

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

12 September 2016
Regular

The Board of Commissioners of the City of Madison met in regular session the 12th day of September with the following members present on roll call: Mayor Lindsay and Commissioners Corbin (via teleconference), Johnson, Thill and Waldner.

Motion by Commissioner Waldner to adopt the September 12th agenda, second by Commissioner Thill. Motion carried unanimously.

Motion by Commissioner Johnson, second by Commissioner Corbin, to approve the following item on the consent calendar: Minutes - September 6, 2016.

Motion by Commissioner Corbin that Ordinance No. 1583 - Appropriations for 2017, be given a first reading. The ordinance proposes a \$23,872,480.00 budget. Motion seconded by Commissioner Johnson. Motion carried unanimously.

Motion by Commissioner Johnson to enter into executive session pursuant to SDCL 1-25-2(4) at 5:47pm, 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 6:45pm.

/s/Jennifer Eimers
Finance Officer

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