



# Town of Madison

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AGENDA  
REGULAR TOWN BOARD MEETING  
January 13, 2020  
6:00PM

1. Call to Order
2. Roll Call
3. Approve minutes of Budget meeting and Regular Town Board meeting on December 9, 2019.
4. Public Comment
5. PUBLIC WORKS REPORT
  - a) Update on recent department activity.
  - b) Consideration/possible approval of Certified Survey Map to adjust lot lines and allow for setback requirements for Work Truck Stuff addition.
  - c) Update on storm inlet project in Carver/Martin area.
  - d) Consideration/possible approval of Monona Plumbing & Fire Protection Inc. proposal to complete site work on Carver Street for \$22,454.00.
6. BUSINESS MANAGER REPORT
  - a) Update on recent department activity.
  - b) Consideration/possible approval of Pawnbroker License for EZPawn Iowa, Inc. dba EZPawn.
7. FIRE CHIEF REPORT
  - a) Update on recent department activity.
  - b) Discussion/possible approval of changes in volunteer incentives.
8. BUILDING INSPECTOR REPORT
  - a) Update on recent department activity.
9. POLICE CHIEF REPORT
  - a) Update on recent department activity.
  - b) Consideration/possible approval of MOU with WPPA regarding Article XX Part-Time and Temporary Employees
  - c) Consideration/possible approval to increase part-time Detective DiMaggio-Batzler's pay rate.
  - d) Consideration/possible approval of MOU with WPPA regarding Article X11, Section 3, Vacations.

#### UNFINISHED BUSINESS

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