



## BOARD OF COMMISSIONERS AGENDA

MONDAY, MAY 18, 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 – May 5, 2026
- 2) Bills for Approval – May 20, 2026
- 3) Bills for Ratification – May 13, 2026
- 4) Payroll Bills for Ratification – May 8, 2026
- 5) Personnel
- 6) Property Tax Abatement 2026-08
- 7) Property Tax Abatement 2026-09
- 8) Property Tax Abatement 2026-10
- 9) Property Tax Abatement 2026-11
- 10) 2026-2027 Retail (on-off sale) Malt Beverage & SD Farm Wine Licenses Renewals
- 11) Declare Surplus Property and Appoint Appraisers - Scrap Wire / Scrap Miscellaneous
- 12) Adopt Resolution 2026-08 Approve a Plat - JD's Addition in the NW1/4 of Section 16, Township 106 North, Range 52 West of the 5th P.M. in Lake County, South Dakota

### UNFINISHED BUSINESS

### NEW BUSINESS

- 13) Public Hearing Upon Application for a Temporary Retail (on-off sale) Alcohol License - Madison Area Chamber of Commerce - MadTown Bike Jam
- 14) Consider Approval of Temporary Retail (on-off sale) Alcohol License - Greater Madison Area Chamber of Commerce - MadTown Bike Jam
- 15) Public Hearing Upon Application for a Temporary Retail (on-off sale) Alcohol License - Greater Madison Area Chamber of Commerce - DownTown in MadTown
- 16) Consider Approval of Temporary Retail (on-off sale) Alcohol License - Greater Madison Area Chamber of Commerce - DownTown in MadTown
- 17) Approve Resolution 2026-09 - Reaffirm 2023 Memorandum of Understanding with Lake County
- 18) Digital currency mining facility discussion - staff update on project status and upcoming consideration of Electric Service Agreement and Land Lease Agreement with Giga Energy
- 19) Approve 2024 Audit Report from Williams and Company
- 20) Award Bid #990 — Green Substation Distribution Feeder Exits

21) May 2026 Finance Updates

**PUBLIC COMMENT**

**ANNOUNCEMENTS**

22) Next Regular Commission Meeting – Monday, June 1st, 2026 at 12:00 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.**