

**Madison Board of Aldermen  
Municipal Building  
January 11, 2024  
6:00 p.m.**

- 1. Call to order.**
  - A. Moment of Silence**
  - B. Pledge of Allegiance**
  
- 2. Approval of Agenda for January 11, 2024**
  
- 3. Public Comments**
  
- 4. Consideration of Approval of Consent Agenda:**
  - A. Approval of Minutes, Regular Meeting – December 14, 2023 ..... Pages 1-4**
  - B. Approval of Budget Report ending December 31, 2023**
  
- 5. New Business:**
  - A. Resolution for AIA Funding .....Pages 5-6**
  - B. Approval of Funding Offer & Acceptance for AIA Funds .....Pages 7-13**
  - C. Consideration of Guaranteed Sewer Capacity for Development  
on Hwy 704 .....Pages 14-18**
  
- 6. Board and Committee Appointments**
  - A. Planning Board..... Page 19**
  - B. Trustee of Fireman’s Relief Fund**
  
- 7. Manager/ Mayor Comments & Announcements:**
  - A. Manager’s Comments .....Pages 20-21**
    - a. Update on Grants**
    - b. Ethics for Newly Elected Members**
  - B. Various Announcements**
  
- 8. Adjournment**