



AGENDA

City of Milton

Personnel & Finance Committee Meeting

Tuesday, January 17, 2017

6:30 PM

MILTON CITY HALL

Council Chambers, 710 S. Janesville Street

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes - Personnel & Finance Committee Minutes – November 15, 2016.**

Documents:

[11-15-2016 Personnel and Finance Committee Minutes.pdf](#)

4. **Discussion and Possible Action to Approve Operator's Licenses.**

Documents:

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

5. **Discussion and Possible Action Authorizing Staff to Execute a Farmland Lease Agreement with Pierce Farms, Inc. – Crossridge 2017 and Business Park 2017.**

Documents:

[Pierce Farmland Lease Memo from Howie.pdf](#)  
[Pierce Farmland Lease - Business Park 2017.pdf](#)  
[Pierce Farmland Lease - Crossridge 2017.pdf](#)

6. **Discussion and Possible Action Authorizing Staff to Execute a Farmland Lease Agreement with Heth Farms, Inc.**

Documents:

[Heth Farmland Lease Memo from Howie.pdf](#)  
[Heth Farmland Lease 2017.pdf](#)

7. **Discussion and Possible Action Regarding Treasurer's Report – December 2016.**

8. **General Items**

- a. **Next Meeting Date – Wednesday, February 22, 2017 at 6:30p.m.**

## **9. 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.

Notice is hereby given that a majority of the City of Milton Common Council may be present at the Personnel & Finance Committee meeting at the above mentioned date and time to gather information over which they have decision-making responsibility.

Posted by Elena Hilby January 13, 2017 at Dave's Ace Hardware, Piggly Wiggly, Milton City Hall.