



AGENDA

City of Milton

Personnel & Finance Committee Meeting

Tuesday, June 21, 2016

6:30 PM

MILTON CITY HALL

Council Chambers, 710 S. Janesville Street

**1. Call to Order**

**2. Approval of Agenda**

**3. Approval of Minutes - Personnel & Finance Committee Minutes – May 17, 2016.**

Documents: [05-17-2016 Personnel and Finance Committee Minutes.pdf](#)

**4. Discussion and Possible Action on the “Class B” Combination Beer and Liquor License Application from Jake & Lucy LLC, DBA "TBD" located at 106 Merchant Row.**

Documents: [Memo - Jake and Lucy LLC Liquor License Application.pdf](#), [Jake and Lucy LLC Alcohol License Application.pdf](#)

**5. Discussion and Possible Action on the Class “B” Beer and “Class C” Wine License Application from Rockie’s LLC, DBA Rockie’s Pizza & Subs located at 301 Parkview Drive.**

Documents: [Memo - Rockies LLC Alcohol License Application.pdf](#), [Rockies LLC Alcohol License Application.pdf](#)

**6. Discussion and Possible Action to Approve Renewal Operator’s Licenses.**

Documents: [Memo - Renewal Operator Licenses.pdf](#)

**7. Discussion and Possible Action to Approve Operator’s Licenses.**

Documents: [Memo - New Operator Licenses.pdf](#)

**8. Discussion and Possible Action on a Retiree Health Insurance Extension for Ann Keen Berg.**

Documents: [Memo - Health-Dental Extension for Ann Keen Berg.pdf](#), [COBRA Termination Notification Letter.pdf](#), [Employee Handbook - 7.19 Benefits Continuation \(COBRA\).pdf](#), [Council Minutes - May 21, 2013.pdf](#)

**9. Discussion and Possible Action Regarding Treasurer’s Report – May 2016.**

Documents: [May 2016 Financial Statement.pdf](#)

**10. Treasurer's Report**

**11. General Items**

**12. Next Meeting Date – Tuesday, July 19, 2016 at 6:30 p.m.**

**13. 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