

City of Milton
Personnel and Finance Committee Minutes

1/19/2016 - Minutes

1. Call to Order

Ald. Rusch called the meeting of the Personnel & Finance Committee to order at 6:30 p.m.

Present: Ald. Dave Adams, Ald. Theresa Rusch and Ald. Jeremy Zajac.

Also Present: City Administrator Al Hulick, Director of Public Works Howard Robinson, Finance Director Dan Nelson, Police Chief Scott Marquardt, and City Clerk Elena Hilby.

2. Approval of Agenda

Ald. Zajac moved to approve the agenda. Ald. Adams seconded, and the motion carried.

3. Approval of Minutes - Personnel & Finance Committee Minutes – December 15, 2015.

Ald. Zajac moved to approve the minutes. Ald. Adams seconded, and the motion carried.

4. Discussion and Possible Action Authorizing Staff to Execute a Farmland Lease Agreement with Heth Farms, Inc.

Ald. Zajac moved to recommend to the Common Council to authorize Staff to execute a farmland lease agreement with Heth Farms for March 1, 2016 to March 1, 2017. Ald. Adams seconded, and the motion carried.

5. Discussion and Possible Action Authorizing Staff to Execute a Farmland Lease Agreement with Hull Farms, Inc.

Ald. Zajac moved to recommend to the Common Council to authorize Staff to execute a farmland lease agreement with Hull Farms for March 1, 2016 to March 1, 2017. Ald. Adams seconded, and the motion carried.

6. Discussion and Possible Action Authorizing Staff to Execute a Farmland Lease Agreement with Pierce Farms, Inc. – Crossridge 2016 and Business Park 2016.

Ald. Zajac moved to recommend to the Common Council to authorize Staff to execute the two farmland lease agreements with Pierce Farms for March 1, 2016 to March 1, 2017. Ald. Adams seconded, and the motion carried.

7. Discussion and Possible Action to Approve Operator's Licenses.

Ald. Zajac moved to recommend to the Common Council to approve the operator licenses as presented. Ald. Adams seconded, and the motion carried.

8. Discussion and Possible Action Regarding Treasurer's Report - December 2015

Finance Director Nelson reviewed the report.

Ald. Zajac moved to accept the Treasurer's Report. Ald. Adams seconded, and the motion carried.

9. General Items

10. Next Meeting Date – Wednesday, February 17, 2016 at 6:30 p.m.

11. Motion to Adjourn

Ald. Zajac moved to adjourn the Personnel & Finance Committee meeting at 6:37 p.m. Ald. Adams

seconded, and the motion carried.

Respectfully submitted,
Elena Hilby
City Clerk