



City of Madison

City of Madison
Madison, WI 53703
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.

Tuesday, September 16, 2025

6:30 PM

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

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

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: 884 0339 8665

Speaking Guidelines

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Office of the Common Council at (608) 266-4071.

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: None.

Opening Remarks**Presentations**

1. [89887](#) Presentation: Poetry recitation by Octavia Ikard - "Some Places"
Attachments: [Some Places.pdf](#)
Legislative History
9/8/25 Council Office Refer to the COMMON COUNCIL

Honoring Resolutions

2. [89884](#) Recognizing September 15, 2025, through October 15, 2025, as Hispanic Heritage Month
Sponsors: Yannette Figueroa Cole, Satya V. Rhodes-Conway, John W. Duncan, Tag Evers, Derek Field, 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, Michael E. Verveer And Regina M. Vidaver
Attachments: [Hispanic Heritage Month 2025 Sources.pdf](#)
Legislative History
9/8/25 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

3. [86546](#) Consent Agenda Document (9/16/25)
Legislative History

12/27/24

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**

4. [89375](#) Creating Section 28.022-00724 of the Madison General Ordinances to change the zoning of property located at 302-308 East Washington Avenue and 15-27 North Butler Street from UMX (Urban Mixed-Use) and PD (Planned Development) District to PD (GDP) (Planned Development-General Development Plan) District and creating Section 28.022-00725 to approve a Specific Implementation Plan. (District 2)

Sponsors: Planning Division

Attachments: [302-308 E Washington Ave.pdf](#)

[Application_Redacted.pdf](#)

[Letter of Intent_Redacted.pdf](#)

[Building Plans.pdf](#)

[Lighting Plans.pdf](#)

[Link to Demo File 89434](#)

[Link to Cond Use File 89237](#)

[Link to CSM File 88957](#)

Legislative History

7/30/25	Attorney's Office	Referred for Introduction
	Plan Commission Public Hearing (8/25/25), Common Council (9/2/25)	
8/5/25	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
9/2/25	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
	Plan Commission (9/15/25), Common Council (9/16/25)	

AGENDA NOTE: A recommendation will be made from the floor as Plan Commission meets 9/15/25.

Public Hearings

Capital Budget

5. [89733](#) 2026 Executive Capital Budget
- Attachments:** [2026 FC Briefing Schedule and Public Notice](#)
[2026 Capital Budget](#)
[2026 CIP Executive Budget Overview.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------|--|
| 8/27/25 | FINANCE COMMITTEE | Referred for Introduction
Finance Committee (Public Hearings - 9/8/25, 9/29/25; additional briefing with no public comment - 9/9/25), Common Council (Public Hearings 9/16/25, 10/7/25, 11/11/25) |
| 9/2/25 | COMMON COUNCIL | Refer For Public Hearing to the FINANCE COMMITTEE |
| 9/8/25 | FINANCE COMMITTEE | Table |
| 9/9/25 | FINANCE COMMITTEE | Refer For Public Hearing |

End of Public Hearings

Petitions and Communications

None received by agenda deadline.

Business Presented by the Mayor

Appointments

6. [89735](#) Report of the Mayor submitting resident committee appointments (introduction 9-2-2025; action 9-16-2025).
- Legislative History**
- | | | |
|---------|-----------------------------------|--|
| 8/27/25 | Mayor's Office
Confirm 9/16/25 | Referred for Introduction |
| 9/2/25 | COMMON COUNCIL
Confirm 9/16/25 | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
7. [89937](#) Report of the Mayor submitting resident committee appointments (introduce 9-16-2025; action 10-7-2025).
- Legislative History**
- | | | |
|---------|-----------------------------------|---------------------------|
| 9/10/25 | Mayor's Office
Confirm 10/7/25 | Referred for Introduction |
|---------|-----------------------------------|---------------------------|

Confirmation Hearings

8. [89711](#) Submitting the appointment of Lydia McComas for confirmation of a five-year term as City Clerk.

Sponsors: Satya V. Rhodes-Conway

Attachments: [McComas Final Contract.pdf](#)

Legislative History

8/26/25	Human Resources Department Finance Committee (9/8/25), Common Council (9/16/25)	Referred for Introduction
9/2/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
9/8/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

9. [89716](#) Submitting the appointment of Jamie M. Acton for confirmation of a five-year term as Transit General Manager.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Acton Final Contract.pdf](#)

Legislative History

8/26/25	Human Resources Department Finance Committee (9/8/25), Common Council (9/16/25)	Referred for Introduction
9/2/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
9/8/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Business Presented by the President of the Common Council

10. [86555](#) Confirming the Madison Common Council meeting formats through December 9, 2025:

10/7/25 - Hybrid (Virtual & CCB 201)
 10/28/25 - Hybrid (Virtual & CCB 201)
 11/11/25 (Budget) - Hybrid (Virtual & CCB 201)
 11/12/25 (Budget, if needed) - Hybrid (Virtual & CCB 201)
 11/13/25 (Budget, if needed) - Hybrid (Virtual & **MMB 215**)
 11/25/25 - **Virtual**
 12/9/25 - Hybrid (Virtual & CCB 201)

Legislative History

12/27/24	Council Office	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
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Reports of Officers

Report of Board of Park Commissioners

11. [89553](#) Recognizing the Lake Wingra Loop Community Bike Ride occurring on September 28, 2025, celebrating the special sites surrounding Lake Wingra, and urging city staff to identify and promote policies and practices that promote the health of Lake Wingra. (District 13)

Sponsors: Tag Evers

Legislative History

8/14/25	Council Office Board of Park Commissioners (9/10/25), Common Council (9/16/25)	Referred for Introduction
9/2/25	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
9/10/25	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Report of Board of Public Works

12. [89254](#) SUBSTITUTE: Amending Sections 4.095, 10.05, 10.055, 10.08, 10.101, 23.24 and 1.08(3)(a) and Creating Section 10.105 of the Madison General Ordinances to enhance the City's street tree protection provisions and to establish a Street Tree Replacement Fund.

Sponsors: Satya V. Rhodes-Conway, Michael E. Verveer, Tag Evers, Davy Mayer, Will Ochowicz And Bill Tishler

Attachments: [89254 Body - Version 2](#)

[Tree Protection Specifications-Proposed Updates.pdf](#)

[Tree Protection Ord Changes \(7.22.25\).pdf](#)

[89254 Public Comment 8-9-25.pdf](#)

[Public Comments 8-10-25.pdf](#)

[Public Comments 8-11-25.pdf](#)

[Public Comment 8-20-25.pdf](#)

[Public Comment 8-22-25.pdf](#)

[Public Comments 8-25-25.pdf](#)

[File 89254 -- FC Comment 08.25.25.pdf](#)

[Tree Protection Specifications-Proposed Updates \(08.28.25\).pdf](#)

[Public Comment Save Our Street trees 9-1-25.pdf](#)

[Public Comment 89254-Tree protections 9-2-25.pdf](#)

[Public Comment 89254 Support for Trees 9-2-25.pdf](#)

[Public Comments on Street Tree Protection Ordinance 9-3-25.pdf](#)

[89254 Body - Version 1](#)

[89254 Master Report - Version 1](#)

Legislative History

7/22/25	Attorney's Office Board of Public Works (9/3/25), Plan Commission (8/11/25), Sustainable Madison Committee (8/20/25), Finance Committee (8/25/25), Common Council (9/16/25)	Referred for Introduction
8/5/25	COMMON COUNCIL Additional referrals to Plan Commission, Sustainable Madison Committee, Finance Committee.	Refer to the BOARD OF PUBLIC WORKS
8/5/25	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
8/5/25	BOARD OF PUBLIC WORKS	Referred to the SUSTAINABLE MADISON COMMITTEE

8/5/25	BOARD OF PUBLIC WORKS	Referred to the FINANCE COMMITTEE
8/11/25	PLAN COMMISSION	Re-refer to the PLAN COMMISSION On a motion by Alder Field, seconded by Solheim, the Plan Commission recommended to re-refer the Ordinance to the August 25, 2025 Plan Commission meeting.
8/25/25	SUSTAINABLE MADISON COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
8/25/25	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
8/25/25	PLAN COMMISSION	Return to Lead with the Recommendation for Approval On a motion by Alder Field, seconded by Alder Guequierre, the Plan Commission returned the item to the Board of Public Works with a recommendation to approve and asked that the sponsors or the Board of Public Works consider further clarification on the following: 1) That the tree radius is what is used in the policy and the tree protection zone within the radius is confined to the public right-of-way, 2) That the street permit related consequences are applicable to unauthorized tree damage or removal, specifically the word "unauthorized", 3) Where there could be a conflict with other city policies regarding placing property entrances in locations that would otherwise be prohibited but where a street tree is not present, and 4) The process for the revocation of permits and the appeal process to the Board of Public Works.
9/3/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to refer back to the Board of Public Works. The motion passed by voice vote/other. Lead agency is Board of Public Works (9/17/25), Common Council (10/7/25)

AGENDA NOTE: Public comment will be heard when the file returns to Council on 10/7/25.

13. [89325](#) Amending Sections 10.25(4), 23.21(1), 23.22, 23.25 and 23.40(4)(b) of the Madison General Ordinances to reflect changes to tree authority and the requirements of the terrace treatment policy.
- Sponsors:** John P. Guequierre And Badri Lankella
- Legislative History**
- | | | |
|---------|-----------------------------|---|
| 7/28/25 | Attorney's Office | Referred for Introduction
Board of Public Works (9/3/25), Board of Parks Commissioners (8/13/25), Common Council (9/16/25) |
| 8/5/25 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS
Additional referral to Board of Park Commissioners. |
| 8/5/25 | BOARD OF PUBLIC WORKS | Referred to the BOARD OF PARK COMMISSIONERS |
| 8/13/25 | BOARD OF PARK COMMISSIONERS | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 9/3/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
14. [89521](#) Accepting sanitary sewer, storm sewer, and sidewalk improvements

constructed by Private Contract In 3030 Ohmeda Drive CSM, Private Contract No. 9082 (District 16).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [3030 Ohmeda Dr CSM Sanitary Schedule A Unit Cost.pdf](#)
[3030 Ohmeda Dr CSM Storm Schedule A Unit Cost.pdf](#)
[9082 Sidewalk Schedule A.pdf](#)

Legislative History

8/12/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/3/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

15. [89629](#)

Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Village At Autumn Lake Phase 14, Private Contract No. 9381 (District 17).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [VAL Ph 14 Sanitary Schedule A Unit Cost.pdf](#)
[VAL Ph 14 Storm Schedule A Unit Cost.pdf](#)
[9381 Street Schedule A excluding bituminous.pdf](#)

Legislative History

8/20/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/3/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

16. [89636](#)

Authorizing the Mayor and the City Clerk to execute an Amendment to Contract 7809 between the City of Madison and Strand Associates, Inc. for additional design engineering services for Pleasant View Road reconstruction from Mineral Point Road to Timber Wolf Trail. (District 9)

Sponsors: Joann Pritchett

Legislative History

8/20/25	Engineering Division	Referred for Introduction Board of Public Works (9/3/25), Common Council (9/16/25).
9/2/25	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
9/3/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

17. [89664](#)

Authorizing the Mayor and the City Clerk to execute Amendment No. 6 to Contract 8910, the existing Purchase of Services contract between the City of Madison and Tetra Tech, Inc. for engineering services for the East Isthmus and Yahara River Watershed Study (District 2, District 4, District 6, District 12, District 15).

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

8/22/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/3/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

18. [89681](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with the City of Madison/Wisconsin Department of Transportation reconstruction of John Nolen Drive (E Lakeside St to S Broom St), #11860 (District 4).
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 8/22/25 | Engineering Division | Re-refer to the BOARD OF PUBLIC WORKS |
| 9/3/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
- A motion was made by Ald. Lankella, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT with additional recommendation that work within 300' of residences is limited to 12 nights heavy construction (storm water & paving), and up to 8 nights private utility construction, 60 nights total. Additional notification will be mailed to impacted residents. The motion passed by voice vote/other.
19. [89732](#) Awarding Public Works Contract No. 9677, Quann Park Lighting Project. (District 14)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9677 Bid Open Tab.pdf](#)
[9677 award.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 8/26/25 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/3/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
20. [89746](#) Assessing Benefits West Washington Avenue and South Henry Street Resurfacing Assessment District - 2024. (District 4)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [14389 WWashHenry Assess_FINAL.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 8/27/25 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/3/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
21. [89747](#) Approving plans and specifications for public improvements necessary for the project known as 3565 Tulane Avenue CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 9685 (District 15).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9685 Exhibit.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 8/27/25 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/3/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
22. [89748](#) Assessing Benefits Sheboygan Avenue and Segoe Road Assessment District - 2024. (District 11)
- Sponsors:** BOARD OF PUBLIC WORKS

Attachments: [14215 SegoeSheboygan Assessments FINAL.pdf](#)

Legislative History

8/27/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/3/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [89749](#) Declaring the City of Madison's intention to exercise its police powers establishing the Pontiac Trail, Boston Court, Rosewood Circle, and Nokomis Circle Assessment District - 2025. (District 10)

Sponsors: Yannette Figueroa Cole

Legislative History

8/27/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/3/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [89757](#) Awarding Public Works Contract No. 9673, Bartillon Shelter Fiber Connection. (District 12)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9673 Bid Open Tab.pdf](#)
 [9673 award.pdf](#)

Legislative History

8/28/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/3/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [89759](#) Awarding Public Works Contract No. 8806, Buffalo Trail, Barron Court, and Green Lake Pass Assessment District - 2025. (District 11)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8806 Bid Open tab.pdf](#)
 [8806 award.pdf](#)

Legislative History

8/28/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/3/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Report of City Clerk

26. [86238](#) Report of Operator License Applications September 16, 2025. See attached report for list of operators.

Attachments: [new operators](#)

Legislative History

11/20/24	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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Report of Common Council Executive Committee

27. [89344](#) Accepting the 2025 Agency Annual Surveillance Technology Reports for the 2024 Calendar Year

Sponsors: Regina M. Vidaver

Attachments: [Annual Surveillance Technology Reports 2025 - Combined.pdf](#)

Legislative History

7/29/25	Council Office	Referred for Introduction
	Common Council Executive Committee (9/16/25), Common Council (9/16/25)	
8/5/25	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE

AGENDA NOTE: A recommendation will be made from the floor as Common Council Executive Committee meets 9/16/25.

28. [88483](#) Creating Section 2.035 of the Madison General Ordinances related to requiring elector signatures with application to fill vacancy on the Common Council.

Sponsors: MGR Govindarajan, Derek Field And Sean O'Brien

Legislative History

5/27/25	Attorney's Office	Referred for Introduction
	Common Council Executive Committee (7/1/25), Common Council (7/1/25)	
6/3/25	COMMON COUNCIL	Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE
7/1/25	COMMON COUNCIL	Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
7/1/25	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER
	Recommended re-referral to the Common Council Executive Committee (8/5/25) and Common Council (8/5/25)	
8/5/25	COMMON COUNCIL	Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
8/5/25	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER

AGENDA NOTE: A recommendation will be made from the floor as Common Council Executive Committee meets 9/16/25.

Report of Finance Committee

29. [89472](#) Authorizing the Transit General Manager to file an application for a Section 5307, 5337 & 5339 Super Grant, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 120.

Sponsors: Yannette Figueroa Cole, Sabrina V. Madison And Derek Field

Legislative History

8/6/25	Metro Transit	Referred for Introduction
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Finance Committee (9/9/25), Common Council (9/16/25)

9/2/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
9/8/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [89580](#) Repealing and recreating Section 4.28 of the Madison General Ordinances related to TIF Applications to update TIF application fee and application process.

Sponsors: Satya V. Rhodes-Conway, Regina M. Vidaver And MGR Govindarajan

Legislative History

8/18/25	Attorney's Office	Referred for Introduction
	Finance Committee (9/8/25), Common Council (9/16/25)	
9/2/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
9/8/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [89707](#) Authorizing the Mayor and City Clerk to execute 2025 Youth Homelessness Demonstration Program (YHDP) contract amendments with Briarpatch Youth Services, OutReach, and the Center for Community Stewardship, allocating previously unallocated funds. (Citywide)

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

Legislative History

8/26/25	Community Development Division	Referred for Introduction
	Finance Committee (9/8/25), Community Development Block Grant Committee (9/4/25), Common Council (9/16/25)	
9/2/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
	Additional referral(s) to Community Development Block Grant	
9/4/25	FINANCE COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
9/4/25	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/8/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [89717](#) Authorizing the Mayor and City Clerk to amend the 2024-25 EHH contract with Briarpatch Youth Services to add \$12,600 of State EHH funds reallocated from an EHH contract with Legal Action of Wisconsin. (Citywide)

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

Legislative History

8/26/25	Community Development Division	Referred for Introduction
	Finance Committee (9/8/25), Community Development Block Grant (9/4/25), Common Council (9/16/25)	
9/2/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
	Additional referral(s) to Community Development Block Grant	

9/4/25	FINANCE COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
9/4/25	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/8/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [89724](#)

Authorizing the allocation of approximately \$3.5 million of combined City and Federal funds among seven non-profit agencies to support the provision of homeless services and housing resources beginning in 2026, the outcomes of a competitive RFP process conducted by the Community Development Division, and authorizing the Mayor and City Clerk to enter into agreements with agencies selected to receive funds to implement the specified programs and services. (Citywide)

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

Attachments: [Attachment - Homeless Services and Housing Resources RFP 2025.pdf](#)
[Attachment -DRAFT 2025 City RFP Allocation Plan.pdf](#)
[Item 89724 RegistrantsReport-Final Report CDBG 9-4-2025.pdf](#)
[Item 89724-Public Comments 9-4-2025 CDBG Committee.pdf](#)

Legislative History

8/26/25	Community Development Division Finance Committee (9/8/25), Community Development Block Grant (9/4/25), Common Council (9/16/25)	Referred for Introduction
9/2/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral(s) to Community Development Block Grant
9/4/25	FINANCE COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
9/4/25	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/8/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [89734](#)

Establishing rules and procedures for Common Council deliberations on the City of Madison's 2026 Capital and Operating Budgets.

Sponsors: Regina M. Vidaver And MGR Govindarajan

Attachments: [2026 Budget Calendar \(File 89734\).pdf](#)

Legislative History

8/27/25	Finance Department Finance Committee (9/8/25), Common Council (9/16/25)	Referred for Introduction
9/2/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
9/8/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [89779](#)

Extending the contract between the City of Madison and MACH Onehealth, Inc.

dba Madison Street Medicine to provide those services and extend currently allocated funding through April 2026, at an additional cost of \$0 dollars from the City of Madison, and authorizes the use of up to \$100,000 of additional funds from Dane County to pay for those services

Sponsors: Davy Mayer

Attachments: [Item 89779 RegistrantsReport-Final Report CDBG 9-4-2025.pdf](#)
[Item 89779-Dairy Drive Public Comments 9-4-2025 CDBG Committee.pdf](#)
[File 89779 -- Public Comment, FC 09.08.2025.pdf](#)

Legislative History

8/30/25	Council Office	Referred for Introduction
	Finance Committee (9/8/25), City-County Homeless Issues Committee (9/15/25), Common Council (9/16/25)	
9/2/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
9/3/25	FINANCE COMMITTEE	Refer to the CITY-COUNTY HOMELESS ISSUES COMMITTEE
9/8/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

This motion failed 1-5.

AGENDA NOTE: The motion to adopt failed, therefore there is no recommendation.

Report of Plan Commission

36. [88957](#) Approving a Certified Survey Map of property owned by Butler Plaza, LLC located at 302-308 E Washington Avenue and 15-27 N Butler Street (District 2).

Sponsors: Planning Division

Attachments: [CSM Application Redacted.pdf](#)
[Letter of Intent.pdf](#)
[Proposed CSM.pdf](#)
[Link to Demo File 89434](#)
[Link to Rezoning Ord File 89375](#)
[Link to Cond Use File 89237](#)

Legislative History

7/2/25	Planning Division	Referred for Introduction
	Plan Commission (8/25/25), Common Council (9/2/25)	
7/15/25	COMMON COUNCIL	Referred to the PLAN COMMISSION
9/2/25	COMMON COUNCIL	Re-refer to the PLAN COMMISSION
	Plan Commission (9/15/25), Common Council (9/16/25)	

AGENDA NOTE: A recommendation will be made from the floor as Plan Commission meets 9/15/25.

Report of Police Department

37. [85968](#) Chief of Police 2nd Quarter Report: Chief John Patterson, Madison Police

Department

Attachments: [Quarterly Report Q2 2025.pdf](#)

Legislative History

11/5/24

Police Department

RECOMMEND TO COUNCIL TO ACCEPT -
REPORT OF OFFICER

Report of Risk Manager

38. [89173](#) A. Fiscus - Vehicle Damage - \$91.99

Legislative History

8/5/25

COMMON COUNCIL

Referred to the Risk Manager

9/9/25

Risk Manager

RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER

39. [89505](#) Grange Insurance - Vehicle Damage - \$1,541.94

Legislative History

9/2/25

COMMON COUNCIL

Refer to the Risk Manager

9/9/25

Risk Manager

RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER

40. [89516](#) T. Schad - Vehicle Damage - \$500.00

Legislative History

9/2/25

COMMON COUNCIL

Refer to the Risk Manager

9/9/25

Risk Manager

RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER

41. [89546](#) C. Ducommun - Property Damage - \$746.59

Legislative History

9/2/25

COMMON COUNCIL

Refer to the Risk Manager

9/9/25

Risk Manager

RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER

42. [89639](#) A. Becker - Vehicle Damage - \$2,012.94

Legislative History

9/2/25

COMMON COUNCIL

Refer to the Risk Manager

9/9/25

Risk Manager

RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER

Items Referred to this Meeting

Resolutions

43. [89632](#) Authorizing the Planning Division to enter into a contract with The Creative Company, Inc. to develop a regional music brand for the Greater Madison area in alignment with the goals of the Greater Madison Music City initiative.

Sponsors: Yannette Figueroa Cole And Dina Nina Martinez-Rutherford

Legislative History

8/20/25	Planning Division Common Council (9/16/25)	Referred for Introduction
9/2/25	COMMON COUNCIL Adopt 9/16/25	Refer to a future Meeting to Adopt to the COMMON COUNCIL

44. [89635](#) Authorizing the Planning Division to continue the Artist at Work program, focusing on destination marketing for Madison's music sector, and to select and contract non-profit partners as grantees.

Sponsors: Yannette Figueroa Cole, Dina Nina Martinez-Rutherford And Michael E. Verveer

Legislative History

8/20/25	Planning Division Common Council (9/16/25)	Referred for Introduction
9/2/25	COMMON COUNCIL Adopt 9/16/25	Refer to a future Meeting to Adopt to the COMMON COUNCIL

Introduction of New Business for Referral Without Debate

Ordinances

45. [89899](#) Creating Section 28.022-00728 of the Madison General Ordinances to change the zoning of property located at 6303 Portage Road and 4821 Hoepker Road from Temporary A (Agriculture) District to TR-P (Traditional Residential-Planned) District. (District 17)

Sponsors: Planning Division

Attachments: [4821 Hoepker Road.pdf](#)

Legislative History

9/9/25	Attorney's Office Plan Commission Public Hearing (10/20/25), Common Council (10/28/25)	Referred for Introduction
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46. [89916](#) Amending several sections of Chapter 28 to reduce minimum lot width and lot area within certain zoning districts and to reduce the rear setback for alley loaded one-story attached garages.

Sponsors: Satya V. Rhodes-Conway, John W. Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, Carmella Glenn, MGR Govindarajan, John P. Guequierre, Badri Lankella, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Julia Matthews, Davy Mayer, Sean O'Brien, Michael E. Verveer And Regina M. Vidaver

Attachments: [89916 Body](#)

Legislative History

9/9/25	Attorney's Office Plan Commission Public Hearing (10/6/25), Housing Policy Committee (9/25/25), Common Council (10/7/25)	Referred for Introduction
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47. [89917](#) Amending various sections of Chapter 28 to update the existing step down rules for larger buildings when adjacent to a residential district.

Sponsors: Satya V. Rhodes-Conway, John W. Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, Carmella Glenn, MGR Govindarajan, John P. Guequierre, Badri Lankella, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Julia Matthews, Davy Mayer, Sean O'Brien, Will Ochowicz, Michael E. Verveer And Regina M. Vidaver

Attachments: [89917Body.pdf](#)

Legislative History

9/9/25 Attorney's Office Referred for Introduction
Plan Commission Public Hearing (10/6/25), Housing Policy Committee (9/25/25), Common Council (10/7/25)

48. [89918](#) Amending sections within Chapter 28 to allow detached Accessory Dwelling Units to have two units and not be included in maximum permitted use accessory structure size.

Sponsors: Satya V. Rhodes-Conway, Tag Evers, Derek Field, Yannette Figueroa Cole, Carmella Glenn, MGR Govindarajan, John P. Guequierre, Badri Lankella, Dina Nina Martinez-Rutherford, Julia Matthews, Davy Mayer, Sean O'Brien, Will Ochowicz, Michael E. Verveer, Regina M. Vidaver, Sabrina V. Madison And John W. Duncan

Legislative History

9/9/25 Attorney's Office Referred for Introduction
Plan Commission Public Hearing (10/6/25), Housing Policy Committee (9/25/25), Common Council (10/7/25)

Resolutions

49. [89766](#) Approving the final plat of *Raemisch Farm Development* on land generally addressed as 4000-4150 Packers Avenue (District 18).

Sponsors: Planning Division

Attachments: [Application Redacted.pdf](#)
[Letter of Intent.pdf](#)
[Final Plat.pdf](#)
[Link to Prelim Plat Res ID 72365](#)

Legislative History

8/28/25 Planning Division Referred for Introduction
Plan Commission (10/20/25), Common Council (10/28/25)

50. [89767](#) Approving the preliminary plat of the *LEO Living* on property addressed as 6303 Portage Road and 4821 Hoepker Road (District 17).

Sponsors: Planning Division

Attachments: [Subdivision Application.pdf](#)
[Letter of Intent.pdf](#)
[Preliminary Plat.pdf](#)
[Project Plans.pdf](#)
[Tree Survey.pdf](#)
[Stormwater Mgmt Memo.pdf](#)
[Traffic Impact Analysis.pdf](#)

Legislative History

8/28/25 Planning Division Referred for Introduction
Plan Commission (10/20/25), Common Council (10/28/25)

51. [89776](#) Approving a Certified Survey Map of property owned by 4 Lakes Properties, LLC and Dayton-Orchard, LLC located at 120-126 N Orchard Street, 1313 Randall Court, 1314 Randall Court, and 1309-1311 W Dayton Street (District 8).

Sponsors: Planning Division

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

Legislative History

8/29/25 Planning Division Referred for Introduction
Plan Commission (10/6/25), Common Council (10/7/25)

52. [89777](#) Approving a Certified Survey Map of property owned by Rohr Chabad House at the University of Wisconsin, Inc. located at 223-225 W Gilman Street (District 2).

Sponsors: Planning Division

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

Legislative History

8/29/25 Planning Division Referred for Introduction
Common Council (10/7/25)

53. [89778](#) Approving a Certified Survey Map of property owned by Capitol Lakes, Inc. located at 333-345 W Main Street, 110 S Henry Street, and 334 W Doty Street (District 4).

Sponsors: Planning Division

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

Legislative History

8/29/25 Planning Division Referred for Introduction
Common Council (10/7/25)

54. [89833](#) Authorizing a loan to Stella's Bakery of Madison or its assigns in the amount of \$250,000 for real estate improvements to the commercial property at 3113 Syene Road through the TID 51 Small Cap TIF program using TID #51 incremental revenue as authorized in the TID #51 Project Plan (RES-23-00208) adopted by the Common Council on March 7, 2023. (District 14)
- Sponsors:** Isadore Knox Jr.
- Attachments:** [TIF Loan Summary Stellas of Madison.pdf](#)
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 9/4/25 | Economic Development Division
Finance Committee (9/29/25), Economic Development Committee (9/17/25), Common Council (10/7/25) | Referred for Introduction |
|--------|--|---------------------------|
55. [89836](#) Authorizing a Purchase and Sale Agreement to transfer the land and improvements at 802, 810 and 818 West Badger Road to the Community Development Authority and/or its assigns for the Park Badger Redevelopment Project. (District 14)
- Sponsors:** Satya V. Rhodes-Conway, John P. Guequierre, Carmella Glenn, Regina M. Vidaver And Yannette Figueroa Cole
- Attachments:** [12846 Park Badger Phase 1 PSA.pdf](#)
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 9/4/25 | Economic Development Division
Finance Committee (9/29/25), Common Council (10/7/25) | Referred for Introduction |
|--------|--|---------------------------|
56. [89855](#) Approving the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2024/2025 Maintenance Charges. (District 2, District 4, and District 8)
- Sponsors:** Michael E. Verveer And MGR Govindarajan
- Attachments:** [2025 Schedule A-Parcel Calculation.pdf](#)
[MallMaint_SpecialChargesMap2025-07-30.pdf](#)
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 9/5/25 | Parks Division
Finance Committee (9/29/25), Downtown Coordinating Committee (9/18/25), Common Council (10/7/25) | Referred for Introduction |
|--------|--|---------------------------|
57. [89860](#) Recognizing the appointment of John Patterson and approving the terms and conditions of employment for John Patterson as City of Madison Police Chief.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Patterson Conditional Offer Letter - Signed.pdf](#)
[Patterson Final Contract.pdf](#)
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 9/5/25 | Human Resources Department
Finance Committee (9/29/25), Common Council (10/7/25) | Referred for Introduction |
|--------|---|---------------------------|
58. [89879](#) Approving an intergovernmental agreement with the Town of Blooming Grove

for the City to provide building inspection services for the Town.

Sponsors: Satya V. Rhodes-Conway, Derek Field, Dina Nina Martinez-Rutherford And Sean O'Brien

Attachments: [BG-COM Building Inspections Services Agreement \(Draft\).pdf](#)

Legislative History

9/8/25 Attorney's Office Referred for Introduction
Finance Committee (9/29/25), Common Council (10/7/25)

59. [89880](#) Applying to the Dane County Board for exemption from the Dane County Library Tax levied under Section 43.57(3) and 43.64(2) Wisconsin Statutes.

Sponsors: Sabrina V. Madison

Attachments: [2026 EXEMPT MINIMUM LEVY.pdf](#)

Legislative History

9/8/25 Library Referred for Introduction
Finance Committee (9/29/25), Common Council (10/7/25)

60. [89881](#) Amending the Police Department's operating budget, and authorizing the Mayor and Chief of Police (or designee) to accept a Project Safe Neighborhoods grant award of \$8,082 to aid investigations into violent and gun crime.

Sponsors: Yannette Figueroa Cole And John W. Duncan

Legislative History

9/8/25 Police Department Referred for Introduction
Finance Committee (9/29/25), Common Council (10/7/25)

61. [89882](#) Authorizing the Mayor and City Clerk to enter into a non-competitive 5-year Services Agreement with Waste Management of Wisconsin, Inc. and Deer Track Park Landfill, Inc., for disposal of certain solid waste material. (Citywide)

Sponsors: John P. Guequierre And Badri Lankella

Attachments: [Non-Competitive Selection Request - Waste Management 2025.pdf](#)

Legislative History

9/8/25 Engineering Division Referred for Introduction
Finance Committee (9/29/25), Board of Public Works (9/17/25), Common Council (10/7/25)

62. [89898](#) Delete the 1.0 FTE position #1454 of Program Assistant 1; recreate the position as a Program Assistant 2; and reallocate the employee to the new position.

Sponsors: Director of Human Resources

Attachments: [PB Memo Program Assistant 1 Final.pdf](#)

Legislative History

9/8/25 Human Resources Referred for Introduction
Department
Finance Committee (9/29/25), Personnel Board (9/24/25), Common Council (10/7/25)

63. [89915](#) Delete the classification of Control Systems Technician in CG 16, R19 and recreate it in CG16, R20; recreate position #1790 in the new classification and reallocate the employee.

Sponsors: Director of Human Resources

Attachments: [PB Memo Control Systems Technician.pdf](#)
[Classification Control System Technician Draft 09-2025.pdf](#)

Legislative History

9/9/25 Human Resources Referred for Introduction
Department
Finance Committee (9/29/25), Personnel Board (9/24/25), Common Council (10/7/25)

64. [89926](#) Approving a loan of up to \$80,000 from the Community Development Division's Child Care Facilities Loan Program to Monona Grove Nursery School for use in developing new child care space, and authorizing the Mayor and City Clerk to enter into agreements with that agency to complete the specified project. (District 15)

Sponsors: Bill Tishler, Regina M. Vidaver And Dina Nina Martinez-Rutherford

Legislative History

9/10/25 Community Development Referred for Introduction
Division
Finance Committee (9/29/25), Common Council (10/7/25)

65. [89933](#) Authorizing the execution of a Memorandum of Understanding between the City and the University of Wisconsin Board of Regents regarding the referral of eligible students to rent below market rate units as contemplated by Madison General Ordinance Section 28.071.

Sponsors: MGR Govindarajan, Satya V. Rhodes-Conway, Will Ochowicz And Michael E. Verveer

Attachments: [Exhibit A - Memorandum of Understanding.pdf](#)

Legislative History

9/10/25 Attorney's Office Referred for Introduction
Finance Committee (9/29/25), Common Council (10/7/25)

66. [89945](#) Authorizing the Mayor and City Clerk to execute agreements between the City of Madison and Dane County that govern the exchange of revenue for shared services, collaborative projects, and joint responsibilities as authorized in the 2025 Adopted Operating Budget (District 16 and citywide).

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

Attachments: [DRAFT Coordinated Entry 2025.pdf](#)
[DRAFT Dairy Drive 2025.pdf](#)
[DRAFT Tenant Services 2025.pdf](#)
[INTERGOVERNMENTAL FUNDING AGREEMENT BETWEEN THE CITY OF M/](#)

Legislative History

9/10/25 Community Development Referred for Introduction
Division
Finance Committee (9/29/25), Common Council (10/7/25)

67. [89947](#) Adopting and confirming the Labor Agreement between the City of Madison and the Teamsters Union Local 120, affiliated with the International Brotherhood of Teamsters, for the period of January 1, 2025 through December 31, 2027

Sponsors: Satya V. Rhodes-Conway And Director of Human Resources

Legislative History

9/10/25 Attorney's Office Referred for Introduction
Finance Committee (9/29/25), Common Council (10/6/25)

68. [89948](#) A Resolution authorizing a competitive selection five-year contract with Integral Building Systems, Inc for the procurement, installation, and support of structured cabling, access control, audio visual systems and security cameras.

Sponsors: Satya V. Rhodes-Conway

Legislative History

9/10/25 Department of Information Technology Referred for Introduction
Finance Committee (9/29/25), Common Council (10/7/25)

Presentation of Claims Against the City

Claims - Refer to the Risk Manager

69. [89743](#) S. Hassan - Property Loss - \$950.00
70. [89744](#) S. Webb - Property Damage - \$500.00
71. [89773](#) D. Ayres - Vehicle Damage - \$4,000.00
72. [89783](#) O. Eversole - Vehicle Damage - \$2,484.46
73. [89786](#) K. Phelps - Vehicle Damage - \$250.00
74. [89789](#) J. Tollefsrud - Property Damage - \$200.00
75. [89802](#) J. Phelan - Property Damage - \$5,900.00
76. [89807](#) L. Young - Vehicle Damage - \$Amount to be Determined
77. [89810](#) J. Lattimore III - Violation of Rights - \$5,000.00
78. [89815](#) Progressive for C. Stilson - Rental Vehicle and Bodily Injury - \$753.64
79. [89818](#) C. Sweeney - Vehicle Damage - \$Amount to be Determined
80. [89936](#) R. Pegg - Vehicle Damage - \$4,166.67

Announcements & Introductions of Items from the Floor

Adjournment

