



AGENDA –

Madison Lake City Council

Monday, November 13th , 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 for this meeting**
- b) **Approval of the minutes of the November 6, 2023 meeting**
- c) **Approval of the vendor claims in the amount of \$25,092.87**

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 blue card to the Mayor before the meeting.

5) Appearances & Presentations

6) Ordinances and Resolutions

- a. **Resolution 2023-33 Adopting Sick and Safe Time Policy**

7) Old Business

8) New Business

- a. **Employee Benefits**

9) Administration Report

10) Council Report

11) Adjournment