



AGENDA - AMENDED
City of Milton
Common Council Meeting
Wednesday, April 6, 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. **Approval of Common Council Minutes – March 15, 2016.**
Documents: [03-15-2016 Common Council Minutes.pdf](#)
 - 4.b. **Approval of Plan Commission Minutes – March 15, 2016.**
Documents: [03-15-2016 Plan Commission Minutes.pdf](#)
 - 4.b.1. **Plan Commission Item: Consider a Request from Parker Community Credit Union for a Conditional Use Permit to Allow a Variable Message Sign and Illuminated Sign at 110 Parkview Dr.**
Documents: [Memo - Conditional Use Permit - 110 Parkview Dr.pdf](#)
 - 4.b.2. **AMENDED Plan Commission Item: Discussion and Possible Action to Consider a Request from CharterNEX for a Conditional Use Permit to Allow a Building Over 40' Tall at 1264 E. High St.**
Documents: [Memo - Conditional Use Permit - 1264 E High Street.pdf](#)
 - 4.c. **Approval of Minutes – Zoning Board of Appeals – October 5, 2015.**
Documents: [10-05-2015 - Zoning Board of Appeals Minutes.pdf](#)
 - 4.c.1. **Zoning Board of Appeals Item: Consider a Request from Parker Community Credit Union for a Variance to Allow Additional Illuminated Signs at 110 Parkview Dr.**
Documents: [Memo - Variance Request - 110 Parkview Dr.pdf](#)
5. **Discussion and Possible Action Regarding Approval of the Bond Amounts for Ordinance 415 – An Ordinance Regulating the Use of Telephones for Emergency Calls as Proposed by Municipal Judge Koeffler.**
Documents: [Ordinance 415 - Municipal Judge Setting Forfeiture Fees for this](#)

[Ordinance.pdf](#)

6. Discussion and Possible Action Regarding Approval of Resolution 2016-09 Final Resolution Vacating Portion of Green man Street and Amending Official City Map

Documents: [Memo - Greenman Street Vacation - 2016-09.pdf](#), [Resolution 2016-09 Final Resolution Vacating Portion of Greenman Street and Amending Official City Map.pdf](#), [Street Vaction - Lis Pendens.pdf](#)

7. Discussion and Possible Action on the Arbor Day Proclamation.

Documents: [Memo - Arbor Day Proclamation.pdf](#), [Arbor Day Proclamation.pdf](#)

8. Discussion and Possible Action on Resolution 2016-10 to Amend the City of Milton 2016 Annual Budget for Historic Preservation.

Documents: [Memo -Resolution 2016-10 to Amend the City of Milton 2016 Annual Budget for Historic Preservation.pdf](#), [Resolution 2016-10 Budget Amendment Historic Preservation.pdf](#)

9. Discussion and Possible Action Regarding Post-Employment Health Insurance Benefits.

Documents: [Memo - Post-Employment Health Insurance.pdf](#), [Retiree Health Insurance Policy -4.pdf](#)

10. Discussion and Possible Action Regarding the Approval of Updated City Hall Job Descriptions.

Documents: [Memo - Job Descriptions.pdf](#), [DRAFT Accounting Clerk 2015-3.pdf](#), [DRAFT Administrative Assistant \(CH-PW\) 2015 - 3.pdf](#), [DRAFT Administrative Assistant Job Description 2015-3.pdf](#), [DRAFT Assistant to the City Administrator 2015-3.pdf](#), [DRAFT City Administrator Job Description 2015.pdf](#), [DRAFT City Clerk - Deputy Treasurer 2015-3.pdf](#), [DRAFT Finance Director - City Treasurer 2015-3.pdf](#), [DRAFT Utility Billing Clerk 2015-3.pdf](#)

11. Discussion and Possible Action Regarding Approval of 2016-2017 Salt Purchase Agreement.

Documents: [Salt Bid Memo-Howie.pdf](#)

12. General Items

13. Next Meeting Date – Tuesday, April 19, 2016 at 7:00 p.m.

14. Team Building Exercise.

15. Mayor and Alderperson Reports

16. Staff Reports

17. City Administrator

18. Chief of the Joint Fire Department

19. Chief of the Police Department

20. City Clerk/Deputy Treasurer

21. Director of Public Works

22. Director of the Library

23. Finance Director

24. 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.