



Town of Madison

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

1. Call to Order
2. Roll Call
3. Approve minutes of Regular Town Board meeting on October 8, 2018.
4. Public Comment
5. PUBLIC WORKS REPORT
 - a) Update on recent department activity.
 - b) Discussion regarding vacating road right-of-way designated as Old Park Street in the Oak Ridge Subdivision.
 - c) Consideration/possible approval of Resolution approving certified survey map to combine three parcels in sections 1 & 2, property along Oregon road, into one lot.
 - d) Consideration/possible approval of MSA Proposal to conduct a Drainage Study for the Town in the areas of Martin Street and Carver Street.
 - e) Consideration/possible approval of Early Attachment Agreement and Municipal Revenue Sharing Agreement for the 30 Nob Hill Road Project.
6. BUSINESS MANAGER REPORT
 - a) Update on recent department activity.
 - b) Consideration/motion to accept the 2017 Audited Financial Statements and Communication to Those Charged with Governance and Management Report, as presented.
 - c) 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.
7. FIRE CHIEF REPORT
 - a) Update on recent department activity.
 - b) Update on ISO results
8. BUILDING INSPECTOR REPORT
 - a) Update on recent department activity.
9. POLICE CHIEF REPORT
 - a) Update on recent department activity.

10. Consideration/possible approval to move to closed session pursuant to Wis. Stat. 19.85(1)(c) to discuss personnel matters.

11. Reconvene to open session.

UNFINISHED BUSINESS

12. Approve voucher audit reports

13. Other matters as authorized by law

14. Public Comment

15. ADJOURN

Future Meeting Dates:

December 10, 2018