



Town of Madison

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www.town.madison.wi.us

AGENDA
REGULAR TOWN BOARD MEETING
August 13, 2018
6:00PM

1. Call to Order
2. Roll Call
3. Approve minutes of Regular Town Board meeting on June 11, 2018.
4. Public Comment
5. PUBLIC WORKS REPORT
 - a) Update on recent department activity.
 - b) Discussion with Urban Land Interest regarding possible early attachment of Nob Hill property for the purpose of redevelopment.
 - c) Consideration/possible approval of 2017 Compliance Maintenance Annual Report. Approval to be retroactive to June 11, 2018.
6. BUSINESS MANAGER REPORT
 - a) Update on recent department activity.
 - b) Consideration/possible approval of Resolution of Town Board Exercising Referendum Option to exceed the levy limit for 2019 and apply on an ongoing basis.
 - c) Consideration/possible approval of street use permit for Ironman Wisconsin on 9-9-18, with the condition that Ironman reimburses the Town for the cost of an additional ambulance being staffed for the duration of the event.
 - d) Consideration/possible approval of subordination request for Karin Wolf housing loan.
 - e) Consideration/possible approval of subordination request for Dale and Kathleen Cox housing loan.
 - f) Consideration/possible approval of write off of ambulance bill due to financial hardship.
 - g) Discussion/possible approval to give Business Manager the authority to write off ambulance bills based on information received from patient regarding financial hardship /indigency.
 - h) Consideration/possible approval of Resolution authorizing the transfer of two reserve "Class B" liquor licenses to the Village of Maple Bluff.
7. FIRE CHIEF REPORT
 - a) Update on recent department activity.
 - b) Discussion/possible approval of hiring additional LTE's.
8. BUILDING INSPECTOR REPORT
 - a) Update on recent department activity.
9. POLICE CHIEF REPORT
 - a) Update on recent department activity.
 - b) Consideration/possible approval for Police Chief to work traffic grant at 1.5x the chief hourly rate.
 - c) Discussion regarding future needs of squad cars.

UNFINISHED BUSINESS

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

Future Meeting Dates:

September 10, 2018

October 15, 2018