



## **BOARD OF COMMISSIONERS AGENDA**

**MONDAY, AUGUST 17, 2026**

**5:30 PM**

**COMMISSION CHAMBERS – 503 S HIGHLAND AVENUE**

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

<https://us06web.zoom.us/j/88526683369> | Meeting ID: 885 2668 3369

You can also dial in using your phone.

+1 312-626-6799

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

### **ADOPT AGENDA**

### **CONSENT CALENDAR**

- 1) Minutes – August 3, 2026
- 2) Bills for Approval – August 19, 2026
- 3) Bills for Ratification – August 12, 2026
- 4) Payroll Bills for Ratification – July 31, 2026
- 5) Personnel
- 6) Approve Application for Video Lottery Machines - Kwik Star
- 7) Adopt Resolution 2025-15 Approve a Plat - Lot 11 in Block 8 of Lakeview Industrial Park Addition to the City of Madison, Lake County, South Dakota
- 8) Adopt Resolution 2025-16 Approve a Plat - Tract 1 of Ramar Addition to the City of Madison, Lake County, South Dakota,
- 9) Declare Surplus Property and Appoint Appraisers — Culverts/Pipe Inventory

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

- 10) Proclamation Recognizing and Congratulating the Madison Baseball Association 2026 State Championship Teams
- 11) Adopt Resolution 2026-14 – Release An Easement
- 12) August 2026 City Updates

### **PUBLIC COMMENT**

### **ANNOUNCEMENTS**

- 13) Next Regular Commission Meeting – Tuesday, September 8, 2026 at 12:00 pm

### **EXECUTIVE SESSION**

- 14) Pursuant to SDCL 1-25-2(4)

### **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.**