



AGENDA  
City of Milton  
Common Council Meeting  
Tuesday, August 16, 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 – August 2, 2016.**

Documents:

[08-02-2016 Common Council Minutes.pdf](#)

**4.b. Approval of Minutes - Public Safety Committee Minutes – July 19, 2016.**

Documents:

[07-19-2016 Public Safety Committee Minutes.pdf](#)

**5. Discussion and Possible Action Regarding the Letter Submitted by Sara Knutson.**

Documents:

[Letter from Sara Knutson.pdf](#)

**6. Discussion and Possible Action on Acceptance of Quote for Tower Hill Park Improvements.**

Documents:

[Memo - Tower Hill Park.pdf](#)

**7. Discussion and Possible Action on Appointments to the Parks and Recreation and Ethics Committee.**

Documents:

[Memo - Committee Appointments.pdf](#)  
[Herb Stinski - Ethics Board Questionnaire.pdf](#)

- 8. Discussion and Possible Action on An Ordinance Amending Section 2-141 (Board of Review), Repealing Sections 2-291 to 2-296 (Emergency Medical Services Commission), Amending Section 2-322 (Parks and Recreation Commission), Amending Section 2-352 (Tourism Development Committee), Amending Section 2-374 (Community Development Authority), And Repealing Sections 2-381 to 2-388 (Economic Development Committee of the Code of Ordinances of the City of Milton.**

Documents:

[Memo - Ordinance 2016-422 - Committee Reorganization.pdf](#)  
[Ordinance 2016-422 - Amend Sec. 2-141 BdReview 5-24-16.pdf](#)

- 9. Discussion and Possible Action Regarding Treasurer's Report – July 2016.**

Documents:

[July 2016 Financial Statement.pdf](#)

- 10. Discussion and Possible Action on an Ordinance Amending Section 2-61(c) of the Code of Ordinances of the City of Milton Concerning Place of Common Council Meetings.**

Documents:

[Memo - Ordinance 2016-423 - Meeting Location.pdf](#)  
[Ordinance 2016-423 - Amending Section 2-61 Change Place of Common Council Meeting 7-15-16.pdf](#)

- 11. Discussion and Possible Action on Resolution 2016-27 Opposing the United States Supreme Court Ruling on Citizens United.**

Documents:

[Resolution 2016-27 Opposing Citizens United Court Ruling.pdf](#)

- 12. General Items**

- 13. Next Meeting – Tuesday, September 6, 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. CLOSED SESSION: Consideration of a motion to convene into closed session pursuant to Wisconsin Statute Section 19.85(1)(g), conferring with legal counsel for the Common Council, who is rendering oral or written advice concerning strategy to be adopted by the Common Council with respect to litigation in which it is or is likely to become involved.**
- 25. Reconvene into open session.**
- 26. Discussion and possible action on retention of special counsel regarding the ethics complaint involving Alderperson Lader.**
- 27. Discussion and possible action on authorization for release of May 19, 2015 Common Council closed session information.**
- 28. 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 August 12, 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.