AGENDA
City of Milton
Policy Ad Hoc Committee AMENDED
Wednesday, January 20, 2016
5:30 PM
MILTON CITY HALL
Council Chambers Conference Room, 710 S. Janesville Street

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

2. **Approval of Agenda**

3. **Approval of Minutes - Policy Ad Hoc Committee Minutes - December 2, 2015.**

   Documents: 12-2-2015 Policy Ad Hoc Committee Minutes.pdf

4. **AMENDED Discussion and Possible Action Regarding Review of Council Ethics Expectations.**

   Documents: 012016 Council Expectations.pdf

5. **AMENDED Discussion and Possible Action Regarding Review of Code of Conduct Ordinance.**

   Documents: Code of Ethics Article I.Division1.Secs 2-1 thru 2-12 1-11-16.pdf, 011316EthicsBoardSub.pdf

6. **AMENDED Introduction to Upcoming Topic of Discussion.**

7. **General Items**

8. **Set Future Meeting Date(s)**

9. **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: Elena Hilby