



**AGENDA**  
**Madison Lake City Council**  
**Monday, May 6, 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 April 15, 2013
- C. Accepting of Minutes from Board of Appeal and Equalization Hearing of April 17, 2013
- D. Approval of Vendor Claims Totaling \$31,483.36

**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**

**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
- B. Main Street Financing

**9. New Business**

- A. Summer Program Donation Request
- B. LJP Recycling Carts
- C. Pitter Patter Daycare Center Zoning
- D. Watershed Management Plan

**10. Adjournment**

**Reminders of Upcoming Meetings:**

- A. Regular City Council Meeting –Monday, May 20, 2013, at 7:00 pm, City Hall Community Room
- B. Planning Commission Meeting – Monday, June 10, 2013, at 7:00 pm, City Hall Community Room
- C. Planning Commission Work Session- Monday, Monday, June 10, 2013, at 6:00 pm, City Hall Community Room
- D. EDA Meeting-Wednesday, May 22, 2013, at 7:00 pm, City Hall Community Room