



Town of Madison

2120 Fish Hatchery Road • Madison, Wisconsin 53713-1253
General Business Office: (608) 210-7260 • Fax: (608) 210-7236
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AGENDA REGULAR TOWN BOARD MEETING September 10, 2018 6:00PM

1. Call to Order
2. Roll Call
3. Approve minutes of Regular Town Board meeting on August 13, 2018 and Special Town Board meeting on August 27, 2018.
4. Public Comment
5. PUBLIC WORKS REPORT
 - a) Update on recent department activity.
 - b) Discussion/possible resolution to vacate a portion of the road right-of-way of Lot 38 of the Oak Ridge Subdivision.
 - c) Discussion regarding the connection between MIG property at Landmark Oaks to the neighboring property of Coventry Apartments on Coventry Trail.
 - d) Update on Marshall Parkway/Arboretum Lane road project.
 - e) Consideration/possible approval of street use permit for Pheasant Ridge Trail to park on west side of street during parking lot repair.
6. BUSINESS MANAGER REPORT
 - a) Update on recent department activity.
 - b) Consideration/possible approval to close the Business Office to the public on Fridays. Extended office hours will be available and posted as needed for tax collection, early voting, and as other needs arise. The Business Office staff will work regularly scheduled hours and will be available to the Town staff without disruption.
 - c) Consideration/possible approval to give authority to department heads to approve future street use permits, to accommodate timely approval.
 - d) Consideration/possible approval of Resolution Approving and Authorizing an application to the Board of Commissioners of Public Lands, State of Wisconsin, for a loan of Sixty-five thousand Dollars from the Trust Funds of the State of Wisconsin to the Town of Madison in the County of Dane, Wisconsin, for the purpose of financing road construction. That at the same time and place, the Town Board of the Town of Madison by a majority vote of the members, adopted a resolution levying upon all taxable property in the Town, a direct annual tax sufficient in amount to pay the annual installments of principal and interest, as they fall due, all in accordance with Article XI, Sec. 3 of the Constitution and Sec. 2466(5), Wisconsin Statutes.
 - e) Discussion regarding short-term rental licensing in the Town of Madison.
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) Discussion regarding department squads.
- c) Consideration/possible approval to hire experienced officers at a higher wage level.
- d) Consideration/possible approval to hire outside personnel to audit the evidence room.

UNFINISHED BUSINESS

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

Future Meeting Dates:

October 15, 2018
November 12, 2018
December 10, 2018