



City of Madison

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

Meeting Minutes - Approved FINANCE COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Monday, July 13, 2026

4:30 PM

VIRTUAL

Call to Order/Roll Call

The meeting was called to order at 4:31pm.

Present: 7 - Sabrina V. Madison; Tag Evers; Regina M. Vidaver; Badri Lankella; Sean O'Brien; Michael E. Verveer and Satya V. Rhodes-Conway

Public Comment

1. [93901](#) Public Comment

There was a written comment on agenda item #9. Comments are attached.

There was 1 registrant not wishing to speak on item #9.

Disclosures and Recusals

There were no disclosures or recusals.

Consent Agenda

Agenda items 3-8 were adopted as part of the consent agenda.

A motion was made by Madison, seconded by Vidaver, to Adopt the Consent Agenda. The motion passed by voice vote/other.

Items to be Considered

2. [93776](#) Submitting the appointment of Matthew W. Tucker for confirmation of a five-year term as Building Inspection Division Director.
A motion was made by Vidaver, seconded by Evers, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
3. [93772](#) Authorizing the execution of a Third Amendment to a Lease with MESC, LLC for property located at 2713 East Washington Avenue for the continued operation of storage space. (District 12).
A motion was made by Madison, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

4. [93701](#) Authorizing a noncompetitive contract with Aro Eberle Architects, Inc. to provide professional architecture and engineering services for design and construction of Odana Hills clubhouse and Odana Hills East Park improvements (District 11)
- A motion was made by Madison, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
5. [93695](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2027 Capital and Operating Budgets.
- A motion was made by Madison, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [93492](#) Authorizing Madison Water Utility's General Manager to certify municipal services bills, assessments, and charges to the 2026 tax rolls of other governmental units for delinquent accounts in those jurisdictions.
- A motion was made by Madison, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [93752](#) Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing (Citywide)
- A motion was made by Madison, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [93775](#) Amending the 2026 Sanitary Sewer Utility Capital Budget and awarding Public Works contract 9807 Fordem Avenue- First Street Relief Sanitary Sewer. (District 12).
- A motion was made by Madison, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [93777](#) SUBSTITUTE. Authorizing a jurisdictional transfer agreement between the Wisconsin Department of Transportation and the City of Madison for portions of S. Park Street, W. Washington Avenue, Proudfit Street, North Shore Drive, John Nolen Drive, and S. Blair Street; establishing a special revenue fund for transportation-related revenues and expenditures; and amending the budget for the North-South Bus Rapid Transit project to appropriate \$15 million from the special revenue fund. (District 4, District 6, District 13, District 14)
- A motion was made by Madison, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**

Adjournment

The meeting was adjourned at 5:07pm.