



AGENDA  
City of Milton  
Common Council Meeting  
Tuesday, January 17, 2017  
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**
  - a. Approval of Minutes - Common Council Minutes – January 3, 2017.**

Documents:

[01-03-2017 Common Council Minutes.pdf](#)
  - b. Approval of Minutes - Personnel & Finance Committee Minutes – November 15, 2016.**

Documents:

[11-15-2016 Personnel and Finance Committee Minutes.pdf](#)
  - c. Personnel & Finance Item: Authorize Staff to Execute 2 Farmland Lease Agreements with Pierce Farms, Inc. – Crossridge 2017 and Business Park 2017.**

Documents:

[Pierce Farmland Lease - Crossridge 2017.pdf](#)  
[Pierce Farmland Lease Memo from Howie.pdf](#)  
[Pierce Farmland Lease - Business Park 2017.pdf](#)
  - d. Personnel & Finance Item: Authorize Staff to Execute a Farmland Lease Agreement with Heth Farms, Inc.**

Documents:

[Heth Farmland Lease Memo from Howie.pdf](#)  
[Heth Farmland Lease 2017.pdf](#)
  - e. Approval of Minutes - Public Safety Committee Minutes – December 20, 2016.**

Documents:

[12-20-2016 Public Safety Committee Minutes.pdf](#)

**5. Presentation and Direction on the Expanded Role of the Community Development Authority.**

Documents:

[Community Development Authority Outline Memo.pdf](#)  
[CDA Presentation 2017.pdf](#)

**6. Discussion and Possible Action on an Intergovernmental Agreement (IGA) between the City of Janesville, the City of Milton, and the Town of Milton for shared services between the Janesville Fire Department (JFD) and the Milton Fire Department (MFD).**

Documents:

[Intergovernmental Agreement Memo - Fire Shared Services.pdf](#)  
[Milton Fire Department Shared Services Agreement.pdf](#)

**7. Discussion and Possible Action Regarding Ordinance 427 Annexation Ordinance Dickens Partners, LLP and City of Milton.**

Documents:

[Ordinance 427 - Annexation Ordinance Dickens Partners, LLP.pdf](#)

**8. Discussion and Possible Action Regarding Resolution 2017-02 Creating City of Milton Ward 13.**

Documents:

[Resolution 2017-02 Creating City of Milton Ward 13.pdf](#)

**9. General Items**

**a. Next Meeting – Tuesday, February 7, 2017 at 7:00 p.m.**

**10. Team Building Exercise.**

**11. Committee Reports**

**12. Staff Reports**

**13. 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 January 13, 2017 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.

