



BOARD OF COMMISSIONERS AGENDA

MONDAY, APRIL 6, 2026

12:00 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) Board of Equalization Meeting Minutes – March 16, 2026
- 2) Regular Meeting Minutes - March 16, 2026
- 3) Work Session Meeting Minutes - March 23, 2026
- 4) Bills for Approval – April 8, 2026
- 5) Bills for Ratification – March 25 & April 1, 2026
- 6) Payroll Bills for Ratification – March 13 & 27, 2026
- 7) Personnel
- 8) Acknowledge Bid Date - Bid No. 990 Green Substation construction of underground electric primary lines - May 7, 2026, at 1:30 PM
- 9) Acknowledge Bid Date - 2026 Multi-Community Asphalt Surface Treatment - April 23, 2026, at 2:00 PM
- 10) Declare IT Surplus

UNFINISHED BUSINESS

NEW BUSINESS

- 11) Public Hearing Upon Application for Transfer of Retail (on-off sale) Malt Beverage & SD Farm Wine License - Los Tapatios Mexican Store from 107 E Center Street to 204 S Egan Avenue
- 12) Consider Approval of Transfer of Retail (on-off sale) Malt Beverage & SD Farm Wine License - Los Tapatios Mexican Store from 107 E Center Street to 204 S Egan Avenue
- 13) Approve First Reading of Ordinance No. 1686 - Amend Appendix B - Zoning Section 17.02
- 14) Award Bid - 2026 Sidewalk Improvement Project 2026-1 to Supreme Concrete LLC
- 15) Authorize the Mayor to Sign the Amended Power Purchase and Sale Agreement with Basin Electric Power Cooperative
- 16) Approve Power of One Volunteer Program Policy
- 17) Review of draft Parks Master Plan
- 18) April 2026 City Updates

PUBLIC COMMENT

ANNOUNCEMENTS

19) Next Regular Commission Meeting – Monday, April 20, 2026 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.gov

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.

The City of Madison is an equal opportunity employer and provider.