sludge Hauling Proposals.pdf](#)
[Sludge Hauling Bid.pdf](#)

12. AMENDED - Discussion and Possible Action Regarding 2019 Sidewalk Installation Proposal

Documents:

[Memo - 2019 Sidewalk Installation.pdf](#)
[2019 Sidewalk Installation Map.pdf](#)
[2019 Sidewalk Installation Quote.pdf](#)

13. AMENDED - Discussion and Possible Action Regarding Roof Repairs at Well #4 and Treatment Plant Facilities

Documents:

[Memo - 2019 Roof Replacement.pdf](#)
[2019 Roof Replacement Project.pdf](#)
[2019 Roof Repair Bid Documents.pdf](#)

14. Discussion and Action to Approve New Operator Licenses

Documents:

[CC Operator License Approvals 03-05-19.pdf](#)

15. Discussion and Action to Authorize the Appointment of Additional Election Officials for the January 2018 - December 2019 Election Cycle

Documents:

16. Review of January 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

17. General Items

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

18. Next Meeting ~ March 19, 2019

19. 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 1, 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.