AGENDA Milton Joint Fire Commission Meeting Wednesday April 18, 2018

REVISED -2 (4/17/2018)

Location: Milton City Hall at 7:00 p.m 710 S. Janesville St. Council Chambers

- Call to Order and confirmation of appropriate meeting notice
- Approval of Agenda: 2)
- **New Chairperson** 3)
- Approval of minutes: March 21, 2018 4)
- Swearing in/Pinning of Lieutenants 5)
- Public Participation: 6)
- Old Business:
 - a. Discussion and possible action regarding Capital Expense Account guidelines
 - b. Discussion and possible action regarding Server
- New Business:
- Fire Chief's Report:
- 10) President's Report:
- 11) General Items:
- 12) Adjournment: Next Scheduled Meeting May 16, 2018 7:00 p.m. at Milton City 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-

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.