



AGENDA
City of Milton
Common Council Meeting
Tuesday, May 20, 2014
7:00 pm
Shaw Municipal Center
Council Chambers, 430 E. High Street

1. Call To Order And Confirmation Of Appropriate Meeting Notice
2. Welcome Citizens And Address Their Questions And Concerns Not On The Agenda
3. Approval Of The Consent Agenda
 - 3.a. Board Of Review Minutes - June 18, 2013

Documents: [BOARD OF REVIEW MINUTES 06-18-2013.PDF](#)
 - 3.b. Common Council Minutes - May 6, 2014

Documents: [COMMON COUNCIL MINUTES 05-06-2014.PDF](#)
 - 3.c. Park & Recreation Commission Minutes - March 17, 2014
 - 3.d. Park & Recreation Commission Minutes - April 21, 2014
 - 3.e. Personnel & Finance Committee Minutes - April 15, 2014
 - 3.e.1. Discussion And Possible Action Approving A 5-Year Contract With Charter For Fiber Optic Internet Service At The New Police Department / Municipal Court And City Hall Facility.
 - 3.e.2. Discussion And Possible Action On Parks Revenue To Be Received As Part Of The Chase Credit Card Government Consortium.
 - 3.e.3. Discussion And Possible Action Approving The Low Bid From G.M.S. Excavators Inc For 2014 Utility Improvements.
 - 3.e.4. Discussion And Possible Action Authorizing H&H Fire Alarm Install And Monitoring At The New Police/Court/City Hall Facility For 2014-2015.
 - 3.e.5. Informational Update: Recruitment Of Finance Director/Treasurer
 - 3.f. Plan Commission Minutes - April 8, 2014
 - 3.g. Public Safety Committee Minutes - April 15, 2014
4. Old Business
 - 4.a. Discussion And Possible Action Approving The Listing Contract For McGuire, Mears And Associates To Market Properties For Sale In The Crossroads Business Park.

Documents: [MCGUIRE MEARS ASSOCIATES 05202014.PDF](#), [MCGUIRE MEARS ASSOCIATES LISTING CONTRACT 05202014.PDF](#)
5. New Business
 - 5.a. Informational Update: YMCA Of Northern Rock County Scholarship Program

Documents: [YMCA SCHOLARSHIP UPDATE 05202014.PDF](#)
 - 5.b. Discussion And Possible Action Authorizing Staff To Purchase New Banners With The

New City Logo Not To Exceed \$3,690.00.

Documents: [BANNER QUOTE 05202014.PDF](#), [RED BANNER 05202014.PDF](#)

- 5.c. Discussion And Possible Action On Resolution For A Petition To The State Of Wisconsin Department Of Transportation For A Business Highway 26 Through The City Of Milton.

Documents: [RESOLUTION PETITION DOT BSNSS HWY 26 05202014.PDF](#), [MAYOR FRAZIER DOT HWY 26 PETITION REQUEST 05202014.PDF](#), [DOT BUSINESS HWY 26 MAP 05202014.PDF](#), [RESOLUTION 2014-08 AUTHOR WI DOT PETITION BSNSS HWY 26.PDF](#)

- 5.d. Discussion And Possible Action Regarding Ordinance #395 - Amending Parking On The South End Of Parkview Drive.

Documents: [AMEND PARKVIEW DRIVE PARKING 05202014.PDF](#), [ORDINANCE 395 - AMEND PARKING PARKVIEW DRIVE.PDF](#)

6. General Items

6.a. Next Meeting Date

6.b. Mayor And Alderperson Reports

6.c. Staff Reports

6.c.1. City Administrator

6.c.2. Chief Of The Police Department

6.c.3. Director Of Public Works

6.c.4. City Clerk

6.c.5. City Treasurer

6.c.6. Director Of The Library

6.c.7. Chief Of The Joint Fire Department

7. Consideration Of A Motion To Convene Into Closed Session Pursuant To Wisconsin Statute Section 19.85(1)(E) Deliberating Or Negotiating The Purchasing Of Public Properties, The Investing Of Public Funds, Or Conducting Other Specified Public Business, Whenever Competitive Or Bargaining Reasons Require A Closed Session. Re: Sign Easement For The New Welcome To Milton Sign.

8. Reconvene Into Open Session For Possible Action(S) On Items Discussed In Closed Session.

9. 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, 430 E. High Street, Milton, WI 53563.

Posted at: Dave's Ace Hardware, Piggly Wiggly, Shaw Municipal Center