



BOARD OF COMMISSIONERS AGENDA

MONDAY, APRIL 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 – April 6, 2026
- 2) Bills for Approval – April 22, 2026
- 3) Bills for Ratification – April 15, 2026
- 4) Payroll Bills for Ratification – April 10, 2026
- 5) Personnel
- 6) Adopt Resolution 2026-06 - Approve a Plat - Lots 1, 2, 3, 4, and 5 in Block 3, Cyber Estates Addition to the City of Madison, Lake County, South Dakota
- 7) Adopt Resolution 2026-07 - Approve a Plat - Lots 8, 9, 10, and 11 in Block 2 and Lots 6, 7, 8, 9, and 10 in Block 3, Cyber Estates Addition to the City of Madison, Lake County, South Dakota
- 8) Acknowledge Bid Date - Madison NW 5th Street Bridge Backwall Repairs - May 21, 2026, at 2:00 PM

UNFINISHED BUSINESS

NEW BUSINESS

- 9) First Reading of Ordinance 1688 - Incorporating a Large Load Electric Rate
- 10) Consider approval of First Reading of Ordinance No. 1687 - Amend Appendix B Zoning Regulations, Section 17.02 - to rezone property located at 610 NE 3rd Street from R-60 Duplex Residence District to GB - General Business District
- 11) Approve Resolution No. 2026-05 - Approving and Recommending Tax Incremental District Plan No. 8
- 12) Approval of 2026 Parks Master Plan
- 13) Authorize Signatures - Madison Municipal Airport AIP Grant No. 3-46-0029-029-2026 and IIJA Grant No. 3-46-0029-030-2026 Applications and Certifications
- 14) Consideration of March 27, 2026 invoice from Schoenfish & Co.
- 15) April 2026 Finance Updates

PUBLIC COMMENT

ANNOUNCEMENTS

- 16) Next Regular Commission Meeting – Monday, May 4, 2026 at 5:30 pm

- 17) City Circle - Tuesday, April 28th, 2026 from 5:30-6:30pm at the Community Center
- 18) Board openings starting in May 2026: one Airport Board (5-year term), two Library Board of Trustees (3-year terms), one Park & Recreation Board (3-year term), two Planning Commission (5-year terms), one Sidewalk Committee (no term length).
- 19) Board vacancies on Madison Housing & Redevelopment Commission: one term ending in February 2029, one term ending in February 2030, one term ending in February 2031

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.