



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, November 25, 2025

6:30 PM

Virtual

Virtual 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: 19 - Satya V. Rhodes-Conway; John W. Duncan; Will Ochowicz; Derek Field; Michael E. Verveer; Regina M. Vidaver; Davy Mayer; Badri Lankella; MGR Govindarajan; Joann Pritchett; Yannette Figueroa Cole; Bill Tishler; Julia Matthews; Tag Evers; Isadore Knox Jr.; Sean O'Brien; Sabrina V. Madison; John P. Guequierre and Barbara Harrington-McKinney

Excused: 2 - Dina Nina Martinez-Rutherford and Carmella Glenn

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
Adopt Unanimously

- 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
Adopt Unanimously

Disclosures and Recusals

Presentation of Consent Agenda

- 3. [86549](#) Consent Agenda Document (11/25/25)

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 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
Adopt and Close the 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
Adopt and Close the Public Hearing

- 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
Adopt and Close the Public Hearing

- 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
Adopt and Close the Public Hearing

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).
Confirm

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)
Accept

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, Regina M. Vidaver And Sabrina V. Madison
- Adopt Alternate**
- Ayes:** 6 - Will Ochowicz; Michael E. Verveer; Davy Mayer; Bill Tishler; Isadore Knox Jr. and Barbara Harrington-McKinney
- Noes:** 12 - John W. Duncan; Derek Field; Regina M. Vidaver; Badri Lankella; MGR Govindarajan; Joann Pritchett; Yannette Figueroa Cole; Julia Matthews; Tag Evers; Sean O'Brien; Sabrina V. Madison and John P. Guequierre
- Excused:** 2 - Dina Nina Martinez-Rutherford and Carmella Glenn
- Non Voting:** 1 - Satya V. Rhodes-Conway
- Adopt Substitute**
- Ayes:** 13 - Will Ochowicz; Derek Field; Regina M. Vidaver; Badri Lankella; MGR Govindarajan; Yannette Figueroa Cole; Bill Tishler; Julia Matthews; Tag Evers; Sean O'Brien; Sabrina V. Madison; John P. Guequierre and John W. Duncan
- Noes:** 5 - Michael E. Verveer; Davy Mayer; Joann Pritchett; Isadore Knox Jr. and Barbara Harrington-McKinney
- Excused:** 2 - Dina Nina Martinez-Rutherford and Carmella Glenn
- Non Voting:** 1 - Satya V. Rhodes-Conway
-
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
- Adopt Alternate**
- Ayes:** 9 - Will Ochowicz; Michael E. Verveer; Regina M. Vidaver; Davy Mayer; MGR Govindarajan; Yannette Figueroa Cole; Julia Matthews; John P. Guequierre and John W. Duncan
- Noes:** 9 - Derek Field; Badri Lankella; Joann Pritchett; Bill Tishler; Tag Evers; Isadore Knox Jr.; Sean O'Brien; Sabrina V. Madison and Barbara Harrington-McKinney
- Excused:** 2 - Dina Nina Martinez-Rutherford and Carmella Glenn
- Non Voting:** 1 - Satya V. Rhodes-Conway
- Adopt**

Report of Board of Park Commissioners

- 12. [90611](#) Approving Park Commission President Member Appointments to a Subcommittee of the Board of Park Commissioners
Confirm under suspension of MGO 2.055 (14 votes required)

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
Adopt Unanimously

- 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
Adopt Unanimously

- 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
Adopt Unanimously

- 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
Adopt Unanimously

- 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
Adopt Unanimously

- 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
Adopt Unanimously

- 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
Adopt Unanimously

Report of City Clerk

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

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
Adopt Substitute

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
Adopt unanimously under suspension of MGO 2.055

- 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
Adopt unanimously under suspension of MGO 2.055

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
Adopt Unanimously

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
- Adopt Unanimously**
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
- Adopt Unanimously**
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
- Adopt Unanimously**
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
- Adopt Unanimously**
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, Derek Field And Isadore Knox Jr.
- Adopt Unanimously**

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
Adopt Unanimously
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 And Isadore Knox Jr.
Adopt Unanimously
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 And Isadore Knox Jr.
Adopt Unanimously
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
Adopt Unanimously
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
Adopt Unanimously
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
Adopt Unanimously

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
Adopt Unanimously
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
Adopt Unanimously
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
Adopt Unanimously
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
Adopt Unanimously
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
Adopt Unanimously

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
Adopt Unanimously

- 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

Adopt Unanimously

- 43. [90127](#) Approving a Certified Survey Map of property owned by 3618 MF, LLC located at 3618 Milwaukee Street (District 15).

Sponsors: Planning Division

Adopt Unanimously

- 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 And Isadore Knox Jr.

Adopt Unanimously

Report of Police Department

- 45. [85969](#) Chief of Police 3rd Quarter Report: Chief John Patterson, Madison Police Department

Accept

Report of Risk Manager

- 46. [90239](#) J. Tortorice - Property Damage - \$15,455.69

Disallow

- 47. [90301](#) K. Rice - Property Damage - \$600.00

Disallow

- 48. [90306](#) J. Grisaffi - Vehicle Damage - \$3,688.69

Disallow

- 49. [90309](#) M. Forster - Vehicle Damage - \$850.00

Disallow

- 50. [90432](#) M. Varrone - Vehicle Damage - \$333.26

Disallow

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
Adopt Unanimously

- 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, Will Ochowicz And Derek Field
Adopt Unanimously

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
Adopt Unanimously

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
Adopt Unanimously

- 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
Adopt Unanimously

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
Refer
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
Refer
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
Refer For Public Hearing
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
Refer For Public Hearing
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
Refer For Public Hearing
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
Refer For Public Hearing

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
Refer

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
Refer
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
Refer
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
Refer
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
Refer
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
Refer
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
Refer
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
Additional referral to Finance Committee.
Refer

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
- Additional referral to Board of Public Works.
- Refer**
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
- Refer**
72. [90802](#) Approving a Certified Survey Map of property owned by The Annex Group located at 2150 Commercial Avenue (District 12).
- Sponsors:** Planning Division
- Refer**
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
- Refer to a future Meeting to Adopt**
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
- Refer to a future Meeting to Adopt**
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
- Refer**

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
- Refer**
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.
- Refer**
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
- Additional referral to Finance Committee.
- Refer**
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
- Refer**
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
- Refer**

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
- Additional referral to Board of Public Works.
- Refer**
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
- Refer**
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
- Refer**
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
- Additional referral to Board of Public Works.
- Refer**
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
- Refer**

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
- Refer**
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
- Refer**
88. [90961](#) A Resolution Authorizing and Providing for the Issuance and Establishing Parameters for the Sale of Not to Exceed \$16,775,000 Water Utility Revenue Refunding Bonds, Series 2026, and Certain Related Details.
- Sponsors:** MGR Govindarajan And Regina M. Vidaver
- Additional referral to Water Utility Board.
- Refer**
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
- Refer**
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
- Additional referral to Finance Committee.
- Refer**

- 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, Dina Nina Martinez-Rutherford And Isadore Knox Jr.

Additional referral to Finance Committee.

Refer

- 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, Dina Nina Martinez-Rutherford, Derek Field, Julia Matthews And Carmella Glenn

Additional referral to Finance Committee.

Refer

- 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, Dina Nina Martinez-Rutherford, Derek Field, Julia Matthews, Carmella Glenn And Sabrina V. Madison

Additional referrals to Community Development Block Grant Committee, Board of Park Commissioners.

Refer

- 94. [90967](#) BY TITLE ONLY: Year End Appropriation Resolution amending the 2025 Adopted Operating Budget by taking the following actions: _____; amending the 2025 Adopted Capital Budget by taking the following actions: _____; and authorizing the Mayor and Clerk to execute an agreement for a shelter endowment

Sponsors: Satya V. Rhodes-Conway

Refer

95. [90968](#) 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
- Refer**

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
Referred
97. [90672](#) J. Thompson - Vehicle Damage - \$164.00
Referred
98. [90675](#) M. Thadhani - Vehicle Damage - \$16,750.69
Referred
99. [90678](#) Country Financial - Property Damage - \$1,926.98
Referred
100. [90684](#) ARI - Vehicle Damage - \$1,968.50
Referred
101. [90720](#) C. Malloy - Personal and Bodily Injury - \$7,000.00
Referred
102. [90726](#) K. Shimek - Vehicle Damage - \$928.08
Referred
103. [90729](#) Progressive - Vehicle Damage - Amount to be Determined
Referred
104. [90732](#) Lockton for E. Fields - Vehicle Damage - \$4,405.82
Referred
105. [90738](#) AFNI Subrogation Department - Vehicle Damage - \$2,734.76
Referred

106. [90790](#) C. Welch - Vehicle Damage - \$2,676.01
Referred
107. [90793](#) P. Houden - Property Damage - \$2,000.00.
Referred
108. [90796](#) J. Schmidt - Property Damage/Loss - \$1,200.00
Referred
109. [90799](#) M. Clinger - Property Damage - \$80.00
Referred
110. [90886](#) C. Hill - Property Damage - \$25.00
Referred
111. [90889](#) T. Farris - Vehicle Damage, Bodily and Personal Injury - \$9,000.00
Referred
112. [90892](#) AT&T - Property Damage - \$4,365.00
Referred
113. [90896](#) M. Ortman - Vehicle Damage - \$369.25
Referred
114. [90899](#) M. Busch - Vehicle Damage - \$1,482.00
Referred
115. [90902](#) J. Whelden - Vehicle Damage - \$4,244.79
Referred
116. [90924](#) US General Services Administration - Vehicle Damage - \$17,645.00
Referred
117. [90928](#) C. Day - Lost Property - \$500.00
Referred
118. [90939](#) Farmers Insurance Exchange - Vehicle Damage - \$1,843.45
Referred
119. [90942](#) J. Lawson - Rental Vehicle - \$472.00
Referred

120. [90949](#) J. Moore - Plumber Fee - \$104.45
Referred

Announcements & Introductions of Items from the Floor

[90986](#) Assessing costs associated with mutual aid responses provided by Madison Police Department for the purposes of recouping extraordinary expenses.

Sponsors: Yannette Figueroa Cole, Derek Field, Sabrina V. Madison, Sean O'Brien And Regina M. Vidaver

Refer

Adjournment

Adjourn