



**BOARD OF COMMISSIONERS AGENDA
MONDAY, NOVEMBER 4, 2024
5:30 PM - COMMISSION ROOM – 116 W CENTER ST**

Please join the Zoom meeting from your computer, tablet or smartphone.
<https://us06web.zoom.us/j/89559132417> | Meeting ID: 895 5913 2417
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 – October 21, 2024
- 2) Bills for Approval – November 6, 2024
- 3) Bills for Ratification – October 30, 2024
- 4) Payroll Bills for Ratification – October 25, 2024
- 5) Personnel
- 6) Approve 2025 Alcoholic Beverage License Application Renewals - Liquor/Wine
- 7) Appoint Kim Rios to Madison Housing & Redevelopment Commission (filling vacancy ending in February 2026)

UNFINISHED BUSINESS

- 8) Approve Second Reading of Ordinance No. 1672 - 2025 Appropriations

NEW BUSINESS

- 9) Approve First Reading of Ordinance No. 1674 - Amend Appendix B - Zoning Section 17.02
- 10) Discussion on FY 2022 financial audit findings
- 11) Discussion and action on possible removal of park equipment at East Center Park
- 12) Consider Award of Bid 963 - Furnish Padmount Transformers
- 13) Consider Award of Bid 964 - Armory Roof Project
- 14) Award sale of 1983 Chevrolet C60 Pumper Truck to Mike Gerdes, Gerdes Fabricating, Inc., Black River Falls, WI, through Purple Wave for \$3,100
- 15) Authorize Mayor to Sign Change Order 1 - Water System Improvements - Segment 2 - Asphalt Surfacing Company
- 16) Authorize Mayor to Sign Change Order 1 - Park Creek Walls Improvements Site 1 - Kesteloot Excavation & Dirt Work Services
- 17) Authorize Mayor to Sign Change Order 2 - Park Creek Walls Improvements Site 3 - Kesteloot Excavation & Dirt Work Services
- 18) Authorize Mayor to Sign Change Order 3 - Park Creek Walls Improvements Site 3 - Kesteloot Excavation & Dirt Work Services
- 19) Authorize Mayor to Sign Change Order 1F - 2024 Multi-Community Asphalt Surface Treatment - Asphalt Surface Technologies Corp.

- 20) Authorize Mayor to Sign Change Order 11 - NW 9th Street/Union Avenue Reconstruction - Winter Contracting Inc.
- 21) Approve Extension of City Hall Redevelopment RFP
- 22) November City Updates
- 23) Discussion on rescheduling next quarterly planning meeting scheduled for December 9, 2024

PUBLIC COMMENT

ANNOUNCEMENTS

- 24) Next Regular Commission Meeting – Monday, November 18, 2024
- 25) Board openings: Two 3-year terms on the Community Center Advisory Committee starting in January 2025

EXECUTIVE SESSION

- 26) Pursuant to SDCL 1-25-2(1)

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.com

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.