

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

1/20/2016 - Minutes

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

Ald. Theresa Rusch called the January 20, 2016 meeting of the Policy Ad Hoc Committee to order at 5:30 p.m.

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

Excused: Alicia Klos.

Also Present: City Clerk Elena Hilby.

**2. Approval of Agenda**

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

**3. Approval of Minutes - Policy Ad Hoc Committee Minutes - December 2, 2015.**

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

**4. AMENDED Discussion and Possible Action Regarding Review of Council Ethics Expectations.**

**5. AMENDED Discussion and Possible Action Regarding Review of Code of Conduct Ordinance.**

There was discussion about narrowing the scope of the ordinance to Council Members, Appointed Officials and Committee/Commission members and/or defining the scope of employees covered by the ordinance.

Section 2-9 (e) - There was discussion about what happens if the City Administrator and City Attorney disagree. There was an opinion that the Chief of Police would be a good third person present reviewing the situation either from the beginning or as a tie breaking vote, if needed.

H. Stinski moved approval of incorporating these changes. Ald. Clark seconded, and the motion carried.

**6. AMENDED Introduction to Upcoming Topic of Discussion.**

Ald. Rusch said that this group will be asked to look at and review committee structure and make-up. The committee asked for information on which committees/commissions are required by state statute to give them a scope within which this committee can operate.

**7. General Items**

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

The next meeting will be on Wednesday, February 24, 2016 at 11:00 a.m.

**9. Motion to Adjourn**

L. Laehn moved to adjourn the meeting of the Policy Ad Hoc Committee at 6:45 p.m. Ald. Clark seconded, and the motion carried.

Respectfully submitted,  
Elena Hilby  
City Clerk