



AGENDA –
Madison Lake City Council
Monday, July 17, 2023 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 of this meeting**
- b. Approval of the minutes of the July 10, 2023 meeting**
- c. Approval of Alley Closure Request – Lucky Lure**

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 2023-23 A Resolution Ordering Preparation of Report on Improvement for the 2024 Street and Utility Project**

7) Old Business

- a. Cannabis Discussion

8) New Business

- a. Closed Session – Attorney/Client Privilege – Threatened or Pending Litigation**
- b. Closed Session – Attorney/Client Privilege – Threatened or Pending Litigation**
- c. Police Wage Discussion**

9) Administration Report

10) Council Report

11) Adjournment