



Town of Madison

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AGENDA REGULAR TOWN BOARD MEETING September 11, 2017 6:00PM

1. Call to Order
2. Roll Call
3. Approve minutes of Regular Town Board meeting on August 14, 2017.
4. Public Comment

5. BUSINESS MANAGER REPORT
 - a) Update on recent department activity.
 - b) Consideration/possible approval of street use permit for Ironman Wisconsin on September 10, 2017, pending payment for costs associated with a second ambulance to be placed in service for the duration of the event.

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.

9. POLICE CHIEF REPORT
 - a) Update on recent department activity.
 - b) Consideration/possible approval to use current operating funds to purchase NARCAN Nasal Spray for overdoses.
 - c) Consideration/possible approval to accept traffic grant funds and manage seatbelt grant for suburban agencies. Total grant is \$127,000, with the Town of Madison portion approximately \$15,000, with a 25% soft match requirement.
 - d) Consideration/possible approval to accept traffic grant funds for OWI enforcement. Amount is approximately \$5,000, with a 25% soft match requirement.

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

October 9, 2017
November 13, 2017
December 11, 2017