

**TOWN OF MILTON
MILTON TOWN HALL 23 FIRST STREET
MILTON TOWN BOARD
JOINT MEETING WITH
PLANNING AND ZONING COMMITTEE**

August 14, 2017 6:30pm

1. Call to Order (PZ) (TB)
2. Confirmation of Meeting Notices
3. Pledge of Allegiance
4. Approval of Agenda (PZ) (TB)
5. Approval of Minutes 7-10-17 (PZ) (TB)
6. Lot Combination Jennifer Potts, 1733 E Road 2, Edgerton, to combine 25 ft. of Lot 36, with lot 37, for building a new home. Parcel 6-13-814; 9388 sq. ft; NE ¼ of NW ¼, Section 6, in the Town of Milton. (PZ)(TB)
7. Clarification on CUP for 59ER on camp sites (PZ)(TB)
8. Confirm next meeting date of 9-11-17 and for October 10-9-17 or 10-16-17(PZ)(TB)
9. Adjourn P&Z
10. Citizens to be Heard
11. Accept letter of Resignation of Michael Hergert
12. Lakewoods- Non Compliance with Developers Agreement-Developer and Builder
13. Appoint replacement for BOA; alternates
14. Review CUP of Go Kart Track for Compliance
15. Clerk on Vacation 9-25 to 9-28 & 10-2
16. Scheduling of Budget Workshops Week of September 18th; October 19; Public Hearing-set levy 11-20-17
17. Bartender Application Lydia G Danielson
18. Amend 2017 Budget in Courts/Municipal Court Clerk area
19. Approval of Bid for Carpet at the Town Hall
20. Switching from Centurytel to Charter for phone service
21. Bills
22. Treasurer's Report
23. Building Inspectors Report
24. Police Department's Report
25. Chairman's Report
26. Correspondence
27. Fire Commission Report
28. RRSP Report
29. CKSD Report
30. Adjourn

"Town Board and P&Z may discuss/or take action on any item on the agenda."