



AGENDA
City of Milton
Policy Ad Hoc Committee
Wednesday, October 17, 2018
5:00 PM
MILTON CITY HALL
Conference Room, 710 S. Janesville Street

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

2. Approval of Agenda

3. Approval of Minutes - October 1

Documents:

[Minutes - Council Policy Ad Hoc Committee 10-1-18.pdf](#)

4. Continued Discussion, Direction, and Possible Action on Funding of Non-Profit Entities Through the Annual Budget

Documents:

[Village of Elm Grove Donation Policy.pdf](#)

[Rock County - 2018 Budget Administrator Comments - Community Initiatives.pdf](#)

[Rock County - Policy 2.19 Community Agency Initiatives Policy.pdf](#)

[Donation Policy.pdf](#)

[Milton Fund Committee Review Form - Scoring Sheet.pdf](#)

5. General Items

6. Set Future Meeting Date(s)

7. Motion to Adjourn

**Please note that upon reasonable notice, at least 48 hours in advance, efforts will be made to accommodate the needs to disabled individuals through appropriate aids and services. For additional information to request this service, please contact the City Clerk's office at 868-6900, 710 S. Janesville Street, Milton, WI 53563.

Notice is hereby given that a majority of the Common Council may be present at this meeting at the above mentioned date 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 will not take any formal action at this meeting.

Posted at Dave's Ace Hardware, Piggly Wiggly, Milton City Hall

Posted by: Leanne Schroeder, October 12, 2018

