



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, November 25, 2025

6:30 PM

Virtual

Virtual Meeting

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

Written Comments: You can send comments on agenda items to allalder@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: 835 7587 2402

Speaking Guidelines

Contact us at the phone number or email below to request interpretation, translation or a disability-related accommodation at no cost to you.

Contáctenos al teléfono o correo electrónico listado abajo para solicitar interpretación, traducción o una adaptación especial relacionada con alguna discapacidad sin costo para usted.

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

608-266-4071
Council@cityofmadison.com

Speaking Limit:
3 minutes for all items.

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

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

Roll Call

Notified Absences: Glenn

Opening Remarks

Honoring Resolutions

1. [90755](#) Recognizing November as Homelessness Awareness Month

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

 Legislative History
11/18/25 Council Office RECOMMEND TO COUNCIL TO ADOPT

2. [90827](#) Declaring November 20, 2025, to be Transgender Day of Remembrance.

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

 Legislative History
11/11/25 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. [86549](#) Consent Agenda Document (11/25/25)

 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.

Public Hearings

Report of Board of Public Works

4. [90581](#) Approving Plans, Specifications, And Schedule Of Assessments For Lake Street Sanitary Sewer Replacement Assessment District - 2025. (District 2, District 8)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [N Lake San Replacement BPW Exhibit.pdf](#)
[15938 - BPW affidavit of mailing.pdf](#)
[15938_ScheduleofAssessments\(N Lake San\).pdf](#)
[15938_North Lake Street Resurfacing_FactSheet_final \(003\).pdf](#)
[15938_North Lake Street Resurfacing_AssessLtr \(003\).pdf](#)
[15938 - CC affidavit of mailing.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 10/22/25 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/29/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

Report of Plan Commission

5. [90174](#) Creating Section 28.022-00729 of the Madison General Ordinances to change the zoning of property located at 1233-1241 Moorland Road from SR-C1 (Suburban Residential-Consistent 1) District to A (Agricultural) District. (District 14)
- Sponsors:** Planning Division
- Attachments:** [1233-1241 Moorland Road Rezoning Exhibit](#)
[Staff Comments.pdf](#)
[Link to Official Map Amendment File 90173](#)
[Link to CSM Reso File 90019](#)

Legislative History

9/30/25	Attorney's Office	Referred for Introduction Plan Commission Public Hearing (11/3/25), Common Council (11/25/25)
10/7/25	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
11/3/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Alder Glenn, seconded by Solheim, the Commission found the standards met and recommended to Council to adopt the zoning map amendment. The motion passed by voice vote/other.

6. [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

Attachments: [Locator Maps.pdf](#)
[Land Use Application.pdf](#)
[Letter of Intent.pdf](#)
[Staff Comments.pdf](#)
[Ordinance Request.pdf](#)
[Link to Demolition File 90161](#)
[Link to Cond Use File 90126](#)

Legislative History

10/21/25	Attorney's Office	Referred for Introduction Plan Commission Public Hearing (11/17/25), Common Council (11/25/25)
10/28/25	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
11/17/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Ald. Guequierre, seconded by Ald. Glenn, the Plan Commission found the standards met and recommended approval of the zoning map amendment to the Common Council. The motion to recommend approval passed by voice vote/ other.

7. [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

Attachments: [Locator Maps.pdf](#)
[Land Use Application.pdf](#)
[Letter of Intent.pdf](#)
[Staff Comments.pdf](#)
[Ordinance Request.pdf](#)
[Link to CSM File 90127](#)

Legislative History

10/21/25	Attorney's Office	Referred for Introduction Plan Commission Public Hearing (11/17/25), Common Council (11/25/25)
10/28/25	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
11/17/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Solheim, seconded by Ald. Field, the Plan Commission found the standards met and recommended approval of the zoning map amendment to the Common Council. The motion to recommend approval passed by voice vote/ other.

End of Public Hearings**Business Presented by the Mayor****Appointments**

8. [90501](#) Report of the Mayor submitting resident committee appointments (introduction 10-28-2025; action 11-25-2025).

Legislative History

10/18/25	Mayor's Office	Referred for Introduction Confirm 11/25/25
10/28/25	COMMON COUNCIL	Refer to a future Meeting to Confirm to the COMMON COUNCIL

Business Presented by the President of the Common Council

9. [86559](#) Confirming the Madison Common Council meeting formats through March 24, 2026:
 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)

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 Health for Madison and Dane County

10. [90169](#) SUBSTITUTE: Creating Section 23.202 of the Madison General Ordinances related to Age Restrictions on Hemp-Derived THC Products.
- Sponsors:** Yannette Figueroa Cole, Derek Field And Regina M. Vidaver
- Attachments:** [90169 Body-Version 2](#)
[90169 Body-Version 1](#)
[90169 Version 1](#)
- Legislative History**
- | | | |
|----------|---|---|
| 9/29/25 | Attorney's Office | Referred for Introduction
Board of Public Health Madison and Dane County (11/5/25), Economic Development Committee (10/15/25), Common Council (11/25/25) |
| 10/7/25 | COMMON COUNCIL | Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
Additional referral to Economic Development Committee. |
| 10/7/25 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY | Referred to the ECONOMIC DEVELOPMENT COMMITTEE |
| 10/15/25 | ECONOMIC DEVELOPMENT COMMITTEE | Return to Lead with the Following Recommendation(s) to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

A motion was made by Duncan, seconded by Bulgrin, to return to lead with recommendation to approve with the following recommendations:

1. Increase the penalties for violation
2. Further define "Child Serving Facilities" |
| 11/5/25 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
11. [90423](#) Creating Section 23.65 of the Madison General Ordinances to regulate the sale of pets in retail pet stores.
- Sponsors:** Tag Evers And Dina Nina Martinez-Rutherford
- Attachments:** [90423 Body](#)
- Legislative History**
- | | | |
|----------|---|---|
| 10/14/25 | Attorney's Office | Referred for Introduction
Board of Health for Madison and Dane County (11/5/25), Common Council (11/25/25) |
| 10/28/25 | COMMON COUNCIL | Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |
| 11/5/25 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

Report of Board of Park Commissioners

12. [90611](#) Approving Park Commission President Member Appointments to a Subcommittee of the Board of Park Commissioners

Legislative History

11/5/25	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF MGO 2.055 - MISC. ITEMS
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Report of Board of Public Works

13. [90217](#) Approving plans and specifications for public improvements necessary for the project known as 929 E Washington Ave Hotel and authorizing construction to be undertaken by the Developer, Private Contract No. 9512 (District 6)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9512 Exhibit 929 EWA.pdf](#)
[Paterson Turn Lane Revised.pdf](#)

Legislative History

10/1/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/8/25	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
10/29/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

A motion was made by Ald. Guequierre, seconded by Stern, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. Acceptance subject to reducing the turn lane from 65 ft to 45 ft and exploring widening the sidewalk along the East side of Paterson St, and establishing a no right turn on red signage at this location. The motion passed by voice vote/other.

14. [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

Attachments: [PC Locator Maps.pdf](#)
[Exhibit A.pdf](#)
[Proposed CSM \(102 S Sprecher Rd\).pdf](#)

Legislative History

10/21/25	Planning Division Board of Public Works (11/19/25), Plan Commission (11/3/25), Common Council (11/25/25)	Referred for Introduction
10/28/25	COMMON COUNCIL Additional Referral to Plan Commission	Refer to the BOARD OF PUBLIC WORKS
10/28/25	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
11/3/25	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

On a motion by Alder Glenn, seconded by Solheim, the Commission returned the item to lead with a recommendation to approve. The motion passed by voice vote/other.

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| | 11/19/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
|--|----------|-----------------------|--|
15. [90488](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Eagle Trace - Phase 7, Private Contract No. 9383. (District 9)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Eagle Trace Ph 7 Storm Schedule A Unit Cost.pdf](#)
 [9383 Street Schedule A excluding bituminous.pdf](#)
 [Eagle Trace Ph 7 Sanitary Schedule A Unit Cost.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 10/16/25 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/29/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
16. [90490](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Charter Street Alley Assessment District - 2026. (District 13)
- Sponsors:** Tag Evers
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 10/16/25 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/29/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
17. [90545](#) SUBSTITUTE: 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
- Attachments:** [Exhibit A.pdf](#)
 [Exhibit B.pdf](#)
 [Vicinity Map.pdf](#)
 [Aerial Photo.pdf](#)
 [Public Comments_11-03-25.pdf](#)
 [Staff Comments re: Street Naming.pdf](#)
 [BPW Public Comment Oppose Item 9 Ruskin to Huxley street name change.pdf](#)
 [BPW Registrants Report_10-29-25.pdf](#)
 [Lindsay Comments_10-31-25 \(attached late\).pdf](#)
- Legislative History**
- | | | |
|----------|----------------------|---|
| 10/21/25 | Engineering Division | Referred for Introduction
Board of Public Works (10/29/25), Plan Commission (11/3/25), Common Council (11/25/25) |
| 10/28/25 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS
Additional Referral to Plan Commission |

10/28/25	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
10/29/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
11/3/25	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

On a motion by Solheim, seconded by Alder Field, the Commission returned the item to lead with a recommendation to approve. The motion passed by voice vote/other.

18. [90574](#) Accepting modifications to existing pond constructed by Private Contract for Grandview Commons Phase 25, Contract No. 8134 (District 3)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8134 GVC 15 OL 34 Pond Schedule A.pdf](#)

Legislative History

10/22/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/29/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

19. [90594](#) Declaring the City of Madison's intention to exercise its police powers establishing the Madison's Elmside Boulevard, Sommers Avenue, and Center Avenue Assessment District - 2026. (District 15)

Sponsors: Dina Nina Martinez-Rutherford

Legislative History

10/23/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/29/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Report of City Clerk

20. [86241](#) Report of Operator License Applications November 25, 2025. See attached report for list of operators.

Attachments: [new operators.pdf](#)

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

21. [87483](#) SECOND SUBSTITUTE: Adopting the Updated Elected and Appointed Official Code of ~~Ethical~~ Conduct

Sponsors: Bill Tishler, MGR Govindarajan, Regina M. Vidaver, Badri Lankella, John P. Guequierre, Michael E. Verveer And Derek Field

Attachments: [PROPOSED: Updated Elected and Appointed Official Code of Ethical Conduct3](#)
[IN EFFECT: Elected and Appointed Official Code of Ethical Conduct Updated 7-](#)
[BPW Presentation Elected and Appointed Official Code of Ethical Conduct.pdf](#)
[Updated Presentation Elected and Appointed Official Code of Ethical Conduct.p](#)
[Updated 7-17-25 Elected and Appointed Official Code of Ethical Conduct.pdf](#)
[BCC Code of Conduct Feedback Notes.pdf](#)
[Draft for Discussion Code of Expected Conduct - Govindarajan Alternate.pdf](#)
[Public Comment re_ 87483.pdf](#)
[87483 V1.pdf](#)
[Updated Elected and Appointed Official Code of Conduct Substitute 102325.pdf](#)
[87483 v2 resolution text.pdf](#)
[Version 3 Elected and Appointed Official Code of Conduct.pdf](#)

Legislative History

3/5/25	Council Office	Referred for Introduction Common Council Executive Committee (3/25/25), Common Council (3/25/25)
3/11/25	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE Additional Referrals to Board Of Public Works (5/7/25), Plan Commission (5/12/25), Board Of Park Commissioners (5/14/25), Landmarks Commission (5/19/25), Madison Public Library Board (6/5/25), Equal Opportunities Commission (6/12/25), Police Civilian Oversight Board (6/18/25), Transportation Commission (6/25/25), Affirmative Action Commission (7/3/25), Economic Development Committee (7/10/25), Alcohol License Review Committee (7/16/25), Disability Rights Commission (7/24/25), Common Council (8/5/25)
3/12/25	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
3/12/25	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the PLAN COMMISSION
3/12/25	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS
3/12/25	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the LANDMARKS COMMISSION
3/12/25	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the MADISON PUBLIC LIBRARY BOARD
3/12/25	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the EQUAL OPPORTUNITIES COMMISSION
3/12/25	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the POLICE CIVILIAN OVERSIGHT BOARD
3/12/25	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the TRANSPORTATION COMMISSION
3/12/25	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the AFFIRMATIVE ACTION COMMISSION
3/12/25	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the ECONOMIC DEVELOPMENT COMMITTEE
3/12/25	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE

3/12/25	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the DISABILITY RIGHTS COMMISSION
3/19/25	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
3/19/25	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table
3/19/25	ALCOHOL LICENSE REVIEW COMMITTEE	Table
5/7/25	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the Council Office
5/12/25	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE
5/19/25	LANDMARKS COMMISSION	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL EXECUTIVE COMMITTEE The commission had no comments on the document.
6/5/25	MADISON PUBLIC LIBRARY BOARD	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE
6/11/25	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE
6/25/25	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE
7/16/25	ALCOHOL LICENSE REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL Add terminology regarding culture and speaking to members of the media.
7/16/25	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL A motion was made by Bulgrin seconded by Liggon to return to lead with the recommendation to adopt with the following recommendations: 1. That it stay a living document 2. That it is made available to the public The motion passed unanimously by voice vote. Madison was absent at the time of the vote.
8/5/25	COMMON COUNCIL	Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
8/14/25	EQUAL OPPORTUNITIES COMMISSION	Return to Lead with the Recommendation for Common Council to Adopt Commissioner Klebba made a motion to approve two with general changes; 1. define the acronym BCC and be clear in the language when referring to appointed official and BCC member and make corrections throughout the document and 2. provide a clear link to the City of Madison website for public civilians to review the Alder's Code of Conduct to make complaints on Alder's behavior and lack of conduct. It was seconded by Commissioner Ketcham. The vote was unanimous.
8/20/25	POLICE CIVILIAN OVERSIGHT BOARD	Return to Lead with the Recommendation for Common Council to Adopt to the COMMON COUNCIL EXECUTIVE COMMITTEE

8/28/25	DISABILITY RIGHTS COMMISSION	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL EXECUTIVE COMMITTEE Disability Rights Commission considered file 87483 at the meeting of August 28, 2025. No action was taken.
9/4/25	AFFIRMATIVE ACTION COMMISSION	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL EXECUTIVE COMMITTEE A motion was made by Commissioner Moze, seconded by Commissioner Mathews, to approve the revisions to the code of conduct. The motion passed by voice/other.
9/16/25	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER Recommend to re-refer to the 10/28/25 CCEC meeting and the 11/25/25 Council meeting.
10/7/25	COMMON COUNCIL	Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
10/28/25	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER Recommend the Substitute, striking the following: ", however such a resolution must be sponsored by at least two members for a vote to be in order".

AGENDA NOTE: The recommendation of the lead sponsor is to adopt the second substitute.

Report of Department of Planning and Community and Economic Development

22. [90653](#) Authorizing the Mayor and City Clerk to execute petitions to cause two City-owned parcels located near the intersection of Watts Road and Sugar Maple Lane to be attached to the City of Madison from the Town of Middleton. (District 1)
- Sponsors:** John W. Duncan
- Attachments:** [Birchwood Attachments Map.pdf](#)
[Warranty Deed 5502800.pdf](#)
[Southern Addn-Birchwood Point Plat.pdf](#)
- Legislative History**
- | | | |
|----------|---|---|
| 10/28/25 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER |
|----------|---|---|
23. [90657](#) Re-approving a Certified Survey Map of property owned by Wiedenbeck Historic Properties Limited Partnership located at 619 and 699 W Mifflin Street (District 4)
- Sponsors:** Planning Division
- Attachments:** [CSM Approval Letter 2024.pdf](#)
[Proposed CSM.pdf](#)
[Link to CSM Resolution ID 85193](#)
- Legislative History**

10/28/25	Department of Planning and Community and Economic Development Staff recommends re-approval of the proposed CSM subject to the conditions in the November 21, 2024 approval letter.	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER
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Report of Downtown Coordinating Committee

24. [90366](#) Approving the 2026 Operating Plan for Madison's Central Business Improvement District. (District 2, District 4, District 8)
- Sponsors:** Michael E. Verveer
- Attachments:** [BID Operating Plan and Budget 2026.pdf](#)
- Legislative History**
- | | | |
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| 10/9/25 | Economic Development Division
Downtown Coordinating Committee (11/20/25), Common Council (11/25/25) | Referred for Introduction |
| 10/28/25 | COMMON COUNCIL | Refer to the DOWNTOWN COORDINATING COMMITTEE |

AGENDA NOTE: A recommendation will be made from the floor as Downtown Coordinating Committee meets 11/20/25.

Report of Finance Committee

25. [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
- Attachments:** [2025 Employee and Labor Relations Manager's Report GME\(final\).pdf](#)
- Legislative History**
- | | | |
|----------|---|---|
| 10/16/25 | Human Resources Department
Finance Committee (11/17/25), Common Council (11/25/25) | Referred for Introduction |
| 10/28/25 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 11/17/25 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
26. [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
- Attachments:** [2025 Employee and Labor Relations Manager's Report GME\(final\).pdf](#)
- Legislative History**
- | | | |
|----------|----------------------------|---------------------------|
| 10/16/25 | Human Resources Department | Referred for Introduction |
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Finance Committee (11/17/25), Committee on Employee Relations (11/4/25), Common Council (11/25/25)

10/28/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional Referral to Committee on Employee Relations
10/28/25	FINANCE COMMITTEE	Refer to the COMMITTEE ON EMPLOYEE RELATIONS
11/4/25	COMMITTEE ON EMPLOYEE RELATIONS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
11/17/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

27. [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

Attachments: [Non-Competitive Selection Request - Trapeze.pdf](#)

Legislative History

10/20/25	Metro Transit	Referred for Introduction Finance Committee (11/17/25), Common Council (11/25/25)
10/28/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/17/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [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

Legislative History

10/21/25	Department of Planning and Community and Economic Development	Referred for Introduction Finance Committee (11/17/25), Common Council (11/25/25)
10/28/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/17/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [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

Legislative History

10/21/25	Department of Planning and Community and Economic Development Finance Committee (11/17/25), Common Council (11/25/25)	Referred for Introduction
10/28/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/17/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [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

Attachments: [Bartillon Mosaic Mural Proposal- True Mosaics 2025.pdf](#)

Legislative History

10/21/25	Planning Division Finance Committee (11/17/25), Common Council (11/25/25)	Referred for Introduction
10/28/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/17/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [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

Legislative History

10/21/25	Fire Department Finance Committee (11/17/25), Common Council (11/25/25)	Referred for Introduction
10/28/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/17/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [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

Legislative History

10/21/25	Fire Department Finance Committee (11/17/25), Common Council (11/25/25)	Referred for Introduction
10/28/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/17/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [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

Legislative History

10/21/25	Fire Department	Referred for Introduction
	Finance Committee (11/17/25), Common Council (11/25/25)	
10/28/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/17/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [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

Legislative History

10/21/25	Fire Department	Referred for Introduction
	Finance Committee (11/17/25), Common Council (11/25/25)	
10/28/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/17/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [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

Attachments: [Non-Competitive Selection Request - MGT IMPACT SOLUTIONS LLC.pdf](#)

Legislative History

10/22/25	Finance Department	Referred for Introduction
	Finance Committee (11/17/25), Common Council (11/25/25)	
10/28/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/17/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [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

Legislative History

10/22/25	Attorney's Office	Referred for Introduction
	Finance Committee (11/17/25), Committee on Employee Relations (11/4/25), Common Council (11/25/25)	
10/28/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
	Additional Referral to Committee on Employee Relations	
10/28/25	FINANCE COMMITTEE	Refer to the COMMITTEE ON EMPLOYEE RELATIONS
11/4/25	COMMITTEE ON EMPLOYEE RELATIONS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

- | | | | |
|--|----------|-------------------|--|
| | 11/17/25 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
|--|----------|-------------------|--|
37. [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
- Attachments:** [File 87874 Amending 2025 Budget.pdf](#)
[Intimidator Sole Source Letter 05 01 2025.pdf](#)
[ASAP Mini Ambo FAP Non Compete Approval.pdf](#)
- Legislative History**
- | | | |
|----------|--|--|
| 10/23/25 | Fire Department
Finance Committee (11/17/25), Common Council (11/25/25) | Referred for Introduction |
| 10/28/25 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 11/17/25 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
38. [90710](#) Create or modify classifications for position placement in the 2026 operating budget as adopted by the Common Council.
- Sponsors:** Director of Human Resources
- Attachments:** [PB Memo 2026 Budget Summary Analysis.pdf](#)
[Assistant City Forester 10-2025 DRAFT.pdf](#)
[Assistant City Forester Position Description - Updated.pdf](#)
[Benefits Manager 11-2025.pdf](#)
[HR Benefits Manager PD.pdf](#)
[Deputy City Clerk DRAFT 11-2025.pdf](#)
[Position Description - Deputy Clerk.pdf](#)
[Municipal Clerk Leadworker DRAFT 11-2025.pdf](#)
[Position Description - Lead Worker.pdf](#)
[Water Quality Supervisor DRAFT 11-2025.pdf](#)
[WQSupervisor.PD.final.2025.1112.pdf](#)
- Legislative History**
- | | | |
|----------|--|---|
| 11/3/25 | Human Resources
Department
Finance Committee (11/17/25), Personnel Board (11/19/25), Common Council (11/25/25) | Referred for Introduction |
| 11/11/25 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 11/12/25 | FINANCE COMMITTEE | Refer to the PERSONNEL BOARD |
| 11/17/25 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 11/19/25 | PERSONNEL BOARD | Return to Lead with the Recommendation for
Approval to the FINANCE COMMITTEE |
39. [90733](#) Amending various sections of Chapter 12 and Section 1.08(3)(a) of the Madison General Ordinances to allow paid parking test areas and to update sections relating to parking meters to reflect modern parking meter technology and

improve ease of administration.

Sponsors: Michael E. Verveer And Will Ochowicz

Attachments: [90733 Body](#)
[Registrants Report 11.17.pdf](#)

Legislative History

11/4/25	Attorney's Office	Referred for Introduction
	Finance Committee (11/17/25), Transportation Commission (11/19/25), Common Council (11/25/25)	
11/11/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/12/25	FINANCE COMMITTEE	Refer to the TRANSPORTATION COMMISSION
11/17/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
11/19/25	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

40. [90832](#) Directing the Human Resources Director, with assistance from the City Clerk, Finance Director, Information Technology Director and other city staff who interact with administrative support functions, to analyze City agency administrative support needs and provide findings to the Mayor and Common Council by June 1, 2026, on administrative support issues and resource needs and allocations.

Sponsors: Michael E. Verveer And Davy Mayer

Legislative History

11/11/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/11/25	Human Resources Department	Referred for Introduction
	Finance Committee (11/17/25), Common Council (11/25/25)	
11/17/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Report of Plan Commission

41. [90019](#) Approving a Certified Survey Map of property owned by the Madison Metropolitan Sewerage District located at 1201-1241 Moorland Road (District 14).

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[CSM Application.pdf](#)
[Letter of Intent.pdf](#)
[Proposed CSM.pdf](#)
[Staff Comments.pdf](#)
[Link to Official Map Amendment File 90173](#)
[Link to Rezoning Ord File 90174](#)

Legislative History

9/12/25	Planning Division	Referred for Introduction
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Plan Commission (11/3/25), Common Council (11/25/25)

10/7/25	COMMON COUNCIL	Refer to the PLAN COMMISSION
11/3/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

On a motion by Alder Glenn, seconded by Solheim, the Commission found the standards met and recommended to Council to adopt the certified survey map. The motion passed by voice vote/other.

42. [90103](#)

Amending the City of Madison Official Map to remove mapped reservations for future public streets located on Block 2 of the University Addition to Madison in the Northwest Quarter of Section 23, Township 7 North, Range 9 East in the City of Madison, on land generally addressed as 975 University Avenue. (District 8)

Sponsors: MGR Govindarajan

Attachments: [Locator Maps.pdf](#)
[Exhibit A.pdf](#)
[Resolution 47176 09-18-90.pdf](#)
[Staff Comments.pdf](#)

Legislative History

9/30/25	Planning Division	Referred for Introduction Plan Commission (11/3/25), Transportation Commission (10/22/25), Board of Public Works (10/29/25), Common Council (11/25/25)
10/7/25	COMMON COUNCIL	Refer to the PLAN COMMISSION Additional referrals to Transportation Commission, Board of Public Works.
10/7/25	PLAN COMMISSION	Refer to the TRANSPORTATION COMMISSION
10/7/25	PLAN COMMISSION	Refer to the BOARD OF PUBLIC WORKS
10/22/25	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Common Council to Adopt to the PLAN COMMISSION
10/29/25	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
11/3/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER On a motion by Alder Glenn, seconded by Solheim, the Commission recommended to Council to adopt the amendment to the official map. The motion passed by voice vote/other.

43. [90127](#)

Approving a Certified Survey Map of property owned by 3618 MF, LLC located at 3618 Milwaukee Street (District 15).

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[CSM Application.pdf](#)
[Letter of Intent.pdf](#)
[Site Information.pdf](#)
[Proposed CSM.pdf](#)
[Staff Comments.pdf](#)
[Link to Rezoning Ord File 90537](#)

Legislative History

9/26/25	Planning Division	Referred for Introduction
	Plan Commission (11/17/25), Common Council (11/25/25)	
10/7/25	COMMON COUNCIL	Refer to the PLAN COMMISSION
11/17/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF OFFICER

On a motion by Solheim, seconded by Ald. Field, the Plan Commission found the standards met and recommended approval of the Certified Survey Map to the Common Council subject to the comments and conditions in the Plan Commission materials. The motion passed by voice vote/other.

44. [90173](#)

Amending the City of Madison Official Map to remove a mapped reservation for a future public street located in the West Half of the Northwest Quarter of Section 31, Township 7 North, Range 10 East, in the City of Madison, on land addressed as 1201 Moorland Road (District 14).

Sponsors: Regina M. Vidaver

Attachments: [PC Locator Maps.pdf](#)
[Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[Staff Comments.pdf](#)
[Link to Rezoning Ord File 90174](#)
[Link to CSM File 90019](#)

Legislative History

9/30/25	Planning Division	Referred for Introduction
	Plan Commission (11/3/25), Transportation Commission (10/22/25), Board of Public Works (10/29/25), Common Council (11/25/25)	
10/7/25	COMMON COUNCIL	Refer to the PLAN COMMISSION
	Additional referrals to Transportation Commission, Board of Public Works.	
10/7/25	PLAN COMMISSION	Refer to the TRANSPORTATION COMMISSION
10/7/25	PLAN COMMISSION	Refer to the BOARD OF PUBLIC WORKS
10/22/25	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Common Council to Adopt to the PLAN COMMISSION
10/29/25	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
11/3/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

On a motion by Alder Glenn, seconded by Solheim, the Commission recommended to Council to adopt the amendment to the official map. The motion passed by voice vote/other.

Report of Police Department

45. [85969](#) Chief of Police 3rd Quarter Report: Chief John Patterson, Madison Police Department
- Attachments:** [Quarterly Report Q3 2025.pdf](#)
- Legislative History**
- | | | |
|---------|----------------|---|
| 11/5/24 | Council Office | RECOMMEND TO COUNCIL TO ACCEPT -
REPORT OF OFFICER |
|---------|----------------|---|

Report of Risk Manager

46. [90239](#) J. Tortorice - Property Damage - \$15,455.69
- Legislative History**
- | | | |
|----------|----------------|---|
| 10/28/25 | COMMON COUNCIL | Referred to the Risk Manager |
| 11/18/25 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
47. [90301](#) K. Rice - Property Damage - \$600.00
- Legislative History**
- | | | |
|----------|----------------|---|
| 10/28/25 | COMMON COUNCIL | Refer to the Risk Manager |
| 11/18/25 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
48. [90306](#) J. Grisaffi - Vehicle Damage - \$3,688.69
- Legislative History**
- | | | |
|----------|----------------|---|
| 10/28/25 | COMMON COUNCIL | Refer to the Risk Manager |
| 11/18/25 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
49. [90309](#) M. Forster - Vehicle Damage - \$850.00
- Legislative History**
- | | | |
|----------|----------------|---|
| 10/28/25 | COMMON COUNCIL | Refer to the Risk Manager |
| 11/18/25 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
50. [90432](#) M. Varrone - Vehicle Damage - \$333.26
- Legislative History**
- | | | |
|----------|----------------|---|
| 10/28/25 | COMMON COUNCIL | Refer to the Risk Manager |
| 11/18/25 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |

Report of Transportation Commission

51. [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
- Legislative History**
- | | | |
|----------|--|--|
| 10/21/25 | Department of Planning and Community and Economic Development
Transportation Commission (11/19/25), Finance Committee (11/17/25), Common Council (11/25/25) | Referred for Introduction |
| 10/28/25 | COMMON COUNCIL
Additional Referral to Finance Committee | Refer to the TRANSPORTATION COMMISSION |
| 10/28/25 | TRANSPORTATION COMMISSION | Refer to the FINANCE COMMITTEE |
| 11/17/25 | FINANCE COMMITTEE | Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION |
| 11/19/25 | TRANSPORTATION COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
52. [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
- Legislative History**
- | | | |
|----------|---|--|
| 10/21/25 | Traffic Engineering Division
Transportation Commission (11/19/25), Finance Committee (11/17/25), Common Council (11/25/25) | Referred for Introduction |
| 10/28/25 | COMMON COUNCIL
Additional Referral to Finance Committee | Refer to the TRANSPORTATION COMMISSION |
| 10/28/25 | TRANSPORTATION COMMISSION | Refer to the FINANCE COMMITTEE |
| 11/17/25 | FINANCE COMMITTEE | Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION |
| 11/19/25 | TRANSPORTATION COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

Report of Water Utility Board

53. [90165](#) Authorizing the execution of a License Agreement with T-Mobile Central LLC, a Delaware limited liability company, for premises at the water tower located at 910 S. High Point Road. (District 1)

Sponsors: John W. Duncan

Attachments: [4118 Exhibit A.pdf](#)
[4118 Exhibit B.pdf](#)
[4118 Exhibit C.pdf](#)
[Item 2 - Memo - T-Mobile Telecom License Agreement.pdf](#)

Legislative History

9/29/25	Economic Development Division Water Utility Board (10/29/25), Finance Committee (10/13/25), Common Council (11/25/25)	Referred for Introduction
10/7/25	COMMON COUNCIL Additional referral to Finance Committee.	Refer to the WATER UTILITY BOARD
10/7/25	WATER UTILITY BOARD	Refer to the FINANCE COMMITTEE
10/13/25	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
10/29/25	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT

Items Referred to this Meeting

Resolutions

54. [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
- Legislative History**
- | | | |
|----------|---|--|
| 10/7/25 | Council Office
Common Council (11/25/25) | Referred for Introduction |
| 10/28/25 | COMMON COUNCIL

Adopt 11/25/25 | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
55. [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
- Attachments:** [Application.pdf](#)
[Letter of Intent.pdf](#)
[Proposed CSM.pdf](#)
[CSM Approval Letter.pdf](#)
- Legislative History**
- | | | |
|----------|--|--|
| 10/9/25 | Planning Division
Common Council (11/25/25) | Referred for Introduction |
| 10/28/25 | COMMON COUNCIL

Adopt 11/25/25 | Refer to a future Meeting to Adopt to the COMMON COUNCIL |

11/14/25 Department of Planning and RECOMMEND TO COUNCIL TO ADOPT -
 Community and Economic REPORT OF OFFICER
 Development
 The proposed Certified Survey Map has been administratively approved as allowed by
 MGO Section 16.23(4)(f) subject to the conditions included in the attached letter. Staff
 recommends adoption of the resolution.

Introduction of New Business for Referral Without Debate

Ordinances

56. [90717](#) Amending Section 9.31(2) of the Madison General Ordinances to set the City's
 cat license fee as equivalent to the City's dog license tax.
Sponsors: Satya V. Rhodes-Conway
Legislative History
 11/4/25 Attorney's Office Referred for Introduction
 Finance Committee (12/1/25), Common Council (12/9/25)
57. [90754](#) Repealing Section 33.28 of the Madison General Ordinances related to the City,
 County, Schools Collaborative Committee.
Sponsors: Satya V. Rhodes-Conway, Tag Evers And Regina M. Vidaver
Legislative History
 11/6/25 Attorney's Office Referred for Introduction
 Common Council Executive Committee (12/9/25), Common Council (12/9/25)
58. [90908](#) Amending Sections within Chapter 28 of the Madison General Ordinances to
 allow reduced rear setback if adjacent to publicly-owned multi-use path.
Sponsors: John P. Guequierre, Derek Field, Carmella Glenn And Michael E. Verveer
Attachments: [90908 Body](#)
Legislative History
 11/17/25 Attorney's Office Referred for Introduction
 Plan Commission Public Hearing (12/15/25), Common Council (1/13/26)
59. [90915](#) Creating Section 28.022-00741 of the Madison General Ordinances to change
 the zoning of property located at 33 West Johnson Street from PD (Planned
 Development) District to UMX (Urban Mixed-Use) District. (District 4)
Sponsors: Planning Division
Attachments: [33 W Johnson Street \(2025\).pdf](#)
Legislative History
 11/17/25 Attorney's Office Referred for Introduction
 Plan Commission Public Hearing (12/15/25), Common Council (1/13/26)
60. [90916](#) Creating Section 28.022-00742 of the Madison General Ordinances to change
 the zoning of property located at 411 West Gilman Street from DC (Downtown
 Core) District to UMX (Urban Mixed-Use) District. (District 2)
Sponsors: Planning Division
Attachments: [411 W Gilman Street.pdf](#)

Legislative History

11/17/25 Attorney's Office Referred for Introduction
Plan Commission Public Hearing (12/15/25), Common Council (1/13/26)

61. [90936](#) Creating Section 28.022-00743 of the Madison General Ordinances to change the zoning of property located at 5025 Sheboygan Avenue from PD (Planned Development) District to Amended PD (GDP) (Planned Development-General Development Plan) District and creating Section 28.022-00744 to approve a Specific Implementation Plan. (District 11)

Sponsors: Planning Division

Attachments: [5025 Sheboygan Avenue.pdf](#)

Legislative History

11/18/25 Attorney's Office Referred for Introduction
Plan Commission Public Hearing (12/15/25), Common Council (1/13/26)

Resolutions

62. [90616](#) Approving the preliminary plat and final plat of *First Addition to Starkweather Plat* on land addressed as 111 N Walter Street (District 15).

Sponsors: Planning Division

Attachments: [Application.pdf](#)
 [Letter of Intent.pdf](#)
 [Preliminary Plat.pdf](#)
 [Final Plat.pdf](#)

Legislative History

10/27/25 Planning Division Referred for Introduction
Plan Commission (12/15/25), Common Council (1/13/26)

63. [90617](#) Approving a Certified Survey Map of property owned by Drury Madison, LLC located at 33 W Johnson Street (District 4).

Sponsors: Planning Division

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

Legislative History

10/27/25 Planning Division Referred for Introduction
Plan Commission (12/15/25), Common Council (1/13/26)

64. [90618](#) Approving a Certified Survey Map of property owned by LCD Acquisitions, LLC located at 411-433 W Gilman Street (District 2).

Sponsors: Planning Division

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

Legislative History

10/27/25 Planning Division Referred for Introduction
Plan Commission (12/15/25), Common Council (1/13/26)

65. [90634](#) Approving the revised preliminary plat of *Reiland Grove* on property addressed as 6004 Commercial Avenue and 602-902 Reiner Road (District 3).

Sponsors: Planning Division

Attachments: [Application.pdf](#)
 [Letter of Intent.pdf](#)
 [Revised Preliminary Plat.pdf](#)

Legislative History

10/27/25 Planning Division Referred for Introduction
Plan Commission (12/15/25), Common Council (1/13/26)

66. [90636](#) Approving the final plat of *Reiland Grove* on land addressed as 6004 Commercial Avenue and 602-902 Reiner Road (District 3).

Sponsors: Planning Division

Attachments: [Application.pdf](#)
 [Letter of Intent.pdf](#)
 [Final Plat.pdf](#)

Legislative History

10/27/25 Planning Division Referred for Introduction
Plan Commission (12/15/25), Common Council (1/13/26)

67. [90702](#) Authorizing the City's Participation in the Preparation of a Cooperative Plan Between the Cities of Madison and Middleton, Villages of DeForest and Waunakee, and the Town of Westport Pursuant to Wis. Stat. § 66.0307.

Sponsors: Satya V. Rhodes-Conway

Legislative History

10/31/25 Attorney's Office Referred for Introduction
Plan Commission (12/1/25), Common Council (12/9/25)

68. [90703](#) Authorizing the Mayor and City Clerk to enter into a 3-year, competitively selected service contract with Topcon Solutions Store for Autodesk software renewals for architectural and engineering design, construction management, and stormwater modeling activities performed by City staff.

Sponsors: John P. Guequierre And Badri Lankella

Legislative History

11/3/25 Engineering Division Referred for Introduction
Finance Committee (12/1/25), Common Council (12/9/25)

69. [90716](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept an aggregate EHH grant award of up to \$625,455 from the State of Wisconsin Department of Administration, and authorizing the Mayor and City Clerk to execute agreements with specific Dane County CoC agencies selected by the CoC Board of Directors to receive the EHH funds.

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

Attachments: [Substitute Legistar 90716.docx](#)

Legislative History

11/4/25 Community Development Referred for Introduction
Division
Community Development Block Grant Committee (12/4/25), Finance Committee (12/1/25),
Common Council (12/9/25)

70. [90756](#)

Authorizing Engineering Division to apply for, and if awarded, accept a Wisconsin Emergency Management Pre-Disaster Flood Resilience Grant (PDFRG) of up to \$250,000 to cost-share the reconstruction of the Castle Creek concrete cunette to support flood mitigation and stormwater quality improvements in Warner Park. (District 12)

Sponsors: Julia Matthews And Carmella Glenn

Attachments: [WEM Commitment letter.pdf](#)

Legislative History

11/6/25 Engineering Division Referred for Introduction
Finance Committee (12/1/25), Board of Public Works (12/3/25), Common Council (12/9/25)

71. [90801](#)

Approving the final plat of *Raemisch Farm Development, First Addition* on land generally addressed as 4000-4150 Packers Avenue and 4201 N Sherman Avenue (District 18).

Sponsors: Planning Division

Attachments: [Application.pdf](#)

[Letter of Intent.pdf](#)

[Final Plat.pdf](#)

[Link to Prelim Plat Res ID 72365](#)

Legislative History

11/7/25 Planning Division Referred for Introduction
Plan Commission (12/15/25), Common Council (1/13/26)

72. [90802](#)

Approving a Certified Survey Map of property owned by The Annex Group located at 2150 Commercial Avenue (District 12).

Sponsors: Planning Division

Attachments: [Application.pdf](#)

[Letter of Intent.pdf](#)

[Proposed CSM.pdf](#)

Legislative History

11/7/25 Planning Division Referred for Introduction
Plan Commission (12/15/25), Common Council (1/13/26)

73. [90804](#)

Approving a Certified Survey Map of property owned by 3357-59 East Washington Avenue, LLC located at 3357-3375 E Washington Avenue and 922-930 N Fair Oaks Avenue (District 12).

Sponsors: Planning Division

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

Legislative History

11/7/25 Planning Division Referred for Introduction
 Common Council (1/13/26)

74. [90805](#) Approving a Certified Survey Map of property owned by CTA Investments, LLC located at 6965-7047 Manufacturers Drive (District 17).

Sponsors: Planning Division
Attachments: [Application.pdf](#)
 [Proposed CSM.pdf](#)

Legislative History

11/7/25 Planning Division Referred for Introduction
 Common Council (1/13/26)

75. [90806](#) Approving a Certified Survey Map of property owned by Trinova Ventures LLC located at 2926 Atwood Avenue and 232-238 S Fair Oaks Avenue (District 15).

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

Legislative History

11/7/25 Planning Division Referred for Introduction
 Plan Commission (12/15/25), Common Council (1/13/26)

76. [90829](#) Authorizing the Economic Development Division to accept a grant of up to \$250,000 from the Wisconsin Economic Development Corporation's (WEDC's) Small Business Development Grant (SBDG) Program; and, if awarded amending the 2025 Economic Development Division's Operating Budget by up to \$250,000, and authorizing the Mayor and City Clerk to execute a contract with WEDC for the grant. (Citywide)

Sponsors: Sabrina V. Madison And John W. Duncan

Legislative History

11/11/25 Economic Development Referred for Introduction
 Division
 Finance Committee (12/1/25), Common Council (12/9/25)

77. [90844](#) Authorizing the Mayor and the City Clerk to execute a contract between the City of Madison and KL Engineering, Inc. for design engineering services for John Nolen Drive/Olin Ave from Wingra Creek to USH 12 Beltline. (District 14)

Sponsors: Isadore Knox Jr.
Attachments: [14029 Award Recommendation Form.pdf](#)

Legislative History

11/12/25 Engineering Division Referred for Introduction

Board of Public Works (12/3/25), Common Council (12/9/25)

78. [90848](#) Authorizing the Mayor and City Clerk to enter into a three and a half-year, competitively selected service contract with Dorschner | Associates, Inc. for professional architectural and engineering design consulting services. (District 16)
- Sponsors:** Sean O'Brien, Derek Field And Carmella Glenn
- Attachments:** [YaharaHillsMtnFac - AE Selection Eval Report_20251105.pdf](#)
- Legislative History**
- 11/17/25 Engineering Division Referred for Introduction
Board of Public Works (12/3/25), Finance Committee (12/1/25), Common Council (12/9/25)
79. [90914](#) Authorizing the Mayor and City Clerk to sign a service contract with CardConnect, LLC a business unit of First Data Merchant Services, LLC (Fiserv) to process credit card transactions to accept credit card payments at City golf courses. (District 11, District 13, District 15, District 16)
- Sponsors:** Derek Field
- Legislative History**
- 11/17/25 Parks Division Referred for Introduction
Finance Committee (12/1/25), Common Council (12/9/25)
80. [90921](#) Authorizing the City of Madison Economic Development Division to Apply for and Accept, if awarded, a 2026 Brownfield Community Wide Assessment Grant (the "Grant") from the Environmental Protection Agency (EPA) for \$500,000; and amending the 2026 Economic Development Division Operating Budget by \$500,000 if funding is awarded and accepted. (District 12, District 13)
- Sponsors:** Julia Matthews And Tag Evers
- Legislative History**
- 11/17/25 Engineering Division Referred for Introduction
Finance Committee (12/1/25), Common Council (12/9/25)
81. [90929](#) Authorizing the City's execution of a First Amendment to Lease and Second Notice of Lease Renewal, pertaining to an existing lease for portions of City-owned land located at 94 S Dickinson St. and 189 S Baldwin St., as well as a portion of inactive E. Main St. right-of-way, for private parking purposes. (District 6)
- Sponsors:** Davy Mayer
- Attachments:** [Attachment A.pdf](#)
- Legislative History**
- 11/18/25 Economic Development Division Referred for Introduction
Finance Committee (12/1/25), Board of Public Works (12/3/25), Common Council (12/9/25)
82. [90935](#) Authorizing the Mayor and City Clerk to enter into a Purchase of Services contract agreement with Sasaki Associates, Inc., to prepare construction documents and provide construction oversight services for the implementation of the Madison LakeWay improvements on the John Nolen Drive causeway (District 4, District 13, and District 14).

Sponsors: Michael E. Verveer

Legislative History

11/18/25 Parks Division Referred for Introduction
Finance Committee (12/1/25), Common Council (12/9/25)

83. [90941](#) Authorizing a competitively selected contract between the City of Madison and Governmentjobs.com, Inc. (DBA NEOGOV) to execute a contract for a Human Resources Management (HRM) System, professional services and maintenance for ten (10) years.

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

Legislative History

11/18/25 Department of Information Technology Referred for Introduction
Finance Committee (12/1/25), Common Council (12/9/25)

84. [90946](#) Authorizing a non-competitive contract with Carroll Seating Company for the purchase of gym equipment and installation services of \$133,994.20 for the existing gymnasium at the Warner Park Community Recreation Center. (District 12)

Sponsors: Carmella Glenn

Legislative History

11/18/25 Parks Division Referred for Introduction
Finance Committee (12/1/25), Board of Public Works (12/3/25), Common Council (12/9/25)

85. [90947](#) Authorizing a non-competitive contract between the City of Madison and Tyler Technologies, Inc. to execute the contracts for cloud licensing, professional services to execute the migration of the City's ERP Software system, MUNIS, to the cloud and continued support and maintenance services for one year, with 4 one-year renewals.

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

Legislative History

11/18/25 Department of Information Technology Referred for Introduction
Finance Committee (12/1/25), Common Council (12/9/25)

86. [90948](#) Authorizing a competitively selected contract between the City of Madison and Environmental Systems Research Institute, Inc. (ESRI) to execute a contract for the City's mapping software for an initial term of three (3) years.

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

Legislative History

11/18/25 Department of Information Technology Referred for Introduction
Finance Committee (12/1/25), Common Council (12/9/25)

87. [90960](#) Authorizing the City to execute an agreement with Madison Nordic Ski Club, Inc. to use the City's and its own snow equipment to groom the City's cross-country skiing trails, to store its equipment at Elver Park, and to hold practices, lessons

and competitions at Elver Park through 2032. (District 20)

Sponsors: Derek Field, Barbara Harrington-McKinney And Carmella Glenn

Attachments: [MadNorski Use Agreement \(2025-2032\).pdf](#)

Legislative History

11/18/25 Parks Division Referred for Introduction
Board of Park Commissioners (12/10/25), Common Council (1/13/26)

88. [90961](#) BY TITLE ONLY: A Resolution Authorizing and Providing for the Issuance and Establishing Parameters for the Sale of Not to Exceed \$_____ Water Utility Revenue Refunding Bonds, Series 2026, and Certain Related Details.

Sponsors: MGR Govindarajan And Regina M. Vidaver

Legislative History

11/18/25 Attorney's Office Referred for Introduction
Finance Committee (12/1/25), Water Utility Board (11/24/25), Common Council (12/9/25)

89. [90962](#) Amending the School Crossing Protection Criteria adopted by the Common Council in 2016 and authorizing Transportation Commission to make future updates (Citywide).

Sponsors: Satya V. Rhodes-Conway, Sean O'Brien, Dina Nina Martinez-Rutherford And Barbara Harrington-McKinney

Attachments: [2025 Crossing Guard Policy Revisions Summary.pdf](#)
[School Crossing Protection Criteria 2025 Draft CLEAN v2.pdf](#)
[School Crossing Protection Criteria 2025 Draft TRACKED v2.pdf](#)

Legislative History

11/18/25 Traffic Engineering Division Referred for Introduction
Transportation Commission (12/3/25), Common Council (12/9/25)

90. [90963](#) Approving the carry-forward, due to unanticipated delays in the execution of associated FY2025 grant agreements between the U.S. Department of Housing and Urban Development (HUD) and the City of Madison, of previously authorized 2025 subrecipient contracts funded by the City's annual federal "formula" (CDBG, HOME and ESG) grant allocations from HUD; approving an extension of the period of performance through December 31, 2026, for each of the affected contracts; and authorizing the Mayor and City Clerk to execute 2025-2026 contracts and/or contract amendments with each of the identified subrecipient agencies as appropriate once fully executed FY25 grant agreements have been received from HUD. (Citywide)

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

Legislative History

11/19/25 Community Development Division Referred for Introduction
Community Development Block Grant Committee (12/4/25), Finance Committee (12/1/25), Common Council (12/9/25)

91. [90964](#) Authorizing an amendment to RES-25-00481(Legistar #89378) to increase the amount of the Affordable Housing Fund (AHF) loan for the CDA Monona Shores Rehabilitation project, from up to \$360,000 to up to \$438,750, with the total

combined MRCDC and CDA allocations not to exceed \$2,000,000 in AHF funds; and authorizing the Mayor and the City Clerk to enter into Loan Agreements as appropriate. (District 14)

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

Attachments: [Legislation Details \(With Text\) - 89378.pdf](#)

Legislative History

11/19/25 Community Development Referred for Introduction
Division
Community Development Block Grant Committee (12/4/25), Finance Committee (12/1/25),
Common Council (12/9/25)

92. [90965](#)

Awarding up to \$13,963,000 from the Affordable Housing Fund to support four affordable housing development projects, selected through a City Request for Proposals process that will support construction of approximately 425 units of new rental housing in Madison, 263 of which will be affordable, and authorizing the execution of related loan agreements (District 12, District 18, District 19).

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

Attachments: [ARHD-TC 2025 Memo to CDBG Committee Dec 2024.pdf](#)

Legislative History

11/19/25 Community Development Referred for Introduction
Division
Community Development Block Grant Committee (12/4/25), Finance Committee (12/1/25),
Common Council (12/9/25)

93. [90966](#)

Authorizing the Community Development Division to enter into an agreement with the Traffic Engineering Division, and to use up to \$125,000 in federal Community Development Block Grant (CDBG) funds, to implement a neighborhood improvement project identified in the Northeast Area Plan (District 3, District 12, District 17, District 18).

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

Attachments: [Legislation Details \(With Text\) 84379.pdf](#)

Legislative History

11/19/25 Community Development Referred for Introduction
Division
Finance Committee (1/5/26), Community Development Block Grant Committee (12/4/25),
Board of Parks Commissioners (12/10/25), Common Council (1/13/26)

94. [90967](#)

BY TITLE ONLY: Year End Appropriation Resolution amending the 2025 Adopted Operating Budget by taking the following actions:_____; and amending the 2025 Adopted Capital Budget by taking the following actions:

Sponsors: Satya V. Rhodes-Conway

Legislative History

11/19/25 Finance Department Referred for Introduction
Finance Committee (12/1/25), Common Council (12/9/25)

95. [90968](#) BY TITLE ONLY: Authorizing the terms of a land use restriction agreement regarding the development of the West Gilman Street Apartments located at 425 N Frances Street and 450 W Gilman Street by VMW Property Owner, LLC.
- Sponsors:** Will Ochowicz, Satya V. Rhodes-Conway, MGR Govindarajan And Michael E. Verveer
- Legislative History**
- 11/19/25 Attorney's Office Referred for Introduction
Finance Committee (12/1/25), Common Council (12/9/25)

Presentation of Claims Against the City

Claims - Refer to the Risk Manager

96. [90669](#) Casey Law Offices, S.C. for A. Wilson - Bodily Injury - \$100,000.00
97. [90672](#) J. Thompson - Vehicle Damage - \$164.00
98. [90675](#) M. Thadhani - Vehicle Damage - \$16,750.69
99. [90678](#) Country Financial - Property Damage - \$1,926.98
100. [90684](#) ARI - Vehicle Damage - \$1,968.50
101. [90720](#) C. Malloy - Personal and Bodily Injury - \$7,000.00
102. [90726](#) K. Shimek - Vehicle Damage - \$928.08
103. [90729](#) Progressive - Vehicle Damage - Amount to be Determined
104. [90732](#) Lockton for E. Fields - Vehicle Damage - \$4,405.82
105. [90738](#) AFNI Subrogation Department - Vehicle Damage - \$2,734.76
106. [90790](#) C. Welch - Vehicle Damage - \$2,676.01
107. [90793](#) P. Houden - Property Damage - \$2,000.00.
108. [90796](#) J. Schmidt - Property Damage/Loss - \$1,200.00
109. [90799](#) M. Clinger - Property Damage - \$80.00
110. [90886](#) C. Hill - Property Damage - \$25.00
111. [90889](#) T. Farris - Vehicle Damage, Bodily and Personal Injury - \$9,000.00
112. [90892](#) AT&T - Property Damage - \$4,365.00

- 113. [90896](#) M. Ortman - Vehicle Damage - \$369.25
- 114. [90899](#) M. Busch - Vehicle Damage - \$1,482.00
- 115. [90902](#) J. Whelden - Vehicle Damage - \$4,244.79
- 116. [90924](#) US General Services Administration - Vehicle Damage - \$17,645.00
- 117. [90928](#) C. Day - Lost Property - \$500.00
- 118. [90939](#) Farmers Insurance Exchange - Vehicle Damage - \$1,843.45
- 119. [90942](#) J. Lawson - Rental Vehicle - \$472.00
- 120. [90949](#) J. Moore - Plumber Fee - \$104.45

Announcements & Introductions of Items from the Floor

Adjournment