



AGENDA - AMENDED
City of Milton
Common Council Meeting
Tuesday, May 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 – May 3, 2016.**
Documents: [05-03-2016 Common Council Minutes.pdf](#)
 - 4.b. Board of Review Minutes – June 16, 2015.**
Documents: [Board of Review Minutes - June 16, 2015.pdf](#)
 - 4.c. Community Development Authority Minutes – December 15, 2015.**
Documents: [12-15-2015 - CDA Minutes.pdf](#)
 - 4.d. Personnel & Finance Committee Minutes – April 19, 2016.**
Documents: [04-19-2016 Personnel and Finance Committee Minutes.pdf](#)
 - 4.d.1. Personnel & Finance Committee Item: Approve Renewal Beer and Alcohol Licenses.**
Documents: [Memo - Renewal Alcohol and Beer Licenses.pdf](#)
 - 4.d.2. Personnel & Finance Committee Item: Approve Renewal Cigarette and Tobacco Licenses.**
Documents: [Memo - Renewal Cig and Tobacco Licenses.pdf](#)
 - 4.d.3. Personnel & Finance Committee Item: Approve Renewal Operator Licenses.**
Documents: [Memo - Renewal Operator Licenses.pdf](#)
 - 4.e. Plan Commission Minutes – April 6, 2016.**
Documents: [04-06-2016 Plan Commission Minutes.pdf](#)
 - 4.e.1. Plan Commission Item: Approve the Conditional Use Permit for Northleaf**

Winery, 302/304 S. Janesville Street.

Documents: [Memo - CUP 302 304 S Janesville St.pdf](#), [CUP Applicaton - 302 S Janesville St.pdf](#), [302 S Janesville St - Pic 1.pdf](#), [302 S Janesville St - Pic 2.pdf](#), [302 S Janesville St - Pic 3.pdf](#), [302 S Janesville St - Pic 4.pdf](#), [302 S Janesville St - Pic 5.pdf](#), [302 304 S Janesville St Legal Notice - Mailed.pdf](#)

4.e.2. Plan Commission Item: Approve the New Easement for the Water Main Installation for the South Water Main Project.

Documents: [Memo - Easement for the Water Main Installation for teh South Water Main Project.pdf](#)

4.f. Policy Ad Hoc Committee Minutes – May 3, 2016.

Documents: [5-03-2016 Policy Ad Hoc Committee Minutes.pdf](#)

4.g. Public Safety Committee Minutes – April 19, 2016.

Documents: [04-19-2016 Public Safety Committee Minutes.pdf](#)

5. Discussion and Possible Action regarding the Selection of the Official Newspaper of the City of Milton – Milton Courier.

Documents: [Memo - Selection of the Official Newspaper of the City of Milton.pdf](#)

6. Discussion and Possible Action Regarding Resolution 2016-12 – Approving an Amendment to the Project Plan of Tax Incremental District No. 6.

Documents: [Memo - TIF Amendment.pdf](#), [Resolution 2016-12 Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 6.pdf](#)

7. AMENDED Discussion and Possible Action on the Recommendations By the Policy Ad Hoc Committee Regarding City Committees.

Documents: [Policy Ad Hoc Committee - Committee Recommendations \(5-10-16\).pdf](#)

8. AMENDED Discussion and Possible Action on Ethics Committee Appointments.

Documents: [Memo - Ethics Board Appointments.pdf](#)

9. Next Meeting – Tuesday, June 7, 2016 at 7:00 p.m.

10. Team Building Exercise.

11. Mayor and Alderperson Reports

12. Staff Reports

13. City Administrator

14. Chief of the Joint Fire Department

15. Chief of the Police Department

16. City Clerk/Deputy Treasurer

17. Director of Public Works

18. Director of the Library

19. Finance Director

20. 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.