



AGENDA  
City of Milton  
Common Council Meeting  
Tuesday, September 20, 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. Approval of Common Council Minutes – September 6, 2016.**

Documents:

[09-06-2016 Common Council Minutes.pdf](#)

**4.b. Approve Personnel & Finance Committee Minutes – July 19, 2016.**

Documents:

[07-19-2016 Personnel and Finance Committee Minutes.pdf](#)

**4.c. Parks & Recreation Commission Item: Approve the proposed 2017 CVMIC Grant for 50% matching up to \$5,000 to ADA accessibility improvements at Tower Hill Park and South Goodrich Park and approve the use of up to \$5,000 of the Park Improvement Fund.**

Documents:

[Memo - 2017 Accessible Upgrades at S Goodrich.pdf](#)

**4.d. Personnel & Finance Committee Item: Approve Operator Licenses as Presented.**

Documents:

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

**4.e. Personnel & Finance Committee Item: Deny the claim submitted by William and Catrina Schoen, 1015 W. Madison Avenue.**

Documents:

[Memo - Claim Against the City - Schoen.pdf](#)  
[William and Catrina Schoen - Claim Against the City.pdf](#)  
[Picture 1 - 1015 W Madison Ave.pdf](#)  
[Picture 2 - 1015 W Madison Ave.pdf](#)  
[CVMIC Response.pdf](#)  
[Section 6.13.pdf](#)  
[Section 6.20.pdf](#)

**4.f. Approve Public Safety Committee Minutes – August 16, 2016.**

Documents:

[08-16-2016 Public Safety Committee Minutes.pdf](#)

**5. 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:

[OrdinanceAmend Sec. 2-241 BdReview REVISIONS 9-16-16.pdf](#)

**6. Discussion and Possible Action on MABAS Resolution 2016-30.**

Documents:

[MABAS Resolution Letter August 2016 City of Milton.pdf](#)  
[Resolution 2016-30 - ADDENDUM C TO MUTUAL AID BOX ALARM SYSTEM AGREEMENT.pdf](#)

**7. Discussion and Possible Action on Resolution 2016-31 Authorizing the Submittal of a 2017 Urban Forestry Grant from the Wisconsin Department of Natural Resources.**

Documents:

[2017 Urban Forestry Grant Memo.pdf](#)  
[Resolution 2016-31 - Urban Forestry Grant Application.pdf](#)

**8. Discussion and Possible Action Regarding Budget Meeting Calendar.**

Documents:

[Potential Budget Schedule.pdf](#)

**9. General Items**

**10. Next Meeting – Tuesday, October 4, 2016 at 7:00 p.m.**

**11. Team Building Exercise.**

**12. Mayor and Alderperson Reports**

**13. Staff Reports**

- 14. City Administrator**
- 15. Chief of the Joint Fire Department**
- 16. Chief of the Police Department**
- 17. City Clerk/Deputy Treasurer**
- 18. Director of Public Works**
- 19. Director of the Library**
- 20. Finance Director**
- 21. 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 on September 16, 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.