

AGENDA
Milton Joint Fire Commission Meeting
Thursday April 7, 2016

Location: Milton City Hall at 3:00 p.m. Conference Room 710 S. Janesville Street
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- 1) Call to Order and confirmation of appropriate meeting notice
- 2) Approval of Agenda
- 3) Consideration of a motion to convene into closed session pursuant to Wisconsin Statue Section 19.85(1)(c) for purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, RE: Chief Evaluation and Wisconsin Statue Section 19.85(1)(e) for purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. RE: RW Management Contract
- 4) Reconvene into open session: Possible action on matters addressed in closed session.
- 5) Consultant Services:
 - 5a) Discussion and possible action regarding list of tasks for consultant
 - 5b) Discussion and possible action regarding possible legal services
 - 5c) Discussion and possible action regarding possible financial/budgetary services
- 6) Adjournment: Next scheduled meeting April 20, 2016 7:00 p.m. at **Milton City Hall.**

Notice is hereby given that a majority of the City of Milton Common Council and/or Town of Milton Town Board may be present at the Joint Fire Commission meeting at the above mentioned date and time to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the City Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 N.W. 2d 408 (1993) and must be noticed as such, although the City Council and Town Board will not take any formal action at this meeting.