



AGENDA - AMENDED

City of Milton

Policy Ad Hoc Committee

Wednesday, April 13, 2016

11:00 AM

MILTON CITY HALL CONFERENCE ROOM

Council Chambers Conference Room, 710 S. Janesville Street

1. **Call to Order and Confirmation of Appropriate Meeting Notice.**
2. **Approval of Agenda**
3. **Approval of Minutes - Policy Ad Hoc Committee Minutes - March 16, 2016.**
Documents: [3-15-2016 Policy Ad Hoc Committee Minutes.pdf](#)
4. **Follow-up Discussion Regarding Committees/Commissions from March 16, 2016.**
5. **Discussion and Possible Action Regarding Recommendations for Committees/Commissions.**
6. **General Items**
7. **Set Future Meeting Date(s)**
8. **Motion to Adjourn**

**Please note that upon reasonable notice, at least 48 hours in advance, efforts will be made to accommodate the needs to disabled individuals through appropriate aids and services. For additional information to request this service, please contact the City Clerk's office at 868-6900, 710 S. Janesville Street, Milton, WI 53563.

Notice is hereby given that a majority of the Common Council may be present at this 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 will not take any formal action at this meeting.

Posted at Dave's Ace Hardware, Piggly Wiggly, Milton City Hall

Posted by: Elena Hilby

City of Milton
Policy Ad Hoc Committee Minutes

3/16/2016 - 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 approximately 11:04 a.m.

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

Excused: Alicia Klos.

Also Present: Ald. Nancy Lader, Mayor Anissa Welch, City Administrator Al Hulick, and Assistant to the City Administrator Inga Cushman

2. Approval of Agenda

L. Laehn motioned to approve the agenda. Ald. Clark seconded, and the motion carried.

3. Approval of Minutes - Policy Ad Hoc Committee Minutes - February 24, 2016.

Ald. Clark motioned to approve the minutes. L. Laehn seconded, and the motion carried.

4. Discussion of Committee/Commission Reviews by Committee Members.

Each committee member provided an overview of their report on the committees and commissions they were assigned. The reports were included in the packet. The committee discussed alternative structures for each of the committees or commissions.

5. Create Recommendations Regarding Committees/Commissions.

No specific recommendations were made at this meeting.

6. General Items

There were no general items.

7. Set Future Meeting Date(s)

The next meeting of the Policy Ad Hoc Committee will be on April 13, 2016 at 11 a.m.

8. Motion to Adjourn

L. Laehn motioned to adjourn the March 16, 2016 meeting of the Policy Ad Hoc Committee at approximately 1 p.m. Ald. Clark seconded, and the motion carried.

Respectfully submitted,



Inga Cushman

Assistant to the City Administrator