

**City of Milton
Plan Commission
December 18, 2018**

Call to Order

Mayor Anissa Welch called the December 18, 2018 meeting of the Plan Commission to order at 4:02 p.m.

Present: Mayor Anissa Welch, Director of Public Works Howard Robinson, Ald. Larry Laehn, Frank Green, Bob Seales, and Dave Ostrowski.

Also Present: City Administrator Al Hulick and Administrative Services Director Inga Cushman.

Approval of Agenda

Comm. Ostrowski motioned to approve the agenda. Director Robinson seconded, and the motion carried.

Approval of Plan Commission Meeting Minutes - November 7, 2018

Director Robinson motioned to approve the minutes. Comm. Ostrowski seconded, and the motion carried.

Discussion and Direction Regarding a Preconference for a Site Plan for Badgerland Disposal along Putman Parkway

The Plan Commission discussed the proposed Badgerland Disposal project along Putman Parkway with Dustin Reynolds from Badgerland Disposal and staff.

Discussion and Possible Action Regarding the Sale of Land at 1181 Gateway Drive to Midwest Tennis Center, LLC.

Ald. Laehn motioned to recommend approval to Council of the Offer to Purchase land located at 1181 Gateway Drive by Midwest Tennis Center, LLC contingent upon successful negotiation of a TIF Development Agreement with the City of Milton. Comm. Seales seconded, and the motion carried.

Discussion and Possible Action Regarding a CSM Along Parkview Drive

Comm. Ostrowski motioned to approve the One-Lot Certified Survey Map along Parkview Drive. Director Robinson seconded, and the motion carried.

Discussion and Possible Action on an Extraterritorial Survey Located Along North Kennedy Road in the Town of Milton.

Lynda Clark, 1015 Brown Drive, requested a definition for A3 zoning for the Town of Milton. Ron Combs was in attendance and provided the information.

Comm. Seales motioned to approve the Extraterritorial Survey located along N. Kennedy Road in the Town of Milton. Comm. Ostrowski seconded, and the motion carried.

Discussion and Possible Action Regarding a Sign Site Plan for El Vallarta Restaurant Located at 108 Merchant Row

Comm. Ostrowski motioned to approve the sign site plan for El Vallarta Restaurant located at 108 Merchant Row. Director Robinson seconded, and the motion carried.

General Items

There were no general items.

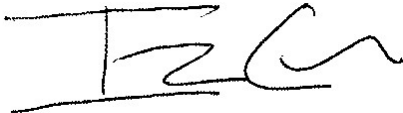
Next Meeting ~ January 15, 2019

The next meeting of the Plan Commission will take place on January 15, 2019 at 4 p.m.

Motion to Adjourn

Director Robinson motioned to adjourn the December 18, 2018 meeting of the Plan Commission at 4:46 p.m. Comm. Ostrowski seconded, and the motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'I. Cushman', written over a horizontal line.

Inga Cushman
Administrative Services Director