



## BOARD OF COMMISSIONERS AGENDA

MONDAY, JULY 6, 2026

12:00 PM

COMMISSION CHAMBERS – 503 S HIGHLAND AVENUE

Please join the Zoom meeting from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/86357603624> | Meeting ID: 863 5760 3624

You can also dial in using your phone.

+1 312-626-6799

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

### ADOPT AGENDA

### OATHS OF OFFICE - DANIEL BURESH, JERAE WIRE, AND JENNY WOLFF

### CONSENT CALENDAR

- 1) Minutes – June 15, 2026
- 2) Bills for Approval – July 8, 2026
- 3) Bills for Ratification – June 24, 2026
- 4) Bills for Ratification - July 1, 2026
- 5) Payroll Bills for Ratification – June 18, 2026
- 6) Personnel
- 7) Appoint Kerry Barlow to Madison Housing & Redevelopment Commission
- 8) Declare Surplus Property and Appoint Appraisers - Scrap Wire / Scrap Miscellaneous
- 9) Declare Surplus Property and Appoint Appraisers - Scrap Wood Poles

### UNFINISHED BUSINESS

### NEW BUSINESS

- 10) Public Hearing Upon Application for Retail (on-off sale) Malt Beverage & SD Farm Wine License - Kwik Star
- 11) Consider Approval of Retail (on-off sale) Malt Beverage & SD Farm Wine License Application - Kwik Star
- 12) Resolution No. 2026-12 - Power & Duties of Mayor and Commissioners
- 13) Resolution No. 2026-13 - Authorizing Application for Transportation Alternatives Program Funding
- 14) Approve updates to City Commission Policies & Procedures
- 15) Authorize Lime Sludge Removal Contract with NextGen Ag Lime
- 16) Introductory discussion with Simple Mining regarding digital currency mining facility
- 17) Discussion on collaboration with EmBe Education for Community Center school age care programs
- 18) Review of open meeting law and conflict of interest policy
- 19) July 2026 Finance Updates

### PUBLIC COMMENT

## **ANNOUNCEMENTS**

20) Next Regular Commission Meeting – Monday, July 20, 2026 at 5:30 pm

21) Board openings on Sidwalk Committee and Madison Housing & Redevelopment Commission

## **ADJOURN**

**Anyone wishing to speak to an item on the agenda must be acknowledged by the chair and come to the podium to address the Mayor and City Commission. Addressing other audience members will not be permitted.**

Supplementary agenda information may be accessed at [www.CityofMadisonSD.gov](http://www.CityofMadisonSD.gov)

**If special accommodations are necessary to attend any Board of Commissioners meeting, please contact the Finance Office at (605) 256-7500 at least 24 hours before meeting time. All attempts shall be made to accommodate a request.**

**The City of Madison is an equal opportunity employer and provider.**