



AGENDA – Committee of the Whole at 5:00 p.m.

Madison Lake City Council

Monday, January 6th Regular City Council Meeting 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 16, 2019 meeting

4) Convene into Committee of the Whole with Township Officers

- a) Fire Contract – Round Table Discussion
- b) Proposal from the City
- c) Next Steps

5) 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.

6) Appearances & Presentations

- a) Public Works Recognition

7) Ordinances and Resolutions

- a) **Resolution 2020-01 Approving Official Designations**
- b) **Public Hearing – 2020 Fee Schedule**
 - i) Public Hearing – 2020 Fee Schedule
 - ii) Call the Hearing to Order
 - iii) Take Testimony
 - iv) Recess/Close the Public Hearing
 - v) Evaluate next steps and possible solutions
- c) **Ordinance 2020-01 Adjusting Charges and Fees for Fiscal Year 2020**
- d) **Resolution 2020-02 Resolution Designating Polling Place**

8) New Business

- a) Appoint New Fire Chief
- b) Schedule Council Work Session – Major Projects & Issues for 2020

9) Old Business

- a) Performance Evaluation Follow-up

10) Vendor Claims – approval of the bills in the amount of \$410,328.39

11) Administration Report

12) Council Report

13) Adjournment