



**BOARD OF COMMISSIONERS AGENDA**

**TUESDAY, MAY 5, 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) Minutes – April 20, 2026
- 2) Bills for Approval – May 6, 2026
- 3) Bills for Ratification – April 29, 2026
- 4) Payroll Bills for Ratification – April 24, 2026
- 5) Personnel
- 6) 2026-2027 Retail (on-off sale) Malt Beverage & SD Farm Wine License Renewals
- 7) Appoint Laura Reed and Carrie Studer to Library Board of Trustees
- 8) Appoint Roy Brown to Airport Board
- 9) Appoint Mike Miller to Park & Recreation Board
- 10) Appoint Jim Iverson and Bob Maxwell to Planning Commission

**UNFINISHED BUSINESS**

- 11) Second Reading of Ordinance 1688 - Incorporating a Large Load Electric Rate

**NEW BUSINESS**

- 12) Resolution No. 2026-04 - Increase Land Lease Fees at Madison Municipal Airport
- 13) Consider Award of Bid - 2026 Multi-Community Asphalt Surface Treatment Project - Asphalt Surface Technologies Corporation
- 14) Review of 2024 Audit Report from Williams & Company
- 15) Approve Williams & Company 2025 Audit Engagement Letter
- 16) Approve Change Order - Green Sub - Furnish Metalclad Switchgear and Control Panels #415935
- 17) May 2026 City Updates

**PUBLIC COMMENT**

**ANNOUNCEMENTS**

- 18) Next Regular Commission Meeting – Monday, May 18, 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](http://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.**