



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - 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.*

Tuesday, January 27, 2026

6:30 PM

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

Hybrid Meeting

Interpretation and Accessibility

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

Present: 21 - Satya V. Rhodes-Conway; John W. Duncan; Will Ochowicz; Derek Field; Michael E. Verveer; Regina M. Vidaver; Davy Mayer; Badri Lankella; MGR Govindarajan; Joann Pritchett; Yannette Figueroa Cole; Bill Tishler; Julia Matthews; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Sean O'Brien; Sabrina V. Madison; Carmella Glenn; John P. Guequierre and Barbara Harrington-McKinney

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

Adopt Unanimously

Disclosures and Recusals**Presentation of Consent Agenda**

2. 89044 Consent Agenda Document (1/27/26)
Adopt

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**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
Adopt with Conditions

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
Adopt Unanimously

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.
Accept

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.
Accept

Business Presented by the Mayor

Appointments

7. [91432](#) Report of the Mayor submitting resident committee appointments (introduction 1-13-2026; action 1-27-2026).
Confirm

8. [91613](#) Report of the Mayor submitting resident committee appointments (introduction 1-27-2026; action 2-10-2026).
Refer to a future Meeting to Confirm

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)
Accept

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)
Confirm under suspension of MGO 2.055 (14 votes required)

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
Adopt Unanimously

12. [91225](#) Assessing Benefits, Blue Harvest Lane, Feather Edge Drive, & Soaring Sky Run Assessment District - 2023. (District 1)
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously

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
Adopt Unanimously

14. [91331](#) Report of Engineering of Non-Bid Contract for Thompkins Drive Sanitary Sewer Reroute. (District 16)
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously

15. [91398](#) Authorizing an amendment to the contract between the City of Madison and Engberg Anderson, Inc. to extend the term of the Original Contact 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
Adopt Unanimously

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
Adopt Unanimously

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
Adopt Unanimously

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
Adopt Unanimously

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
Adopt Unanimously

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
Adopt Unanimously

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
Adopt Unanimously

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
Adopt Unanimously

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
Adopt Unanimously

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
Adopt Unanimously

Report of City Clerk

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

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)
Grant

Report of Economic Development Committee

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

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

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
Adopt Unanimously

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
Adopt Unanimously

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
Adopt Unanimously

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
Adopt Unanimously

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

Adopt Unanimously

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

Adopt Unanimously

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

Adopt Unanimously

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

Adopt Unanimously

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

Adopt Unanimously

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

Adopt with Conditions

Report of Risk Manager

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

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

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

41. [91267](#) H. Flanagan - Vehicle Damage - \$500.00
Disallow

42. [91325](#) S. Lasco - Vehicle Damage - \$385.78
Disallow

43. [91410](#) S. Clacks - Vehicle Damage - \$9,987.00
Disallow

44. [91414](#) Progressive Universal Insurance Company - Vehicle Damage - \$7,469.44
Disallow

45. [91420](#) Attorney Andrew D. Weininger for Fuller and Garrett - Loss of Property Value - \$23,000.00
Disallow

46. [91423](#) Attorney Andrew D. Weininger for M. Halsted - Loss of Property Value - \$52,769.00
Disallow

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
Adopt Unanimously

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 Figueiroa Cole, MGR Govindarajan, Michael E. Verveer, Barbara Harrington-McKinney, John W. Duncan And Carmella Glenn

Adopt with the Recommendation(s)

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

Adopt Unanimously

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

Adopt Unanimously

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

Refer

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

Refer

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

Additional Referral to the Finance Committee

Refer

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

Additional Referral to Board of Public Works

Refer

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

Refer

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

Additional Referral to Community Development Block Grant Committee

Refer

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

Sponsors: Planning Division

Adopt (2/24/26)

Refer to a future Meeting to Adopt

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
Refer

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
Refer

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
Refer

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
Additional Referral to Community Development Block Grant Committee
Refer

62. [91611](#) Authorizing the execution of a first lease amendment with Meadowood Baceline, 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
Additional Referral to Madison Public Library Board
Refer

63. [91612](#) Authorizing the execution of a first lease amendment with Meadowood Baceline, 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
Refer

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

Additional Referral to Community Development Block Grant Committee

Refer

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.
Accept (2/24/26)

Refer to a future Meeting to Accept

Presentation of Claims Against the City

Claims - Refer to the Risk Manager

66. [91518](#) M. Adams - Vehicle Damage - \$3,500.00
Referred

67. [91521](#) G. Sauve - Damage Unknown - \$111,111.00
Referred

68. [91524](#) E. Ojeda - Property Damage - \$2,500.00
Referred

69. [91529](#) A. Luedke - Vehicle Damage - \$770.00
Referred

70. [91536](#) University Research Park Inc. - Snow Removal - \$4,630.00
Referred

71. [91539](#) AFICS - Vehicle Damage - \$4,627.92

Referred

72. [91547](#) O. Schaefer - Vehicle Damage - \$689.98

Referred

73. [91558](#) W. Uthmeier - Vehicle Damage - \$7,149.70

Referred

Claims - Refer to the City Attorney

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

Referred

Announcements & Introductions of Items from the Floor

Adjournment

Adjourn