

AGENDA REVISED

Milton Joint Fire Commission Meeting Wednesday April 20, 2016

Location: Milton City Hall at 7:00 p.m.
Council Chambers
710 S. Janesville Street

- 1) Call to Order and confirmation of appropriate meeting notice
- 2) Approval of Agenda
- 3) New Chairperson: Article III Officers: The Commission shall consist of a chairperson which is elected annually at the April meeting. The Chair position will alternate from each of the jurisdictions to assure equal representation. The Chair will come from the Town on even years, and the City on odd years.
- 4) Amend Bylaws re Meeting Location: Section 2: Meeting Locations: The meeting location will alternate between the City of Milton City Hall, and the Town of Milton meeting room. The meetings in January, March, May, July, September, and November will meet at the City Hall, with meetings February, April, June, August, October, and December at the Town Hall.
- 5) Approval of minutes: March 30, 2016, April 4, 2016, April 7, 2016 and April 12, 2016
- 6) Old Business:
 - a. Recommendation from Study Committee
- 7) New Business:
 - a. Information on Recruitment Pilot Program
 - b. Discussion and Possible action on response to Open Records Request
 - c. Discussion and Possible action on Standard Operating Guidelines
- 8) EMS Division Business: No actionable items
- 9) Fire Division Business: No actionable items
- 10) Approval of Expenditures
- 11) Chief's Report
- 12) President's Report
- 13) General Items
- 14) Consideration of a motion to convene into closed session pursuant to Wisconsin Statue Section 19.85(1)(c), for purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. RE: Chief Evaluation
- 15) Reconvene into open session: Announce action taken in closed session.
- 16) Adjournment: Next Scheduled Meeting May 18, 2016 7:00 p.m. at **Milton City Hall.**

Notice is hereby given that a majority of the City of Milton Common Council and/or Town of Milton Town Board may be present at the Joint Fire Commission meeting at the above mentioned dated 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 and Town Board will not take any formal action at this meeting.