

AGENDA
REGULAR TOWN BOARD MEETING
June 12, 2017
6:00PM

1. Call to Order
2. Roll Call
3. Approve minutes of Regular Town Board meeting on May 8, 2017.
4. Public Comment
5. BUSINESS MANAGER REPORT
 - a) Update on recent department activity.
 - b) Consideration/possible approval of Partial Assignment of Development Agreement between Mid-Town Center, LLC and Novation Senior Apartments, LLC for the construction of the senior apartment complex in the Novation campus.
 - c) Consideration/possible approval of the Funding Request to assist in the development of the senior housing project in the Novation Campus and authorize the Town of Madison Business Manager to issue a commitment letter as defined in the Developer Agreement.
 - d) Consideration/possible approval of liquor licenses, beer licenses and other miscellaneous licenses as presented for the July 1, 2017 through June 30, 2018 licensing year.
 - e) Consideration/possible approval of final 2016 budget amendments, as presented.
 - f) Consideration/possible approval of transient merchant permit for Teekela Johnson Bridges doing business with Teekela Sunrise food cart.
6. FIRE CHIEF REPORT
 - a) Update on recent department activity.
7. BUILDING INSPECTOR REPORT
 - a) Update on recent department activity.
8. PUBLIC WORKS REPORT
 - a) Update on recent department activity.
 - b) Consideration/possible approval of the 2016 CMAR Report.
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

July 10, 2017

August 14, 2017

September 11, 2017