



AGENDA  
City of Milton  
Common Council Meeting  
Tuesday, June 19, 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. **Presentation by Hawkins Ash CPA's Regarding the 2017 Annual Financial Audit Report**

Documents:

[2017 Financial Summary Report.pdf](#)  
[Financial Statements 2017.pdf](#)

5. **Public comments regarding items which can be affected by Council Action**  
Presenters must sign in with the City Clerk in order to speak.
6. **Approval of the Consent Agenda**
  - a. **Approval of Common Council Minutes - June 5, 2018**

Documents:

[Minutes - Common Council 6-5-18.pdf](#)

6. **Monthly Municipal Court Reports**

Documents:

[Monthly Municipal Court Report - March.pdf](#)  
[Monthly Municipal Court Report - April.pdf](#)  
[Monthly Municipal Court Report - May.pdf](#)

7. **Discussion and Action to Approve Renewal Tobacco/Cigarette Licenses 2018-2019**

Documents:

[CC Renewal Tobacco Cigarette Licenses 2018-2019.pdf](#)

8. **Discussion and Action to Approve Renewal Alcohol Licenses 2018-2019**

Documents:

[CC Renewal Alcohol Licenses 2018-2019.pdf](#)

**9. Discussion and Action to Approve New and Renewal Operator Licenses 2018-2019**

Documents:

[CC New and Renewal Operator Licenses 2018-2019.pdf](#)

**10. Discussion and Possible Action Regarding a Façade Grant Application from the Milton House.**

Documents:

[Memo - Milton House Facade Grant.pdf](#)

[Grant Application.pdf](#)

[MHouse-ins.pdf](#)

[Milton House - Historic Photos.pdf](#)

[Ashburn-CertofLiab.pdf](#)

[Ashburn Quote.pdf](#)

**11. Discussion and Possible Action on Special Assessments for Curb and Gutter Replacement for Properties along Capman Street, Northside Drive, and W. Madison Avenue**

Documents:

[Director of Public Works Report - Special Assessments.pdf](#)

[Ordinance Sec. 66-241 Assessment Schedule For Public Works](#)

[Improvements.pdf](#)

**12. Discussion and Possible Action regarding the Compliance Maintenance Annual Report (CMAR) and Resolution #2018-14**

Documents:

[Memo - CMAR Report.pdf](#)

[Resolution 2018-14 Compliance Maintenance Annual Report \(CMAR\).pdf](#)

[2017 CMAR.PDF](#)

**13. Discussion and Possible Action Regarding a TIF Development Agreement Amendment Between the City of Milton and Backyard Properties of Rock County, LLC, Assigning All Rights and Responsibilities to Capital Asset Investments, LLC.**

Documents:

[Memo - TIF Agreement Amendment.pdf](#)

[Amendment to TIF Agreement \(Putman Parkway\) FINAL .pdf](#)

**14. General Items**

**a. Committee Reports**

**b. Staff Reports**

**c. Team Building Exercise.**

**15. Discussion and Possible Action on July Meeting Date(s)**

**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 June 15, 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.