

AGENDA
Milton Joint Fire Commission Meeting
Wednesday September 20, 2017

Location: Milton City Hall at 7:00 p.m Council Chambers 710 S. Janesville Street
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- 1) Call to Order and confirmation of appropriate meeting notice
- 2) Approval of Agenda:
- 3) Approval of minutes: August 16 and August 29, 2017
- 4) Public Participation:
- 5) Old Business:
 - a. Discussion and Possible action regarding Consultant Update and Transition Team report
- 6) New Business:
 - a. Discussion and Possible action regarding preliminary 2018 Proposed Budget
 - b. Discussion and Possible action regarding Collection Agency Contract
 - c. Discussion and Possible action regarding Billing Ordinance
 - d. Discussion and Possible action regarding Lift Assist Ordinance
 - e. Discussion and possible action regarding installation of Sprinkler System in existing Fire Station
 - f. Discussion and acceptance of Deputy Chief appointments
- 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 October 18, 2017 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.