



Town of Madison

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

1. Call to Order
2. Roll Call
3. Approve minutes of Regular Town Board meeting on November 13, 2017.
4. Public Comment
5. BUSINESS MANAGER REPORT
 - a) Update on recent department activity.
 - b) Consideration/possible approval of 2018 Wage Schedule, as presented.
 - c) Consideration/possible approval of mortgage satisfaction for Adhem Theriault housing loan at 941 Burr Oak Lane.
 - d) Consideration/possible approval of 2019 Pawnbrokers License for EZPawn Iowa, Inc. d/b/a EZPAWN.
 - e) Consideration/possible appointment of election workers, per list.
 - f) Consideration/possible approval to hire temporary help for the business office as needed through the tax collection cycle.
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.

Move to closed session pursuant to Wis. Stat. 19.85(1)(e) to conduct certain bargaining discussions regarding the Cooperative Boundary Plan.

Reconvene to open session.

UNFINISHED BUSINESS

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