



Town of Madison

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

1. Call to Order
2. Roll Call
3. Approve minutes of Regular Town Board meeting on September 10, 2018.
4. Public Comment
5. PUBLIC WORKS REPORT
 - a) Update on recent department activity.
 - b) Update on Marshall Parkway/Arboretum Lane road project.
6. BUSINESS MANAGER REPORT
 - a) Update on recent department activity.
 - b) Consideration/possible approval of resolution vacating road right-of-way described as Old Park Street in the Oak Ridge Subdivision.
 - c) Consideration/possible approval to authorize sale of property designated as Old Park Street in the Oak Ridge Subdivision in the Town of Madison. Property to be advertised for sale with sealed bids. Minimum bid of \$6,000.
 - d) Consideration/possible ratification of the union agreement between the Town of Madison and International Association of Fire Fighters Local 311 Town of Madison Fire Fighters Unit for the 2018-2020 contract years.
7. FIRE CHIEF REPORT
 - a) Update on recent department activity.
 - b) Consideration/possible approval of Assistance Fire Grant (AFG) application for the replacement of TMFD Self Contained Breathing Apparatus (SCBA's).
 - c) Review Insurance Services Office (ISO) re-evaluation results for Town of Madison.
8. BUILDING INSPECTOR REPORT
 - a) Update on recent department activity.
9. POLICE CHIEF REPORT
 - a) Update on recent department activity.
 - b) Consideration/possible approval to fill vacant sergeant position.

UNFINISHED BUSINESS

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

Future Meeting Dates:
November 12, 2018
December 10, 2018