



AGENDA – Committee of the Whole

Madison Lake City Council

Monday, February 6, 2023 at 5:00PM

Madison Lake Community Room

1) Call Meeting to Order & Pledge of Allegiance

2) Roll Call-

3) Convene into Committee of the whole

4) Township Discussion

5) Convene into City Council Session – 6:00 p.m.

6) 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 January 17, 2023 meeting
- c) Approval of the vendor claims in the amount of \$16,654.50
- d) Resolution 2023-12 Authorizing City Administrator to Update Authorized Signatories

7) 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.

8) Appearances & Presentations

9) Ordinances and Resolutions

10) New Business

- a) Workman's Comp Retrospective Rating
- b) LJP Contract Renewal
- c) Farm Animals in City Limits

11) Old Business

- a) CBD Discussion

12) Administration Report

13) Council Report

14) Adjournment