



**BOARD OF COMMISSIONERS AGENDA**  
**November 21, 2022**  
**5:30 PM – COMMISSION ROOM – 116 W CENTER ST**

**CALL TO ORDER**

Please join the Zoom meeting from your computer, tablet or smartphone.  
<https://us06web.zoom.us/j/82166377286>

**PLEDGE OF ALLEGIANCE**

Meeting ID: 821 6637 7286

**ROLL CALL**

You can also dial in using your phone.  
+1 312 626 6799

**ADOPT AGENDA**

**APPEARANCES/ACKNOWLEDGEMENTS**

**CONSENT CALENDAR**

- 1) Minutes – November 7, 2022
- 2) Minutes – November 10, 2022
- 3) Bills for Approval – November 23, 2022
- 4) Bills for Ratification – November 16, 2022
- 5) Payroll Bills for Ratification – November 18, 2022
- 6) Personnel
- 7) Building Permit Report – October 2022
- 8) Approve 2023 Alcoholic Beverage License Application Renewals – Liquor/Wine
- 9) Authorize Mayor to sign Law Enforcement Officer Certification Agreement
- 10) Set Bid Date - Bid No. 915 - Chemicals - December 14, 2022 10:00am

**OLD BUSINESS**

- 1) Second Reading of Ordinance No. 1651 – Amend Appendix B Zoning Section 17.02
- 2) Second Reading of Ordinance No. 1653 – 2023 Appropriations

**NEW BUSINESS**

- 1) Authorize Mayor to sign Agreement with SD Dept. of Public Safety Office of Emergency Management
- 2) Adopt Resolution 2022-50 – Approve Creation by Lake County of TIF District #6 within the City of Madison
- 3) Adopt Resolution 2022-51 – Amend Employee Compensation for 2022 – Library Department
- 4) Adopt Resolution 2022-52 – Establish Employee Compensation for 2023 – Salary Resolution
- 5) Authorize Mayor to Sign Change Order No. 3 – Winter Contracting, Inc. – NW 9th St/Union Ave Reconstruction
- 6) Update on Madison System Improvements Projects

**PUBLIC COMMENT**

**ANNOUNCEMENTS**

- 1) Board Openings – Community Center Board: 1 opening for full-term and 1 vacancy with 1 year remaining on term
- 2) Next Regular Commission Meeting – Monday, December 5, 2022 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.com](http://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.