

AGENDA – MADISON CITY COUNCIL MEETING

Friday, January 5, 2024 – 5:00 PM – Fire Hall Training Room

1. ACKNOWLEDGEMENT OF OPEN MEETINGS ACT
2. ROLL CALL
3. CONSENT AGENDA: Motion will include A-C...as one. APPROVE: A. Agenda B. Minutes C. Claims
4. APPROVE: Treasurer’s Report
5. **Welcome and reminder to turn off electronic devices.**
6. **UNFINISHED BUSINESS:**
 1. Discussion/Action on
 2. Discussion/Action on
 3. Discussion/Action on
 4. Discussion/Action on
 5. Discussion/Action on
 6. Discussion/Action on
 7. Discussion/Action on
7. **NEW BUSINESS:**
 1. Discussion/Action on Appointments of the City Treasurer and the City Clerk.
 2. Discussion/Action on
 3. Discussion/Action on
 4. Discussion/Action on
 5. Discussion/Action on
 6. Discussion/Action on
 7. Discussion/Action on
 8. Discussion/Action on
 9. Discussion/Action on
 10. Discussion/Action on
 11. Discussion/Action on
 12. Discussion/Action on
 13. Discussion/Action on
 14. Discussion/Action on
8. ADJOURN

The Council will review the above matters and take such action as they deem appropriate.

The Council may enter into executive session on certain matters authorized under the Nebraska Open Meetings Act.