



**BOARD OF COMMISSIONERS AGENDA
MONDAY, MARCH 17, 2025
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

ROLL CALL

ADOPT AGENDA

CONSENT CALENDAR

- 1) Minutes – March 3, 2025 Regular Meeting
- 2) Minutes – March 10, 2025 Work Session
- 3) Bills for Approval – March 19, 2025
- 4) Bills for Ratification – March 12, 2025
- 5) Payroll Bills for Ratification – February 28, 2025
- 6) Personnel
- 7) Declare Surplus Property and Appoint Appraisers - Scrap Wire / Scrap Miscellaneous
- 8) Approve CDL Reimbursement Agreement with Chase Steuerwald
- 9) Acknowledge Advertisement for Bid 971- Electric Distribution Conversion - 2025
- 10) Approve Agreement with HDR Engineering for Professional Services - Apron and Taxilane Reconstruction Project

UNFINISHED BUSINESS

NEW BUSINESS

- 11) Resolution 2025-06 - Submit Recreational Trails Program (RTP) Grant Application
- 12) Authorize Mayor to Sign Amendment to Owner-Engineer Agreement 2304-01069 - KLJ Engineering LLC
- 13) Consider Award of Bid No. 972 - Sidewalk Improvement Project 2025-1
- 14) Authorize Mayor to Sign Change Order No. 12 - NW 9th St/Union Ave Reconstruction - Winter Contracting, Inc.
- 15) Authorize Mayor to Sign Change Order No. 4 - Park Creek Walls Improvements Site 3 - Kesteloot Excavation and Dirt Work Services
- 16) March Finance Updates

PUBLIC COMMENT

ANNOUNCEMENTS

- 17) Applications open to fill vacancies on Community Center Advisory Committee ending in December 2026 and Housing & Redevelopment Commission ending in February 2029
- 18) Next Regular Commission Meeting – Monday, April 7, 2024 at 5:30 pm

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.