



AGENDA  
City of Milton  
Policy Ad Hoc Committee  
Tuesday, May 3, 2016  
3:30 PM  
MILTON CITY HALL  
Conference Room, 710 S. Janesville Street

**1. Call to Order and Confirmation of Appropriate Meeting Notice.**

**2. Approval of Agenda**

**3. Approval of Minutes – April 13, 2016.**

Documents: [4-13-2016 Policy Ad Hoc Committee Minutes.pdf](#)

**4. Follow-up Re: Committees/Commissions from April 13, 2016.**

- Tourism Committee
- Parks and Recreation Committee
- Historic Preservation Committee

**5. Discussion and Possible Action Regarding Additional Committees/Commissions.**

- Public Works Committee
- Public Safety Committee
- Personnel & Finance Committee
- Joint Fire Commission
- Optional boards/commissions/committees

**6. Create Recommendations Regarding Committees/Commissions.**

Documents: [Ordinances Regarding Committees and Commissions.pdf](#)

**7. Set Future Meeting Date(s)**

**8. 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.

Notice is hereby given that a majority of the Common Council may be present at this 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 will not take any formal action at this meeting.

Posted at Dave's Ace Hardware, Piggly Wiggly, Milton City Hall

Posted by: Elena Hilby