

City of Milton
Personnel and Finance Committee Minutes

12/15/2015 - Minutes

1. Call to Order

Chair Dave Adams called the meeting of the Personnel & Finance Committee to order at 6:10 p.m.

Present: Ald. Dave Adams, Ald. Theresa Rusch, and Ald. Jeremy Zajac.

Also Present: City Administrator Al Hulick, Finance Director Dan Nelson, and City Clerk Elena Hilby.

2. Approval of Agenda

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

3. Approval of Minutes - Personnel & Finance Committee Minutes – December 1, 2015.

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

4. Discussion and Possible Action to Approve Operator Licenses.

Ald. Rusch moved to recommend to the Common Council to approve the operator licenses as presented.

Ald. Zajac seconded, and the motion carried.

5. Discussion and Possible Action Regarding Treasurer's Report - November 2015

Finance Director Nelson reviewed the report.

Ald. Rusch moved to accept the Treasurer's Report. Ald. Zajac seconded, and the motion carried.

6. General Items

7. Next Meeting Date - Tuesday, January 19, 2016 at 6:30 p.m.

8. Motion to Adjourn

Ald. Zajac moved adjourn the Personnel & Finance Committee meeting at 6:13 p.m. Ald. Rusch seconded, and the motion carried.

Respectfully submitted,
Elena Hilby
City Clerk