



AGENDA  
City of Milton  
Common Council Meeting  
Tuesday, April 19, 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. **Swearing in of Newly Elected Officials**
5. **Election of the Common Council President**
6. **Approval of the Consent Agenda**
  - 6.a. **Common Council Minutes – April 6, 2016.**  
  
Documents: [04-06-2016 Common Council Minutes.pdf](#)
  - 6.b. **Approval of Minutes - Personnel & Finance Committee - February 17, 2016.**  
  
Documents: [02-17-2016 Personnel and Finance Committee Minutes.pdf](#)
    - 6.b.1. **Personnel & Finance Committee Item: Approve Operator Licenses as Presented.**  
  
Documents: [Memo - New Operator Licenses.pdf](#)
    - 6.b.2. **Personnel & Finance Committee Item: Approve the transfer of \$40,687 from Debt Service Fund to General Fund retroactively to December 31, 2015.**  
  
Documents: [Memo - regarding the transfer of 40,687 Dollars from Debt Service Fund to General Fund retroactively to December 31, 2015..docx](#)
  - 6.c. **Approval of Minutes - Public Safety Committee Minutes – March 15, 2016.**  
  
Documents: [03-15-2016 Public Safety Committee Minutes.pdf](#)
7. **Public Hearing and Discussion and Possible Action Regarding Approval of Resolution 2016-09 Final Resolution Vacating Portion of Greenman Street and Amending Official City Map.**  
  
Documents: [Memo - Greenman Street Vacation - 2016-09.pdf](#), [Resolution 2016-09 Final Resolution Vacating Portion of Greenman Street and Amending Official City Map.pdf](#), [Street Vacation - Lis Pendens.pdf](#), [Greenman Street Vacation.pdf](#)

**8. Discussion and Possible Action Regarding Approval of Ordinance 419 - An Ordinance Amending Section 50-194 of the Code of Ordinances of the City of Milton Regulating Use and Possession of Tobacco Products.**

Documents: [Supporting Memo, Ordinance 419 Amending Section 50-194 Regulating Use and Possession of Tobacco Products.pdf](#), [Ordinance 419 - An Ordinance Amending Section 50-194 Regulating Use and Possession of Tobacco Products.pdf](#), [Ordinance 419 - Municipal Judge Setting Forfeiture Fees.pdf](#)

**9. Discussion and Possible Action Regarding Acceptance of a Donation from Cornerstone of Hope to Install a Shed with Picnic Table, Water Collection System and Tools at the Community Garden.**

Documents: [Memo - Acceptance of a donation from Cornerstone of Hope.pdf](#), [Cornerstone of Hope Donation Letter.pdf](#), [Cornerstone of Hope Brochure.pdf](#)

**10. Discussion and Possible Action to Fund the City's Portion of the RW Management Contract for the Milton Fire Commission.**

Documents: [Memo - RW Management Contract.pdf](#)

**11. Discussion and Possible Action Regarding Changes to the Business Travel Policy.**

Documents: [Memo - Handbook Changes.pdf](#), [Business Travel Expenses 2016 Update.pdf](#)

**12. General Items**

**13. Next Meeting – Tuesday, May 3, 2016 at 7:00 p.m.**

**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. 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.

