

City of Milton
Personnel and Finance Committee Minutes

9/20/2016 - Minutes

1. Call to Order

Ald. Dave Adams called the September 20, 2016 meeting of the Personnel & Finance Committee to order at approximately 6:30 p.m.

Present: Ald. Dave Adams, Ald. Nancy Lader, and Ald. Maxine Striegl.

Also Present: City Administrator Al Hulick, Finance Director Dan Nelson, Police Chief Scott Marquardt, and City Clerk/Deputy Treasurer Elena Hilby.

2. Approval of Agenda

Ald. Striegl moved to approve the agenda. Ald. Lader seconded, and the motion carried.

3. Approval of Minutes - Personnel & Finance Committee Minutes – July 19, 2016.

Ald. Lader moved to approve the minutes. Ald. Striegl seconded, and the motion carried.

4. Discussion and Possible Action to Approve Operator's Licenses.

Ald. Lader moved to recommend to the Common Council to approve the operator licenses as presented. Ald. Striegl seconded, and the motion carried unanimously.

5. Discussion and Possible Action Regarding Treasurer's Report – August 2016.

Ald. Lader moved to accept the Treasurer's Report. Ald. Striegl seconded, and the motion carried unanimously.

6. Discussion and Possible Action Regarding a claim against the City of Milton from William and Catrina Schoen, 1015 W. Madison Avenue.

Ald. Lader moved to recommend to the Common Council to deny the claim from William and Catrina Schoen. Ald. Striegl seconded, and the motion carried unanimously. The City will help the resident with guidance for next steps.

7. General Items

8. Next Meeting Date – Tuesday, October 18, 2016 at 6:30 p.m.

9. Motion to Adjourn

Ald. Lader moved to adjourn the meeting of the Personnel & Finance Committee at 6:42 p.m. Ald. Striegl seconded, and the motion carried.

Respectfully submitted,
Elena Hilby
City Clerk