

AGENDA



Committee of the Whole
Regular Madison Lake City Council
Monday February 19th at 5:30PM
525 Main Street
Madison Lake, Minnesota

1) Committee of the Whole -

- a) Review and discuss Mayor's 2019/2020 Committee Appointments

2) Call Regular Meeting to Order & Pledge of Allegiance - 6:00 p.m.

3) Establish Quorum - Roll Call

4) Consent Agenda

- a) Approval of agenda for this meeting
 - b) Approval of Council Meeting minutes from the 02.04.19 Council Meeting
- 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.*

5) Vendor Claims -

- a) Bills in the amount of \$54,617.51

6) 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.

7) Appearances & Presentations

8) Ordinances and Resolutions -

- a) Transfer Liquor License - The Landing
- b) Update MOU with City of Mankato Sanitary Sewer Agreement

9) Old Business

- a) Approval of Proposed Auto Pay Vendor List

10) New Business

- a) Confirm Committee Assignments for 2019/2020
- b) State required sexual Assault Report Policy - Public Safety Policy Manual

11) Administration Report

12) Council Report

13) Adjournment