



AGENDA

City of Milton

Personnel & Finance Committee Meeting

Tuesday, January 19, 2016

6:30 PM

MILTON CITY HALL

Council Chambers, 710 S. Janesville Street

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes - Personnel & Finance Committee Minutes – December 15, 2015.**

Documents: [12-15-2015 Personnel and Finance Committee Minutes.pdf](#)

4. **Discussion and Possible Action Authorizing Staff to Execute a Farmland Lease Agreement with Heth Farms, Inc.**

Documents: [Heth Farmland Lease Memo from Howie.pdf](#), [Heth Farmland Lease 2016.pdf](#)

5. **Discussion and Possible Action Authorizing Staff to Execute a Farmland Lease Agreement with Hull Farms, Inc.**

Documents: [Hull Farmland Lease Memo from Howie.pdf](#), [Hull Farmland Lease 2016.pdf](#)

6. **Discussion and Possible Action Authorizing Staff to Execute a Farmland Lease Agreement with Pierce Farms, Inc. – Crossridge 2016 and Business Park 2016.**

Documents: [Pierce Farmland Lease Memo from Howie.pdf](#), [Pierce Farmland Lease - Business Park 2016.pdf](#), [Pierce Farmland Lease - Crossridge 2016.pdf](#)

7. **Discussion and Possible Action to Approve Operator's Licenses.**

Documents: [Memo - New Operator Licenses.pdf](#)

8. **Discussion and Possible Action Regarding Treasurer's Report - December 2015**

9. **General Items**

10. **Next Meeting Date – Wednesday, February 17, 2016 at 6:30 p.m.**

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 at Dave's Ace Hardware, Piggly Wiggly, Milton City Hall