



# Town of Madison

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REVISED AGENDA  
REGULAR TOWN BOARD MEETING  
March 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. PUBLIC WORKS REPORT
  - a) Update on recent department activity.
  - b) Discussion/possible action regarding the work to be done by the City of Madison in the Town's ROW to construct a new street from Koster to Nygard and also approve the assessing of the Town parcels for the work to be performed.
  - c) Discussion/possible approval to include the southern block of Rusk from Nygard to Badger Road in the City's project and pay for the Town portion and/or allow the city to assess the Town parcels for those costs.
  - d) Consideration/possible approval of Resolution to enter into a public contract with a responsible bidder, as defined under s. 60.47 (1), Wis. Stats., with an estimated cost for the public contract to the Town of Madison greater than \$25,000.
6. BUSINESS MANAGER REPORT
  - a) Update on recent department activity.
  - b) Consideration/possible approval to transfer one of the Town's reserve liquor licenses to the Village of Maple Bluff for a fee of not less than \$10,000.
  - c) Consideration/possible approval to write off remaining ambulance accounts receivable balance of \$501.80 for Kenneth Sundberg.
  - d) Consideration/possible approval of Resolution authorizing the Town's Attorney to commence legal active relative to personal property account numbers 16-06000 and 16-40495.
  - e) Consideration/possible approval of Cigarette and Tobacco Products License for Beverages and Beyond Distributors, LLC for the Deer and Turkey Expo at the Alliant Energy Center on April 5, 2018- April 7, 2018.
7. FIRE CHIEF REPORT
  - a) Update on recent department activity.
8. BUILDING INSPECTOR REPORT
  - a) Update on recent department activity.
9. POLICE CHIEF REPORT
  - a) Update on recent department activity.
  - b) Consideration/possible approval of police department Administrative Assistant position classification
  - c) Update on Community Restorative Court and consideration/possible for Chief Gregory and Attorney Gerlach to sign an updated MOU

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:**

April 9, 2018

April 17, 2018 Town Annual Meeting

May 14, 2018