



Town of Madison

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AGENDA
REGULAR TOWN BOARD MEETING
January 14, 2019
6:00PM

1. Call to Order
 2. Roll Call
 3. Approve minutes of Regular Town Board meeting on December.
 4. Public Comment
 5. PUBLIC WORKS REPORT
 - a) Update on recent department activity.
 - b) Consideration/possible approval of Plan Committee recommendation to approve CSM application #13693 for a lot line adjustment for Mustang Properties.
 - c) Consideration/possible approval of Plan Committee recommendation to approve the Specific Implementation Plan (SIP) for the Artisan Village apartment project located in Novation Campus.
 - d) Discussion regarding the potential agreement for the 30 Nob Hill property early attachment.
 6. BUSINESS MANAGER REPORT
 - a) Update on recent department activity.
 - b) Consideration/possible ratification of the union agreement between the Town of Madison and the Law Enforcement Employee Relations Division of the Wisconsin Professional Police Association Town of Madison Professional Police Association for the 2019-2022 contract years.
 7. FIRE CHIEF REPORT
 - a) Update on recent department activity.
 - b) Discussion/possible approval of 4% wage increase for LTE Assistant Chief position.
 8. BUILDING INSPECTOR REPORT
 - a) Update on recent department activity.
 9. POLICE CHIEF REPORT
 - a) Update on recent department activity.
- UNFINISHED BUSINESS
10. Approve voucher audit reports
 11. Other matters as authorized by law
 12. Public Comment
 13. ADJOURN