



AMENDED AGENDA

City of Milton
Common Council Meeting
Tuesday, November 15, 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 Minutes - Common Council - November 1, 2016.

Documents:

[11-01-2016 Common Council Minutes.pdf](#)

4.b. Approval of Minutes - Personnel & Finance Committee Minutes – October 4, 2016.

Documents:

[10-04-2016 Personnel and Finance Committee Minutes.pdf](#)

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

Documents:

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

4.d. Personnel & Finance Committee Item: Deny Operator's License for Molly N. Hickstein.

Documents:

[Memo - Operator License Denial - Hickstein.pdf](#)
[Hickstein Operator License Application.pdf](#)

4.e. Approval of Minutes - Public Safety Committee Minutes – September 20, 2016.

Documents:

[09-20-2016 Public Safety Committee Minutes.pdf](#)

5. City of Milton 2017 Budget Public Hearing and Presentation.

6. Discussion and Possible Action Regarding 2017 Budget.

Documents:

[Budget Summary Packet as of 11-15-16.pdf](#)
[2017 Proposed Budget Presentation - Public Hearing 11.15.pdf](#)

7. Discussion and Possible Action Regarding Ordinance 2016-426 - An Ordinance Creating Chapter 2 Article VII Division 5 of the Code of Ordinances of the City of Milton Establishing a Motor Vehicle Registration Fee.

Documents:

[Ordinance 426 - CREATE Ch. 2 Art. VII Div. 5 Motor Vehicle Registration Fee.pdf](#)
[Local Vehicle Registration Fee Ordinance - Memo.pdf](#)

8. Discussion and Possible Action Regarding the Vacation of a Portion of Right-of-Way along S. Janesville St.

Documents:

[Street Vacation - S Janesville St. - Memo.pdf](#)
[S Janesville Street Vacation - Preliminary Resolution.pdf](#)

9. AMENDED Discussion and Possible Action Regarding the 2017 Refuse/Recycling Fee and Potential Future Contract with John's Disposal.

Documents:

[Memo - Refuse-Recycling fee.pdf](#)
[Johns Refuse-Recycling Draft 4 year Agreement.pdf](#)

10. General Items

11. Next Meeting – Tuesday, December 6, 2016 at 7:00 p.m.

12. Team Building Exercise.

13. Mayor and Alderperson Reports

14. Staff Reports

15. City Administrator

16. Chief of the Joint Fire Department

17. Chief of the Police Department

18. City Clerk/Deputy Treasurer

19. Director of Public Works

20. Director of the Library

21. Finance Director

22. Closed session item: Consideration of a motion to convene into closed session

pursuant to Wisconsin Statute Section 19.85(1)(f), 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 which it is or is likely to become involved, reference complaints against and by Alderperson Lader.

- 23. AMENDED 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 of any public employee over which the governmental body has jurisdiction or exercises responsibility, regarding contract for City Assessor.**
- 24. Reconvene into open session for possible action on Common Council ethics complaint regarding Alderperson Lader.**
- 25. AMENDED Reconvene into open session for possible action on contract for City Assessor.**
- 26. 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 November 11, 2016 at Dave's Ace Hardware, Piggly Wiggly, and 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.