



AGENDA
City of Milton
Common Council Meeting
Tuesday, March 1, 2016
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. **Presentation of Tenure Awards**
 - 3.a. **Becky Sexe – 15 years**
 - 3.b. **Carrie Chesebro - 5 years**
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**
 - 5.a. **Common Council Minutes – February 17, 2016.**

Documents: [02-17-2016 Common Council Minutes.pdf](#)
 - 5.b. **Public Works Committee Minutes - February 2, 2016.**

Documents: [02-02-2016 Public Works Minutes.pdf](#)
 - 5.b.1. **Public Works Committee Item: Discussion and Possible Action regarding Baxter and Woodman 2016 Engineering Services Work Order – Miscellaneous Services.**

Documents: [Memo - Baxter and Woodman 2016 Engineering Service Work Order - Miscellaneous Services.pdf](#), [2016 General Engineering WO_2-29-16.pdf](#)
 - 5.b.2. **Public Works Committee Item: Discussion and Possible Action Regarding the Awarding of the Sidewalk Repair and Installation for 2016 Quote.**

Documents: [Memo - Sidewalk Quotes.pdf](#)
 - 5.b.3. **Public Works Committee Item: Approve Items for Surplus.**

Documents: [Memo - Surplus Items.pdf](#)
 - 5.b.4. **Public Works Committee Item: Approve Baxter & Woodman Well #2-Well House Reconstruction Construction Engineering Work Order.**

Documents: [Memo-Baxter and Woodman Well 2 Well House Reconstruction Engineering Work Order.pdf](#), [Baxter and Woodman Well 2 - Well House](#)

5.b.5. Public Works Committee Item: Approve Baxter & Woodman Municipal Drive Drainage Improvements Design and Construction Engineering Work Order.

Documents: [Memo-Baxter and Woodman Municipal Drive Drainage Improvements Design and Construction Engineering Work Order.pdf](#), [Baxter and Woodman Municipal Drive Drainage Improvements Design and Construction Work Order.pdf](#)

6. Public Hearing and Discussion and Possible Action on the Class “A” Beer Liquor License application from CT Corporation, DBA Casey’s General Store #1922 located at 464 S. John Paul Road.

Documents: [Resolution 2014-23 Establishing Criteria for Class A Licenses.pdf](#), [Alcohol Application for Caseys General Store.pdf](#), [Map for Caseys General Store.pdf](#)

7. Discussion and Possible Action Regarding Resolution 2016-6 – Authorizing the Issuance of a Line of Credit with Bank of Milton in the Amount of \$700,000.

Documents: [Memo - Resolution 2016-6 \(LOC for library project\).pdf](#), [Resolution 2016-6 \(LOC for library project\).pdf](#)

8. Discussion and Possible Action Adopting Exhibit A – Resolution Term Credit Agreement.

Documents: [Exhibit A - Resolution Term Credit Agreement.pdf](#)

9. Discussion and Possible Action Regarding the Awarding of the Well No. 2 – Well House Reconstruction Bid.

Documents: [Memo-Well 2 Well House Construction Bids.pdf](#), [Letter of Recommendation.pdf](#), [BidTab.pdf](#)

10. Discussion and Possible Action Regarding Entering into a Master Engineering Services Agreement with Baxter and Woodman.

Documents: [MASTER ENGINEERING SERVICES AGREEMENT_2-4-16.pdf](#)

11. General Items

12. Next Meeting – Tuesday, March 15, 2016 at 7:00 p.m.

13. Team Building Exercise.

14. Mayor and Alderperson Reports

15. Staff Reports

16. City Administrator

17. Chief of the Joint Fire Department

18. Chief of the Police Department

19. City Clerk/Deputy Treasurer

20. Director of Public Works

21. Director of the Library

22. Finance Director

23. RW Implementation Committee Update

24. 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 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.