

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

5/18/2016 - Minutes

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

Chair Theresa Rusch called the meeting of the Policy Ad Hoc Committee to order at 3:00 p.m.

Present: T. Rusch, Ald. Clark, L. Laehn, and H. Stinski.

**2. Approval of Agenda**

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

**3. Approval of Minutes - Policy Ad Hoc Committee Minutes - May 10, 2016.**

L. Laehn moved to approve the minutes. H. Stinski seconded, and the motion carried.

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

Ald. Clark and L. Laehn reviewed what happened at the Common Council meeting last night.

**5. Create Additional Recommendations Regarding Committees/Commissions as Needed.**

Public Safety Committee

- Meet quarterly and more if needed.
- Host a quarterly Community Forum and encourage Council members to attend.

Joint Fire Commission

- Consider reviewing the current agreement and by-laws and update them using Wisconsin State statutes, the Handbook for Wisconsin Police and Fire Commissioners, and the RW Study.

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

The next meeting will be on June 22, 2016 at 3:00 PM.

**7. Motion to Adjourn**

Ald. Clark moved to adjourn the meeting of the Policy Ad Hoc Committee at 4:17 PM. L. Laehn seconded, and the motion carried.

Respectfully submitted,  
Elena Hilby  
City Clerk