

MINUTES OF REGULAR TOWN BOARD MEETING

DATE: June 12, 2017
TIME: 6:00 PM
PLACE: Town Hall
PRESENT: Campbell, Kritch and Schwass.

Campbell called the regular town board meeting to order at 6:02 pm. Roll call showed Brimmer was absent.

Motion Kritch, second Campbell to approve minutes of Regular Town Board meeting on May 8, 2017. Motion carried.

Motion Kritch, second Campbell to approve 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. Motion carried.

Motion Kritch, second Campbell to approve 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. Motion carried.

Motion Kritch, second Campbell to approve liquor licenses, beer licenses and other miscellaneous licenses as presented for the July 1, 2017 through June 30, 2018 licensing year. Motion carried.

Motion Campbell, second Kritch to deny approval of transient merchant permit for Teekela Johnson Bridges doing business with Teekela Sunrise food cart, due to an ordinance violation within the last five years. Motion carried.

Motion Kritch, second Campbell to approve the 2016 CMAR Report, as presented. Motion carried.

Voucher audit reports were approved without exception.

Motion Kritch, second Campbell to adjourn. Motion carried.
Meeting adjourned at 6:30pm.

Clerk/Treasurer _____
Read and approved this _____ day of _____, 2017