



# Council Meeting Minutes

## Madison Lake City Council

Monday October 21<sup>st</sup>, 2024 at 6:00p.m.

Madison Lake Community Room

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### 1) Call Meeting to Order & Pledge of Allegiance

Mayor Dorn called the meeting to order at 6:00 p.m.

### 2) Roll Call-

Mayor Al Dorn, Pat Burt, Carl Jordan, Ryan Sanders, Laurinda Sohre, Police Chief Phil Wills, Fire Chief Matt Lee, Public Works Director Adam Fennell, City Administrator Liz Wille, City Clerk Jenny Kern, City Attorney Jason Moran

### 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 October 7, 2024 of the meeting
- c) Approval of the vendor claims in the amount of \$60,181.42
- d) Approval of the Fire Department Township Contract Amendments
- e) Approval of the Tri-County Mutual Aid Agreement

**Motion by Sohre** seconded by **Jordan** to approve the consent agenda as presented

Roll Call: Ayes: Dorn, Burt, Jordan, Sanders, Sohre  
Nays: None  
Motion Carried

### 4) Open Public Comments - None

### 5) Appearances & Presentations

### 6) Ordinances and Resolutions

### 7) New Business

- a) Appoint new full-time Public Works employee

**Motion by Jordan**, seconded by **Burt** to appoint new full-time Public Works employee Dan Schickling

Roll Call: Ayes: Dorn, Burt, Jordan, Sanders, Sohre  
Nays: None  
Motion Carried

- b) Set Board of Canvass Meeting

**Motion by Sanders**, seconded by **Burt** to set the Board of Canvass Meeting for Thursday, November 14<sup>th</sup>, at 5:00 p.m.

Roll Call: Ayes: Dorn, Burt, Jordan, Sanders, Sohre  
Nays: None  
Motion Carried

c) Fire Building Wall Removal

**Motion by Sanders**, seconded by **Burt** to allow Wall Removal in the Fire Building contingent on load-bearing determination and fiscal responsibility

Roll Call:       Ayes: Dorn, Burt, Jordan, Sanders, Sohre  
                  Nays: None  
                  Motion Carried

**8) Old Business - None**

a) Preliminary Budget Review


**9) Administration Report**

**10) Council Report**

**11) Adjournment**

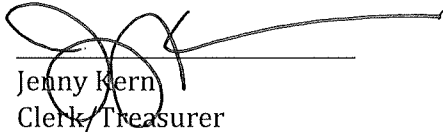
**Motion by Jordan**, seconded by **Sanders** to adjourn the meeting at 6:57 p.m.

Roll Call:       Ayes: Dorn, Burt, Jordan, Sanders, Sohre  
                  Nays: None  
                  Motion Carried



Al Dorn  
Mayor

Attest:

  
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Jenny Kern  
Clerk/Treasurer