

AGENDA
Milton Joint Fire Commission Meeting
Wednesday October 17, 2018

Location: Milton Township Hall at 7:00 p.m. 23 First Street
--

- 1) Call to Order and confirmation of appropriate meeting notice
- 2) Approval of Agenda
- 3) Approval of minutes: September 19, 2018 and September 26, 2018
- 4) Pinning Ceremony
- 5) Introduction of DC James Ponkauskas – City of Janesville Fire Department
- 6) Public Participation
- 7) Old Business:
 - a. Discussion and Possible action regarding Proposed 2019 Fire/EMS Budget
 - b. Discussion and Possible action regarding MOU/Intergovernmental Shared Admin. with City of Janesville FD
- 8) New Business:
 - a. Discussion and Possible action regarding future Operating Referendum and/or Capital Expenditure Referendum
- 9) Fire Chief's Report
- 10) President's Report
- 11) General Items
- 12) **Adjournment: Next Scheduled Meeting November 21, 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.