

City of Milton
Personnel and Finance Committee Minutes

4/19/2016 - Minutes

1. Call to Order

Ald. Adams called the meeting of the Personnel & Finance Committee to order at 6:47 p.m.

Present: Ald. Dave Adams (via phone) and Ald. Theresa Rusch.

Excused: Ald. Jeremy Zajac.

Also Present: City Administrator Al Hulick, Director of Public Works Howard Robinson, Finance Director Dan Nelson, Police Chief Scott Marquardt, and City Clerk Elena Hilby.

2. Approval of Agenda

Ald. Rusch moved to approve the agenda. Ald. Adams seconded, and the motion carried.

3. Approval of Minutes - Personnel & Finance Committee - February 17, 2016.

Ald. Rusch moved to approve the minutes. Ald. Adams seconded, and the motion carried.

4. Discussion and Possible Action to Approve Operator's Licenses.

Ald. Rusch moved to recommend to the Common Council to approve the Operator Licenses as presented. Ald. Adams seconded, and the motion carried.

5. Discussion and Possible Action Regarding the Transfer of \$40,687 from Debt Service Fund to General Fund Retroactively to December 31, 2015.

Ald. Rusch moved to recommend to the Common Council to approve the transfer of \$40,687 from the Debt Service Fund to the General Fund retroactively to December 31, 2015. Ald. Adams seconded, and the motion carried.

6. Discussion and Possible Action Regarding Treasurer's Report – February 2016 and March 2016.

Finance Director Nelson reviewed the reports. Ald. Rusch moved to accept the report. Ald. Adams seconded, and the motion carried.

7. General Items

8. Next Meeting Date - Tuesday, May 17, 2016 at 6:30 p.m.

9. Motion to Adjourn

Ald. Rusch moved to adjourn the meeting of the Personnel & Finance Committee at 6:51 p.m. Ald. Adams seconded, and the motion carried.

Respectfully submitted,
Elena Hilby
City Clerk