



AGENDA  
City of Milton  
Policy Ad Hoc Committee  
Tuesday, May 10, 2016  
3:00 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. Approval of Minutes - Policy Ad Hoc Committee Minutes - May 3, 2016.**  
Documents: [5-03-2016 Policy Ad Hoc Committee Minutes.pdf](#)
- 4. Follow-up Discussion Regarding Committees/Commissions from May 3, 2016.**
- 5. Create Additional Recommendations Regarding Committees/Commissions as Needed.**
- 6. Set Future Meeting Date(s)**
- 7. 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

**City of Milton**  
**Policy Ad Hoc Committee Minutes**

5/3/2016 - Minutes

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

Ald. Rusch called the meeting of the Policy Ad Hoc Committee to order at 3:30 p.m.

Present: Ald. Theresa Rusch, Ald. Lynda Clark, Larry Laehn, and Herb Stinski.

Also Present: Ald. Maxine Striegl, Ald. Nancy Lader, Ald. Dave Adams, Assistant City Administrator Inga Cushman, Finance Director Dan Nelson, Police Chief Scott Marquardt, DPW Director Howard Robinson, and City Clerk Elena Hilby.

**2. Approval of Agenda**

Ald. Clark moved to approve the agenda. L. Laehn seconded, and the motion carried.

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

Ald. Clark moved to approve the minutes. H. Stinski seconded, and the motion carried.

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

Ald. Rusch reviewed the decisions made at their last meeting.

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

- Recommend to the the Common Council that the ordinances be updated to reflect what is actually happening.

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

Ald. Clark moved and H. Stinski seconded making the following recommendations to the Common Council:

Public Works Committee

- Add to two citizen members
- Meet quarterly and Ad Hoc Committees as needed
- Add recycling, storm water, and building inspection to ordinance

Public Safety Committee

- Dissolve this committee
- Meet quarterly and Ad Hoc Committees as needed
- Attach monthly reports to the Council packets

Personnel & Finance Committee

- Dissolve this committee
- Attach monthly reports to the Council packets

CDA & EDC

- Move CDA under EDC

#### General Recommendations

- Update all ordinances related to committees/commissions

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

The next meeting will be on Tuesday, May 10, 2016 at 3:00 p.m. in the conference room.

#### **8. Motion to Adjourn**

Ald. Clark moved to adjourn the meeting at 5:36 p.m. L. Laehn seconded, and the motion carried.

Respectfully submitted,  
Elena Hilby  
City Clerk