BOARD OF COMMISSIONERS AGENDA
MONDAY, MARCH 3, 2025
5:30 PM - COMMISSION ROOM – 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
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+1 312-626-6799

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPT AGENDA

CONSENT CALENDAR

1) Minutes – February 18, 2025
2) Bills for Approval – March 5, 2025
3) Bills for Ratification – February 26, 2025
4) Payroll Bills for Ratification – February 14, 2025
5) Approve Project Skills Work Experience Agreement with Madison Central School District
6) Acknowledge advertisement of Bid No. 974 Reconstruction of Airport Apron and Taxilane

UNFINISHED BUSINESS

NEW BUSINESS

7) PUBLIC HEARING - Temporary Malt Beverage License - Madison Baseball Association - BINGO Night Event - March 15, 2025
8) Approve Temporary Malt Beverage License - Madison Baseball Association - BINGO Night Event - March 15, 2025
9) Discussion and possible action on advertisement for bid of N Egan Ave Reconstruction
10) Approve quote from Sweeney Controls Company for Distributed I/O Panel
11) Award Bid - Bid No. 969 - Sportsplex Roof Project
12) Award Bid - Bid No. 970 - City Library Ramp Project
13) March 2025 City Updates

PUBLIC COMMENT

ANNOUNCEMENTS

14) Quarterly Commission Planning Meeting - Monday, March 10, 2025 at 12:00 pm
15) Next Regular Commission Meeting – Monday, March 17, 2025 at 5:30 pm
16) Applications open to fill vacancies on Community Center Advisory Committee ending in December 2026 and Housing & Redevelopment Commission ending in February 2029

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.