



## **AGENDA**

### **Madison Lake City Council**

Monday, July 15, 2015 at 7:00 PM

Madison Lake Community Room

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**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 the minutes from the Council Work Session on June 15, 2015
- b) Approval of minutes from regular meeting of June 15, 2015
- c) Lucky Lure Liquor License Extension to Sidewalk
- d) Approving Paddlefish Days Parade Permit

**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) Department Updates
  - i) Police- Part Time Officer Position
  - ii) PW- Hydrant Buddy and Oak Ave
  - iii) Fire- Disbursement of unused property

**8) Ordinances and Resolutions**

- a) Resolution #2015-23 Approving Final Plat for 1120 Park Road
- b) Resolution #2015-24 Approving Preliminary Plat and Rezoning to R-1 for West Shore Estates

**9) Unfinished Business**

- a) Project Updates
  - i) Annexation Update
    - (1) Pay Apps
    - (2) Andy Frederick

**10) New Business**

- a) DNR Joint Powers Agreement
- b) July 20<sup>th</sup> Work Session Agenda

**11) Staff Reports**

**12) Mayor & Council Reports**

**13) Adjournment**