



AGENDA - AMENDED
City of Milton
Common Council Meeting
Tuesday, January 19, 2016
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**
 - 4.a. Common Council Minutes – January 5, 2016.**
Documents: [01-05-2016 Common Council Minutes.pdf](#)
 - 4.b. Personnel & Finance Committee Minutes – December 15, 2015.**
Documents: [12-15-2015 Personnel and Finance Committee Minutes.pdf](#)
 - 4.c. Personnel & Finance Committee Item: Authorize Staff to execute a farmland lease agreement with Heth Farms.**
 - 4.d. Personnel & Finance Committee Item: Authorize Staff to execute a farmland lease agreement with Hull Farms.**
 - 4.e. Personnel & Finance Committee Item: Authorize Staff to execute a farmland lease agreement with Pierce Farms.**
 - 4.f. Personnel & Finance Committee Item: Approve Operator Licenses as presented.**
Documents: [Memo - New Operator Licenses.pdf](#)
 - 4.g. Plan Commission Minutes – December 1, 2015.**
Documents: [12-01-2015 - Plan Commission Minutes.pdf](#)
 - 4.h. Plan Commission Item: Approve the Conditional Use Permit for Precision Metal Fab Inc, 124 Sunnyside Drive.**
 - 4.i. Policy Ad Hoc Committee Minutes - December 2, 2015.**
Documents: [12-2-2015 Policy Ad Hoc Committee Minutes.pdf](#)
 - 4.j. Public Safety Committee Minutes – December 15, 2015.**
Documents: [12-15-2015 - Public Safety Committee Minutes.pdf](#)

5. Discussion and Possible Action on Adopting the Preliminary Public Works Resolution 2016-01 Concerning the Assessment of Water Mains for the 2015/2016 Water Main Installations for the South High Pressure Easement Areas.

Documents: [Memo - Resolution 2016-01.pdf](#), [Resolution 2016-01 Preliminary South High Pressure Easement Area Water Main Installation.pdf](#), [South High Pressure Zone Plan.pdf](#)

6. Discussion and Possible Action on Adopting the Preliminary Public Works Resolution 2016-02 Concerning the Assessment of Water Mains for the 2015/2016 Water Main Installations for N. Janesville Street and E. Bowers Lake Road.

Documents: [Memo - Resolution 2016-02.pdf](#), [Resolution 2016-02 Preliminary Janesville Street and Bower Lake Road Water Main Installation.pdf](#), [Water Main Improvements Plan.pdf](#)

7. AMENDED Discussion and Possible Action Regarding Approval of CTW Corporation to Conduct the Well 6 Inspection.

Documents: [Memo - Well 6 Inspection.pdf](#), [Well 6 Repair Purchase Order.pdf](#)

8. Next Meeting Date - Tuesday, February 2, 2016 at 7:00 p.m.

9. General Items

10. Mayor and Alderperson Reports

11. Staff Reports

12. City Administrator

13. Chief of the Joint Fire Department

14. Chief of the Police Department

15. City Clerk/Deputy Treasurer

16. Director of Public Works

17. Director of the Library

18. Finance Director

19. 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 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.