

AGENDA
Milton Joint Fire Commission Meeting
Wednesday, December 9, 2020

Location: Virtual Joint Fire Commission Meeting 6:00 p.m.
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PLEASE NOTE: In-person attendance by members of the public temporarily prohibited due to COVID-19 physical distancing protocols pursuant to the Rock County Health Department Reopening Phased Plan, dated May 21, 2020, which discourages public gatherings. Members of the public may monitor this meeting at

Join Zoom Meeting

<https://us02web.zoom.us/j/86933030098?pwd=UjFLeS9BVM1mZWo0ZWJ1Q09EeGNNdz09>

Meeting ID: 869 3303 0098

Passcode: 070582

Dial by your location

+1 312 626 6799 US (Chicago)

Any person who is unable to access the meeting via the internet link may call 1(312) 626-6799 and enter Meeting ID: 869 3303 0098 to monitor the meeting via telephone.

- 1) Call to Order and confirmation of appropriate meeting notice
- 2) Approval of Agenda:
- 3) Approval of Minutes: November 18, 2020
- 4) Public Participation:
- 5) Old Business:
 - a. Discussion and Possible action regarding staff shortages
 - b. Discussion and Possible action regarding consolidation model or standalone model
 - c. Discussion and Possible action regarding an update from meeting with City of Janesville- (Consolidation)
 - d. Discussion and Possible action regarding an update on Township Contracts
 1. Discussion and Possible action regarding Koshkonong Township Contract
 - e. Discussion and Possible action regarding potential new Fire Station
 - f. Discussion and Possible action regarding April 2021 Referendum
 - g. Discussion and Possible action regarding Grant opportunities
- 6) New Business:
- 7) Fire Chief's Report:
- 8) President's Report:
- 9) General Items:
- 10) Adjournment: Next Scheduled Meeting January 20, 2021 7:00 p.m.

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 dated 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.