



# Town of Madison

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AGENDA  
REGULAR TOWN BOARD MEETING  
August 14, 2017  
6:00PM

1. Call to Order
2. Roll Call
3. Approve minutes of Regular Town Board meeting on July 10, 2017.
4. Public Comment
5. BUSINESS MANAGER REPORT
  - a) Update on recent department activity.
  - b) Discussion, consideration, and possible approval regarding request to amend Ordinance 7-1-13 (e) regarding the keeping of goats to allow for dwarf (pygmy) goats.
  - c) Consideration/possible approval of transient merchant permit for Gilad Vaknin to operate Toast Food Cart in the Town of Madison.
  - d) Consideration/possible approval for Town Board to give authority to department heads to review and subsequently approve or deny all future transient merchant permits to allow for timely use of the permit.
  - e) Consideration/possible approval of mortgage satisfactions for Rachel Smith housing loans.
  - f) Consideration/possible approval of subordination agreements of two housing loans to Paul Sims in the amounts of \$5,250.00 and \$3,126.77 for the purpose of refinancing.
  - g) Consideration/possible approval of subordination agreement of housing loan to Magpie Mauthe in the amount of \$13,146.00 for the purpose of refinancing.
  - h) Consideration/possible approval of street use permit for Safe Harbor on September 4, 2017.
  - i) Consideration/possible approval of LTE wage rate schedule for firefighter/paramedic and LTE chief positions.
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 Consent to Occupy Easement to construct and maintain a private on-premise sign at 504 E. Badger Road.
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

September 11, 2017  
October 9, 2017