

AGENDA
REGULAR TOWN BOARD MEETING
February 13, 2017
6:00PM

1. Call to Order
2. Roll Call
3. Approve minutes of Regular Town Board meeting on January 9, 2017 and October 31, 2016 Budget meeting minutes.
4. Public Comment
5. BUSINESS MANAGER REPORT
 - a) Update on recent department activity.
 - b) Consideration/possible approval of mortgage satisfaction for Jeanette Camnitz at 2802 Kingston Drive, \$5487.00.
 - c) Consideration/possible approval of vacation carryover hours exceeding Town Policy.
 - d) Consideration/possible approval of street use permit for MadCity100K on April 8, 2017.
6. FIRE CHIEF REPORT
 - a) Update on recent department activity.
 - b) Review of Grant MOU and approval.
 - c) Consideration/possible approval of Dane Com July – December 2016 invoice in the amount of \$1752.00.
7. BUILDING INSPECTOR REPORT
 - a) Update on recent department activity.
 - b) Update on 2026 Dunn Place property.
8. PUBLIC WORKS REPORT
 - a) Update on recent department activity.
 - b) Consideration/possible approval to fill vacancy position for Public Works Crewperson.
 - c) Consideration/possible approval of Dane County Ordinance Amendment #67, 2016 Regarding Conditional Use Permit (CUP) Appeals.
9. POLICE CHIEF REPORT
 - a) Update on recent department activity.
10. Move to closed session pursuant to Wis Stat. 19.85(1)(e) to discuss Town strategies regarding a response to the joint proposal to move up the final attachment of the Town of Madison.
11. Reconvene to open session.
12. Review information and discuss and take action regarding Town response to joint proposal to move up the final attachment of the Town of Madison.

UNFINISHED BUSINESS

13. Approve voucher audit reports
14. Other matters as authorized by law
15. Public Comment
16. ADJOURN

FUTURE MEETING DATES

- March 13, 2017
- April 10, 2017
- April 18, 2017 Annual Meeting
- May 8, 2017