



AGENDA

Madison Lake City Council

Monday, May 19, 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 work session of May 5, 2014
- b) Approval of minutes from regular meeting of May 5, 2014
- c) Approval of Gambling License for All Saints Catholic Church on June 29, 2014 (Parish Festival)
- d) Approval of Temporary Gambling License for All Saints Catholic Church on June 29, 2014 (Parish Festival)

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) Public Hearing Vacation of Krenik's Subdivision No. 2
- b) Public Hearing on Annexation

8) Ordinances and Resolutions

- a) Resolution #2014-36 Wheaton Agreement
- b) Resolution #2014-37 Ordering preparation of plans on Main Street parking lot improvements
- c) Resolution #2014-38 Vacating a portion of utility easements in Krenik's Subdivision No. 2
- d) Resolution #2014-39 Annexing properties into the City of Madison Lake
- e) Resolution #2014-40 Advertising Policy
- f) Ordinance #2014-06 Amending Charges and Fees for remainder of FY2014

9) Unfinished Business

10) New Business

- a) Nutmeg Lift Station
- b) Three Lakes Update
- c) Westman Investments
- d) Scott Borgmeier
- e) Budget/Quarter 1 Update

11) Staff Reports

12) Mayor & Council Reports

13) Adjournment

Upcoming Meetings:

- City Council Regular Meeting-Monday, May 19, 2014 7:00 pm, Community Room
- City Council Special Meeting TBD (annexation award bids)