



**BOARD OF COMMISSIONERS AGENDA
MONDAY, OCTOBER 6, 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/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 – September 15, 2025
- 2) Special Meeting Minutes - September 24, 2025
- 3) Bills for Approval – October 8, 2025
- 4) Bills for Ratification – September 24 & October 1, 2025
- 5) Payroll Bills for Ratification – September 12 & 26, 2025
- 6) Appoint Kerry Barlow to Planning Commission to fill vacancy ending in December 2026
- 7) Declare Surplus Property and Appoint Appraisers - IT Surplus

UNFINISHED BUSINESS

NEW BUSINESS

- 8) Public Hearing Upon Application for a Temporary Retail (on-sale) Alcohol License - Knights of Columbus - St. Thomas Gala - November 1, 2025
- 9) Consider Approval of Temporary Retail (on-sale) Alcohol License - Knights of Columbus - St. Thomas Gala - November 1, 2025
- 10) Approve 2023 Annual Financial Report
- 11) Discussion and action on selection of audit firm for 2024 financial audit
- 12) October 2025 City Updates

PUBLIC COMMENT

ANNOUNCEMENTS

- 13) Next Regular Commission Meeting – Monday, October 20, 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.