



AGENDA - AMENDED  
City of Milton  
Common Council Meeting  
Wednesday, February 17, 2016  
7:00 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. Public comments regarding items which can be affected by Council Action**  
Presenters must sign in with the City Clerk in order to speak.
- 4. Approval of the Consent Agenda**
  - 4.a. Common Council Minutes – February 2, 2016.**

Documents: [02-02-2016 Common Council Minutes.pdf](#)
  - 4.b. Personnel & Finance Committee Minutes – January 19, 2016.**

Documents: [01-19-2016 Personnel and Finance Committee Minutes.pdf](#)

    - 4.b.1. Personnel & Finance Committee Item: Approve Operator's Licenses as presented.**

Documents: [Memo - New Operator Licenses.pdf](#)
    - 4.b.2. Personnel & Finance Committee Item: Approve Reimbursement for Tree Cleanup Claim by Rex Watkins.**

Documents: [Memo - Watkins Reimbursement.pdf](#), [Rex Watkins Reimbursement Request.pdf](#), [Watkins invoice.pdf](#)
    - 4.b.3. Personnel & Finance Committee Item: Approve Sale of Surplus Items.**

Documents: [Memo - Surplus Sale Items.pdf](#)
  - 4.c. Plan Commission Minutes – January 12, 2016.**

Documents: [01-12-2016 Plan Commission Minutes.pdf](#)

    - 4.c.1. Plan Commission Item: Approve the Conditional Use Permit Application to Allow a Proposed Use of Storage or Warehousing by a Commercial Enterprise at V-23-1325 (237/303 Vernal Avenue).**

Documents: [Memo - Conditional Use Permit - 303 Vernal Avenue.pdf](#)
  - 4.d. Public Safety Committee Minutes – January 19, 2016.**

Documents: [01-19-2016 Public Safety Committee Minutes.pdf](#)

**5. Public Hearing and Discussion and Possible Action Regarding the Assessment of Water Mains for the 2015/2016 Water Main Installations for N. Janesville Street and E. Bowers Lake Road.**

Documents: [Memo - Water Main on N Janesville St and E Bowers Lake Road.pdf](#), [2016 Water Main Improvements \(N Janesville and E Bowers Lake Rd\) Mailing....pdf](#)

**6. Public Hearing and Discussion and Possible Action Regarding the Assessment of Water Mains for the 2015/2016 Water Main Installations for the South High Pressure Easement Areas.**

Documents: [Memo - Water Main for the South High Pressure Zone.pdf](#), [2016 S High Pressure Main Mailing.pdf](#)

**7. Discussion and Possible Action on the Funding of the Pledges for the Library Renovation.**

Documents: [Memo - Library funding.pdf](#)

**8. Discussion and Possible Action to Approve Ordinance 418 – An Ordinance Creating Section 78-403(17) of the Code of Ordinances of the City of Milton Providing for Warehousing as a Conditional Use.**

Documents: [Memo - Ordinance to Add Section 78-403\(17\) to the Municipal Ordinances.pdf](#), [Ordinance 418 - An Ordinance Creating Section 78-403\(17\) Allowing for storage or warehouse as a conditional use.pdf](#)

**9. Discussion and Possible Action Regarding Options for the Class “B” Beer and “Class B” Liquor license application from Dickens Partners, DBA Dickens Partners located at 450 S. John Paul Road.**

Documents: [Memo - Bowling Alley Alcohol License.pdf](#)

**10. Discussion and Possible Action to Authorize the Appointment of Election Officials for the election cycle of January 2016 – December 2017.**

Documents: [Memo - Appoint Election Officials.pdf](#)

**11. Discussion and Possible Action Regarding Well 6 Repairs.**

Documents: [Memo - Well 6 Repairs.pdf](#), [CTW Corporation Information Letter.pdf](#)

**12. Discussion and Possible Action Regarding Options for Merchant Row Infrastructure Upgrades.**

Documents: [Memo - Merchant Row Improvements.pdf](#), [Merchant Row Cost Estimates.pdf](#), [Junction Square Map.pdf](#)

**13. General Items**

**14. Team Building Exercise.**

**15. Mayor and Alderperson Reports**

**16. Staff Reports**

**17. City Administrator**

**18. Chief of the Joint Fire Department**

**19. Chief of the Police Department**

20. **City Clerk/Deputy Treasurer**
21. **Director of Public Works**
22. **Director of the Library**
23. **Finance Director**
24. **RW Implementation Committee Update**
25. **AMENDED CLOSED SESSION: Consideration of a motion to convene into closed session pursuant to Wisconsin Statute Section 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Regarding a claim against the city.**
26. **AMENDED Reconvene into open session for possible action(s) on items discussed in closed session.**
27. **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

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.