

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

October 27, 2023  
Special

The Board of Commissioners of the City of Madison met in special session at 12:00pm on the 27th day of October with the following members present on roll call: Commissioners Adam Shaw, Jerae Wire, and Mayor Lindsay. The following Commissioners were absent: Jeremiah Corbin, Kelly Dybdahl.

The Pledge of Allegiance was recited.

Motion by Commissioner Shaw, seconded by Commissioner Wire to adopt the October 27, 2023, agenda.

Mayor Lindsay opened the Public Hearing for a Temporary Alcohol License – 10th Annual Grand Gala – Saint Thomas School – Knights of Columbus - November 4th, 2023. There were no public comments.

Motion by Commissioner Wire, seconded by Commissioner Shaw to Approve Temporary Retail Alcohol License – 10th Annual Grand Gala – Saint Thomas School – Knights of Columbus - November 4th, 2023. Motion carried unanimously.

Finance Officer Wilt provided an overview of the proposed 2024 Budget, including information pertaining to funding sources and expenditures for ongoing capital projects including items such as repairs, improvements, and design work, plus recommendations for additional debt. No action was taken.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl to go into Executive Session as 12:21pm.

Mayor Lindsay declared commission out of executive session at 1:07pm.

Motion by Commissioner Wire, seconded by Commissioner Dybdahl to Adjourn at 1:08pm. Motion carried unanimously.

/s/Sonya Wilt  
Finance Officer

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