



Town of Madison

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AGENDA
REGULAR TOWN BOARD MEETING
October 14, 2019
6:00PM

1. Call to Order
2. Roll Call
3. Approve minutes of Regular Town Board meeting on August 12, 2019 and the Special Town Board meeting on September 10, 2019.
4. Public Comment
5. PUBLIC WORKS REPORT
 - a) Update on recent department activity.
 - b) Presentation by MSA Professional Services, Inc. regarding the Flood Study.
 - c) Consideration/possible approval to give authority to Business Manager to begin preliminary design with MSA Professional Services, Inc.
 - d) Consideration/possible approval of CSM #10318 combining four small lots into one lot at Catlin Place.
 - e) Consideration/possible approval of CSM #10317 for A-Team Construction at 606 E. Badger Road.
 - f) Consideration/possible approval of CSM #10312 for Alexander Company for a lot line adjustment at 2450 Rimrock Road.
6. BUSINESS MANAGER REPORT
 - a) Update on recent department activity.
 - b) Consideration/possible approval of Petition for Direct Attachment by 30 Nob Hill, LLC.
 - c) Consideration/possible approval of Early Attachment Agreement and Municipal Revenue Sharing Agreement for the 30 Nob Hill Road Project.
 - d) Presentation/acceptance of the 2018 Town of Madison Financial Statements and report of Communication t Those Charged with Governance and Management.
 - e) Discussion with George Penn regarding a request to put a referendum on the ballot regarding an amendment to big money in politics.
7. FIRE CHIEF REPORT
 - a) Update on recent department activity.
 - b) Consideration/possible approval for repairs to the public works/evidence building including insulation and roof repair.
8. BUILDING INSPECTOR REPORT
 - a) Update on recent department activity.
9. POLICE CHIEF REPORT
 - a) Update on recent department activity.
 - b) Consideration/possible approval to replace Officer Franca
 - c) Consideration/possible approval to over-hire by one officer

UNFINISHED BUSINESS

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