



AGENDA

Madison Lake City Council

Monday, April 7, 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) Approval of minutes from regular meeting of March 17, 2014
- b) Approval of minutes from the special meeting of March 31, 2014

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

- a) 2013 Audit
- b) CSAH26 Assessment Hearing
- c) Public Hearing TIF District

8) Ordinances & Resolutions

- a) Resolution #2014-24 adopting the proposed CSAH26 Assessments
- b) Resolution #2014-25 Removing parcels from Tax Increment District No. 2-9
- c) Resolution #2014-26 Approving Tax Increment District No. 2-10 and the use of Tax Increment Financing
- d) Resolution #2014-27 Joint Resolution for Orderly Annexation (Jamestown Township)
- e) Resolution #2014-28 Infiltration Basin Easement Agreement

9) Unfinished Business

- a) Facility Discussion

10) New Business

11) Staff Reports

12) Mayor & Council Reports

13) Adjournment

Upcoming Meetings:

- Planning Commission Meeting- Monday, March 24, 2014 at 7:00 PM, Community Room
- City Council Special Meeting – Monday, March 31, 2014 7:00 pm, Community Room
- City Council Regular Meeting – Monday, April 7, 2014 7:00 pm, Community Room
- City Council Special Meeting-Tuesday, April 15, 2014 7:00 pm, Assessment Hearing, Community Room