



**BOARD OF COMMISSIONERS AGENDA
TUESDAY, JANUARY 20, 2026
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 – January 5, 2026
- 2) Bills for Approval – January 21, 2026
- 3) Bills for Ratification – January 14, 2026
- 4) Payroll Bills for Ratification – January 2, 2026
- 5) Personnel
- 6) Approve 2026 Employee Wages
- 7) Acknowledge 2026 Tapping and Meter Fees and 2026 Service Fees
- 8) Approve Memorandum of Understanding with Almost Home Canine Rescue (AHCR)
- 9) Approve Project Skills Work Experience Agreement with Madison Central School District
- 10) Approve Advertisement and Set Bid Date - Bid No. 988 - Green Substation Construction - February 19, 2026

UNFINISHED BUSINESS

NEW BUSINESS

- 11) Public Hearing Upon Application for a Temporary Retail (on-sale) Alcohol License - Sporty's Bar & Grill - Rocky Mountain Elk Foundation Event - January 24, 2026
- 12) Consider Approval of Temporary Retail (on-sale) Alcohol License - Sporty's Bar & Grill - Rocky Mountain Elk Foundation Event - January 24, 2026
- 13) Approve First Reading of Ordinance No. 1685 - Amend Appendix B - Zoning Section 17.02
- 14) Monthly Finance Update

PUBLIC COMMENT

ANNOUNCEMENTS

- 15) Next Regular Commission Meeting – Monday, February 2nd, 2026 at 12:00 pm
- 16) State of the City Address - Monday, January 26, 2026 at 5:30 pm
- 17) Date to begin circulation of petitions for City Commission is Monday, February 2nd, 2026. Deadline to file petitions is Tuesday, March 24th, 2026 at 5 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.