BOARD OF COMMISSIONERS AGENDA
MONDAY, JULY 21, 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

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPT AGENDA

CONSENT CALENDAR

1) Minutes – July 7, 2025
2) Bills for Approval – July 23, 2025
3) Bills for Ratification – July 16, 2025
4) Payroll Bills for Ratification – July 3, 2025
5) Personnel
6) Set Bid Date - Bid No. 984 - Furnishing a Control Enclosure - Green Substation - August 20, 2025 at 2:00 PM

ACKNOWLEDGEMENTS

7) Recognize Sarah Cronin for years of service on Madison City Commission

UNFINISHED BUSINESS

8) Second Reading of Ordinance 1680 - Regulation of Wheeled, Electronically Propelled Devices

NEW BUSINESS

9) Public Hearing Upon Application for a Temporary Retail (on-off sale) Malt Beverage License - Madison Baseball Association - Amateur Baseball District Tournament
10) Consider Approval of Temporary Retail (on-off sale) Malt Beverage License - Madison Baseball Association - Amateur Baseball District Tournament
11) Brooke Rollag, Madison Area Development Corporation - New organization name and branding
12) Award Bid No. 982 - Southeast Substation 69 kV to 115 kV Conversion to IES Commercial Inc.
13) Consider Approval of Change Order No. 3 - Madison Park Creek Walls Improvements Site 2 - Kesteloot Excavation and Dirt Work Services
14) Discussion and possible action related to the maintenance or demolition of NW water tower on 504 NW 4th Street
15) Discuss scheduling of future municipal elections
16) July 2025 Finance Updates

PUBLIC COMMENT

ANNOUNCEMENTS

17) Special Commission Meeting - Tuesday, July 22 at 5:30 pm for interviews to fill City Commission vacancy

18) Next Regular Commission Meeting – Monday, August 4, 2025 at 5:30 pm

19) National Night Out - Tuesday, August 5

EXECUTIVE SESSION

20) Pursuant to 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.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.

[MEET_FOOT]