



AGENDA - AMENDED
City of Milton
Common Council Meeting
Tuesday, July 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. Approval of Common Council Minutes – July 5, 2016.**

Documents:

[07-05-2016 Common Council Minutes.pdf](#)
 - 4.b. Approval of Minutes - Personnel & Finance Committee Minutes – June 21, 2016.**

Documents:

[06-21-2016 Personnel and Finance Committee Minutes.pdf](#)
 - 4.c. Personnel & Finance Committee Item: Approve Operator Licenses as Presented.**

Documents:

[Memo - New Operator Licenses.pdf](#)
 - 4.d. Approval of Minutes - Public Safety Committee Minutes – May 17, 2016.**

Documents:

[05-17-2016 Public Safety Committee Minutes.pdf](#)
 - 4.e. Community Development Authority Item: Approve the Façade Grant Reimbursement – Jake & Lucy LLC and Junction Pub.**
- 5. Discussion and Possible Action Regarding Resolution 2016-22 Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 9, City of Milton, Wisconsin.**

Documents:

[Memo - TIF 9 Creation Resolution 2016-22.pdf](#)
[Resolution 2016-22 Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 9.pdf](#)
[Project Plan 2016-7-6.pdf](#)

6. Discussion and Possible Action Regarding a Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$7,640,000 General Obligation Corporate Purpose Bonds, Series 2016B.

Documents:

[Memo - Resolution for 7.64 million dollars borrowing.pdf](#)
[Milton Parameters Resolution.pdf](#)
[Pre sale report for 7.64 million dollars borrowing.pdf](#)

7. Discussion and Possible Action Regarding an Engagement letter with Quarles & Brady for the issuance of 2016B General Obligation Corporate Purpose Bonds.

Documents:

[Memo - Engagement letter with Quarles and Brady.pdf](#)
[Engagement letter with Quarles and Brady.pdf](#)

8. AMENDED Discussion and Possible Action Regarding the Filing of an Ethics Complaint by the Milton City Council.

Documents:

[Ordinance 417 - Council Ethics - FINAL.pdf](#)

9. General Items

10. Team Building Exercise.

11. Mayor and Alderperson Reports

12. Staff Reports

13. City Administrator

14. Chief of the Joint Fire Department

15. Chief of the Police Department

16. City Clerk/Deputy Treasurer

17. Director of Public Works

18. Director of the Library

19. Finance Director

20. 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 by Elena Hilby July 15, 2016 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.