



AGENDA
City of Milton
Common Council Meeting
Tuesday, March 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. Presentation by the Library Teen Advisory Board.**
- 4. Presentation of Tenure Awards**
 - Inga Cushman - 5 years
 - James Martin - 10 years
 - Kristine Klubertanz - 10 years
 - Llsa Brooks - 10 years
 - Ryan Justice - 15 years
 - Ward Edwardson - 20 years
 - Kenneth Vierck - 25 years
 - Donald Zimmerman - 30 years
- 5. Public comments regarding items which can be affected by Council Action**

Presenters must sign in with the City Clerk in order to speak.
- 6. Approval of the Consent Agenda**
 - a. Approval of Minutes - Common Council – February 22, 2017.**

Documents:

[02-22-2017 Common Council Minutes.pdf](#)
 - b. Approval of Minutes - Plan Commission - February 7, 2017.**

Documents:

[2-07-2017 Plan Commission Minutes.pdf](#)
 - c. Approval of Minutes - Public Works Committee Minutes – December 6, 2016.**

Documents:

[12-06-2016 Public Works Minutes.pdf](#)
 - d. Approval of Baxter & Woodman Work Order for 2017 Pavement Improvement**

Projects.

Documents:

[Memo - Work Order for 2017 Pavement Improvements.pdf](#)
[2017 Pavement Improvements Plans.pdf](#)
[2017 Pavment Improvements Work Order.pdf](#)

e. Approval of Release of Utility Easement for Site Plan for Mike Lukas for Apartments on W. Sunset Drive.

Documents:

[Memo - Sunset Apartment Release of Easement.pdf](#)
[Sunset Apartments Release of Easement Description.pdf](#)
[Easement Release Sketch.pdf](#)

7. Discussion and Possible Action on Fee Changes to Cemetery, Reinspection, Weed Mowing, Snow Removal, and Brush Collection.

Documents:

[Memo - Fee Changes.pdf](#)
[2017 Fee Changes.pdf](#)
[Resolution 2017-04 Establishing Cemetery Related Fees.Charges.pdf](#)
[Resolution 2017-05 Fees.Charges-Snow.Ice Removal. Grass.Weeds.Re-Inspect Property.pdf](#)

8. Update on Respectful Communications Workshop.

9. Discussion and Possible Action on Committee Structures.

Documents:

[Memorandum Milton Committee.pdf](#)

10. Next Meeting – Tuesday, March 21, 2017 at 7:00 p.m.

11. General Items

12. Team Building Exercise.

13. Committee Reports

14. Staff Reports

15. 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 regarding the Casey's General Store litigation.

16. Reconvene into open session for possible action(s) on items discussed in closed session.

17. 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 March 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.