



**AGENDA**  
**City of Milton**  
**Common Council Meeting**  
**Tuesday, February 4, 2020**  
**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. Mayoral Proclamation Declaring February As Black History Month**

Documents:

[Black History Month 2020.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. Approval of Common Council Meeting Minutes - January 21, 2020**

Documents:

[Common Council Minutes 01-21-2020.pdf](#)

- b. Possible Action Regarding an Extraterritorial Transfer of Land Along North Clear Lake Road in the Town of Milton**

Documents:

[Memo - North Clear Lake Road Land Division.pdf](#)  
[Extraterritorial Transfer of Land - Application - Clear Lake Road.pdf](#)  
[Extraterritorial Transfer of Land - Ariel Photo - Clear Lake Road.pdf](#)  
[Extraterritorial Transfer of Land - Plat of Survey - Clear Lake Road.pdf](#)

- 7. Discussion and Possible Action Regarding Residential Exterior Improvement Grant Applications**

Documents:

[Memo - Residential Grant Applications.pdf](#)  
[Residential Exterior Improvement Grant Application - Mark Riege, 1126 Sue Lane.pdf](#)

**8. Discussion and Possible Action Regarding Appointment to the Milton Area Tourism Consortium and Zoning Board of Appeals**

Documents:

[Memo - Committee Appointments.pdf](#)  
[Maxine Striegl - Committee Questionnaire 2018.pdf](#)  
[April Yohanek - Committee Questionnaire.pdf](#)

**9. General Items**

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

**10. Discussion and Possible Action Regarding Moving the Next Common Council Meeting to Wednesday February 19, 2020 to Avoid a Conflict with the February 18, 2020 Spring Primary Election**

**11. 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 January 31, 2020 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.