



AGENDA

Madison Lake City Council

Tuesday, February 17, 2015 at 7:00 PM

Madison Lake Community Room

1) Call Meeting to Order & Pledge of Allegiance

2) Roll Call

3) Approval of Agenda

4) 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.

5) Appearances & Presentations

- a) Sheri Allen, Mankato Public Schools

6) Unfinished Business

- a) Review Residential Districts
- b) Project Updates
 - i) Annexation Update
 - (1) Payments
 - (2) Change Orders
- c) Facility Update
 - (1) Review cost estimates

7) New Business

- a) LMC Bill for Boathouse
- b) Part-Time Seasonal Position Description
- c) Police Department Year End Report

8) Staff Reports

9) Mayor & Council Reports

10) Adjournment

Upcoming Meetings:

- City Council Regular Meeting – Monday, March 2, 2015 at 7:00 pm, Community Center