



# Town of Madison

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AGENDA  
REGULAR TOWN BOARD MEETING  
December 10, 2018  
6:00PM

1. Call to Order
  2. Roll Call
  3. Approve minutes of Regular Town Board meeting on November 12, 2018 and budget meetings on November 12, 19, 29, 2018.
  4. Public Comment
  5. PUBLIC WORKS REPORT
    - a) Update on recent department activity.
  6. BUSINESS MANAGER REPORT
    - a) Update on recent department activity.
    - b) Consideration/possible approval of 2019 wage increases for non-represented employees as presented.
    - c) Consideration/possible approval of vacation carryover requests as presented.
  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.
  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