BOARD OF COMMISSIONERS AGENDA
MONDAY, SEPTEMBER 15, 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 – September 2, 2025
2) Bills for Approval – September 17, 2025
3) Bills for Ratification – September 10, 2025
4) Payroll Bills for Ratification – August 29, 2025
5) Personnel

UNFINISHED BUSINESS

NEW BUSINESS

6) Approve Resolution No. 2025-23 First Premier Construction Account
7) Approve Resolution No. 2025-24 Property Tax Levy 2026
8) Award Bid #983 - Green Substation Site Grading
9) Award Bid #985 - Furnishing Major Materials - Green Substation
10) Approval of Change Order No. 2 - 69 x 115 / 13.8 kV Power Transformer - Green Substation
11) Approval of Change Order No. 1 - City Library Ramp Project - Kesteloot Excavation and Dirt Work Services.
12) Approval of Change Order No. 2 - North Egan Avenue Reconstruction - Winter Contracting, LLC
13) Consider Approval of Memorandum of Understanding with The Summit at Van Epps, LLC
14) Authorize Signature on Disadvantaged Business Enterprise and Program Goal Document - Madison Municipal Airport
15) September 2025 Finance Updates

BUDGET PLANNING SESSION 2026

16) Public comment related to 2025 budget
17) Revenues: Sales Tax, Property Tax (Levy), Special Assessments, TIFs
18) Administration: City Administrator, Engineering, Finance & Elections, Information Technology, Communications & Marketing, City Hall
19) Wages & Benefits: Human Resources
20) Elected Officials: Mayor and City Commission, Attorney
21) Public Safety: Police, Fire, 911, Animal Control

22) Streets and Snow Removal

23) Waste: Restricted Use Site, Solid Waste, & Recycling

24) Parks

25) Health / Recreation: Library, Community Center, Madison Aquatics Center, Sportsplex, Armory

26) Airport

27) Economic Development: Non-Profits, Sales Tax Rebate

28) Utilities: Water, Sewer, Electric

29) Capital Projects

PUBLIC COMMENT

ANNOUNCEMENTS

30) City Circle — 2026 Budget — Monday, September 22, 2025 from 5-7 pm at Madison Public Library

31) Next Regular Commission Meeting — Monday, October 6, 2025 at 5:30 pm

32) Board openings — 1 vacancy on Airport Board ending in April 2030

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]