

**City of Milton**  
**Personnel and Finance Committee Minutes**

1/17/2017 - Minutes

**1. Call to Order**

Chair Dave Adams called the January 17, 2017 meeting of the Personnel & Finance Committee to order at approximately 6:30 p.m.

Present: Ald. Dave Adams (via phone), Ald. Nancy Lader, and Ald. Maxine Striegl.

Also Present: City Administrator Al Hulick, Finance Director Dan Nelson, Police Chief Scott Marquardt, DPW Director Howard Robinson, and City Clerk/Deputy Treasurer Elena Hilby.

**2. Approval of Agenda**

Ald. Striegl moved to approve the agenda with the removal of item 7. Ald. Lader seconded and the motion carried.

**3. Approval of Minutes - Personnel & Finance Committee Minutes – November 15, 2016.**

Ald. Striegl moved to approve the minutes. Ald. Lader seconded, and the motion carried.

**4. Discussion and Possible Action to Approve Operator's Licenses.**

Ald. Lader moved to recommend to the Common Council to approve the Operator Licenses as presented. Ald. Striegl seconded, and the motion carried.

**5. Discussion and Possible Action Authorizing Staff to Execute a Farmland Lease Agreement with Pierce Farms, Inc. – Crossridge 2017 and Business Park 2017.**

Ald. Striegl moved to recommend to the Common Council to authorize staff to execute a farmland lease agreement with Pierce Farms. Ald. Lader seconded, and the motion carried.

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

Ald. Lader moved to recommend to the Common Council to authorize staff to execute a farmland lease agreement with Heth Farms, Inc. Ald. Striegl seconded, and the motion carried.

**7. Discussion and Possible Action Regarding Treasurer's Report – December 2016.**

**8. General Items**

**a. Next Meeting Date – Wednesday, February 22, 2017 at 6:30p.m.**

**9. Motion to Adjourn**

Ald. Lader moved to adjourn the meeting of the Personnel & Finance Committee at approximately 6:33 p.m. Ald. Striegl seconded, and the motion carried.

Respectfully submitted,  
Elena Hilby  
City Clerk