



CITY OF **MM** MILTON  
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**AGENDA**  
**City of Milton**  
**Economic Development Commission**  
**Tuesday, June 23, 2015**  
**10:00 a.m.**  
**MILTON CITY HALL**  
**Conference Room**  
**710 S. Janesville Street**

1. Call to order
2. Approve Agenda
3. Approve Minutes – January 27, 2015
4. 2015 Project Updates
5. Discussion regarding Crossroads Park Land
6. Discussion regarding Economic Development Forum
7. General Items
8. Set Next Meeting Date
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 Common Council may be present at this meeting at the above mentioned date and time to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the City Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 N.W. 2d 408 (1993) and must be noticed as such, although the City Council will not take any formal action at this meeting.

Posted by: Elena Berg  
06/19/15

**City of Milton**  
**Economic Development Commission**  
**January 27, 2015**

**Call to order**

Administrator Al Hulick called the January 27, 2015 meeting of the Economic Development Commission to order at approximately 10:00 a.m.

Present: Dan Honold, Greg Linder, Brendon Wilkinson, and Dave Adams (via phone).

Also Present: City Administrator Al Hulick and Assistant to the City Administrator Inga Cushman.

**Approve Agenda**

Comm. Wilkinson motioned to approve the agenda. Comm. Honold seconded, and the motion carried.

**Approve Minutes**

Comm. Ald. Adams motioned to approve the minutes. Comm. Honold seconded, and the motion carried.

**Discussion and possible action regarding the potential purchase of land in the Crossroads Business Park**

Administrator Hulick stated that Mike Fredricks is interested in selling his 54 acres of land on the eastern boundary of the Crossroads Business Park. He is looking for a response from the City by March 15, 2015 whether the City is interested in purchasing the property. The commission discussed the potential purchase of the property.

**Discussion and possible action regarding 2015 Commission structure**

The commission decided to continue to meet only on an as needed basis, and Administrator Hulick will send regular updates to the commission.

**General Items**

Administrator Hulick encouraged the commission to attend the CTH M Interchange public input meeting on February 4, 2015 at 6:00 p.m. in the Council Chambers.

Administrator Hulick updated the commission on his conversations with SWAG about their project.

**Set Next Meeting Date**

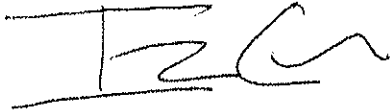
The Economic Development Commission will continue to plan to meet the fourth Tuesday of each month at 10:00 a.m., and Administrator Hulick will let them know if there is a need to meet.

The next meeting of the Economic Development Commission will take place on February 24, 2015 at 10:00 a.m.

**Motion to Adjourn**

Comm. Linder motioned to adjourn the February 26, 2015 meeting of the Economic Development Commission at approximately 10:37 a.m. Comm. Wilkinson seconded, and the motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'I. Cushman', written over a horizontal line.

Inga Cushman  
Assistant to the City Administrator