



**AGENDA –**  
**Madison Lake City Council**  
Monday, April 18, 2022 at 6:00PM  
Madison Lake Community Room

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**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 April 4, 2022 meeting
- c) Approval of the vendor claims in the amount of \$96,987.70
- d) Resolution 2022-16 Adopting Employee Handbook Revisions (Holidays)
- e) Approval of Temporary Liquor License SAL Post 269 Fireworks Event on 6/25/22
- f) Approval of Fireworks Display Permit Application for 6/25/22 for SAL Post 269

**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**

**6) Ordinances and Resolutions**

- a) Resolution 2022-15 Adopting Employee Handbook Revisions (Health Benefit)

**7) New Business**

- a) Air Pack Discussion – Fire Chief Blaschko

**8) Old Business**

**9) Administration Report**

**10) Council Report**

**11) Adjournment**