



Town of Madison

2120 Fish Hatchery Road • Madison, Wisconsin 53713-1253
General Business Office: (608) 210-7260 • Fax: (608) 210-7236
www.town.madison.wi.us

AGENDA
REGULAR TOWN BOARD MEETING
March 11, 2019
6:00PM

1. Call to Order
2. Roll Call
3. Approve minutes of Regular Town Board meeting on January 14, 2019.
4. Public Comment
5. PUBLIC WORKS REPORT
 - a) Update on recent department activity.
 - b) Consideration/possible approval of Resolution Authorizing the City of Madison to Assess Certain Property in the Town of Madison for Street and Curb and Gutter Improvements.
 - c) Consideration/possible approval/denial of Plan Committee recommendation to approve the Dane County Rezone & Conditional Use Permit Petition Number DCPREZ-2019-11395 to allow a rezone converting the single family residence at 1017 Ridgewood Way to 3 apartments, and further possible recommendation/denial to Dane County Zoning.
 - d) Consideration/possible approval of Plan Committee recommendation to approve a Resolution to Adopt the Comprehensively Revised Dane County Zoning Ordinance.
 - e) Consideration/possible approval of draft language for the early attachment of 30 Nob Hill Road.
 - f) Discussion regarding the developer request for a Second Amendment to the Development Agreement between Mid-Town Center and the Town.
 - g) Discussion regarding the Municipal Revenue Obligation funding request for Artisan Village.
6. BUSINESS MANAGER REPORT
 - a) Update on recent department activity.
 - b) Consideration/possible approval of Pawnbroker License Application for EZPawn Iowa, Inc. d/b/a EZPawn.
 - c) Consideration/possible disallowance of claim in regards to the Christopher Hagen matter.
7. FIRE CHIEF REPORT
 - a) Update on recent department activity.
 - b) Consideration/possible approval of revised ALS Agreement.
 - c) Consideration/possible approval of MATC student preceptor agreement.
 - d) Consideration/possible approval to purchase used ambulance.
 - e) Consideration/possible approval to sell/auction miscellaneous equipment.
8. BUILDING INSPECTOR REPORT
 - a) Update on recent department activity.
 - b) Consideration/possible approval of revised estimate for the Police Department mold clean up and mitigation.
 - c) Discussion regarding Police Department garage leaks and repairs.

- d) Discussion/possible action regarding the Munn Road building fire nuisance.

9. POLICE CHIEF REPORT

- a) Update on recent department activity.
- b) Update on the police officer position hiring process.
- c) Update on the sergeant position hiring process.
- d) Consideration/possible authorization of a new hiring process for a police officer.

Move to closed session pursuant to Wis. Stat. 19.85(1)(c) to discuss personnel matters.

Reconvene to open session.

UNFINISHED BUSINESS

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