AGENDA Milton Joint Fire Commission Meeting Wednesday March 21, 2018

Location: Milton City Hall at 4:00 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 28, 2018
- 4) Presentation of Award
- 5) Promotion Announcement
- 6) Public Participation:
- Old Business:

 a. Discussion and possible action regarding Capital Expense Account guidelines
 b. Discussion and possible action regarding Server
- 8) New Business:
- 9) Fire Chief's Report:
- 10) President's Report:
- 11) General Items:
- 12) Adjournment: Next Scheduled Meeting April 18, 2018 7:00 p.m. at Milton Township 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.