



## **AGENDA -**

### **Madison Lake City Council**

Monday, November 18<sup>th</sup>, 2024 at 6:00PM

Madison Lake Community Room

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**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 November 4, 2024 meeting
- c) Approval of the vendor claims in the amount of \$56,081.95
- d) Approval of the 2025 Business License Applications pending clear background checks

**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**

- a) Introduction and appointment of Full-time Police Officer

**6) Ordinances and Resolutions**

**7) New Business**

**8) Old Business**

- a) Fire Building Wall Removal

**9) Administration and Department Head Reports**

**10) Council Report**

**11) Adjournment**