



**AGENDA**  
**Madison Lake City Council**  
**Monday, March 18, 2013 – 7:00 pm**  
**Madison Lake Community Room**

**1. Call Meeting to Order and Pledge of Allegiance**

**2. Roll Call**

**3. 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. Removed item (s) will be discussed and acted upon by separate motion.*

- A. Approval of Agenda
- B. Accepting of Minutes from Regular Meeting of March 4, 2013
- C. Approval of Vendor Claims Totaling \$58,155.40

**4. Open Public Comments**

*NOTE: Those wishing to speak must state their name and address for the record. Please limit comments to five minutes per person. Fill out and turn in yellow comment card.*

**5. Appearances and Presentations**

**6. Ordinances and Resolutions**

- A. Resolution #2013-574 Accepting a Donation of Money from the Family of Joseph Edward Stegmaier
- B. Ordinance #2013-004 Regulating Parades

**7. Reports of Staff, Officers, Boards, and Committees**

NOTE: First Meeting of Each Month.

- |                        |                  |                              |
|------------------------|------------------|------------------------------|
| A. Building Official   | D. City Engineer | G. Planning Commission Chair |
| B. City Administrator  | E. Fire Chief    | H. Police Chief              |
| C. City Council Member | F. Mayor         | I. Public Works Supervisor   |

**8. Unfinished Business**

- A. Annexation

**9. New Business**

- A. Approve Randy Tuma as Seasonal Compost Site Worker
- B. City Facebook Account
- C. Friends of the Park Program
- D. Trailer Purchase
- E. Tomahawk Drainage
- F. Township Fire Contract Approval

**10. Adjournment**

**Reminders of Upcoming Meetings:**

- A. Regular City Council Meeting –Monday, April 1, 2013, at 7:00 pm, City Hall Community Room
- B. Planning Commission Meeting – Monday, March 25, 2013, at 7:00 pm, City Hall Community Room
- C. Planning Commission Work Session- Monday, March 25, 2013, at 6:00 pm, City Hall Community Room
- D. EDA Meeting-Wednesday, May 22, 2013, at 7:00 pm, City Hall Community Room