



AGENDA

Madison Lake City Council

Monday, March 31, 2014

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) CSAH-26 Assessment Hearing

6) Ordinances & Resolutions

- a) Resolution 2014-21 Receiving Bids, Adopting the Proposed Assessment Roll Calling for Assessment Hearing and (Annexation)
- b) Resolution 2014-22 Accepting Petition for Public Improvement (Dahl Property)
- c) Resolution 2014-23 Accepting Petition for Public Improvement (Point Wild)
- d) Ordinance 2014-04 Interim Ordinance

7) Unfinished Business

8) New Business

- a) Facility Renovation Analysis Proposal

9) Staff Reports

10) Mayor & Council Reports

11) Adjournment

Upcoming Meetings:

- City Council Regular Meeting – Monday, April 7, 2014 7:00 pm, Community Room
- City Council Regular Meeting-Tuesday, April 15, 2014 7:00 pm, All Saints Basement
- Planning Commission Meeting – Monday, April 28, 2014 7:00 pm, Community Room
- City Council Regular Meeting- Monday, May 5, 2014 7:00 pm, Community Room