

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

8 November 2016  
Special

The Board of Commissioners of the City of Madison met in special session the 8<sup>th</sup> day of November with the following members present on roll call: Mayor Lindsay and Commissioners Corbin, Johnson, Thill and Waldner.

Motion by Commissioner Johnson to adopt the November 8<sup>th</sup> agenda, second by Commissioner Waldner. Motion carried unanimously.

Motion by Commissioner Johnson to enter into executive session pursuant to SDCL 1-25-2(1)(4) at 8:35am, second by Commissioner Thill. Motion carried unanimously.

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

The Board of Commissioners adjourned at 12:45pm.

/s/Jennifer Eimers  
Finance Officer

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