

City of Milton
Policy Ad Hoc Committee Minutes

3/16/2016 - Minutes

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

Ald. Theresa Rusch called the meeting of the Policy Ad Hoc Committee to order at approximately 11:04 a.m.

Present: Ald. Theresa Rusch, Ald. Lynda Clark, Larry Laehn, and Herb Stinski (via phone).

Excused: Alicia Klos.

Also Present: Ald. Nancy Lader, Mayor Anissa Welch, City Administrator Al Hulick, and Assistant to the City Administrator Inga Cushman

2. Approval of Agenda

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

3. Approval of Minutes - Policy Ad Hoc Committee Minutes - February 24, 2016.

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

4. Discussion of Committee/Commission Reviews by Committee Members.

Each committee member provided an overview of their report on the committees and commissions they were assigned. The reports were included in the packet. The committee discussed alternative structures for each of the committees or commissions.

5. Create Recommendations Regarding Committees/Commissions.

No specific recommendations were made at this meeting.

6. General Items

There were no general items.

7. Set Future Meeting Date(s)

The next meeting of the Policy Ad Hoc Committee will be on April 13, 2016 at 11 a.m.

8. Motion to Adjourn

L. Laehn motioned to adjourn the March 16, 2016 meeting of the Policy Ad Hoc Committee at approximately 1 p.m. Ald. Clark seconded, and the motion carried.

Respectfully submitted,



Inga Cushman

Assistant to the City Administrator