



# Town of Madison

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REVISED AGENDA  
REGULAR TOWN BOARD MEETING  
April 8, 2019  
6:00PM

1. Call to Order
2. Roll Call
3. Approve minutes of Regular Town Board meeting on March 11, 2019.
4. Public Comment
5. PUBLIC WORKS REPORT
  - a) Update on recent department activity.
  - b) Review and acceptance of the 2017 and 2018 Annual Reports and Compliance Documents for Municipal Separate Storm Sewer System Permits.
  - c) Consideration/possible approval of recommendation from Plan Committee to deny request of 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 a duplex.
  - d) Consideration/possible approval of recommendation from Plan Committee to approve Conditional Use Permit Petition DCPREZ-2019-11418 to allow for a change of zoning for matching zoning on adjacent parcels under same owner at 2733 Ski Lane.
  - e) Consideration/possible approval of recommendation from Plan Committee to approve Conditional Use Permit Petition DCPREZ-2019-11420 to allow for match zoning of adjacent HC property to allow for future addition to existing building at 99 W. Beltline Hwy.
6. BUSINESS MANAGER REPORT
  - a) Update on recent department activity.
  - b) Consideration/possible approval to require a one-time municipal revenue sharing payment from the City of Madison in exchange for allowing an early attachment of the property located at 30 Nob Hill Road.
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. Move to closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel who is rendering oral and written advice concerning strategy to be adopted by the Town Board with respect to litigation the Town is or is likely to become involved, relating to 380 Munn Road and the fire-damaged and deteriorated residential buildings located on said property.
11. Reconvene to open session.

UNFINISHED BUSINESS

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