

AGENDA
Milton Joint Fire Commission Meeting
Wednesday April 17, 2019

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) Approval of minutes: March 20, 2019
- 4) New Chairperson
- 5) Public Participation:
- 6) Old Business:
 - a. Discussion and Possible action regarding IRA Retirement Option with Lisa McCue
- 7) New Business:
 - a. Discussion and Possible action regarding current Fire Station condition/maintenance
- 8) Fire Chief's Report:
- 9) President's Report:
- 10) General Items:
- 11) **Adjournment: Next Scheduled Meeting May 15, 2019 7:00 p.m. at Milton Township 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.