



BOARD OF COMMISSIONERS AGENDA

MONDAY, APRIL 7, 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

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 – March 17, 2025
- 2) Bills for Approval – April 9, 2025
- 3) Bills for Ratification – March 26 and April 2, 2025
- 4) Payroll Bills for Ratification – March 14 and March 28, 2025
- 5) Personnel
- 6) Set Bid Date - Bid No. 973 Hay Ground Bid - April 24, 2025
- 7) Approve Agreement with Evectio Consulting Partners for Professional Services - Airport Master Plan and ALP Update
- 8) Declare Surplus - E. Center Street Playground Equipment (Yogi Park)
- 9) Declare Surplus - 2006 Ford Deuco Terex Hrx-55 Diesel Bucket Truck

UNFINISHED BUSINESS

NEW BUSINESS

- 10) Public Hearing Upon Application for Package (off-sale) Liquor License - Kwik Trip, Inc
- 11) Approve Package (off-sale) Liquor License Application - Kwik Trip, Inc
- 12) Consider Award of Bid - 2025 Multi-Community Asphalt Surface Treatment Project
- 13) Authorize Mayor to Sign Change Order No. 1 – Madison Water System Improvements Segment 4 – Metro Construction Inc.
- 14) Authorize staff to send letter to Army Corp of Engineers to initiate 205 Study
- 15) Approve use of up to \$25,300 from Police Department Technology Reserve
- 16) Review of 2025 proposed Madison Aquatic Center rates
- 17) April Project Updates

PUBLIC COMMENT

ANNOUNCEMENTS

- 18) Next Regular Commission Meeting – Monday, April 21, 2025 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.