



AGENDA

Madison Lake City Council

Tuesday, January 21, 2014

Madison Lake Community Room

1) Call Meeting to Order & Pledge of Allegiance

2) Roll Call

3) Approval of Agenda

4) Approval of Vendor Claims

5) Consent Agenda

Note: All items listed under the Consent Agenda are considered routine or non-controversial and will be approved with one motion. If a Council Member wishes to discuss any of these items, they may ask that the item be removed from the Consent Agenda.

- a) Accepting of minutes from the Council Retreat of January 6, 2014
- b) Accepting of minutes from regular meeting of January 6, 2014
- c) FSA Plan Document

6) Open Public Comments

NOTE: Those wishing to speak must state their name and address for the record. Please limit comments to five minutes for person. Please fill out and turn in the yellow card to the Mayor before the meeting.

7) Appearances & Presentations

8) Ordinances & Resolutions

9) Unfinished Business

10) New Business

- a) Point Wild Discussion
- b) Facility Storage Agreement
- c) Car Wash Agreement
- d) Full-time police officer job description

11) Adjournment

Upcoming Meetings:

- Planning Commission Meeting- Monday, January 27, 2014 at 7:00 PM, Community Room
- EDA Meeting Wednesday, January 29, 2014 at 7:00 PM, Community Room
- City Council Meeting- Monday, February 3, 2014 7:00 pm, Community Room