



Town of Madison

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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.
 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