



## **AGENDA**

### **Madison Lake City Council**

Monday, September 21, 2020 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 September 8, 2020 meeting
- c) Approval of the vendor claims in the amount of \$33,472.02
- d) Resolution 2020-25 Adopting revisions to Police Use of Force Policy

#### **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) **Public Hearing Doran Annexation**
  - i) Call the Hearing to Order
  - ii) Take Testimony
  - iii) Recess/Close the Public Hearing
  - iv) Evaluate next steps and possible solutions
- b) **Ordinance 2020-06 Annexing Land Located in Jamestown Township Permitting Annexation By Ordinance**

#### **7) New Business**

- a) Madison Lake Chamber of Commerce – Carol Schneider
- b) Employee Reviews – Closed Session

#### **8) Old Business**

#### **9) Administration Report**

#### **10) Council Report**

#### **11) Adjournment**