



Town of Madison

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AGENDA
REGULAR TOWN BOARD MEETING
May 13, 2019
6:00PM

1. Call to Order
2. Roll Call
3. Approve minutes of Regular Town Board meeting on April 8, 2019 and Minutes of Special Town Board meetings on March 18, 2019 and March 28, 2019.
4. Swearing in of Police Officer Samuel Yanke
5. Public Comment
6. PUBLIC WORKS REPORT
 - a) Update on recent department activity.
 - b) Consideration/possible approval to hire a 4th summer help person.
 - c) Consideration/possible approval of release/termination of Use Restrictions relative to 301 W. Beltline Hwy, which is occupied by Regal Roadsters, Ltd.
7. BUSINESS MANAGER REPORT
 - a) Update on recent department activity.
 - b) Consideration/possible approval of 2018 Budget Amendments, as presented.
 - c) 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.
8. FIRE CHIEF REPORT
 - a) Update on recent department activity.
9. BUILDING INSPECTOR REPORT
 - a) Update on recent department activity.
10. POLICE CHIEF REPORT
 - a) Update on recent department activity.
 - b) Consideration/possible acceptance of DOT BOTS Grant FG-2019-Town of Madison-0438 for \$4,000.00.
 - c) Consideration/possible acceptance of DOT BOTS Grant FG-2019-Town of Madison-4889 for \$4,000.00.
 - d) Notification of the promotion of Police Officer James Brown to the Sergeant position.
 - e) Consideration/possible approval to replace the police officer position with the promotion of Brown to sergeant.
11. 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.

12. Reconvene to open session.

13. Consideration/possible approval of Resolution authorizing Town Attorney to initiate legal proceedings in conjunction with the Town's Building Inspectors to abate the nuisance at 380 Munn Road, which may seek razing the buildings thereon.

UNFINISHED BUSINESS

14. Approve voucher audit reports

15. Other matters as authorized by law

16. Public Comment

17. ADJOURN