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AMENDED

AGENDA

City of Milton

Common Council Meeting

Tuesday, June 3, 2014

7:00 pm

Shaw Municipal Center - 430 E. High Street

Second Floor - City Hall

1. **Call To Order And Confirmation Of Appropriate Meeting Notice**
2. **Welcome Citizens And Address Their Questions And Concerns Not On The Agenda**
Those in the audience are welcome to address the Mayor and Common Council on any items not listed on the agenda. The Common Council will not be able to engage in discussion on any items brought forward that do not appear on the agenda.
3. **Approval Of The Consent Agenda**
 - 3.a. Common Council Minutes - May 20, 2014

Documents: [COMMON COUNCIL MINUTES 05202014.PDF](#)
 - 3.b. Joint Fire Commission Minutes - April 23, 2014
 - 3.c. Zoning Board Of Appeals Minutes - May 1, 2014
 - 3.d. Discussion And Possible Action On The Veterans Park Playground Bench Donation

Documents: [VETERANS PARK BENCH DONATION 06032014.PDF](#), [VETERANS BENCH OPTIONS 06032014.PDF](#)
4. **Old Business**
 - 4.a. Informational Update: Business Hwy 26 Designation Process

Documents: [BUSINESS HWY 26 UPDATE 06032014.PDF](#)
 - 4.b. Discussion And Possible Action On Easement Agreement With Tony Hickey For The Placement Of A Welcome To Milton Sign Upon His Property.

Documents: [HICKEY SIGN EASEMENT 06032014.PDF](#), [HICKEY SIGN EASEMENT ADDENDUM A CSM 06032014.PDF](#)
 - 4.c. Discussion And Possible Action Approving The Statement Of Real Property Tax Status Request And Report.

Documents: [STATEMENT OF REAL PROPERTY 06032014.PDF](#), [STATEMENT OF REAL PROPERTY TAX STATUS REQUEST 2014.PDF](#), [STATEMENT OF REAL PROPERTY TAX STATUS REPORT 2014.PDF](#)
 - 4.d. AMENDED - Discussion And Possible Action On Selection Of New City Banner Design.

Documents: [NEW CITY BANNER DESIGN 06032014.PDF](#), [NEW CITY BANNER DESIGNS 06032014.PDF](#)
5. **New Business**
 - 5.a. Discussion And Possible Action Approving Proclamation Declaring Day Of Kindness Buddy Project Day 2014

Documents: [PR ACT OF KINDNESS DAY 06032014.PDF](#), [DAY OF KINDNESS BUDDY PROJECT DAY 2014.PDF](#)

- 5.b. Discussion And Action Approving Change Order #6 For The New Police Department/Municipal Court/City Hall Facility.

Documents: [PD ADMIN CHANGE ORDER 6 06302014.PDF](#), [PD-ADMIN BUILDING CHANGE ORDER 06032014.PDF](#)

- 5.c. Discussion And Possible Action Authorizing The Use Of Private Landscape Companies In Lieu Of City Part-Time Staff To Assist The Public Works Department Building And Grounds Division In 2014.

Documents: [PRIVATE LANDSCAPE IN LIEU OF PART-TIME PUBLIC WORKS STAFF 06032014.PDF](#)

- 5.d. Discussion And Possible Action On Ordinance For Mobile Business License.

Documents: [MOBILE BUSINESS LICENSE 06032014.PDF](#), [MOBILE BUSINESS APPLICATION 2014.PDF](#)

- 5.e. AMENDED - Discussion And Possible Action Approved Resolution #2014-10 - Establishing Fee For Statement Of Real Property Tax Status Reports.

Documents: [RESOLUTION 2014-10 STATEMENT OF REAL PROPERTY TAX STATUS REPORT.PDF](#)

6. General Items

7. Next Meeting Date - Tuesday June 17, 2014

8. Mayor And Alderperson Reports

9. Staff Reports

- 9.a. City Administrator
- 9.b. Director Of Public Works
- 9.c. Chief Of The Police Department
- 9.d. City Clerk
- 9.e. Chief Of The Joint Fire Department
- 9.f. Director Of The Library

10. 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: Finance Director/Treasurer Finalist Interviews

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

12. 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. Agendas posted at Dave Ace Hardware, Piggly Wiggly and Shaw Municipal Center.