

AGENDA
Milton Joint Fire Commission Meeting
Wednesday March 15, 2017

Meet and Greet will be held at 6:00 p.m.-Milton City Hall-Council Chambers

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/Meet and Greet at the above mentioned date and time to gather information about a subject over which they have decision-making responsibility.

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

- 1) Call to Order and confirmation of appropriate meeting notice
- 2) Approval of Agenda:
- 3) Approval of minutes: February 15, 2017
- 4) Old Business:
 - a. Discussion and Possible action regarding Consultant Update and Transition Team Report
 - b. Discussion and Possible action regarding future dorm room and cost associated with construction
 - c. Discussion and Possible action regarding Fire Commission By-laws/Intergovernmental Agreement
- 5) New Business:
 - a. Discussion and Possible action regarding expanding financial services with the City of Milton
 - b. Discussion and Possible action regarding issues with computer server and StarTech
- 6) EMS Division Business: No actionable items
- 7) Fire Division Business: No actionable items
- 8) Approval of Expenditures
- 9) Chief's Report
- 10) President's Report
- 11) General Items:
- 12) Adjournment: Next Scheduled Meeting April 19, 2017 7:00 p.m. at **Milton Township Hall.**

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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.