

AGENDA  
REGULAR TOWN BOARD MEETING  
January 9, 2017  
6:00PM

1. Call to Order
2. Roll Call
3. Approve minutes of Regular Town Board meeting on December 12, 2016
4. Public Comment
  
5. BUSINESS MANAGER REPORT
  - a) Update on recent department activity.
  - b) Consideration/possible approval of mortgage satisfaction for Jim Jimieson at 395 Munn Road, \$10,665.00.
  - c) Consideration/possible approval of vacation carryover hours exceeding Town Policy.
  - d) Consideration/possible approval of Pawnbroker License for EZPawn Iowa, dba EZ Pawn.
  - e) Consideration/possible approval of extending the deadline to February 13, 2017 for the Department Heads to report back to the Town Board regarding the Joint Proposal to Move Up the Final Attachment of the Town of Madison.
  
6. FIRE CHIEF REPORT
  - a) Update on recent department activity.
  - b) Update on smoke detectors at Burr Oak/Dane Street.
  - c) Update on DaneCom information.
  - d) Consideration/possible approval for FEMA SAFER (staffing) Grant.
  - e) Volunteer firefighter recruitment progress report.
  
7. BUILDING INSPECTOR REPORT
  - a) Update on recent department activity.
  - b) Update on 2026 Dunn Place.
  
8. PUBLIC WORKS REPORT
  - a) Update on recent department activity.
  
9. POLICE CHIEF REPORT
  - a) Update on recent department activity.

UNFINISHED BUSINESS

10. Approve voucher audit reports
11. Other matters as authorized by law
12. Public Comment
13. ADJOURN

FUTURE MEETING DATES

February 13, 2017  
March 13, 2017  
April 10, 2017

