

AGENDA  
Milton Joint Fire Commission Meeting  
**Wednesday February 19, 2014**

Location: <u>Milton Township Hall</u> at 7:00 p.m. 23 First Street
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- 1) Call to Order and confirmation of appropriate meeting notice
- 2) Approval of Agenda
- 3) Approval of January 15, 2014 Minutes
- 4) Old Business:
  - (a) Accounting Contract – City of Milton
- 5) New Business:
  - (a) Evermor Development
- 6) EMS Division Business: No actionable items
- 7) Fire Division Business: No actionable items
- 8) Approval of Expenditures
  - (a). EMS Division
  - (b). Fire Division
- 9) Chief's Report
- 10) President's Report
- 11) General Items
- 12) Adjournment: Next Scheduled Meeting March 19, 2014 7:00 p.m. at **Milton City Hall.**

Notice is hereby given that a majority of the City of Milton Common Council and/or Town of Milton Town Board may be present at the Joint Fire Commission meeting at the above mentioned date and time to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the City Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 N.W. 2d 408 (1993) and must be noticed as such, although the City Council and Town Board will not take any formal action at this meeting.