



AGENDA
Madison Lake City Council
Monday, April 1, 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 18, 2013
- C. Approval of Vendor Claims Totaling \$23,324.22
- D. Approval of Temporary Liquor Licenses for All Saints Catholic Church
- E. Approval of Gambling License for All Saints Catholic Church

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

- A. Joint Public Hearing with Jamestown Township to Adopt an Orderly Annexation Agreement
- B. Kyle Meyers of Abdo, Eick, and Meyers will present the 2012 Financial Audit

6. Ordinances and Resolutions

- A. Resolution #2013-575 Supporting Legislation Authorizing the Establishment of Municipal Street Improvement Districts

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

NOTE: First Meeting of Each Month.

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|------------------------|------------------|------------------------------|
| 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
- B. City Facebook Account

9. New Business

- A. Hoehn Farm Proposal
- B. Tiemann Addition to Madison Lake Plat
- C. Recommend Appointing Ryan Sanders to the Planning Commission

10. Adjournment

Reminders of Upcoming Meetings:

- A. Regular City Council Meeting –Monday, April 15, 2013, at 7:00 pm, City Hall Community Room
- B. Planning Commission Meeting – Monday, April 22, 2013, at 7:00 pm, City Hall Community Room
- C. Planning Commission Work Session- Monday, April 22, 2013, at 6:00 pm, City Hall Community Room
- D. EDA Meeting-Wednesday, May 22, 2013, at 7:00 pm, City Hall Community Room
- E. Board of Appeals and Equalization Hearing-Wednesday, April 17, 2013, at 9:30 am, City Hall Community Room