

**AGENDA**  
**Milton Joint Fire Commission Meeting**  
**Wednesday August 16, 2017**  
**REVISED**  
(8-10-17)

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: July 19, 2017
- 4) Public Participation:
- 5) Old Business:
  - a. Discussion and Possible action regarding Consultant Update and Transition Team report
  - b. Discussion and acceptance of Standard Operating Guidelines
- 6) New Business:
  - a. Discussion and Possible action regarding Intergovernmental Shared Administration MOU
  - b. Discussion and Possible action regarding AMB Contract
  - c. Discussion and Possible action regarding recording of Joint Fire Commission meetings
- 7) Fire Chief's Report
- 8) EMS Division Business: No actionable items
- 9) Fire Division Business: No actionable items
- 10) Approval of Expenditures:
- 11) President's Report
- 12) General Items:
- 13) Adjournment: Next Scheduled Meeting September 20, 2017 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-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.