



## **AGENDA –**

**Madison Lake City Council Committee of the Whole - Workshop**

Wednesday, May 31st, 2023 at 5:30 PM

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 of this meeting**
- b) **Approval of the minutes of the April 17, 2023 meeting**
- c) **Approval of the minutes of the April 24, 2023 Board of Appeal meeting**
- d) **Approval of the vendor claims in the amount of \$90,260.02**

### **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**

- a) **Audit Presentation – Smith Schafer**
- b) **Financial Presentation – Shannon Sweeney – David Drown Associates**
- c) **Engineering Updates – Jason Femrite, City Engineer– Bolton & Menk**

### **6) Adjournment**