



**BOARD OF COMMISSIONERS AGENDA
MONDAY, AUGUST 18, 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 – August 4, 2025
- 2) Bills for Approval – August 20, 2025
- 3) Bills for Ratification – August 13, 2025
- 4) Payroll Bills for Ratification – August 1, 2025
- 5) Personnel
- 6) Acknowledgement Surplus Sale of Transformers, Switch & Cabinet

UNFINISHED BUSINESS

- 7) Second Reading of Ordinance No. 1681 Amend Appropriation Ordinance No. 1672

NEW BUSINESS

- 8) Resolution 2025-19 - Adopt the Powers and Duties of the Mayor and Commissioners
- 9) Consider Approval of Change Order No. 2 - Madison Water Improvements Segment 4 - Metro Construction Inc.
- 10) Consider Approval of Change Order No. 3 - Madison Water Improvements Segment 5A - Asphalt Surfacing Company Inc.
- 11) Authorize Signature on Grant Agreement - MDS-GLG-3-46-0029-027-2025 – Madison Municipal Airport
- 12) Review 2026 Non-Profit Funding Requests
- 13) August 2025 Finance Updates

PUBLIC COMMENT

ANNOUNCEMENTS

- 14) Next Regular Commission Meeting – Tuesday, September 2, 2025 at 5:30 pm
- 15) Appointment to Planning Commission available to fill a vacancy ending in December 2026

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.