



## **AGENDA – Committee of the Whole**

**Madison Lake City Council**

Monday, January 3, 2022 at 5:00PM

Madison Lake Community Room

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**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 December 13th meeting
- c) Approval of the vendor claims in the amount of \$53,112.78
- d) Resolution 2022-01 Official Designations
- e) Resolution 2022-02 Polling Place Resolution
- f) Resolution 2022-03 Certifying Election Hours
- g) Resolution 2022-04 Appointing Election Judges
- h) Public Works Plow/Pressure Washer Purchase (on CIP)
- i) Renew Copier Contract – State Bid Contract

**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**

**11) Old Business**

**12) Administration Report**

**13) Council Report**

**14) Adjournment**