



AGENDA  
City of Milton  
Policy Ad Hoc Committee  
Wednesday, May 18, 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 10, 2016.**

Documents: [5-10-2016 Policy Ad Hoc Committee Minutes.pdf](#)

**4. Follow-up Discussion Regarding Committees/Commissions from May 10, 2016.**

Documents: [092009BYLAWS OF THE MILTON AND MILTON TOWNSHIP JOINT FIRE COMMISSION.pdf](#), [RW Study Chap 2 - Operational Recommendations.pdf](#), [071315LegalMemo Re Milton Township FD .pdf](#), [09152009 Fire Protection Agreement.pdf](#)

**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