

AGENDA
City of Milton
Common Council Meeting
Tuesday, January 16, 2018
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. Pledge of Allegiance
- **4.** Public comments regarding items which can be affected by Council Action Presenters must sign in with the City Clerk in order to speak.
- 5. Approval of the Consent Agenda
 - a. Approval of Common Council Meeting Minutes January 2, 2018

Documents:

Common Council Minutes 01-02-18.pdf

b. Court Reports

Documents:

November Court Report.pdf December Court Report.pdf

6. Presentation - 2017 Year In Review

Documents:

2017 Year In Review.pdf

7. Public Hearing, Discussion, and Possible Action Regarding the Request to Increase the Speed Limit on Parkview Drive from Milton/Harmony Townline Road to Blanche Avenue.

Documents:

Memo - Parkview Speed Limit.pdf
Parkview Speed Data - 10-4-17 to 10-9-17.pdf
Wisconsin DOT Speed Guidelines.pdf
Notice of Public Hearing - Parkview Drive Speed Limit.pdf

8. Discussion and Possible Action Regarding 2018 Pavement Improvement Program

Documents:

Memo - 2018 Pavement Improvement Program.pdf Pavement Improvment Program.pdf WISLR Suggested Improvements.pdf 2018 Proposed Pavement Improvements Summary.pdf

Discussion and Possible Action on the 2018 General Engineering Work Order from Baxter and Woodman

Documents:

General Engineering Contract.pdf

 Discussion and Possible Action Authorizing Staff to Execute a Farmland Lease Agreements

Documents:

Memo - Heth Farmland Lease from Howie.pdf

Memo - Hull Farmland Lease.pdf

Memo - Pierce Farmland Lease.pdf

Hull Farmland Lease - Putman Parkway 2018.pdf

Hull Farmland Lease - Well 6 2018.pdf

Pierce Farmland Lease - Crossridge 2018.pdf

Pierce Farmland Lease - Industrial Park 2018.pdf

Heth Farmland Lease 2018.pdf

11. Discussion, Direction and Possible Action Regarding 2018 Common Council Goals

Documents:

2018 Common Council Goals Discussion.pdf

Adams - Goals Input.pdf

Clark - Goals Input.pdf

Holbrook - Goals Input.pdf

Laehn - Goals Input.pdf

Rusch - Goals Input.pdf

Memo - 2018 Department Goals.pdf

- 12. General Items
 - a. Committee Reports
 - b. Staff Reports
 - c. Team Building Exercise.
- 13. Next Meeting February 6, 2018 at 7:00pm
- 14. CLOSED SESSION: Consideration of a motion to convene into closed session pursuant to Wisconsin Statute Section 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. RE: City Administrator Annual Review
- 15. Reconvene into open session for possible action(s) on items discussed in closed

session.

16. 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 Leanne Schroeder January 12, 2018 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.