



SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

FINANCE COMMITTEE MEETING AGENDA
Wednesday, May 18, 2016 at 1:00 PM
District Office Second Floor

- I. Discussion on Milton Pre-Kindergarten (MPK) Staffing and Community Site Stipend
- II. Discussion and Recommendation of Strand Associates Engineering and Design Fee Proposal for the Construction Phase of the Parking and Traffic Flow at East Elementary School and Bids for General Contractor Services Received for the Project in an Amount Not to Exceed \$604,000 (Total)
- III. Discussion and Recommendation on a Contract with Strand Associates for Engineering and Design Work on the Parking Lot Expansion and Traffic Flow Project at Schilberg Park in an Amount Not to Exceed \$36,000
- IV. Update on the City of Milton Revised Water Utility Easement at Schilberg Park
- V. Discussion on 'Wally's Music Fest' Event at Schilberg Park
- VI. Update on District Signage
- VII. Update on WEA Class Action Lawsuit Settlement Regarding the Early Retiree Reinsurance Program (ERRP)
- VIII. Update on Moody's Bond Rating

The potential exists for a quorum of Board members to be in attendance at this meeting.

This meeting notice may be supplemented in order to comply with Wisconsin's open meetings law. If this notice is supplemented, the final notice will be posted and provided to the media no later than 24 hours prior to this meeting or no later than 2 hours prior to the meeting, in the event of an emergency.