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AGENDA

City of Milton

Economic Development Commission

Tuesday, September 23, 2014

10:00 a.m.

MILTON CITY HALL

Council Chambers, 710 S. Janesville Street

1. Call to order
2. Approve Agenda
3. Approve Minutes – June 24, 2014
4. Introduction by City Administrator Al Hulick
5. Update on current development projects and realtor listing agreement in Crossroads Business Park
6. General Items
7. Next Meeting – October 28, 2014
8. 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, 430 E. High 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: Leanne Schroeder
09/19/14

City of Milton
Economic Development Commission ~ June 24, 2014

Call to Order

Administrator Schuetz called the meeting to order at 10:01 a.m.

Present: Ald. Dave Adams, Ald. Don Vruwink, Greg Linder, Brendon Wilkinson, Tom Den Boer, and Dan Honold.

Also Present: City Administrator Jerry Schuetz and City Clerk Michelle Ebbert.

Approval of Agenda

G. Linder moved to approve the agenda. Ald. Vruwink seconded the motion and carried.

Approval of Minutes

Ald. Vruwink moved to approve the minutes. G. Linder seconded the motion and carried.

Update on Business Hwy. 26 Designation

Administrator Schuetz updated the Commission on the creation of a Business Hwy. 26 that would entail exits 8 and 11 off of the bypass. Rock County has received new road way signage that includes Milton on exit signs.

No action was taken.

Update on current development projects and realtor listing agreement in Crossroads Business Park.

Administrator Schuetz updated the Commission on the ongoing construction of Carl's Place and NEX. The realtors have installed signage in the business park for the properties available for sale and development.

No action was taken.

Discussion and possible action on the Economic Development Commission's Contribution to the City of Milton Strategic Plan

Administrator Schuetz discussed the meeting conducted by Mayor Frazier that included the chairs of the committees and commissions to review strategic planning.

No action was taken.

Consideration of a motion to convene into closed session pursuant to Wisconsin Statute Section 19.985(1)(e) Deliberating or negotiating the purchasing of public properties, the investing go public funds, or conducting other specific public business whenever competitive or bargaining reasons requires a closed session. Re: Discussion of negotiation strategies and property sale for a possible Crossroads Business Park project.

Ald. Vruwink moved to convene into closed session at approximately 10:25 a.m. B. Wilkinson seconded the motion and carried by a unanimous voice vote.

Reconvene into open session for possible action on items discussed in closed session.

Ald. Adams moved to reconvene into open session at approximately 10:41 a.m. D. Honold seconded the motion and carried by a unanimous voice vote.

General items

Administrator Schuetz stated he was contacted about the City being a sponsor for an interchange near I-39/90. He asked for written correspondence on what it means to be a sponsor prior to responding to addition inquires. No response was received yet.

Set next meeting date - July 22, 2014

Motion to Adjourn

Ald. Vruwink moved to adjourn the meeting at 10:50 a.m. G. Linder seconded the motion and carried.

Respectfully submitted,

Michelle Ebbert
City Clerk