

**City of Milton**  
**Policy Ad Hoc Committee Minutes**

5/3/2016 - Minutes

**1. Call to Order and Confirmation of Appropriate Meeting Notice.**

Ald. Rusch called the meeting of the Policy Ad Hoc Committee to order at 3:30 p.m.

Present: Ald. Theresa Rusch, Ald. Lynda Clark, Larry Laehn, and Herb Stinski.

Also Present: Ald. Maxine Striegl, Ald. Nancy Lader, Ald. Dave Adams, Assistant City Administrator Inga Cushman, Finance Director Dan Nelson, Police Chief Scott Marquardt, DPW Director Howard Robinson, and City Clerk Elena Hilby.

**2. Approval of Agenda**

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

**3. Approval of Minutes – April 13, 2016.**

Ald. Clark moved to approve the minutes. H. Stinski seconded, and the motion carried.

**4. Follow-up Re: Committees/Commissions from April 13, 2016.**

Ald. Rusch reviewed the decisions made at their last meeting.

**5. Discussion and Possible Action Regarding Additional Committees/Commissions.**

- Recommend to the the Common Council that the ordinances be updated to reflect what is actually happening.

**6. Create Recommendations Regarding Committees/Commissions.**

Ald. Clark moved and H. Stinski seconded making the following recommendations to the Common Council:

Public Works Committee

- Add to two citizen members
- Meet quarterly and Ad Hoc Committees as needed
- Add recycling, storm water, and building inspection to ordinance

Public Safety Committee

- Dissolve this committee
- Meet quarterly and Ad Hoc Committees as needed
- Attach monthly reports to the Council packets
- Host quarterly Community Forums and encourage Council attendance.

Personnel & Finance Committee

- Dissolve this committee
- Attach monthly reports to the Council packets

CDA & EDC

- Move CDA under EDC

General Recommendations

- Update all ordinances related to committees/commissions

**7. Set Future Meeting Date(s)**

The next meeting will be on Tuesday, May 10, 2016 at 3:00 p.m. in the conference room.

**8. Motion to Adjourn**

Ald. Clark moved to adjourn the meeting at 5:36 p.m. L. Laehn seconded, and the motion carried.

Respectfully submitted,  
Elena Hilby  
City Clerk