



AGENDA  
City of Milton  
Common Council Meeting  
Tuesday December 4, 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 Common Council Meeting Minutes**

Documents:

[Minutes - Common Council 11-20-18.pdf](#)  
[Minutes - Common Council Special Meeting 11-13-18.pdf](#)  
[Minutes - Common Council Budget Public Hearing 11-13-18.pdf](#)

6. **Discussion and Possible Action Regarding Resolution 2018-32 Accepting the Dedication of Public Improvements for Red Hawk Farms Phase I.**

Documents:

[Memo - Red Hawk Farms Dedicatoin - Resolution 2018-32.pdf](#)  
[Resolution 2018-32 Accepting Red Hawk Farms Phase I Public Improvements.pdf](#)

7. **Discussion and Possible Action on an Assignment and Assumption Agreement Between the City of Milton and Forster Construction, LLC for a Stormwater Facility Associated with the Red Hawk Farms Subdivision**

Documents:

[Assignment and Assumption Agreement - Storm Water Management \(Final\).PDF](#)

8. **Discussion and Possible Action Regarding Resolution 2018-33 Authorizing the Reduction of the Letter of Credit for Red Hawk Farms Phase I Improvements**

Documents:

[Memo - Resolution 2018-33 Reducing the Letter of Credit.pdf](#)  
[Resolution 2018-33 Reduction of Letter of Credit for Red Hawk Farms Phase I.pdf](#)

**9. Discussion and Possible Action Regarding a Bid for Procurement of Equipment for the Waste Water Treatment Plant Disinfection Improvements**

Documents:

[Award-Procurement.pdf](#)  
[WR Letter.pdf](#)

**10. Discussion and Possible Action Regarding the Acceptance of a Bid for the Installation of Waster Water Treatment Disinfection Improvements**

Documents:

[Award.pdf](#)

**11. Discussion and Action on a request made by Casey's Marketing Company for appointment of a new alcohol license agent**

Documents:

[CC Caseys General Store 1992 Appointment of Agent 12-04-18.pdf](#)

**12. Discussion and Action to Approve New Operator Licenses**

Documents:

[CC Operator License Approvals 12-04-18.pdf](#)

**13. Discussion and Possible Action Regarding 2019 Meeting Schedule**

**14. General Items**

- a. **Committee Reports**
- b. **Staff Reports**
- c. **Team Building Exercise.**

**15. Next Meeting ~ December 20, 2018**

**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 November 30, 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.