

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

4 January 2016  
Regular

The Board of Commissioners of the City of Madison met in regular session the 4<sup>th</sup> day of January with the following members present on roll call: Mayor Lindsay and Commissioners Corbin, Thill and Waldner. Commissioner Johnson joined the meeting at 5:31pm.

Mayor Lindsay requested that Renewal of Retail (On-Off Sale) Wine License from Sodexo America, LLC, be removed from the agenda. Motion by Commissioner Thill to adopt the January 4<sup>th</sup> agenda with said change, second by Commissioner Waldner. Motion carried unanimously.

Motion by Commissioner Corbin, seconded by Commissioner Johnson, to approve the following item on the consent calendar: Minutes – December 28, 2015. Motion carried unanimously.

Pursuant to SDCL 9-22-6, motion made by Commissioner Corbin to designate depositories for municipal funds for 2016: Wells Fargo Bank, First Bank & Trust, Great Western Bank, SD FIT, First National Bank, East River Federal Credit Union, Dakotaland Federal Credit Union. Motion seconded by Commissioner Waldner. Motion carried unanimously.

Pursuant to SDCL 9-12-6, motion made by Commissioner Johnson to designate the Madison Daily Leader as the legal newspaper for 2016. Motion seconded by Commissioner Corbin. Motion carried unanimously.

Motion by Commissioner Waldner to set the 2016 election date for April 12<sup>th</sup> and invite the Madison Central School District to participate in a joint election, second by Commissioner Thill. Motion carried unanimously.

Motion by Commissioner Johnson to adjourn, second by Commissioner Corbin. Motion carried unanimously.

The Board of Commissioners adjourned at 5:33pm.

/s/Jennifer Eimers  
Finance Officer

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