



AGENDA
City of Milton
Policy Ad Hoc Committee
Tuesday, December 4, 2018
5:15 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 17, 2018

Documents:

[Minutes - Council Policy Ad Hoc Committee 10-17-18.pdf](#)

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

Documents:

[DRAFT Council Donation Policy 10-17-18.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, November 30, 2018

**City of Milton
Policy Ad Hoc Committee
October 17, 2018**

Call to Order and Confirmation of Appropriate Meeting Notice.

Aldersperson Ryan Holbrook called the October 17, 2018 meeting of the Policy Ad Hoc Committee to order at 5:08 p.m.

Present: Ald. Ryan Holbrook, Maxine Striegl, Herb Stinski, Pam Bostwick, and Lisa Brown.

Also Present: Administrative Services Director Inga Cushman.

Approval of Agenda

M. Striegl motioned to approve the agenda. P. Bostwick seconded, and the motion carried.

Approval of Minutes - October 1

H. Stinski motioned to approve the minutes. M. Striegl seconded, and the motion carried.

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

The committee reviewed the draft policy, and requested changes to be made.

Director Cushman will make the requested changes, and the committee will discuss the policy further at the next meeting.

General Items

There were no general items.

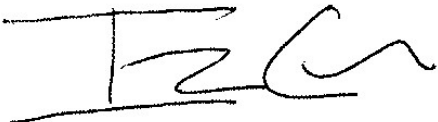
Set Future Meeting Date(s)

The next meeting of the Policy Ad Hoc Committee will take place on December 4, 2018 at 5:15 p.m.

Motion to Adjourn

M. Striegl motioned to adjourn the October 17, 2018 meeting of the Policy Ad Hoc Committee at 6:04 p.m. P. Bostwick seconded, and the motion carried.

Respectfully Submitted,



Inga Cushman
Administrative Services Director



Nonprofit Contribution Policy

PURPOSE

The purpose of this policy is to guide the City of Milton's allocation of financial resources to outside organizations primarily using tax levy funding.

DEFINITIONS

Contribution: A contribution is defined as a budgeted monetary allocation that can be used for on-going operational expenses and/or specific projects or events. A contribution is not a contract for services with an outside organization or in-kind services provided by the City. In order to provide transparency, the approved contributions will be reported in a separate section of the annual General Fund Budget.

ELIGIBILITY

Only those organizations that meet the following criteria are eligible to apply to receive a contribution from the City of Milton:

1. The organization must be a legally recognized nonprofit.
2. Must primarily serve City of Milton residents.
3. The organization provides a community based program, activity, or service that benefits the greater good of the community.

In addition, the request needs to meet the following criteria:

1. The program, activity, or service is one not currently provided by the City of Milton, but congruent with the Common Council Strategic Plan, Comprehensive Plan, or other planning documents.
 - a. Common Council Strategic Plan – www.milton-wi.gov/StrategicPlan
 - b. Comprehensive Plan – www.milton-wi.gov/ComprehensivePlan
 - c. Goodrich Square Master Plan – www.milton-wi.gov/GoodrichPlan
 - d. Junction Square Master Plan – www.milton-wi.gov/JunctionPlan
4. Program, project, and/or event recipients are not the requesting organizations membership, but rather the entire community.

PROCESS

The requesting entity will need to complete a Nonprofit Contribution Request Form. Amounts provided in prior years are subject to change and are not guaranteed in the future. The form will need to be received by the City by August 31st in any given year to be eligible for funding as of January 1 of the new year. Contributions will be reviewed during the budget process. Only the contributions approved during the budget process will be awarded.

After the form is submitted, the following process will commence:

1. The City Administrator will review all requests and seek input from department heads and other City of Milton staff members, as needed.

2. The City Administrator will provide the requested information to the Common Council at their first meeting in October (first Tuesday of the month) as part of the annual preliminary budget presentation.
3. The nonprofits requesting funds will present to the Common Council at their second meeting in October (third Tuesday of the month).
4. At the first meeting in November (first Tuesday of the month, or first Wednesday if there is an election), the Common Council will make a decision on the nonprofit funding requests contingent on availability of funds and competing priorities.
5. The funding will not be finalized until the budget is officially approved.
6. If approved, the requesting entity will need to submit to the City of Milton pertinent financial information as determined by the Finance Director / Treasurer prior to being issued payment.



Nonprofit Contribution Request Form

The following form is required for an organization to receive funding from the City of Milton. Attach additional sheets if necessary. The form is due by August 31st to be considered by the Common Council. Funding requests will then be reviewed by the Common Council during their budget meetings, and will be contingent on availability of funds and competing priorities. Those entities awarded funding will then receive the funds after January 1st after pertinent financial information as determined by the Finance Director / Treasurer is submitted to the City of Milton.

ORGANIZATION INFORMATION

Organization Name: _____

Organization Contact: _____ Employer ID # _____

Organization Address: _____
Street City State Zip

Phone: _____ Email: _____

REQUEST

Purpose of Request:

- Operational Expenses
- Event
- Programming
- Project

Please provide a description of what the contribution will be used for:

How will your request directly benefit the residents of Milton?

Please describe the target audience or beneficiaries that will be effected by the contribution?

Does your request fulfill the vision, goals, or strategies set forth in one of the following documents?

- Common Council Strategic Plan – www.milton-wi.gov/StrategicPlan
- Comprehensive Plan – www.milton-wi.gov/ComprehensivePlan
- Goodrich Square Master Plan – www.milton-wi.gov/GoodrichPlan
- Junction Square Master Plan – www.milton-wi.gov/JunctionPlan

If applicable, please describe how your grant connects to one or more of the above documents.

Organization Representative Signature

Date