



AGENDA
City of Milton
Common Council Meeting
Tuesday, September 6, 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. Presentations**
 - 3.a. Presentation By The YMCA Regarding their Scholarship Program.**
 - 3.b. Presentation By The Milton School District Regarding The Proposed Referendum.**
 - 3.c. Presentation By The Citizen's Commission on School District Facilities Regarding The Proposed Referendum. (No more than 15 minutes)**
- 4. Public comments regarding items which can be affected by Council Action**
Presenters must sign in with the City Clerk in order to speak.
- 5. Approval of the Consent Agenda**
 - 5.a. Approval of Common Council Minutes – August 16, 2016.**

Documents:

[08-16-2016 Common Council Minutes.pdf](#)
 - 5.b. Approval of Minutes - Plan Commission – August 2, 2016.**

Documents:

[08-02-2016 Plan Commission Minutes.pdf](#)
 - 5.c. Approval of Minutes - Public Works Committee Minutes – August 2, 2016.**

Documents:

[08-02-2016 Public Works Minutes.pdf](#)
- 6. Public Hearing on Special Assessments for Curb and Gutter Replacement Scheduled on the Chicago Street Project.**
- 7. Discussion and Possible Action on the Levying of Special Assessments for Curb and Gutter Replacement on the Chicago Street Project.**

Documents:

[Memo - Resolution 2016-29.pdf](#)
[Chicago St Directors Report.pdf](#)
[Resolution 2016-21 Preliminary Chicago Street Curb and Gutter Replacement.pdf](#)
[Resolution 2016-29 Final Chicago Street Curb and Gutter Replacement Resolution.pdf](#)

- 8. Discussion and Possible Action on Ordinance 2016-422: An Ordinance Amending Section 2-141 (Board of Review), Repealing Sections 2-291 to 2-296 (Emergency Medical Services Commission), Amending Section 2-322 (Parks and Recreation Commission), Amending Section 2-352 (Tourism Development Committee), Amending Section 2-374 (Community Development Authority), And Repealing Sections 2-381 to 2-388 (Economic Development Committee of the Code of Ordinances of the City of Milton.**

Documents:

[Memo - Ordinance 2016-422 - Committee Reorganization.pdf](#)
[Ordinance 2016-422 - Amend Sec. 2-141 BdReview 5-24-16.pdf](#)

- 9. Discussion and Possible Action on Ordinance 424: An Ordinance Amending Section 78-1966 of the Code of Ordinances of the City of Milton Concerning Political Message Signs.**

Documents:

[Memo - Ordinance 2016-424 - Political Signs.pdf](#)
[Ordinance 2016-424 - Amending Sec 78-1966 Political Message Signs 7-15-16.pdf](#)

- 10. Discussion, and Possible Action on Ordinance #2016-425 Creating Section 78-316(14) of the Code of Ordinances of the City of Milton Establishing Standards for Single-Family Dwellings.**

Documents:

[Ordinance 2016-425 - Amending Sec 78-316\(14\) Standards for Single Family Dwellings 7-13-16.pdf](#)
[Memo - Ordinance 2016-425 - Single Family Dwelling Standards.pdf](#)

- 11. Discussion and Possible Action Regarding Wage Adjustment for Crossing Guards.**

Documents:

[Memo - Crossing Guard Wage Adjustment.pdf](#)

- 12. Discussion and Possible Action on the Rezoning of Land Located at 1115 E. High Street to M2-PUD.**

Documents:

[Ordinance 2016-426 - Rezone P.U.D. - E. High Street.pdf](#)

- 13. Discussion and Possible Action on Resolution 2016-28 Regarding The State Transportation Funding Concerns #JustFixItWI**

Documents:

14. **General Items**
15. **Next Meeting – Tuesday, September 20, 2016 at 7:00 p.m.**
16. **Team Building Exercise.**
17. **Mayor and Alderperson Reports**
18. **Staff Reports**
19. **City Administrator**
20. **Chief of the Joint Fire Department**
21. **Chief of the Police Department**
22. **City Clerk/Deputy Treasurer**
23. **Director of Public Works**
24. **Director of the Library**
25. **Finance Director**
26. **CLOSED SESSION: Consideration of a motion to convene into closed session pursuant to Wisconsin Statute Section 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Re: City Administrator contract.**
27. **Reconvene into open session for possible action(s) on City Administrator contract.**
28. **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 by Elena Hilby September 2, 2016 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.