

City of Milton
Personnel and Finance Committee Minutes

7/19/2016 - Minutes

1. Call to Order

Ald. Dave Adams called the July 19, 2016 meeting of the Personnel & Finance Committee to order at approximately 6:31 p.m.

Present: Ald. Dave Adams, Ald. Nancy Lader, and Ald. Maxine Striegl.

Also Present: City Administrator Al Hulick, Finance Director Dan Nelson, Police Chief Scott Marquardt, and City Clerk/Deputy Treasurer Elena Hilby.

2. Approval of Agenda

Ald. Striegl moved to approve the agenda. Ald. Lader seconded, and the motion carried.

3. Approval of Minutes - Personnel & Finance Committee Minutes – June 21, 2016.

Ald. Striegl moved to approve the minutes. Ald. Adams seconded, and the motion carried.

4. Discussion and Possible Action to Approve Operator's Licenses.

Ald. Striegl moved to recommend to the Common Council to approve the operator license as presented.

Ald. Lader seconded, and the motion carried.

5. Discussion and Possible Action Regarding Treasurer's Report – June 2016.

Finance Director Nelson reviewed the report. Ald. Lader moved to accept the Treasurer's Report. Ald. Striegl seconded, and the motion carried.

6. General Items

7. Next Meeting Date – Tuesday, August 16, 2016 at 6:30 p.m.

8. Motion to Adjourn

Ald. Striegl moved to adjourn the meeting of the Personnel & Finance Committee at 6:36 p.m. Ald. Lader seconded, and the motion carried.

Respectfully submitted,
Elena Hilby
City Clerk