



AGENDA
City of Milton
Common Council Meeting
Tuesday, February 7, 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 17, 2017.**

Documents:

[01-17-2017 Common Council Minutes.pdf](#)
 - b. Approval of Minutes - Plan Commission - December 20, 2016.**

Documents:

[12-20-2016 Plan Commission Minutes.pdf](#)
- 5. Public Hearing and Discussion and Possible Action Regarding Approval of Resolution 2017-01 Final Resolution Vacating Portion of S. Janesville Street and Amending Official City Map.**

Documents:

[Memo - S. Janesville Street Vacation.pdf](#)
[Lis Pendens with Resolution and Plat Signed 11-15-16.pdf](#)
- 6. Discussion, Direction, and Possible Action on a Potential Development Agreement with the Milton House Museum.**

Documents:

[Memo - Milton House Discussion.pdf](#)
- 7. Discussion and Possible Action on Resolution Electing Direct Charge of Fire Protection.**

Documents:

8. Discussion and Possible Action on Ordinance 2017-428: An Ordinance Amending Section 2-352 (Tourism Development Committee), of the Code of Ordinances of the City of Milton.

Documents:

[Tourism Ordinance Edit - 2017.pdf](#)

9. Discussion and Possible Action on an Appointment of Herb Stinski to the Community Development Authority.

Documents:

[Herb Stinski - CDA Application.pdf](#)

10. Discussion and Possible Action on a One-Lot CSM Along Sunnyside Drive for Handy Art Inc.

Documents:

[Memo - Sunnyside Drive CSM.pdf](#)
[CSM - Sunnyside Drive - Handy Art.pdf](#)

11. Discussion and Possible Action for Continuation of Legal Services with Consigny Law Firm as the City's Attorney (2017-2019).

Documents:

[Consigny - Agreement for Legal Services 2017 - 2019.pdf](#)

12. Discussion and Possible Action on Committee Structures.

13. Next Meeting – Wednesday, February 22, 2017 at 7:00 p.m.

14. General Items

15. Team Building Exercise.

16. Committee Reports

17. Staff Reports

18. Consideration of a motion to convene into closed session pursuant to section 19.85 (1) (e), Wis. Stats., deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding development proposal for TID 6.

19. 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 data of any public employee over which the governmental body has jurisdiction or exercises responsibility. RE: Department Heads and Employee Evaluations and Work Plans.

20. 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 February 3, 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.