



AGENDA – Committee of the Whole

Madison Lake City Council

Tuesday, January 16, 2024 at 5:15PM

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 2, 2024 meeting**
- c. **Approval of the vendor claims in the amount of \$52,736.26**

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

- a. **Resolution 2024-02 Rescinding And Voiding Resolution 2023-39**

10) New Business

- a. **Standing Committees**

11) Old Business

- a. **Property Owner Compliance**

12) Administration Report

13) Council Report

14) Adjournment