



# 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](http://www.town.madison.wi.us)

AGENDA  
REGULAR TOWN BOARD MEETING  
February 12, 2018  
6:00PM

1. Call to Order
2. Roll Call
3. Approve minutes of Regular Town Board meeting on January 8, 2018.
4. Public Comment
  
5. BUSINESS MANAGER REPORT
  - a) Update on recent department activity.
  - b) Consideration/possible approval of street use permit for Madison Mini Marathon 65k on August 18, 2018.
  - c) Consideration/possible approval to write off remaining ambulance accounts receivable balance for Kenneth Sundberg.
  
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) Discussion of possible road project and related special assessments on Rusk Avenue from Nygard Street to West Badger Road.
  
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:  
March 12, 2018  
April 9, 2018