

MINUTES OF REGULAR TOWN BOARD MEETING

DATE: May 10, 2021
TIME: 6:00 PM
PLACE: Town Hall
PRESENT: Campbell, Brimmer and Kritch

Campbell called the regular town board meeting to order at 6:00 pm. Roll call showed all members were present.

Motion Kritch second Brimmer to approve the minutes of Regular Town Board meeting on April 12, 2021. Motion carried.

Motion Kritch, second Brimmer to approve owner's request to attach the property at 1901 Sherman Avenue to the City of Madison. Motion carried.

Motion Brimmer, second Kritch to approve Rezone Petition DCPREZ-2021-11708 to bring existing property into compliance for the existing duplex use at 2801 Warner Lane. Motion carried.

Motion Kritch, second Brimmer to approve the mortgage satisfaction for Elisabeth McConnell housing loan at 1004 Fiedler Lane #9. Motion carried.

Motion Kritch, second Brimmer to approve the discontinuance of the Town of Madison's participation in the CDBG Housing Revolving Loan Fund program and direct the Business Manager to begin the formal request to DOA/DEHCR. Motion carried.

Motion Campbell, second Kritch to approve Resolution to Terminate the Length of Service Awards Program (LOSAP) and to settle the benefits accrued to eligible participants. Motion carried.

Voucher audit reports were approved without exception.

Motion Brimmer, second Kritch to adjourn.

Meeting adjourned at 6:25pm.

Clerk/Treasurer

Read and approved this 14 day of June, 2021


