



AGENDA

Madison Lake City Council

Monday, September 12, 2016 at 7:00 PM

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 August 15, 2016
- b) Approval of minutes from special meeting of August 31, 2016

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) Tonya Morsching for CornerStone State Bank (Halloween Party)
- b) Department Updates

8) Ordinances and Resolutions

- a) Resolution #2016-41 – Authorizing Consent Assessment with Anthony Schmitz
- b) Resolution #2016-42 – Authorizing Consent Assessment with Paul Dirks and Michelle Beck
- c) Resolution #2016-43 – Authorizing Consent Assessment with Paul Zimmer
- d) Resolution #2016-44 – Authorizing Consent Assessment with Delores Hoehn
- e) Resolution #2016-45 – Authorizing Consent Assessment with Kevin and Karen Kennedy
- f) Resolution #2016-46 – Authorizing Consent Agreement Regarding Special Assessment with Jerome Groebner
- g) Resolution #2016-47 – Setting Preliminary Levy for 2017 Budget

9) Unfinished Business

- a) 4th and 5th Street Update
- b) Feasibility Study – Three on Duck
- c) Public Works New Truck – Snow Plow Harness

10) New Business

- a) Public Works Building
- b) Variance Recommendation for 1045 Sarah Circle

11) Staff Reports

12) Mayor & Council Reports

13) Adjournment