



AGENDA -

Madison Lake City Council

Tuesday, January 2nd, 2024 at 6:00PM

Madison Lake Community Room

1) Call Meeting to Order & 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.

a) Approval of the agenda of this meeting

b) Approval of the minutes of the December 11, 2023 meeting

c) Approval of the vendor claims in the amount of \$55,169.20

d) Resolution 2024-01 Official Designations

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. Please fill out and turn in the blue card to the Mayor before the meeting.

5) Appearances & Presentations

6) Ordinances and Resolutions

7) New Business

a) Fire Chief Appointment

b) Pay Equity Report Due January 31, 2024

8) Old Business

9) Administration Report

10) Council Report

11) Adjournment