

**CITY OF MADISON
BOARD OF COMMISSIONERS PROCEEDINGS
MADISON, SD 57042**

May 23, 2022
Special

The Board of Commissioners of the City of Madison met in special session at 4:30pm on the 23rd day of May with the following members present on roll call: Mayor Roy Lindsay and Commissioners Kelly Dybdahl, Adam Shaw, Jeremiah Corbin, and Jerae Wire.

The Pledge of Allegiance was recited.

Motion by Commissioner Corbin, seconded by Commissioner Dybdahl to adopt the May 23rd agenda. Motion carried unanimously.

Motion by Commissioner Shaw, seconded by Commissioner Wire, to approve consent items. Motion carried unanimously.

Motion by Commissioner Corbin, seconded by Commissioner Shaw, to approve 2nd reading of Ordinance 1649 – Amend Appendix B-Zoning. Motion carried unanimously.

Chuck Clement spoke in public comment regarding the agenda for the May 23rd meeting was not posted at City Hall. It was posted on the website and provided to the newspaper.

Announcements included: notice that the next Board of Commissioners meeting is June 6, 2022 at 5:30pm. And there are 3 Board Vacancies: Library Board, Park Board, and Planning Commission.

Motion by Commissioner Wire, seconded by Commissioner Shaw, to go into executive session at 4:48pm. Motion carried unanimously.

Motion by Commissioner Dybdahl, seconded by Commissioner Wire, to leave executive session at 5:14pm. Motion carried unanimously.

The Board of Commissioners adjourned at 5:15pm.

/s/Sonya Wilt
Finance Officer

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