



Town of Madison

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AGENDA REGULAR TOWN BOARD MEETING January 8, 2018 6:00PM

1. Call to Order
2. Roll Call
3. Approve minutes of Budget Meeting on November 13, 2017 and minutes of Regular Town Board meeting on December 11, 2017.
4. Public Comment
5. BUSINESS MANAGER REPORT
 - a) Update on recent department activity.
 - b) Consideration/possible approval of Town of Madison 2018 Fee Schedule.
 - c) Consideration/possible approval of 2018 Pawnbrokers License for EZPawn Iowa, Inc. d/b/a EZPAWN.
 - d) Consideration/possible approval of mortgage satisfaction for Joseph and Jeanette Dunscombe housing loan at 2025 Frazer Place.
 - e) Consideration/possible approval of three mortgage satisfactions for Rafael and Magpie Martinez housing loans at 2021 Frazer Place.
6. FIRE CHIEF REPORT
 - a) Update on recent department activity.
 - b) Consideration/possible approval of FEMA grant applications.
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.

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

Future Meeting Dates:

February 12, 2018

March 12, 2018

April 9, 2018