



AGENDA –
Madison Lake City Council
Monday, December 12, 2022 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 5, 2022 meeting

4) 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.

5) Appearances & Presentations

- a) **Chader Annexation Update**

6) Ordinances and Resolutions

- a) **Public Hearing – Truth in Taxation**
 - i) Call the Hearing to Order
 - ii) Take Testimony
 - iii) Recess/Close the Public Hearing
 - iv) Council Discussion

- b) Resolution 2022-30 Adopting 2023 Budget and Certifying Levy to the County Auditor

7) New Business

8) Old Business

- a) **Vehicle Noise Signage Update**

9) Administration Report

10) Council Report

11) Adjournment