



Town of Madison

2120 Fish Hatchery Road • Madison, Wisconsin 53713-1253
General Business Office: (608) 210-7260 • Fax: (608) 210-7236
www.town.madison.wi.us

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

1. Call to Order
2. Roll Call
3. Approve minutes of Regular Town Board meeting on October 9, 2017 and budget meeting minutes on October 23, 2017 and November 6, 2017.
4. Public Comment
5. BUSINESS MANAGER REPORT
 - a) Update on recent department activity.
 - b) Consideration/possible approval of budget amendment to transfer \$5,100 from the general fund to the Fire and EMS special revenue fund to cover costs associated with the internship program.
 - c) Consideration/acceptance of the 2016 Financial Statements and the Communication to Those Charged With Governance and Management Report as presented.
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) .
9. POLICE CHIEF REPORT
 - a) Update on recent department activity.
 - b) Consideration/possible approval of Agreement regarding Law Enforcement Administered Naloxone with EMS and Medical Director.

Move to closed session pursuant to Wis. Stat. 19.85(1)(e) to conduct certain bargaining discussions.

Reconvene to open session.

UNFINISHED BUSINESS

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

FUTURE MEETING DATES

December 11, 2017