



# Town of Madison

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AGENDA  
REGULAR TOWN BOARD MEETING  
November 11, 2019  
6:00PM

1. Call to Order
2. Roll Call
3. Approve minutes of Regular Town Board meeting on October 14, 2019 and the Budget Town Board meeting on October 22, 2019.
4. Public Comment
5. PUBLIC WORKS REPORT
  - a) Update on recent department activity.
  - b) Consideration/possible approval to accept lowest bid for Foxwood Trail and Arboretum Drive road projects.
  - c) Consideration/possible approval of Termination and Release of Easement, Lot 1 Novation Technology Campus.
  - d) Consideration/possible approval of Termination of Release of Easement, Part of the Northwest Quarter of the Southwest Quarter of Section 36, Township 07 North, Range 09 East, Town of Madison, Dane County, WI, the centerline of a 10 foot wide sanitary sewer and water main easement.
  - e) Consideration/possible approval of Plan Committee recommendation to approve Ski Lane project and enhanced site plan.
6. BUSINESS MANAGER REPORT
  - a) Update on recent department activity.
  - b) 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) Approve capital purchase replacing expired SCBA bottles.
  - c) 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 accept Seat Belt Grant of \$98,000.
  - c) Consideration/possible approval to accept OWI Grant of \$5,000.
  - d) Consideration/possible approval to accept Speed Grant of \$5,000.
- UNFINISHED BUSINESS
10. Approve voucher audit reports
11. Other matters as authorized by law
12. Public Comment
13. ADJOURN