



**BOARD OF COMMISSIONERS AGENDA
MONDAY, DECEMBER 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 – December 1, 2025 Regular Meeting
- 2) Minutes – December 8, 2025 Special Meeting
- 3) Bills for Approval – December 17, 2025
- 4) Bills for Ratification – December 10, 2025
- 5) Payroll Bills for Ratification – December 5, 2025
- 6) Personnel
- 7) Approve 2026 Alcoholic Beverage License Application Renewals - Liquor/Wine
- 8) Approve Independent Contractor Agreement with Ellie Wills for Animal Control Services
- 9) Approve NICOA Application for Madison Public Library

APPEARANCES

- 10) Mike Waldner - Secure SD

UNFINISHED BUSINESS

- 11) Approve Resolution No. 2025-27 - Setting 2026 Electric Rates

NEW BUSINESS

- 12) First Reading of Ordinance No. 1684 - Supplemental Appropriations 2025
- 13) Acknowledge Resolution No. 2025-30 - Declare Necessity for Sidewalk Repair Improvement 2026 and Set Hearing Date January 5th, 2026 at 12:00 pm
- 14) Acknowledge Resolution No. 2025-31 - Declare Necessity for Sidewalk Improvement 2026 and Set Hearing Date January 5th, 2026 at 12:00 pm
- 15) Approve 2026-2028 Teamsters Collective Bargaining Agreement
- 16) Approve Memorandum of Understanding with IBEW Local 426
- 17) Approve 2026-2028 IBEW Collective Bargaining Agreement
- 18) Resolution No. 2025-32 Employee Compensation for 2026
- 19) Approve Employee Benefits at a Glance
- 20) Approve TIF # 7 Developer Agreement Assignment
- 21) Approve Updated City Administrator Employment Agreement

- 22) Discussion and action related to assessing liquidated damages on Madison Water System Improvements Segment 5A Project
- 23) Award Bid No. 987 - Chemicals
- 24) Authorize Mayor to Sign DSU Wheeling Agreement
- 25) Authorize Mayor to Sign Letter of Intent between GIGA, Heartland Energy & the City of Madison
- 26) Approve Change Order for Green Substation Site Grading Project #415935
- 27) Authorize Signature - Final Review and Acceptance Letter - Reconstruct Apron and Taxilane
- 28) December 2025 Finance Updates

PUBLIC COMMENT

ANNOUNCEMENTS

- 29) Next Regular Commission Meeting – Monday, January 5, 2026 at 12:00 pm (NEW TIME)

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.