

AGENDA
Milton Joint Fire Commission Meeting
Wednesday September 26, 2018
REVISED

Location: Milton Township Hall at 7:00 p.m. 23 First Street
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- 1) Call to Order and confirmation of appropriate meeting notice
- 2) Approval of Agenda
- 3) Discussion and Possible action regarding Proposed 2019 Fire/EMS Budget
- 4) Discussion and Possible action regarding MOU/Intergovernmental Shared Administration – with City of Janesville-Fire Department
- 5) Discussion and possible action on motion to convene in closed session to discuss future contract issues regarding contract with City of Janesville, pursuant to Wis. Stat. Section 19.85 (1) (e).
- 6) Reconvene into open session
- 7) Discussion and Possible action regarding closed session discussion: MOU/Intergovernmental Shared Administration – with City of Janesville – Fire Department
- 8) Adjournment: Next Scheduled Meeting October 17, 2018 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.