



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

AGENDA
REGULAR TOWN BOARD MEETING
JULY 14, 2014
6:00:00PM

1. Call to Order
2. Roll Call
3. Approve minutes of Regular Town Board meeting on June 23, 2014
4. Public Comment
5. BUSINESS MANAGER REPORT
 - a) Update on recent department activity.
 - b) Consideration/possible approval of Resolution authorizing the Town's attorney(s) to prepare and file an appeal of Dane County Zoning's June 24, 2014 determination that the intended homeless shelter use at 1490 Martin Street is a permitted use in a C-1 Commercial Zoning District with the Dane County Board of Adjustment.
 - c) Reconsideration hearing/possible approval of operator license for Amber L. Johnson.
 - d) Consideration/possible approval to provide scholarship funding for Town of Madison kids attending the summer program Food, Fun, and Fitness, organized by the Center for Resilient Cities.
 - e) Consideration/possible approval to move to a hosted site for the ACS accounting software and move away from an in-house AS400.
6. POLICE CHIEF REPORT
 - a) Update on recent department activity.
 - b) Introduction of Officer Brown and his new partner K9 Tonto.
 - c) Consideration/possible approval to hire two LTE detectives to assist with cold case homicide investigation.
 - d) Discussion of CAPMAR (Capital Area Planned Mutual Aid Response) agreement with other law enforcement agencies.
7. FIRE CHIEF REPORT
 - a) Update on recent department activity.
8. BUILDING INSPECTOR REPORT
 - a) Update on recent department activity.
9. PUBLIC WORKS DIRECTOR REPORT
 - a) Update on recent department activity.
 - b) Consideration/possible approval of setback variance for a sign at the DAIS property located at 2102 Fordem Drive.
 - c) Consideration/possible action on Agreement with Dane County regarding extension of facilities on Martin Street.

UNFINISHED BUSINESS

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