



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, October 28, 2025

6:30 PM

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

Hybrid Meeting

Speaking Guidelines

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: 20 - Satya V. Rhodes-Conway; 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

Excused: 1 - John W. Duncan

Notified Absences: Duncan

Opening Remarks

Honoring Resolutions

1. [90520](#) Recognizing October as Domestic Violence Awareness Month

Sponsors: Sabrina V. Madison, 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, Dina Nina Martinez-Rutherford, Julia Matthews, Davy Mayer, Sean O'Brien, Will Ochowicz, Joann Pritchett, Bill Tishler, Michael E. Verveer And Regina M. Vidaver

Adopt Unanimously

Disclosures and Recusals

Presentation of Consent Agenda

2. [86548](#) Consent Agenda Document (10/28/25)

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 Alcohol License Review Committee

3. [88502](#) Public Hearing - New License
Speedway LLC • dba Speedway 4132
4902 Verona Rd • Agent: Charles Satterfield
Class A Beer, Class A Liquor
Police Sector 212 (District 10)

Grant With Condition(s)

4. [88503](#) Public Hearing - New License
7-Eleven Inc • dba 7-Eleven #35851J
2216 University Ave • Agent: Christopher Martinez Perez
Class A Beer, Class A Liquor
Police Sector 206 (District 5)

Grant With Condition(s)

Report of Plan Commission

5. [89078](#) Creating Section 28.022-00723 of the Madison General Ordinances to change the zoning of property located at 3357 and 3359 East Washington Avenue from TR-V1 (Traditional Residential-Varied 1) District to CC-T (Commercial Corridor-Transitional) District. (District 12)

Sponsors: Planning Division

Adopt Unanimously

Public Hearings

Report of Alcohol License Review Committee

6. [90109](#) Public Hearing - New License
Crown Hospitality Group LLC • dba Taj Indian Cuisine and Bar
444 S Park St • Agent: Vishal Kumar
Estimated Capacity (in/out): 140/30
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Police Sector 203 (District 13)

Grant With Condition(s)

7. [90110](#) Public Hearing - New License
The Baked Lab LLC • dba Baked Lab
2044 Atwood Ave • Agent: Shawn Bolduc
Estimated Capacity (in/out): 15/0
Class B Beer, Class C Wine • 10% alcohol, 85% food, 5% other
Police Sector 410 (District 6)

Grant

8. [90111](#) Public Hearing - New License
Welcome Hotels, Inc • dba EconoLodge
4726 E Washington Ave • Agent: Kishan Patel
Estimated Capacity (in/out): 75/0
Class B Beer • 5% alcohol, 95% food
Police Sector 518 (District 17)

Grant With Condition(s)

9. [90112](#) Public Hearing - New License
Mike & Friends LLC • dba Dill Dinkers Madison
5004 Tradewinds Pkwy • Agent: Eric Herkurt-Oakland
Estimated Capacity (in/out): 150/0
Class B Beer • 5% alcohol, 0% food, 95% other
Police Sector 620 (District 16)

Grant

Report of Board of Public Works

10. [90226](#) Approving plans, specifications and Schedule of Assessments for Mineral Point Road Assessment District - 2026. (District 1, District 9)

 Sponsors: BOARD OF PUBLIC WORKS
 Adopt Unanimously
11. [90227](#) Approving Plans, Specifications, And Schedule Of Assessments For MacArthur Road, Larson Court, MacArthur Court, and Sycamore Avenue Assessment District - 2026. (District 3)

 Sponsors: BOARD OF PUBLIC WORKS
 Adopt Unanimously

Report of Plan Commission

12. [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
 Adopt

Operating Budget

13. [90249](#) 2026 Executive Operating Budget

 Refer

End of Public Hearings**Petitions and Communications****Petitions Referred to this Meeting**

14. [90108](#) Petition received in the Madison City Clerk's Office September 25, 2025 from JDM Properties, LLC, regarding attachment from the Town of Middleton to the City of Madison.
 Accept

Business Presented by the Mayor**Appointments**

15. [90090](#) Report of the Mayor submitting resident committee appointments (introduction 10-7-2025; action 10-28-2025).
 Confirm
16. [90501](#) Report of the Mayor submitting resident committee appointments (introduction 10-28-2025; action 11-25-2025).
 Refer to a future Meeting to Confirm

Business Presented by the President of the Common Council

17. [86557](#) Confirming the Madison Common Council meeting formats through March 24, 2026:
 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 & CCB 201)
 11/25/25 - **Virtual**
 12/9/25 - Hybrid (Virtual & CCB 201)
 1/13/26 - Hybrid (Virtual & CCB 201)
 1/27/26 - Hybrid (Virtual & CCB 201)
 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)
 Accept

Reports of Officers

Report of Alcohol License Review Committee

18. [89687](#) Change of Licensed Conditions
 Pacos Tacos LLC • dba Pacos Tacos • Capacity (in/out): 94/0
 1331 Greenway Cross • Agent: Celso Paco Xelhua
 Class B Beer, Class C Wine • 15% alcohol, 85% food
 21+ Entertainment
 Police Sector 309 (District 14)
 Request to revise condition 1 to allow alcohol sales until 2am daily.

 Deny
19. [90114](#) Change of Agent
 Ultimate Mart LLC • dba Pick 'n Save #131 • 3197 Maple Grove Rd
 New Agent: Wanda Long
 Class A Beer, Class A Liquor
 (District 7)

 Grant

20. [90117](#) Entity Reorganization
 Stuffed Olive Madison LLC • dba Stuffed Olive
 351 State St
 Class B Combination Liquor & Beer
 (District 4)
 Remove one officer

 Grant
21. [90118](#) Entity Reorganization
 Double Tap Madison LLC • dba Double Tap
 347 State St
 Class B Combination Liquor & Beer
 (District 4)
 Remove one officer

 Grant
22. [90119](#) Entity Reorganization
 Roxxy Madison LLC • dba Roxxy
 327 W Gorham St
 Class B Combination Liquor & Beer
 (District 4)
 Remove one officer

 Grant
23. [90120](#) Change of Licensed Conditions
 Oscar Q-cos Mexican Restaurant LLC • dba Casa Zaragoza
 Capacity (in/out): 250/35
 1824 S Park St • Agent: Oscar Zaragoza
 Class B Combination Liquor & Beer • 20% alcohol, 80% food
 Police Sector 307 (District 14)
 Request to allow alcohol service until 2am on Friday and Saturday evenings.

 Grant With Condition(s)
24. [90190](#) SUBSTITUTE: Amending Section 33.02 of the Madison General Ordinances
 to update the composition, terms, and duties of the Alcohol License Review
 Committee.

 Sponsors: Satya V. Rhodes-Conway, Yannette Figueroa Cole, Carmella Glenn
 And Michael E. Verveer
 Adopt Substitutue with Recommendations

25. [90332](#) Municipal Approval of Full Service Retail Alcohol Sales
Sognefjord Winery LLC • dba Sognefjord Winery
Event Location: 2121 Rowley Avenue
Event Date: December 6, 2025 9am - 3pm
Police Sector 206 (District 5)
Event: Blessed Sacrament Christmas Market

 Grant
26. [90417](#) Second request to extend license issuance beyond the 180 day limit under
MGO 38.05
MPL Corporation Investment • dba Willy Mart
823 Williamson St • Agent: Amit Kumar
Class A Beer, Class A Liquor, Class A Cider
Police Sector 408 (District 6)
Grant
27. [90420](#) Operator License Application
Cynthia Perry

 Grant

Report of Board of Park Commissioners

28. [89620](#) Adopting the 2025-2030 Park and Open Space Plan as a Supplement to the
City of Madison Comprehensive Plan. (Citywide)

 Sponsors: Derek Field And Carmella Glenn
Adopt Unanimously
29. [89988](#) Approving Park Commission President Resident Appointments to the
Subcommittee of the Board of Park Commissioners
Confirm under suspension of MGO 2.055 (14 votes required)

Report of Board of Public Works

30. [89745](#) Approving plans and specifications and authorizing the Board of Public Works
to advertise and receive bids for Fordem Ave. - First Street Relief Sewer.
(District 12)

 Sponsors: BOARD OF PUBLIC WORKS And Julia Matthews
Adopt Unanimously
31. [90215](#) Awarding Public Works Contract No. 8801, Troy Drive Green Avenue Sanitary
Sewer With Resurfacing Knutson Drive And Green Avenue Assessment
District - 2024. (District 18)

 Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously

32. [90216](#) Approving a maintenance agreement for privately maintained improvements within the public right of way adjacent to Lot 1, CSM 16580. (District 8)

 Sponsors: John P. Guequierre, Badri Lankella And Regina M. Vidaver
Adopt Unanimously
33. [90218](#) Awarding Public Works Contract No. 9674, 346 E. Lakeside St. Demolition. (District 13)

 Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
34. [90219](#) Awarding Public Works Contract No. 9679 Olin Park Pedestrian Bridge Replacement. (District 13, District 14)

 Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
35. [90220](#) Awarding Public Works Contract No. 9687, Country Grove Singletrack Trail Improvements 2025. (District 7)

 Sponsors: BOARD OF PUBLIC WORKS
Place On File
36. [90221](#) Awarding Public Works Contract No. 9681, Dairy Dr Temporary Campground Demo and Site Restoration. (District 16)

 Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
37. [90223](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2026 Playgrounds - Set 1. (District 3, District 15, District 17, District 19)

 Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
38. [90224](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and MSA Professional Services, Inc. for additional design engineering services for S High Point Rd. (District 1, District 7)

 Sponsors: John W. Duncan, Badri Lankella And BOARD OF PUBLIC WORKS
Adopt Unanimously

Report of City Clerk

39. [86240](#) Report of Operator License Applications October 28, 2025. See attached report for list of operators.
Grant

Report of Common Council Executive Committee

40. [88483](#) SUBSTITUTE: Amending Section 2.03 of the Madison General Ordinances related to alder vacancies, to add detail to the application process and information to be submitted by applicants to fill vacancies on the Common Council.
- Sponsors: MGR Govindarajan And Regina M. Vidaver
- Adopt Unanimously**

AGENDA NOTE: A recommendation will be made from the floor as Common Council Executive Committee meets 10/28/25.

41. [90214](#) Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting a 2025 City Attorney Revisor's Ordinance.
- Sponsors: CITY ATTORNEY
- Adopt Unanimously**

AGENDA NOTE: A recommendation will be made from the floor as Common Council Executive Committee meets 10/28/25.

Report of Ethics Board

42. [90212](#) Amending Section 3.35(12)(a) of the Madison General Ordinances related to Ethics Complaints to clarify who may submit a complaint to the Ethics Board.
- Sponsors: Michael E. Verveer
- Adopt Unanimously**

Report of Finance Committee

43. [90026](#) Authorizing the City of Madison to Contract with Diehl & Neumaier Company to Recycle the Metals and Appliances Collected by the Streets Division
- Sponsors: Satya V. Rhodes-Conway
- Adopt Unanimously**
44. [90027](#) Authorizing the City of Madison to Enter into a New Contract with Pellitteri Waste Systems for the Sorting, Processing, and Marketing of Recyclables Collected by the Streets Division
- Sponsors: Satya V. Rhodes-Conway
- Adopt Unanimously**

45. [90171](#) Create a new classification series of Transit HR Generalist 1-2 in CG44, R04 and R06; delete the classification of Transit HR Manager in CG44, R12, and recreate vacant position #2902 as a Transit HR Generalist 2.
- Sponsors: Director of Human Resources
- Adopt Unanimously**
46. [90172](#) Create new or modify existing classifications for position placement in the Finance Department operating budget.
- Sponsors: Director of Human Resources
- Adopt Unanimously**
47. [90176](#) Authorizing the Mayor and the City Clerk to enter into an agreement with The Goodyear Tire & Rubber Company for provision of leasing tires to Metro Transit for a fixed-rate contract for a three (3) year period beginning on December 1, 2025, with two (2) optional extension periods of one (1) year each. If both extensions go into effect, the full duration of this contract will be five (5) years.
- Sponsors: Dina Nina Martinez-Rutherford, Barbara Harrington-McKinney, Will Ochowicz And Sean O'Brien
- Adopt Unanimously**
48. [90197](#) Authorizing the Parks Division to submit, and if awarded, accept a grant of up to \$450,000 from the State of Wisconsin Department of Administration for park improvements and authorizing the Mayor and City Clerk to enter into a contract with State of Wisconsin Department of Administration to accept the grant award; and amending the Parks Division 2025 Adopted Capital Budget. (District 12)
- Sponsors: Carmella Glenn, Derek Field And Isadore Knox Jr.
- Adopt Unanimously**
49. [90198](#) Authorizing a noncompetitive purchase of goods from Jefferson Fire & Safety, Inc., as a sole source provider of 3M Scott fire and safety products serving Dane County, WI, for the replacement of all self-contained breathing apparatuses used by the City of Madison Fire Department.
- Sponsors: Satya V. Rhodes-Conway
- Adopt Unanimously**
50. [90199](#) Authorizing Madison Public Library to submit, and if awarded, accept grant of up to \$2,000,000 from the State of Wisconsin Department of Administration for Imagination Center at Reindahl Park construction and authorizing the Mayor and City Clerk to enter into a contract with State of Wisconsin Department of Administration to accept grant award. (District 12)
- Sponsors: Sabrina V. Madison, Derek Field, Carmella Glenn And Sean O'Brien
- Adopt Unanimously**

51. [90204](#) Authorizing the Parks Division to submit, and if awarded, accept grant of up to \$450,000 from the State of Wisconsin Department of Administration for park improvements and authorizing the Mayor and City Clerk to enter into a contract with State of Wisconsin Department of Administration to accept grant award; and amending the Parks Division 2025 Adopted Capital Budget. (District 15)
- Sponsors: Dina Nina Martinez-Rutherford, Derek Field And Isadore Knox Jr.
- Adopt Unanimously**
52. [90233](#) Amending the 2025 adopted operating budget for the City of Madison Fire Department to accept \$66,840.91 of grant funding from the Department of Homeland Security, Federal Emergency Management Agency (FEMA) for the 2024 Assistance to Firefighters Grant (AFG).
- Sponsors: Satya V. Rhodes-Conway, Derek Field, Isadore Knox Jr. And Sean O'Brien
- Adopt Unanimously**
53. [90234](#) Approving an agreement between the County of Dane and the City of Madison for Dane County Emergency Management to reimburse the Madison Fire Department for the annual costs associated with using the Elite Platform services provided by ImageTrend, LLC.
- Sponsors: Satya V. Rhodes-Conway
- Adopt Unanimously**
54. [90270](#) Authorizing the Parks Division to submit, and if awarded, accept grant of up to \$1,000,000 from the State of Wisconsin Department of Administration for park improvements and authorizing the Mayor and City Clerk to enter into a contract with State of Wisconsin Department of Administration to accept grant award. (District 15)
- Sponsors: Dina Nina Martinez-Rutherford And Derek Field
- Adopt Substitute**
55. [90288](#) Authorizing the terms of a land use restriction agreement regarding the redevelopment of the Saxony Apartments located at 305 N Frances Street by Core Madison Frances, LLC.
- Sponsors: Will Ochowicz, Satya V. Rhodes-Conway, MGR Govindarajan And Michael E. Verveer
- Adopt Unanimously**

AGENDA NOTE: A recommendation will be made from the floor as Finance Committee meets 10/27/25.

Report of Madison Arts Commission

56. [89920](#) Establishing the Ad Hoc Madison LakeWay Public Art Selection Committee (District 4, District 6, District 13, and District 14)

Sponsors: Satya V. Rhodes-Conway And Michael E. Verveer

Adopt Unanimously

Report of Plan Commission

57. [89233](#) Approving a Certified Survey Map of property owned by the Madison Metropolitan School District located at 1601 N Sherman Avenue and 1610 Ruskin Street (District 12).

Sponsors: Planning Division

Adopt unanimously under suspension of MGO 2.055

58. [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

Adopt with Conditions

59. [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

Adopt with Conditions

60. [90015](#) Approving a Certified Survey Map of property owned by Volker Development, Inc. located at 3222-3238 E Washington Avenue and 3229 Ridgeway Avenue (District 12).

Sponsors: Planning Division

Adopt with Conditions

Report of Risk Manager

61. [89789](#) J. Tollefsrud - Property Damage - \$200.00

Disallow

62. [89426](#) T. Burns - Vehicle Damage - \$224.30

Disallow

63. [89802](#) J. Phelan - Property Damage - \$5,900.00

Disallow

64. [89807](#) L. Young - Vehicle Damage - Amount to be Determined
 Disallow
65. [89929](#) K. Warren - Property Damage - \$1,599.08
 Disallow
66. [90062](#) A. Churchill - Property Damage - \$500.00
 Disallow
67. [90080](#) Madison Property Management - Property Damage - \$10,000.00
 Disallow

Report of Transportation Committee

68. [90193](#) Supporting and approving the City of Madison applications to WisDOT for Federal funding under the 2026-2030 Transportation Alternatives Program (TAP), the acceptance of the grant if awarded, and authorizes the Mayor and City Clerk to enter into a grant agreement with WisDOT if awarded the grant (District 3, District 10, District 11, District 15).
- Sponsors:** Satya V. Rhodes-Conway, Derek Field, Barbara Harrington-McKinney,
 Yannette Figueroa Cole, Sean O'Brien, Bill Tishler, Sabrina V. Madison
 And Isadore Knox Jr.
- Adopt Unanimously**

Items Referred to this Meeting

Ordinances

69. [90205](#) Creating Section 15.01(664) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" attaching to the 1st Alder District approximately 33.4 acres of land located in the northeastern quadrant of South Pleasant View Road and Mid Town Road from the Town of Middleton, creating Section 15.02(136) of the Madison General Ordinances to attach the property to Ward 136, amending 15.03(1) to add Ward 136 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

70. [90017](#) Approving a Certified Survey Map of property owned by RE Supper Club, LLC and Daniel R. and Heidi L. Finke located at 4506-4514 Verona Road (District 10).

Sponsors: Planning Division

Adopt Unanimously

71. [90018](#) Approving a Certified Survey Map of property owned by the Patrick T. Flesch and Kristen D. Flesch Revocable Trust located at 6105 S Highlands Avenue (District 19).

Sponsors: Planning Division

Adopt Unanimously

Introduction of New Business for Referral Without Debate

Ordinances

72. [90423](#) Creating Section 23.65 of the Madison General Ordinances to regulate the sale of pets in retail pet stores.

Sponsors: Tag Evers

Refer

73. [90536](#) Creating Section 28.022-00730 of the Madison General Ordinances to change the zoning of property located at 801 South Whitney Way from CN (Conservancy) District to PR (Parks and Recreation) District. (District 11)

Sponsors: Planning Division

Refer For Public Hearing

74. [90537](#) Creating Section 28.022-00731 of the Madison General Ordinances to change the zoning of a portion of the property located at 3618 Milwaukee Street from TR-C1 (Traditional Residential-Consistent 1) District to CC-T (Commercial Corridor-Transitional) District and creating Section 28.022-00732 of the Madison General Ordinances to change the zoning of the other portion of the property located at 3618 Milwaukee Street from TR-C1 (Traditional Residential-Consistent 1) District to TR-U2 (Traditional Residential-Urban 2) District. (District 15)

Sponsors: Planning Division

Refer For Public Hearing

75. [90538](#) Creating Section 28.022-00733 of the Madison General Ordinances to change the zoning of property located at 450 West Gilman Street and 425 North Frances Street from UMX (Urban Mixed-Use) District to DC (Downtown Core) District. (District 2)

Sponsors: Planning Division

Refer For Public Hearing

76. [90539](#) Creating Section 28.022-00734 of the Madison General Ordinances to change the zoning of property located at 501 North Whitney Way from NMX (Neighborhood Mixed-Use) District to TSS (Traditional Shopping Street) District. (District 11)

Sponsors: Planning Division

Refer For Public Hearing

77. [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

Refer For Public Hearing

78. [90552](#) Amending Sections of Chapter 28 of the Madison General Ordinances related to Housing and Auto-Oriented Uses in the Transit Oriented Development Overlay 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, Sean O'Brien, Will Ochowicz, Michael E. Verveer And Regina M. Vidaver

Additional Referrals to Housing Policy Commission, Transportation Commission

Refer For Public Hearing

79. [90553](#) Creating Section 28.022-00735 of the Madison General Ordinances to change the zoning of property located at 659 North Whitney Way and 5003 University Avenue, Alder District 19, from NMX (Neighborhood Mixed-Use) District to RMX (Regional Mixed-Use) District; and creating Section 28.022-00736 of the Madison General Ordinances to change the zoning of property located at 4860 Sheboygan Avenue, Alder District 11, from SE (Suburban Employment) District to RMX (Regional Mixed-Use) District. (District 11, District 19)

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, Sean O'Brien, Will Ochowicz, Bill Tishler, Michael E. Verveer And Regina M. Vidaver

Additional Referral to Housing Policy Committee

Refer For Public Hearing

80. [90554](#) Creating Section 28.022-00737 of the Madison General Ordinances to change the zoning of property located at 402-434 Gammon Place and 429-433 Gammon Place from CC (Commercial Corridor) District to RMX (Regional Mixed-Use) District; and creating Section 28.022-00738 of the Madison General Ordinances to change the zoning of property located at 5701-5801 Mineral Point Road and 422 South Rosa Road from SE (Suburban Employment) District to RMX (Regional Mixed-Use) District. (District 19)

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, Sean O'Brien, Will Ochowicz, Michael E. Verveer And Regina M. Vidaver

Additional Referral to Housing Policy Committee

Refer For Public Hearing

81. [90555](#) Creating Section 28.022-00739 of the Madison General Ordinances to change the zoning of property located at 4217-4237 Lien Road, the northern 220 feet of 4301 Lien Road, and 4325-4401 Lien Road from CC (Commercial Center) District to CC-T (Commercial Corridor-Transitional) District. (District 17)

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, Sean O'Brien, Will Ochowicz, Michael E. Verveer And Regina M. Vidaver

Additional Referral to Housing Policy Committee

Refer For Public Hearing

82. [90556](#) Creating Section 28.022-00740 of the Madison General Ordinances to change the zoning of property located at 3245 East Washington Avenue from TR-C1 (Traditional Residential-Consistent 1) District to CC-T (Commercial Corridor-Transitional) District. (District 12)

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, Sean O'Brien, Will Ochowicz, Michael E. Verveer And Regina M. Vidaver

Additional Referral to Housing Policy Committee

Refer For Public Hearing

83. [90557](#) Amending Sections within Chapters 16 and 28 of the Madison General Ordinances to create "Cottage Courts."

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, Sean O'Brien, Will Ochowicz, Michael E. Verveer And Regina M. Vidaver

Additional Referral to Housing Policy Committee

Refer For Public Hearing

84. [90576](#) Amending Section 3.32(9)(b)3 of the Madison General Ordinances to reflect the 2025 Meet and Confer changes for General Municipal Employees.

Sponsors: Satya V. Rhodes-Conway

Additional Referral to Committee on Employee Relations

Refer

Resolutions

85. [90310](#) Authorizing the execution of a Declaration of Public Right of Way for an extension of Driscoll Drive through a portion of City-owned land generally addressed as 135 Rustic Drive. (District 3)

Sponsors: Derek Field

Additional Referral to Plan Commission

Refer

86. [90366](#) Approving the 2026 Operating Plan for Madison's Central Business Improvement District. (District 2, District 4, District 8)

Sponsors: Michael E. Verveer

Refer

87. [90392](#) Approving a Certified Survey Map of property owned by the County of Dane located at 7103 Millpond Road and 4502 Brandt Road (CTH AB) (District 16).

Sponsors: Planning Division

Refer to a future Meeting to Adopt

88. [90393](#) Approving a Certified Survey Map of property owned by Bella Giardina, LLC and Ridgeview Apartments LLP located at 425 N Frances Street and 450 W Gilman Street (District 2).

Sponsors: Planning Division

Refer

89. [90394](#) Approving a Certified Survey Map of property owned by Eight and Eight Partnership located at 501 N Whitney Way (District 11).

Sponsors: Planning Division

Refer

90. [90484](#) Approving the 2026 Urban Forestry Special Charge

Sponsors: Satya V. Rhodes-Conway

Refer

91. [90485](#) Approving the 2026 Resource Recovery Special Charge
- Sponsors: Satya V. Rhodes-Conway
- Refer**
92. [90486](#) Adopting and confirming the Labor Agreement between the City of Madison and the International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artists, and Allied Crafts of the United States, its Territories and Canada (IATSE) for the period January 1, 2026 through December 31, 2026.
- Sponsors: Satya V. Rhodes-Conway
- Refer**
93. [90489](#) Adopting and confirming modifications to the Employee Benefits Handbooks for the General Municipal Employees, the Madison City Attorneys' Association (MCAA) and the Madison Professional and Supervisory Employee Association (MPSEA) for the period January 1, 2026 through December 31, 2026.
- Sponsors: Satya V. Rhodes-Conway
- Additional Referral to Committee on Employee Relations
- Refer**
94. [90505](#) Authorizing the Mayor and City Clerk to enter into a contract amendment with Trapeze Software Group, Inc. to the System Supply & Maintenance Agreement entered into on February 10, 2016 to extend coverage for Trapeze back-office software that went out of warranty at the end of 2024 through 2026. The cost of this contract amendment will not exceed \$329,976 in the Transit Utility 2026 operating budget.
- Sponsors: Satya V. Rhodes-Conway
- Refer**
95. [90512](#) Authorizing the Mayor and City Clerk to execute an Annual Performance Contract for the 2026 operations of the Overture Center, and providing for a grant from the City. (District 4)
- Sponsors: Satya V. Rhodes-Conway And Michael E. Verveer
- Additional Referral to Madison Arts Commission
- Refer**
96. [90528](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Greater Madison MPO to provide transportation planning services to CARPC in calendar year 2026
- Sponsors: John W. Duncan And Derek Field
- Refer**

97. [90529](#) Authorizing the City of Madison on behalf of the Greater Madison MPO to accept a federal funding grant for \$109,680 from the Wisconsin Department of Transportation to implement the MPO's RoundTrip TDM program and authorizing the Mayor and City Clerk to enter into the grant contract and State/Municipal Agreement.
- Sponsors: John W. Duncan And Derek Field
- Refer**
98. [90531](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts, and operations for calendar year 2025, and \$5,000 to the Greater Madison MPO to support the County Specialized Transportation activities for calendar year 2025.
- Sponsors: John W. Duncan And Derek Field
- Additional Referral to Finance Committee
- Refer**
99. [90533](#) Approving the fabrication and installation of a mosaic mural for the Bartillon Shelter at 1904 Bartillon Dr. and authorizing the Planning Division Director to execute an agreement with True Mosaics Studio, LLC for the design, fabrication, and delivery of an installation-ready mosaic mural and to arrange for and sign any necessary documents to create and to install this public art project. (District 12)
- Sponsors: Dina Nina Martinez-Rutherford, Julia Matthews And Sean O'Brien
- Refer**
100. [90534](#) Create Range 09A within the Compensation Group 15 salary schedule. Delete the classification of Fleet Technician in Compensation Group 15, Range 08A. Delete Range 08A from Compensation Group 15. Recreate the classification of Fleet Technician in Compensation Group 15, Range 09A. Recreate position numbers 1153, 1155, 1156, 1158, 1162, 1163, 1166, 1169, 1172, 1174, 1178, 1180, 1182, 1183, 1184, 1185, 1190, 3216, 3258, 3259, 4074, and 5090 of Fleet Technician in Range 09A and reallocate the employees (D. Hammersley, K. Cutler, G. Dahl, A. Dalton, S. Tetzlaff, A. Beluli, J. Brown, T. Johnson, K. Dalton, A. Kopmeyer, M. Rosales Franco, E. Ebert, J. Wolfe, J. Hyatt, R. Benda, B. Clifcorn, B. Scoville, L. Meuzelaar, D. Johnson, and I. Jones) to the new classification.
- Sponsors: Director of Human Resources
- Additional Referral to Personnel Board
- Refer**

101. [90543](#) Create the classifications of Parks Construction Specialist 1 in Compensation Group 16, Range 12 and Parks Construction Specialist 2 in Compensation Group 16, Range 14. Recreate position numbers 1482, 1512, 1561, and 3176 of Equipment Operator 3 as Parks Construction Specialist 2 in the new range. Reallocate the employees (A. Ayres, T. Rosol, A. Champeau, and J. Halverson) to the new classification.
- Sponsors:** Director of Human Resources
- Additional Referral to Personnel Board
- Refer**
102. [90544](#) Authorizing the Traffic Engineering Division to accept a federal grant for \$94,800 to maintain and expand a safety education program and authorizing the Mayor and City Clerk to enter into the grant contracts and State/Municipal Agreements with Wisconsin Department of Transportation (Citywide).
- Sponsors:** Satya V. Rhodes-Conway, Sean O'Brien And Will Ochowicz
- Additional Referral to Finance Committee
- Refer**
103. [90545](#) Amending the records, including maps and databases, of the street address numbers and street names by the City Engineer, referred to in Sections 10.34, Madison General Ordinances by changing the name of a 250' long isolated portion of Ruskin St on the north side of Commercial Ave to Huxley St (District 12)
- Sponsors:** Julia Matthews
- Additional Referral to Plan Commission
- Refer**
104. [90546](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat Number. 5992-10-73, City of Madison, High Point Rd - Raymond Rd Intersection for the acquisitions per the Plat of Land and Interests required. Located in the Northeast 1/4 of the Northwest 1/4, the Southeast 1/4 of the Northwest 1/4, the Southwest 1/4 of the Northwest 1/4, and the Northwest 1/4 of the Northwest 1/4 of Section 2, Township 6 North, Range 8 East, in both the Town of Verona and the City of Madison, Dane County, Wisconsin. (District 1, District 7)
- Sponsors:** John W. Duncan And Badri Lankella
- Additional Referral to Plan Commission
- Refer**
105. [90548](#) Authorizing a contract between Dane County and the City of Madison for the Madison Fire Department to provide emergency medical services for special events hosted by the Alliant Energy Center. (District 14)
- Sponsors:** Satya V. Rhodes-Conway
- Refer**

106. [90549](#) Authorizing an intergovernmental agreement between the County of Dane and the City of Madison for the Madison Fire Department to provide Type III Hazardous Materials Team response services.

Sponsors: Satya V. Rhodes-Conway

Refer

107. [90550](#) Authorizing an agreement between the Wisconsin Department of Military Affairs and the City of Madison for cooperative support in emergency medical services at Dane County Regional Airport and Truax field. (District 12)

Sponsors: Satya V. Rhodes-Conway

Refer

108. [90551](#) Authorizing a contract between the Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin-Madison, Department of Intercollegiate Athletics and the City of Madison for the Madison Fire Department to provide emergency medical services for special events hosted by the University of Wisconsin-Madison. (Districts 5 and District 8)

Sponsors: Satya V. Rhodes-Conway

Refer

109. [90558](#) Authorizing a one-year extension to a non-competitive service contract with MGT Impact Solutions, LLC for a central services cost allocation plan

Sponsors: Satya V. Rhodes-Conway

Refer

110. [90563](#) BY TITLE ONLY: Approving the allocation of up to \$2,080,000 to support community-based social service organizations that provide Crisis Intervention and Prevention (CIP) services and programming, as recommended by the Community Development Division, through a competitive RFP process; and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated programs and services beginning January 1, 2026.

Sponsors: Isadore Knox Jr., Julia Matthews And Sean O'Brien

Additional Referral to Community Resources Committee

Refer

Licenses

111. [90559](#) Public Hearing - New License
Bombay Blues Inc • dba Bombay Blues
6617 Odana Rd • Agent: Babandeep Gabba
Estimated Capacity (in/out): 50/0
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Police Sector 218 (District 19)
Refer For Public Hearing
112. [90560](#) Public Hearing - New License
Luna's Market LLC • dba Luna's Market
2328 S Park St • Agent: Mariam Maldonado
Class A Beer
Police Sector 309 (District 14)

Refer For Public Hearing
113. [90561](#) Public Hearing - New License
Madcity Lodging LLC • dba Sleep Inn/MainStay
4802 Tradewinds Pkwy • Agent: Bhavin Patel
Estimated Capacity (in/out): 100/15
Class B Beer • 1% alcohol, 99% food
Police Sector 620 (District 16)

Refer For Public Hearing

Presentation of Claims Against the City

Claims - Refer to the Risk Manager

114. [90239](#) J. Tortorice - Property Damage - \$15,455.69
Referred
115. [90278](#) W. Walker - Bodily Injury - \$469.00
Refer
116. [90301](#) K. Rice - Property Damage - \$600.00
Refer
117. [90306](#) J. Grisaffi - Vehicle Damage - \$3,688.69
Refer
118. [90309](#) M. Forster - Vehicle Damage - \$850.00
Refer

119. [90313](#) C. Dextre - Vehicle Damage - \$13,471.25
Refer
120. [90426](#) A. Kemnitzer - Property Damage - \$598.19
Refer
121. [90429](#) M. McLawhorn - Bodily Injury - Amount to be Determined
Refer
122. [90432](#) M. Varrone - Vehicle Damage - \$333.26
Refer

Announcements & Introductions of Items from the Floor

[90316](#) Authorizing members of the Common Council to solicit funds for the purpose of supporting the ongoing operations of a permanent men's shelter being built and scheduled to open in 2026

Sponsors: Yannette Figueroa Cole And Derek Field

Refer to a future Meeting to Adopt

[90587](#) Authorizing a non-competitive, sole-source purchase between Alternative Support Apparatus, LLC (ASAP) and the City of Madison Fire Department (MFD) for a MedStat off-road ambulance vehicle. (Citywide)

Sponsors: Derek Field

Refer

Adjournment

Adjourn