

City of Milton
Personnel and Finance Committee Minutes

10/4/2016 - Minutes

1. Call to Order

Ald. Dave Adams called the October 4, 2016 meeting of the Personnel & Finance Committee to order at approximately 6:45 p.m.

Present: Ald. Dave Adams and Ald. Maxine Striegl.

Excused: Ald. Nancy Lader.

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. Adams seconded, and the motion carried.

3. Approval of Minutes - Personnel & Finance Committee Minutes – September 20, 2016.

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

4. Discussion and Possible Action Regarding Treasurer's Report – September 2016.

The Treasurer's Report is not yet available.

5. Discussion and Possible Action Regarding a Claim Against the City of Milton from Sara Knutson, 39 E. Evergreen Lane.

Ald. Striegl moved to recommend to the Common Council to deny the claim submitted by Sara Knutson.

Ald. Adams seconded, and the motion carried unanimously

6. Discussion and Possible Action to Allow Payments on Hazardous Tree Removal Enforcement Actions.

Ald. Striegl moved to allow DPW Director to work with Finance Director Nelson and Administrator Hulick to set up a payment plan for people who have the city or city's contractor cut their trees. Ald. Adams seconded, and the motion carried unanimously.

7. General Items

8. Next Meeting Date – Tuesday, November 15, 2016 at 6:30 p.m.

9. Motion to Adjourn

Ald. Striegl moved to adjourn the meeting of the Personnel & Finance Committee at 6:55 p.m. Ald. Adams seconded, and the motion carried.

Respectfully submitted,
Elena Hilby
City Clerk