



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved COMMON COUNCIL

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

*This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

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Tuesday, January 27, 2026

6:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 201 (City-County Building)

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### Hybrid Meeting

The City of Madison is holding the Common Council meeting in a hybrid format. Members of the public may choose to view and/or provide comment in person or virtually at hybrid Common Council meetings.

Written Comments: You can send comments on agenda items to [allalders@cityofmadison.com](mailto:allalders@cityofmadison.com)

Register for Public Comment:

- Register to speak at the meeting
- Register to answer questions
- Register in support or opposition of an agenda item (without speaking)

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

Listen by Phone: (877) 853-5257 (Toll Free) Webinar ID: 878 5744 6078

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如需口譯、筆譯或殘疾相關的便利服務，請通過以下電話或郵件與我們聯系，相關服務均免費提供

Hu rau peb ntawm tus xov tooj los sis email hauv qab no yog tias koj xav tau kev txhais lus, kev txhais ntawv, los sis kev pab cuam cuam tshuam txog tsis taus. Cov kev pab no yog pub dawb rau koj.

608-266-4071  
Council@cityofmadison.com

**Speaking Limit:**  
**3 minutes for all items.**

**You must register before your item is considered by the Council.**

**The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the Council Chambers while the Council is in session.**

## **Roll Call**

**Notified Absences: Vidaver**

## **Opening Remarks**

## **Honoring Resolutions**

1. [91544](#) Proclaiming January 26th to 30th, 2026, as Winter Salt Week.  
  
**Sponsors:** Regina M. Vidaver, Satya V. Rhodes-Conway, John W. Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, Carmella Glenn, MGR Govindarajan, John P. Guequierre, Barbara Harrington-McKinney, Isadore Knox Jr., Badri Lankella, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Julia Matthews, Davy Mayer, Sean O'Brien, Will Ochowicz, Joann Pritchett, Bill Tishler And Michael E. Verveer  
  
**Legislative History**  
1/14/26 Council Office RECOMMEND TO COUNCIL TO ADOPT

## **Disclosures and Recusals**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

## **Presentation of Consent Agenda**

2. [89044](#) Consent Agenda Document (1/27/26)  
  
**Legislative History**  
7/8/25 Council Office RECOMMEND TO COUNCIL TO ACCEPT -  
REPORT OF OFFICER

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:

1) Items which have registrants wishing to speak. 2) Items which Alder(s) have separated out for discussion/debate purposes.

## Public Comment

Public comments will not be taken on items which are listed on the consent agenda for referral and the Council adopts the referral as part of the consent agenda OR when the Council has heard public comments on an item at a previous meeting and the item is on this agenda for discussion and action only. The Council may allow public comments in either instance by a majority vote.

## Recessed Public Hearings

### Report of Plan Commission

3. [90540](#) Amending Section 28.022-00289 of the Madison General Ordinances to amend the Campus-Institutional (CI) District Master Plan for the University of Wisconsin-Madison Campus for the portion of the campus generally addressed as 1111 Highland Avenue to include specific plans for University Hospital. (District 5)
 

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)  
[Land Use Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Proposed Master Plan Amendment.pdf](#)  
[90540 Master Report\\_01-08-26.pdf](#)  
[Staff Comments.pdf](#)  
[JCAC Presentation\\_12-11-25.pdf](#)

**Legislative History**

10/21/25	Attorney's Office	Referred for Introduction Plan Commission Public Hearing (12/1/25), Common Council (12/9/25)
10/28/25	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
12/9/25	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
12/11/25	JOINT CAMPUS AREA COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
1/12/26	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING

On a motion by Heck, seconded by Wasniewski, the Plan Commission found the standards met and recommended approval of the master plan amendment to the Common Council subject to the comments and conditions contained in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.
4. [90915](#) Creating Section 28.022-00741 of the Madison General Ordinances to change the zoning of property located at 33 West Johnson Street from PD (Planned Development) District to UMX (Urban Mixed-Use) District. (District 4)
 

**Sponsors:** Planning Division

**Attachments:** [33 W Johnson Street \(2025\).pdf](#)  
[Link to Cond Use File 90613](#)  
[Link to CSM File 90617](#)  
[33 W Johnson UDC Draft Report 12-17-25.pdf](#)

**Legislative History**

11/17/25	Attorney's Office	Referred for Introduction Plan Commission Public Hearing (12/15/25), Common Council (1/13/26)
11/25/25	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
12/15/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION  On a motion by Solheim, seconded by Wasniewski, the Plan Commission recommended to the Common Council that the zoning map amendment be re-referred to the January 12, 2026 Plan Commission (January 27, 2026 Common Council) pending a recommendation by the Urban Design Commission on the related conditional use request (ID 90613). The motion to recommend re-referral passed by voice vote/ other.
1/12/26	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING  On a motion by Alder Guequierre, seconded by Alder Field, the Plan Commission found the standards for zoning map amendments met and recommended Common Council approve the rezoning.  The motion passed by voice vote/other.
1/13/26	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION

**End of Public Hearings**

**Petitions and Communications**

**Petitions Referred to this Meeting**

5. [91268](#) Petition received in the Madison City Clerk's Office December 17, 2025 regarding attachment from the Town of Middleton to the City of Madison.  
**Attachments:** [Attachment Petition-Watts Road.pdf](#)  
**Legislative History**  

12/17/25	Clerk's Office	Referred for Introduction Common Council to accept (1/27/26)
1/13/26	COMMON COUNCIL	Refer to a future Meeting to Accept to the COMMON COUNCIL  Accept 1/27/26
  
6. [91269](#) Petition received in the Madison City Clerk's Office December 17, 2025 regarding attachment from the Town of Middleton to the City of Madison.  
**Attachments:** [Attachment Petition.pdf](#)  
**Legislative History**  

12/17/25	Clerk's Office	Referred for Introduction
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Common Council to accept (1/27/26)

1/13/26

COMMON COUNCIL

Refer to a future Meeting to Accept to the  
COMMON COUNCIL

Accept 1/27/26

**Business Presented by the Mayor****Appointments**

7. [91432](#) Report of the Mayor submitting resident committee appointments (introduction 1-13-2026; action 1-27-2026).  
**Legislative History**
- |         |                 |   |
|---------|-----------------|---|
| 1/6/26  | Mayor's Office  | Referred for Introduction                                     |
|         | Confirm 1/27/26 |   |
| 1/13/26 | COMMON COUNCIL  | Refer to a future Meeting to Confirm to the<br>COMMON COUNCIL |
|         | Confirm 1/27/26 |   |
8. [91613](#) Report of the Mayor submitting resident committee appointments (introduction 1-27-2026; action 2-10-2026).  
**Legislative History**
- |         |                 |                           |
|---------|-----------------|---------------------------|
| 1/21/26 | Mayor's Office  | Referred for Introduction |
|         | Confirm 2/10/26 |                           |

**Business Presented by the President of the Common Council**

9. [89017](#) Confirming the Madison Common Council meeting formats through June 23, 2026:  
2/10/26 - Hybrid (Virtual & CCB 201)  
2/24/26 - Hybrid (Virtual & CCB 201)  
3/10/26 - Hybrid (Virtual & CCB 201)  
3/24/26 - Hybrid (Virtual & CCB 201)  
4/21/26:  
12:00 meeting - Hybrid (Virtual & CCB 201)  
6:30 meeting - Hybrid (Virtual & **MMB 215**)  
5/5/26 - Hybrid (Virtual & CCB 201)  
5/19/26 - Hybrid (Virtual & CCB 201)  
6/9/26 - Hybrid (Virtual & CCB 201)  
6/23/26 - Hybrid (Virtual & CCB 201)  
**Legislative History**
- |        |                |   |
|--------|----------------|---|
| 7/8/25 | Council Office | RECOMMEND TO COUNCIL TO ACCEPT -<br>REPORT OF OFFICER |
|--------|----------------|---|

**Reports of Officers****Report of Board of Park Commissioners**

10. [91343](#) Approving Park Commission President Member and Resident Appointment to

## Subcommittee of the Board of Park Commissioners (All Districts)

Legislative History

1/14/26	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF MGO 2.055 - MISC. ITEMS
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**Report of Board of Public Works**

11. [91081](#) Authorizing the Mayor and City Clerk to enter into a competitively selected service contract with CR-Building Performance Specialists for professional facility assessment services. (District 4)
- Sponsors: Michael E. Verveer
- Attachments: [Report 14044 CCB-CNA r1.pdf](#)
- Legislative History
- |         |   |   |
|---------|---|---|
| 12/1/25 | Engineering Division<br>Board of Public Works (1/14/26), Finance Committee (1/5/26), Common Council (1/27/26) | Referred for Introduction   |
| 12/9/25 | COMMON COUNCIL<br><br>Additional referral to Finance Committee  | Referred to the BOARD OF PUBLIC<br>WORKS  |
| 12/9/25 | BOARD OF PUBLIC<br>WORKS  | Referred to the FINANCE COMMITTEE   |
| 1/5/26  | FINANCE COMMITTEE   | Return to Lead with the Recommendation for<br>Common Council to Adopt to the BOARD<br>OF PUBLIC WORKS |
| 1/14/26 | BOARD OF PUBLIC<br>WORKS  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER  |
12. [91225](#) Assessing Benefits, Blue Harvest Lane, Feather Edge Drive, & Soaring Sky Run Assessment District - 2023. (District 1)
- Sponsors: BOARD OF PUBLIC WORKS
- Attachments: [13893 Parks Special Assessment Waiver Signed.pdf](#)  
[13893 Final Assessments.pdf](#)
- Legislative History
- |          |                          |  |
|----------|--------------------------|--|
| 12/11/25 | Engineering Division     | Refer to the BOARD OF PUBLIC WORKS                   |
| 1/14/26  | BOARD OF PUBLIC<br>WORKS | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
13. [91326](#) Amending portions of 10.053 of the Madison General Ordinances to update the Small Cell Ordinance to bring it in line with State law.
- Sponsors: Badri Lankella And John P. Guequierre
- Legislative History
- |          |  |  |
|----------|--|--|
| 12/19/25 | Attorney's Office<br>Board of Public Works (1/14/26), Common Council (1/27/26) | Referred for Introduction                            |
| 1/13/26  | COMMON COUNCIL   | Refer to the BOARD OF PUBLIC WORKS                   |
| 1/14/26  | BOARD OF PUBLIC<br>WORKS   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

14. [91331](#) Report of Engineering of Non-Bid Contract for Thompkins Drive Sanitary Sewer Reroute. (District 16)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Report to Council Tompkins Dr San Sewer Reroute \(2025\).pdf](#)
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 12/22/25 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 1/14/26  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
15. [91398](#) Authorizing an amendment to the contract between the City of Madison and Engberg Anderson, Inc. to extend the term of the Original Contract to June 30, 2026 for completion of LEED design services for the Metro Transit Hanson Road Satellite Bus Facility Remodel project. (District 17)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Engberg Anderson Contract 9085 amendment 2 extension \(EA Signed\).pdf](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 1/5/26  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 1/14/26 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
16. [91436](#) Approving State / Municipal Agreement for Transportation Alternatives Program (TAP) Project I.D. 5992-10-42/43/51 for Capital City Path Extension and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing and State design review costs. (District 16)
- Sponsors:** Sean O'Brien And Derek Field
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 1/7/26  | Engineering Division  | Referred for Introduction<br>Board of Public Works (1/15/26), Finance Committee (1/20/26), Common Council (1/27/26) |
| 1/13/26 | COMMON COUNCIL        | Refer to the BOARD OF PUBLIC WORKS<br>Additional referral to Finance Committee.                                     |
| 1/13/26 | BOARD OF PUBLIC WORKS | Referred to the FINANCE COMMITTEE   |
| 1/14/26 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |
| 1/20/26 | FINANCE COMMITTEE     | Return to Lead with the Recommendation for<br>Common Council to Adopt to the BOARD<br>OF PUBLIC WORKS               |
17. [91438](#) Authorizing the Mayor and City Clerk to enter into a three year, competitively selected service contract with Dimension IV - Madison, LLC for professional architectural and engineering design consulting services. (District 16)
- Sponsors:** Sean O'Brien, John P. Guequierre And Badri Lankella
- Attachments:** [Utility Mtl Handling Site - AE Selection Eval Report R1.pdf](#)
- Legislative History**

1/7/26	Engineering Division	Referred for Introduction Board of Public Works (1/14/26), Finance Committee (1/20/26), Common Council (1/27/26)
1/13/26	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS Additional referral to Finance Committee.
1/13/26	BOARD OF PUBLIC WORKS	Referred to the FINANCE COMMITTEE
1/14/26	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/20/26	FINANCE COMMITTEE	Return to Lead with the Recommendation for Common Council to Adopt to the BOARD OF PUBLIC WORKS

18. [91440](#) Approving plans and specifications for public improvements necessary for the project known as 9 N Butler Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9713 (District 2)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9713 Exhibit.pdf](#)

**Legislative History**

1/7/26	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/14/26	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

19. [91441](#) Approving plans and specifications for public improvements necessary for the project known as 351 W Main Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9695 (District 4)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9695 Exhibit-Revised.pdf](#)

**Legislative History**

1/7/26	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/14/26	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
A motion was made by Ald. Lankella, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT (with the removal of the 26" tree from this exhibit plan, which has been done) - REPORT OF OFFICER. The motion passed by voice vote/other.		

20. [91445](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP UV Lining Rehabilitation of Sewers Phase 1 - 2026. (District 3, District 5, District 11, District 15, District 19)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [BPW EXHIBIT\\_15513\\_CIPP P1 2026.pdf](#)

**Legislative History**

1/7/26	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/14/26	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21. [91447](#) Approving plans and specifications for public improvements necessary for the project known as 1505 Wheeler Rd - Blackhawk/Gompers and authorizing



construction to be undertaken by the Developer, Private Contract No. 9725 (District 18)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9725 Exhibit.pdf](#)

**Legislative History**

1/7/26	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/14/26	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

22. [91448](#) Approving plans and specifications for public improvements necessary for the project known as 3310 Commercial Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9719 (District 12)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9719 Exhibit.pdf](#)

**Legislative History**

1/7/26	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/14/26	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [91449](#) Awarding Public Works Contract No. 8733, Hawthorne Court Reconstruction Assessment District - 2023, Lake Street Sanitary Sewer Replacement Assessment District - 2025, West Dayton Street Sanitary Replacement Assessment District - 2025. (District 2)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8733.pdf](#)  
[8733 award breakdown.pdf](#)

**Legislative History**

1/8/26	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/14/26	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [91450](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 3 to the existing Purchase of Services contract between the City of Madison and Brown and Caldwell for engineering services for the Wingra Proper Watershed Study. (District 5, District 10, District 11, District 13, District 14)

**Sponsors:** Tag Evers

**Legislative History**

1/8/26	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/14/26	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**Report of City Clerk**

25. [89080](#) Report of Operator License Applications January 27, 2026. See attached report for list of operators.

**Attachments:** [new operators](#)

**Legislative History**

7/8/25	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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26. [91526](#) New Theater License Application  
Center for Black Excellence and Culture Inc • dba Center for Black Excellence  
and Culture Inc  
671 W Badger Rd • Estimated Capacity: 361  
Police Sector 310 (District 14)

**Attachments:** [LICTHE-2025-01016 App.pdf](#)

**Legislative History**

1/12/26	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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### Report of Economic Development Committee

27. [91439](#) Approving adjustments to the Building Improvement Grant Program.

**Sponsors:** Satya V. Rhodes-Conway And John W. Duncan

**Attachments:** [BIG Application-2026 Update.pdf](#)  
[BIG Program Summary - 2026 Update.pdf](#)

**Legislative History**

1/7/26	Economic Development Division Economic Development Committee (1/21/26), Finance Committee (1/20/26), Common Council (1/27/26)	Referred for Introduction
1/13/26	COMMON COUNCIL  Additional referral to Finance Committee.	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
1/13/26	ECONOMIC DEVELOPMENT COMMITTEE	Referred to the FINANCE COMMITTEE
1/20/26	FINANCE COMMITTEE	Return to Lead with the Recommendation for Common Council to Adopt to the ECONOMIC DEVELOPMENT COMMITTEE
1/21/26	ECONOMIC DEVELOPMENT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT

### Report of Finance Committee

28. [91322](#) Authorizing the Mayor and City Clerk to enter into a competitively selected,  
1-year service contract with four optional 1-year renewal terms for ambulance  
billing with Med-Bill Corporation.

**Sponsors:** Satya V. Rhodes-Conway

**Legislative History**

12/23/25	Mayor's Office Finance Committee (1/20/26), Common Council (1/27/26)	Referred for Introduction
1/13/26	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/20/26	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [91350](#) Recreate the classification of Library Maintenance Coordinator in CG 15, Range 11; delete the 1.0 FTE position #4092 of Maintenance Mechanic 2 - Local 236 and recreate it as Library Maintenance Coordinator.

**Sponsors:** Director of Human Resources

**Attachments:** [PB Memo Library Maintenance Coordinator Final.pdf](#)

**Legislative History**

12/22/25	Human Resources Department Finance Committee (1/20/26), Personnel Board (1/15/26), Common Council (1/27/26)	Referred for Introduction
1/13/26	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
1/13/26	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
1/15/26	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/20/26	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [91378](#) Authorizing the Mayor and City Clerk to execute a cost sharing agreement for the construction of the Madison LakeWay Community Causeway Improvements. (District 13, District 4)

**Sponsors:** Tag Evers And Michael E. Verveer

**Attachments:** [Madison LakeWay Cost Sharing Agreement \(Final\).pdf](#)  
[011326\\_CC\\_public\\_comment.pdf](#)  
[FC Public Comment 01.20.26\\_File 91378.pdf](#)

**Legislative History**

1/2/26	Parks Division Finance Committee (1/20/26), Common Council (1/27/26)	Referred for Introduction
1/13/26	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/20/26	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [91390](#) Authorizing a noncompetitive service contract with Community Action Coalition for South Central Wisconsin, Inc for program management services for the City of Madison-Dane County Double Dollars Program.

**Sponsors:** Regina M. Vidaver, Tag Evers And Bill Tishler

**Attachments:** [Non-Competitive Selection Request - Community Action Coalition for South Cer](#)

**Legislative History**

1/5/26	Economic Development Division Finance Committee (1/20/26), Common Council (1/27/26)	Referred for Introduction
1/13/26	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/20/26	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**32. [91400](#)**

Delete the classification of Fire Administrative Services Manager from CG18, R12 in the salary schedule and recreate the classification in CG18, R14. Recreate position #2152 as Fire Administrative Services Manager (CG18, R14) and reallocate the employee.

**Sponsors:** Director of Human Resources

**Attachments:** [PB Memo MFD Admin Services Manager.pdf](#)  
[NEW Position Description\\_Fire Admin Services Manager\\_2025.pdf](#)

**Legislative History**

1/5/26	Human Resources Department Finance Committee (1/20/26), Personnel Board (1/15/26), Common Council (1/27/26)	Referred for Introduction
1/13/26	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
1/13/26	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
1/15/26	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/20/26	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**33. [91404](#)**

Delete the classification of Librarian 3 in CG18, Range 8. Create the classifications of Library Supervisor 1, 2, and 3, in CG18, Ranges 8, 9 and 10, respectively. Recreate Librarian 3 position #5171 as a Library Supervisor 1. Recreate Librarian 3 positions #3403, 3702, 4003 and 4292 as Library Supervisor 2. Recreate Librarian 3 positions #485 and 4177 as Library Supervisor 3. Recreate Librarian Supervisor positions #449 and 4293 as Library Supervisor 3, and reallocate all employees to the new positions.

**Sponsors:** Director of Human Resources

**Attachments:** [PB Memo Librarian 3.pdf](#)  
[Library Supervisor 1-3 10-2025.pdf](#)

**Legislative History**

1/6/26	Human Resources Department Finance Committee (1/20/26), Personnel Board (1/15/26), Common Council (1/27/26)	Referred for Introduction
1/13/26	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
1/13/26	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
1/15/26	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/20/26	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [91405](#) Authorizing the noncompetitive purchase of renewable diesel from Hartland Fuel Products LLC.
- Sponsors:** Satya V. Rhodes-Conway, John P. Guequierre And Derek Field
- Attachments:** [Non-Competitive Selection Request - Hartland Fuel Products LLC.pdf](#)
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/6/26  | Fleet Service<br>Finance Committee (1/20/26), Common Council (1/27/26) | Referred for Introduction                            |
| 1/13/26 | COMMON COUNCIL   | Refer to the FINANCE COMMITTEE                       |
| 1/20/26 | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
35. [91431](#) Authorizing Metro Transit to use Cummins, Inc.; Gillig, LLC, Transit Holding, Inc. (dba New Flyer); Clever Devices, Inc; Interstate Power Systems, Inc.; and SPX Corporation as sole source providers for bus parts that only they manufacture and are necessary for the full lifecycle of a bus.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [sole source projections.pdf](#)  
[Non-Competitive Selection Request - Transit Holding Inc. \(DBA New Flyer\).pdf](#)  
[Non-Competitive Selection Request - SPX Corporation.pdf](#)  
[Non-Competitive Selection Request - Interstate Power Systems.pdf](#)  
[Non-Competitive Selection Request - Gillig.pdf](#)  
[Non-Competitive Selection Request - Cummins.pdf](#)  
[Non-Competitive Selection Request - Clever Devices.pdf](#)
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/6/26  | Metro Transit<br>Finance Committee (1/20/26), Common Council (1/27/26) | Referred for Introduction                            |
| 1/13/26 | COMMON COUNCIL   | Refer to the FINANCE COMMITTEE                       |
| 1/20/26 | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
36. [91434](#) Authorizing a contract between the State of Wisconsin, Department of Military Affairs, Division of Emergency Management and the City of Madison for the City of Madison Fire Department to be a Participating Agency in a statewide urban search and rescue team.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/7/26  | Fire Department<br>Finance Committee (1/20/26), Common Council (1/27/26) | Referred for Introduction                            |
| 1/13/26 | COMMON COUNCIL   | Refer to the FINANCE COMMITTEE                       |
| 1/20/26 | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

### Report of Plan Commission

37. [90617](#) Approving a Certified Survey Map of property owned by Drury Madison, LLC

located at 33 W Johnson Street (District 4).

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)  
[CSM Application.pdf](#)  
[Proposed CSM.pdf](#)  
[Link to Rezoning Ord File 90915](#)  
[Link to Cond Use File 90613](#)

**Legislative History**

10/27/25	Planning Division	Referred for Introduction Plan Commission (12/15/25), Common Council (1/13/26)
11/25/25	COMMON COUNCIL	Refer to the PLAN COMMISSION
12/15/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER
		On a motion by Solheim, seconded by Wasniewski, the Plan Commission recommended to the Common Council that the Certified Survey Map be re-referred to the January 12, 2026 Plan Commission (January 27, 2026 Common Council) pending a recommendation by the Urban Design Commission on the related conditional use request (ID 90613). The motion to recommend re-referral passed by voice vote/ other.
1/12/26	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF OFFICER
		On a motion by Alder Guequierre, seconded by Alder Heck, the Plan Commission found the standards for subdivisions met and recommended Common Council adopt the approval resolution for the CSM subject to the recommended conditions in the staff report.
		The motion passed by voice vote/other.
1/13/26	COMMON COUNCIL	Re-refer to the PLAN COMMISSION

**Report of Risk Manager**

38. [90729](#) Progressive - Vehicle Damage - \$3,452.62

**Legislative History**

11/25/25	COMMON COUNCIL	Referred to the Risk Manager
1/20/26	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

39. [91126](#) E. Burtch - Vehicle Damage - \$87.58

**Legislative History**

1/13/26	COMMON COUNCIL	Referred to the Risk Manager
1/20/26	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

40. [91210](#) S. Glazer - Vehicle Damage - \$500.00

**Legislative History**

1/13/26	COMMON COUNCIL	Referred to the Risk Manager
1/20/26	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

41. [91267](#) H. Flanagan - Vehicle Damage - \$500.00  
Legislative History  
1/13/26 COMMON COUNCIL Referred to the Risk Manager  
1/20/26 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER
42. [91325](#) S. Lasco - Vehicle Damage - \$385.78  
Legislative History  
1/13/26 COMMON COUNCIL Referred to the Risk Manager  
1/20/26 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER
43. [91410](#) S. Clacks - Vehicle Damage - \$9,987.00  
Legislative History  
1/13/26 COMMON COUNCIL Referred to the Risk Manager  
1/20/26 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER
44. [91414](#) Progressive Universal Insurance Company - Vehicle Damage - \$7,469.44  
Legislative History  
1/13/26 COMMON COUNCIL Referred to the Risk Manager  
1/20/26 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER
45. [91420](#) Attorney Andrew D. Weininger for Fuller and Garrett - Loss of Property Value - \$23,000.00  
Legislative History  
1/13/26 COMMON COUNCIL Referred to the Risk Manager  
1/20/26 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER
46. [91423](#) Attorney Andrew D. Weininger for M. Halsted - Loss of Property Value - \$52,769.00  
Legislative History  
1/13/26 COMMON COUNCIL Referred to the Risk Manager  
1/20/26 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER

### Report of Transportation Commission

47. [91407](#) Approving revised roadway geometry for the construction of S High Point Rd from Mid Point Meadows Plat to Raymond Rd. (District 1, District 7)  
Sponsors: John W. Duncan And Badri Lankella  
Attachments: [Project Overview-revised.pdf](#)  
Legislative History

1/6/26	Engineering Division Transportation Commission (1/21/26), Common Council (1/27/26)	Referred for Introduction
1/13/26	COMMON COUNCIL	Refer to the TRANSPORTATION COMMISSION
1/21/26	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [91530](#)

Opposing the Expansion of the Beltline (US 12/14/18/151) Within the City of Madison and Supporting Improved Multimodal and Local Connectivity Across and Along the Corridor (District 1, District 9, District 10, District 11, District 14, District 16, District 19, District 20)

**Sponsors:** Satya V. Rhodes-Conway, Regina M. Vidaver, Dina Nina Martinez-Rutherford, Derek Field, Joann Pritchett, John P. Guequierre, Sean O'Brien, Will Ochowicz, Bill Tishler, Yannette Figueroa Cole, MGR Govindarajan, Michael E. Verveer, Barbara Harrington-McKinney And John W. Duncan

**Attachments:** [20260107\\_TC\\_Beltline PEL - updated.pdf](#)

**Legislative History**

1/12/26	Transportation Department Transportation Commission (1/21/26), Common Council (1/27/26)	Referred for Introduction
1/13/26	COMMON COUNCIL	Refer to the TRANSPORTATION COMMISSION
1/21/26	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

An amendment was made to recommend adding the following language to the resolution: "WHEREAS, expansion of the Beltline would directly impact multiple parks and green spaces, including Odana Hills Park, Odana Hills Golf Course, the University of Wisconsin Arboretum, Capital Springs State Recreation Area, and the Lewis Nine Springs E-Way, which are valuable habitats for wildlife, well-used recreation spaces, and treasured parts of the community; and". A second motion recommending council to approve the resolution as amended was then made and passed by voice vote/other.

## Items Referred to this Meeting

### Ordinances

49. [91435](#)

Creating Section 15.01(665) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" attaching lands located adjacent to the Birchwood Point and 1000 Oaks subdivisions from the Town of Middleton, creating Section 15.02(137) of the Madison General Ordinances to attach the property to Ward 137, amending 15.03(1) to add Ward 137 to Alder District 1, and assigning a temporary zoning classification of Temp. A (Agricultural) District. (District 1)

**Sponsors:** Satya V. Rhodes-Conway

**Attachments:** [May Attachment Worksheet Initial\\_01-05-26.pdf](#)  
[Attachment Map\\_May-Moore-Sugar Maple.pdf](#)  
[Attachment Map\\_Watts Road.pdf](#)

**Legislative History**



1/7/26	Attorney's Office Common Council (1/27/26)	Referred for Introduction
1/13/26	COMMON COUNCIL  Adopt 1/27/26	Refer to a future Meeting to Adopt to the COMMON COUNCIL

### Resolutions

50. [91151](#) Approving a Certified Survey Map of property owned by the Samuel L. and Elaine A. Gundlach Survivor's Trust located at 7604 Femrite Drive (District 16).
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Proposed CSM.pdf](#)  
[CSM Approval Letter.pdf](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 12/5/25 | Planning Division<br>Common Council (1/27/26)   | Referred for Introduction                                   |
| 1/13/26 | COMMON COUNCIL<br><br>Adopt 1/27/26   | Refer to a future Meeting to Adopt to the<br>COMMON COUNCIL |
| 1/22/26 | Department of Planning and<br>Community and Economic<br>Development<br>The proposed Certified Survey Map has been administratively approved as allowed by<br>MGO Section 16.23(4)(f) subject to the conditions included in the attached letter. Staff<br>recommends adoption of the resolution. | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER        |

### Introduction of New Business for Referral Without Debate

### Resolutions

51. [91513](#) Approving a Certified Survey Map of property owned by CAH CO Johnson, LLC and Hooper Corporation located at 2030 Pennsylvania Avenue and 1902 E Johnson Street (District 12).
- Sponsors:** Planning Division
- Attachments:** [CSM Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Proposed CSM.pdf](#)
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 1/9/26 | Planning Division<br>Plan Commission (3/2/26), Common Council (3/10/26) | Referred for Introduction |
|--------|---|---------------------------|
52. [91514](#) Approving a Certified Survey Map of property owned by BHP, LLC located at 5555 Odana Road and 5534 Medical Circle (District 19).
- Sponsors:** Planning Division

**Attachments:** [CSM Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Proposed CSM.pdf](#)

**Legislative History**

1/9/26 Planning Division Referred for Introduction  
Plan Commission (3/2/26), Common Council (3/10/26)

53. [91575](#) Amending the 2026 Adopted Bicycle & Pedestrian Capital Budget and Approving Plans and Specifications for the Capital City Path Extension AND the Dane County led work on Underdahl Road for the Glacial Drumlin Extension. (District 16)

**Sponsors:** Sean O'Brien

**Attachments:** [16109-CapCityPathExt\\_BPWExhibit.pdf](#)  
[16109-CapCityPathExt\\_BPWNotes.pdf](#)

**Legislative History**

1/20/26 Engineering Division Referred for Introduction  
Board of Public Works (1/28/26), Finance Committee (2/2/26), Common Council (2/10/26)

54. [91576](#) Authorizing the City Engineer to apply for a WDNR Municipal Flood Control Grant for the West Towne Pond project, the Mayor and City Clerk to sign the resulting grant agreement to accept the grant if awarded, and amending the 2026 Capital Budget for Engineering - Stormwater Utility to allow for the acceptance of up to \$600,000 if awarded the grant. (District 19)

**Sponsors:** John P. Guequierre

**Legislative History**

1/20/26 Engineering Division Referred for Introduction  
Finance Committee (2/16/26), Board of Public Works (2/11/26), Common Council (2/24/26)

55. [91577](#) Authorizing the Mayor and the City Clerk to enter into an 2-year competitively selected service contract with Carollo Engineers, Inc for engineering services for the Campus, Downtown, and East Washington Ave Sanitary Sewer Study. (District 2, District 4, District 5, District 6, District 8, District 12, District 13, District 15, District 17)

**Sponsors:** MGR Govindarajan, Regina M. Vidaver, Sabrina V. Madison And Michael E. Verveer

**Attachments:** [proposal\\_evaluation\\_report-CampusDowntownEastWashingtonSanitarySewerS](#)

**Legislative History**

1/21/26 Engineering Division Referred for Introduction  
Board of Public Works (1/28/26), Common Council (2/10/26)

56. [91595](#) Authorizing a loan of up to \$300,000 to Chrysalis, Inc. from the Community Facilities Loan Program to help finance the acquisition of a property located at 2425 Atwood Avenue, Madison WI, and authorizing the Mayor and City Clerk to sign an agreement for that purpose (District 15).

**Sponsors:** John P. Guequierre, Barbara Harrington-McKinney And Dina Nina Martinez-Rutherford

**Attachments:** [Chrysalis CFLP Application Chrysalis \(1\).pdf](#)

**Legislative History**

1/20/26      Community Development      Referred for Introduction  
Division  
Finance Committee (2/2/26), Community Development Block Grant Committee (2/5/26),  
Common Council (2/10/26)

57.      [91596](#)      Approving a Certified Survey Map of property owned by Hovde Realty, Inc. located at 6004 Commercial Avenue (District 3).

**Sponsors:**      Planning Division

**Attachments:**      [CSM Application.pdf](#)

[Letter of Intent.pdf](#)

[Proposed CSM.pdf](#)

[Link to Rev Preliminary Plat Res ID 90634](#)

**Legislative History**

1/20/26      Planning Division      Referred for Introduction  
Common Council (2/24/26)

58.      [91601](#)      Recreate position #3945 of 0.5 FTE Police Report Typist 2 as a 1.0 FTE Police Report Typist 2 within the Police Department operating budget.

**Sponsors:**      Director of Human Resources

**Attachments:**      [FinComm MEMO MPD Police Report Typist.pdf](#)

**Legislative History**

1/20/26      Human Resources      Referred for Introduction  
Department  
Finance Committee (2/2/26), Common Council (2/10/26)

59.      [91602](#)      Authorizing the Parks Division to apply for a Recreational Trails Program grant from the State of Wisconsin Department of Natural Resources for the Madison LakeWay Project, the Mayor and City Clerk to sign the resulting grant agreement if awarded, and amending the 2026 Parks Division Capital Budget to allow for acceptance of up to \$100,000 if awarded the grant. (District 4 and District 13)

**Sponsors:**      Tag Evers And Michael E. Verveer

**Legislative History**

1/20/26      Parks Division      Referred for Introduction  
Finance Committee (2/2/26), Common Council (2/10/26)

60.      [91606](#)      Recreate the vacant 0.75 FTE Parks Worker, position #4656 in CG16/R04P, as a 1.0 FTE position, within the Parks Division operating budget.

**Sponsors:**      Director of Human Resources

**Attachments:**      [Finance Committee Memo - Parks Worker 0.75 to 1.0 FTE .pdf](#)

**Legislative History**

1/20/26      Human Resources      Referred for Introduction  
Department  
Finance Committee (2/2/26), Common Council (2/10/26)

61. [91610](#) Authorizing a loan of up to \$100,000 to Tellurian, Inc. from the Community Facilities Loan Program to help finance leasehold improvements and authorizing the Mayor and City Clerk to sign an agreement for that purpose (District 13).
- Sponsors:** John P. Guequierre, Barbara Harrington-McKinney And Dina Nina Martinez-Rutherford
- Attachments:** [2025 CFL Application Tellurian.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 1/21/26 | Community Development Division<br>Finance Committee (2/16/26), Community Development Block Grant Committee (2/5/26), Common Council (2/24/26) | Referred for Introduction |
|---------|---|---------------------------|
62. [91611](#) Authorizing the execution of a first lease amendment with Meadowood Baseline, LLC for the continued operation of the MEADOWRIDGE BRANCH LIBRARY at the Meadowood Shopping Center located on Raymond Road. (District 10)
- Sponsors:** Yannette Figueroa Cole
- Attachments:** [Exhibit-1.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 1/21/26 | Attorney's Office<br>Finance Committee (2/16/26), Madison Public Library Board (2/5/25), Common Council (2/24/26) | Referred for Introduction |
|---------|---|---------------------------|
63. [91612](#) Authorizing the execution of a first lease amendment with Meadowood Baseline, LLC for the continued operation of the MEADOWOOD NEIGHBORHOOD CENTER at the Meadowood Shopping Center located on Raymond Road . (District 10)
- Sponsors:** Yannette Figueroa Cole
- Attachments:** [Exhibit-1.pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 1/21/26 | Attorney's Office<br>Finance Committee (2/16/26), Common Council (2/24/26) | Referred for Introduction |
|---------|--|---------------------------|
64. [91615](#) Awarding up to \$2,970,000 of City Affordable Housing Funds, up to \$2,990,450 in Federal HOME Investment Partnerships Program (HOME) Funds, up to \$300,000 in Federal Community Development Block Grant (CDBG) Funds, and up to \$50,000 in City Levy Funds, all authorized in the City's 2026 Adopted Capital and Operating Budgets, to finance the development of up to 27 affordable owner-occupied housing units and fund five (5) homeownership service programs, and authorize the sale of ten (10) City-owned vacant residential lots as the recommended outcomes of a competitive Request for Proposals (RFP) process conducted by the Community Development Division; and authorizing the Mayor and City Clerk to enter into agreements to implement the approved development and service activities. (District 15, District 16 & Citywide)
- Sponsors:** John P. Guequierre, Barbara Harrington-McKinney And Dina Nina Martinez-Rutherford

**Attachments:**    [26.01.12 DRAFT Memo to CDBG Cmte Homeownership RFP.doc](#)  
[Exhibit - Purchase and Sale Agreement.pdf](#)

**Legislative History**

1/21/26            Community Development            Referred for Introduction  
Division  
Finance Committee (2/16/26), Community Development Block Grant Committee (2/5/26),  
Common Council (2/24/26)

**Reports**

65.    [91525](#)            Report dated January 27, 2026 re: Board, Committee, Commission, Ad Hoc  
Committee and Subcommittee Members who have not filed the Statement of  
Interests Form.

**Legislative History**

1/12/26            Clerk's Office                            Referred for Introduction  
Accept (2/24/26)

**Presentation of Claims Against the City**

**Claims - Refer to the Risk Manager**

66.    [91518](#)            M. Adams - Vehicle Damage - \$3,500.00
67.    [91521](#)            G. Sauve - Damage Unknown - \$111,111.00
68.    [91524](#)            E. Ojeda - Property Damage - \$2,500.00
69.    [91529](#)            A. Luedke - Vehicle Damage - \$770.00
70.    [91536](#)            University Research Park Inc. - Snow Removal - \$4,630.00
71.    [91539](#)            AFICS - Vehicle Damage - \$4,627.92
72.    [91547](#)            O. Schaefer - Vehicle Damage - \$689.98
73.    [91558](#)            W. Uthmeier - Vehicle Damage - \$7,149.70

**Claims - Refer to the City Attorney**

74.    [91515](#)            Don M Millis, Reinhart Boerner Van Deuren s.c. for Ascendium Education  
Group, Inc. - unlawful taxation - \$348,372.70.

**Attachments:**    [91515Claim.pdf](#)

**Announcements & Introductions of Items from the Floor**

**Adjournment**

