



# 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](http://www.town.madison.wi.us)

AGENDA  
REGULAR TOWN BOARD MEETING  
August 12, 2019  
6:00PM

1. Call to Order
  2. Roll Call
  3. Approve minutes of Regular Town Board meeting on July 8, 2019.
  4. Public Comment
  5. PUBLIC WORKS REPORT
    - a) Update on recent department activity.
    - b) Consideration/possible approval of Zoning Ordinance Amendment 11430.
    - c) Consideration/possible approval to release public utility easement, Document No. 1474617 to accommodate the proposed CSM for the Harker Heating expansion project.
    - d) Consideration/possible approval to release public utility easement Document No. 1396707, to accommodate the proposed CSM to combine 2602 Whalen Lane and 2302 W. Beltline Hwy.
    - e) Consideration/possible approval of Certified Survey Map application #10294.
    - f) Consideration/possible approval of traffic redesign for hotel located off Rimrock Road.
    - g) Consideration/possible approval of Ordinance designating Fiedler Lane as alternate side parking enforced 7am – 12midnight.
  6. BUSINESS MANAGER REPORT
    - a) Update on recent department activity.
    - b) Consideration/possible approval of mobile home park permit for ACG Madison, LLC, located at 56 Sirloin Strip.
  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.
- UNFINISHED BUSINESS
10. Approve voucher audit reports
  11. Other matters as authorized by law
  12. Public Comment
  13. ADJOURN