



# 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  
December 9, 2019  
6:00PM

1. Call to Order
2. Roll Call
3. Approve minutes of Budget meeting and Regular Town Board meeting on November 11, 2019.
4. Public Comment
5. Clerk to swear in officers Christopher Jauch and Nikolas (Ryan) Greene
6. PUBLIC WORKS REPORT
  - a) Update on recent department activity.
  - b) Consideration/possible approval of Intergovernmental Agreement to Fund a Position Responsible for Storm Water Information, Education and Outreach Coordination for the Madison Area Municipal Storm Water Partnership (MAMSWaP).
  - c) Consideration/possible approval of 2019-OA-20 Amendments to the Dane County Zoning Ordinance, with the condition that a CUP be required.
  - d) Update on Flood/Water Study.
7. BUSINESS MANAGER REPORT
  - a) Update on recent department activity.
  - b) Consideration/possible approval of Resolution Approving and Authorizing an application to the Board of Commissioners of Public Lands, State of Wisconsin, for a loan of Four Hundred Ten Thousand Dollars from the Trust Funds of the State of Wisconsin to the Town of Madison in the County of Dane, Wisconsin, for the purpose of financing road work and the purchase of vehicles and equipment. That at the same time and place, the Town Board of the Town of Madison by a majority vote of the members, adopted a resolution levying upon all taxable property in the Town, a direct annual tax sufficient in amount to pay the annual installments of principal and interest, as they fall due, all in accordance with Article XI, sec. 3 of the Constitution and Sec. 2466(5), Wisconsin Statutes.
  - c) Consideration/possible approval of amendment of Ordinance Sec. 7-1-3 (a)(3) and Sec. 7-1-3 (b)(1).
  - d) Consideration/possible approval of mortgage satisfaction for Richard J. Anderson & Kathryn J. Anderson housing loan.
  - e) Consideration/possible approval of subordination agreement for Karin Wolf housing loan, property located at 208 Nygard St.
  - f) Consideration/possible appointment of Election Inspectors for the two-year term which begins January 1, 2020 and ends December 31, 2021, as presented.
  - g) Consideration/possible approval of the 2020 Wage Schedule, as presented.
  - h) Consideration/possible approval of the 2020 Fee Schedule, as presented.
  - i) Consideration/possible approval to amend Retention Policy to include that in the final year of attachment to the cities of Madison and Fitchburg, the annual amount for that year will be the full amount, and not a pro-ration.

- j) Consideration/possible approval of vacation policy to include that in the final year of attachment to the cities of Madison and Fitchburg, an employee will be eligible for payouts of any earned vacation and holiday time, pro-rated based on timing of final attachment.

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 authorization to start the hiring process to fill anticipated vacancy.

11. Move to closed session pursuant to Wis. Stat. 19.85(1)(c) to discuss personnel matters and pursuant to Wis. Stat. 19.85 (1)(e) to conduct certain bargaining discussions.

12. Reconvene to open session.

UNFINISHED BUSINESS

- 13. Approve voucher audit reports
- 14. Other matters as authorized by law
- 15. Public Comment
- 16. ADJOURN