

City of Milton
Policy Ad Hoc Committee Minutes

4/13/2016 - 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 11:01 a.m.

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

Excused: Alicia Klos.

Also Present: Ald. Nancy Lader, Ald. Maxine Striegl, Mayor Anissa Welch, and City Clerk Elena Hilby.

2. Approval of Agenda

Ald. Clark moved to approve the agenda moving items 6 and 7 ahead of item 5. L. Laehn seconded, and the motion carried.

3. Approval of Minutes - Policy Ad Hoc Committee Minutes - March 16, 2016.

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

4. Follow-up Discussion Regarding Committees/Commissions from March 16, 2016.

It was reported that the changes to the committees/commissions being reviewed can be accomplished with city ordinance changes.

5. Discussion and Possible Action Regarding Recommendations for Committees/Commissions.

Tourism Committee

- L. Laehn moved to recommend to the Common Council to change the Tourism Committee meeting schedule to meeting a minimum of quarterly and more meetings as needed can be set by the Chair. Ald. Clark seconded, and the motion carried.
- L. Laehn moved to recommend to the Common Council to change the makeup of the Tourism Committee removing the need for any city council members. H. Stinski seconded, and the motion carried.

Parks & Recreation Commission

- Ald. Clark moved to recommend to the Common Council to add the Executive Director of the Gathering Place or his/her designee to the commission, remove the Recreational Director, and make that member a voting member. H. Stinski seconded, and the motion carried.

6. General Items

Ald. Theresa Rusch

- Judge Koeffler asked about what the intent of the ordinance is so she can decide what the bond amounts should be set at. Committee agreed that it should be up to the discretion of the Municipal Judge.

7. Set Future Meeting Date(s)

The next meeting will be on Tuesday, May 3, 2016 at 3:30 p.m. It was noted that Police Chief Scott Marquardt, Public Works Director Howard Robinson, Finance Director Dan Nelson should be invited to the next meeting.

8. Motion to Adjourn

H. Stinski moved to adjourn the meeting of the Policy Ad Hoc Committee at 12:47 p.m. Ald. Clark seconded, and the motion carried.

Respectfully submitted,
Elena Hilby
City Clerk