



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?**

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**Tuesday, February 24, 2026**

**6:30 PM**

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

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### Hybrid Meeting

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

Written Comments: You can send comments on agenda items to  
[allalders@cityofmadison.com](mailto:allalders@cityofmadison.com)

Register for Public Comment:

- Register to speak at the meeting
- Register to answer questions
- Register in support or opposition of an agenda item (without speaking)

If you want to speak at this meeting you must register. You can register at  
<https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

Watch the Meeting: If you would like to join the meeting as an observer, please visit  
<https://www.cityofmadison.com/watchmeetings>.

Listen by Phone: (877) 853-5257 (Toll Free) Webinar ID: 815 0451 5618

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如需口譯、筆譯或殘疾相關的便利服務，請通過以下電話或郵件與我們聯系，相關服務免費提供

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: NONE**

## **Opening Remarks**

## **Disclosures and Recusals**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

## **Presentation of Consent Agenda**

1.	<a href="#"><u>89046</u></a>	Consent Agenda Document (2/24/26)	
		<u>Legislative History</u>	
	7/8/25	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**

2.	<a href="#"><u>91859</u></a>	Approving Plans, Specifications, And Schedule Of Assessments For Virginia
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Terrace, Norwood Place, Rugby Row, and Hillington Way - Assessment District 2026. (District 5)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [15827\\_BPW Exhibit.pdf](#)

[15827\\_VirginiaNorwoodRugbyHillington\\_BPW Notes.pdf](#)

[15827\\_BPW AffidavitofMailing.pdf](#)

[15827\\_VirginiaNorwoodRugbyHillington\\_Assess.pdf](#)

[15827 CC Notice AffidavitOfMailing.pdf](#)

**Legislative History**

2/5/26 Engineering Division Refer to the BOARD OF PUBLIC WORKS

2/11/26 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT - WORKS PUBLIC HEARING

**End of Public Hearings**

**Business Presented by the President of the Common Council**

3. [89019](#) Confirming the Madison Common Council meeting formats through June 23, 2026:

3/10/26 - Hybrid (Virtual & CCB 201)

3/24/26 - Hybrid (Virtual & CCB 201)

4/21/26:

12:00 meeting - Hybrid (Virtual & CCB 201)

6:30 meeting - Hybrid (Virtual & **MMB 215**)

5/5/26 - Hybrid (Virtual & CCB 201)

5/19/26 - Hybrid (Virtual & CCB 201)

6/9/26 - Hybrid (Virtual & CCB 201)

6/23/26 - Hybrid (Virtual & CCB 201)

**Legislative History**

7/8/25 Council Office RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER

**Reports of Officers**

**Report of Board of Park Commissioners**

4. [91734](#) Authorizing the City to Execute the First Amendment to Deed of Easement Regarding Edgewood Drive. (District 13)

Sponsors: Tag Evers

Attachments: [First Amendment to Deed -Edgewood Easement \(1-14-26\).docx](#)

**Legislative History**

1/29/26 Parks Division Referred for Introduction  
Board of Park Commissioners (2/11/26), Common Council (2/24/26)

2/10/26 COMMON COUNCIL Refer to the BOARD OF PARK COMMISSIONERS

2/11/26      BOARD OF PARK  
COMMISSIONERS      RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

5.      [91846](#)      Authorizing the Mayor and City Clerk to enter into a Trail Stewardship Agreement with Capital Off Road Pathfinders, Inc for volunteer management and improvement of recreational biking facilities on City property for an initial term of five years. (Citywide)

Sponsors:      Derek Field And Carmella Glenn

Attachments:      [Trail Maintenance Agreement \(City of Madison - CORP\).pdf](#)

**Legislative History**

2/3/26	Parks Division	Referred for Introduction Board of Park Commissioners (2/11/26), Finance Committee (2/16/26), Common Council (2/24/26)
2/10/26	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS Additional referral to Finance Committee.
2/10/26	BOARD OF PARK COMMISSIONERS	Refer to the FINANCE COMMITTEE
2/11/26	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
2/16/26	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS

**Report of Board of Public Works**

6.      [91577](#)      Authorizing the Mayor and the City Clerk to enter into an 2-year competitively selected service contract with Carollo Engineers, Inc for engineering services for the Campus, Downtown, and East Washington Ave Sanitary Sewer Study. (District 2, District 4, District 5, District 6, District 8, District 12, District 13, District 15, District 17)

Sponsors:      MGR Govindarajan, Regina M. Vidaver, Sabrina V. Madison And Michael E. Verveer

Attachments:      [proposal\\_evaluation\\_report-CampusDowntownEastWashingtonSanitarySewerS](#)

**Legislative History**

1/21/26	Engineering Division	Referred for Introduction Board of Public Works (1/28/26), Common Council (2/10/26)
1/27/26	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
1/28/26	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER A motion was made by Ald. Guequierre, seconded by Meisenheimer, to refer back to the Board of Public Works (Board of Public Works 2/11/26, Common Council 2/24/26). The motion passed by voice vote/other.
2/10/26	COMMON COUNCIL	Re-refer to the BOARD OF PUBLIC WORKS
2/11/26	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

7.      [91834](#)      Authorizing the Mayor and the City Clerk to execute an Amendment to the

contract between the City of Madison and KL Engineering, Inc. for additional design engineering services for John Nolen Drive. (District 4, District 13).

**Sponsors:** Michael E. Verveer And Tag Evers

**Legislative History**

2/3/26	Engineering Division	Referred for Introduction Board of Public Works (2/11/26), Finance Committee (2/16/26), Common Council (2/24/26)
2/10/26	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS Additional referral to Finance Committee.
2/10/26	BOARD OF PUBLIC WORKS	Refer to the FINANCE COMMITTEE
2/11/26	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
2/16/26	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

8. [91835](#) Authorizing the Mayor and City Clerk to execute an Agreement with Wisconsin & Southern Railroad, LLC for cost sharing for the Troy Drive Railroad Bridge Reconstruction Project (District 18)

**Sponsors:** Carmella Glenn

**Legislative History**

2/4/26	Engineering Division	Referred for Introduction Board of Public Works (2/11/26), Finance Committee (2/16/26), Common Council (2/24/26)
2/10/26	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS Additional referral to Finance Committee.
2/10/26	BOARD OF PUBLIC WORKS	Refer to the FINANCE COMMITTEE
2/11/26	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
2/16/26	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

9. [91836](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Grandview Commons Phase 25, Contract No. 8134 (District 3).

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [11908 Grandview Commons Ph 25 STORM Schedule A Unit Cost.pdf](#)  
[8134 Street Schedule A excluding bituminous.pdf](#)  
[11908 Grandview Commons Ph 25 SANITARY Schedule A Unit Cost.pdf](#)  
[Public registrant list.pdf](#)

**Legislative History**

2/4/26	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/11/26	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

10. [91837](#) Declaring the City of Madison's Sherman Avenue, N. Sherman Avenue, and

## McGuire Street Assessment District - 2026. (District 12)

**Sponsors:** Julia Matthews

**Legislative History**

2/4/26	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/11/26	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

11. [91838](#) Assessing Benefits Northport Drive & School Road Traffic Signal Assessment District 2023. (District 12)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Final Assessment Mailing Schedule of Assessments.pdf](#)

**Legislative History**

2/4/26	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/11/26	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

12. [91839](#) Accepting public stormwater management improvements constructed by Private Contract for Birchwood Point - Phase 2, Private Contract No. 2382 (District 9).

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [2382 Pond Schedule A.pdf](#)

**Legislative History**

2/4/26	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/11/26	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

13. [91840](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Mayflower Lift Station Replacement project. (District 14)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Mayflower Lift Station Replacement BPW Exhibits.pdf](#)

**Legislative History**

2/4/26	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/11/26	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

14. [91850](#) Approving plans, and specifications, for the installation of traffic signals at the Southwest Commuter Bike Path & West Washington Avenue. (District 4)

**Sponsors:** Michael E. Verveer

**Attachments:** [15723TE Draft Plans BPW.pdf](#)

**Legislative History**

2/4/26	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/11/26	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

15. [91851](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Kennedy Road Terminal and On-Route Bus Charger. (District 18)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [KennedyTerminalSummary.pdf](#)

[KennedyTerminalExhibit.pdf](#)

**Legislative History**

2/4/26	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/11/26	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

16. [91852](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for University Avenue and Babcock Drive Railroad Crossing Improvements. (District 5 and District 8)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [WSOR\\_Signal\\_Info\\_OCR.pdf](#)

[BabcockRailroadOverview.pdf](#)

**Legislative History**

2/4/26	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/11/26	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

17. [91853](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered. (District 2 and District 6).

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Dist 2 Map.pdf](#)

[Dist 6 Map.pdf](#)

**Legislative History**

2/4/26	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/11/26	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

18. [91854](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (Districts 2 and 6) - 2026. (District 2, District 6)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Dist 2 Map.pdf](#)

[Dist 6 Map.pdf](#)

**Legislative History**

2/4/26	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/11/26	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

19. [91855](#) Accepting public stormwater management improvements constructed by Private Contract for North Addition to Grandview Commons Phase 5, Private Contract No. 8136 (District 3)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [8136 Pond Schedule A.pdf](#)

**Legislative History**

2/5/26	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/11/26	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

20. [91856](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Safe Streets Madison 2026. (District 1, District 2, District 6, District 9, District 11, District 12, District 13, District 15, District 16, District 17, District 18, District 19, District 20)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Safe Streets Madison 2026-Plans.pdf](#)  
[2026-02-05 15675-Bikeways2026\\_Mifflin-Ingwersen\(Bump-Outs\)\\_Exhibit.pdf](#)  
[2026-01-29 15675-Bikeways2026\\_Mifflin-Paterson\(Diverter\)\\_Exhibit.pdf](#)

**Legislative History**

2/5/26	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/11/26	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - adopt with safe streets budget and street reconstruct budget accounts instead of the sidewalk account. REPORT OF OFFICER. The motion passed by voice vote/other.

21. [91860](#) Approving plans and specifications for public improvements necessary for the project known as 118 N Orchard Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9741 (District 8)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [9741 Exhibit.pdf](#)

**Legislative History**

2/5/26	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/11/26	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**Report of City Clerk**

22. [89082](#) Report of Operator License Applications February 24, 2026. See attached report for list of operators.  
**Attachments:** [New Operators](#)

**Legislative History**

7/8/25	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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23. [91614](#) Designating City of Madison Polling Locations for the 2026 Spring Election.

**Sponsors:** Barbara Harrington-McKinney, Sean O'Brien, Sabrina V. Madison, Badri Lankella, John P. Guequierre, Bill Tishler, Davy Mayer, Carmella Glenn, MGR Govindarajan, Joann Pritchett, Derek Field, Dina Nina Martinez-Rutherford, Will Ochowicz, Yannette Figueroa Cole, John W. Duncan, Michael E. Verveer, Regina M. Vidaver And Tag Evers

**Legislative History**

1/21/26	Clerk's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055
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**Report of Common Council Executive Committee**

24. [91437](#) Repealing Section 9.12, repealing and recreating Section 33.17 to combine the Vending Oversight Committee and Economic Development Committee into the new Business and Economic Resources Committee (BERC), and updating references throughout the Madison General Ordinances.

**Sponsors:** Satya V. Rhodes-Conway, John W. Duncan, Sabrina V. Madison And Michael E. Verveer

**Legislative History**

1/7/26	Attorney's Office	Referred for Introduction Common Council Executive Committee (2/10/26), Economic Development Committee (1/21/26), Vending Oversight Committee (1/28/26), Common Council (2/24/26)
1/13/26	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE Additional referrals to Economic Development Committee, Vending Oversight Committee.
1/13/26	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the ECONOMIC DEVELOPMENT COMMITTEE
1/13/26	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the VENDING OVERSIGHT COMMITTEE
1/21/26	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE
1/28/26	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE
2/10/26	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [91451](#) Amending the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" and "Regulations Governing Vending in High Density Vending Areas" to replace references to the Vending Oversight Committee and MGO 9.12 with the Business and Economic Resources Committee and MGO 33.17, to coincide with the ordinance merging the VOC and EDC into the BERC.

**Sponsors:** Satya V. Rhodes-Conway, John W. Duncan, Sabrina V. Madison And Michael E. Verveer

**Legislative History**

1/7/26	Attorney's Office	Referred for Introduction Common Council Executive Committee (2/10/26), Economic Development Committee (1/21/26), Vending Oversight Committee (1/28/26), Common Council (2/24/26)
1/13/26	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE Additional referrals to Economic Development Committee, Vending Oversight Committee.
1/13/26	COMMON COUNCIL	Referred to the ECONOMIC DEVELOPMENT COMMITTEE
1/13/26	COMMON COUNCIL	Referred to the VENDING OVERSIGHT COMMITTEE
1/21/26	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE
1/28/26	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE
2/10/26	COMMON COUNCIL	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
EXECUTIVE COMMITTEE		

### Report of Department of Planning and Community and Economic Development

26. [91920](#) Re-approving a Certified Survey Map of property owned by Bozeman Land Holdings, LLC located at 4205 Portage Road (District 17).

**Sponsors:** Planning Division  
**Attachments:** [Revised CSM\\_02-03-26.pdf](#)  
[CSM Approval Letter\\_02-06-24.pdf](#)  
[Link to Resolution 25-00090](#)

**Legislative History**

2/9/26	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER Staff recommends re-approval of the proposed CSM subject to the conditions in the February 6, 2024 approval letter.
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### Report of Finance Committee

27. [91026](#) SUBSTITUTE: Authorizing the Madison Police Department to accept grants for training on an ongoing basis.

**Sponsors:** John W. Duncan, Carmella Glenn, Isadore Knox Jr. And Yannette Figueroa Cole  
**Attachments:** [FC Public Comment -- File 91026.pdf](#)  
[011226\\_CC\\_public\\_comment.pdf](#)  
[91026 v1.pdf](#)  
[011326\\_CC\\_public\\_comments.pdf](#)

**Legislative History**

11/25/25	Police Department	Referred for Introduction
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		Finance Committee (1/5/26), Common Council (1/13/26)
12/9/25	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
1/5/26	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/13/26	COMMON COUNCIL	Re-refer to the FINANCE COMMITTEE
		Finance Committee (2/16/26), Common Council (2/24/26)
2/16/26	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
		Agenda Note: Sponsors recommend File 91026 be place on file without prejudice at the request of the Police Department.

**28. [91576](#)** Authorizing the City Engineer to apply for a WDNR Municipal Flood Control Grant for the West Towne Pond project, the Mayor and City Clerk to sign the resulting grant agreement to accept the grant if awarded, and amending the 2026 Capital Budget for Engineering - Stormwater Utility to allow for the acceptance of up to \$600,000 if awarded the grant. (District 19)

**Sponsors:** John P. Guequierre

**Legislative History**

1/20/26	Engineering Division	Referred for Introduction
		Finance Committee (2/16/26), Board of Public Works (2/11/26), Common Council (2/24/26)
1/27/26	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
		Additional Referral to Board of Public Works
1/27/26	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
2/11/26	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
2/16/26	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

**29. [91610](#)** Authorizing a loan of up to \$100,000 to Tellurian, Inc. from the Community Facilities Loan Program to help finance leasehold improvements and authorizing the Mayor and City Clerk to sign an agreement for that purpose (District 13).

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

**Attachments:** [2025 CFL Application Tellurian.pdf](#)

**Legislative History**

1/21/26	Community Development Division	Referred for Introduction
		Finance Committee (2/16/26), Community Development Block Grant Committee (2/5/26), Common Council (2/24/26)
1/27/26	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
		Additional Referral to Community Development Block Grant Committee
1/27/26	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

2/5/26	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
2/16/26	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [91611](#) Authorizing the execution of a first lease amendment with Meadowood Baceline, LLC for the continued operation of the MEADOWRIDGE BRANCH LIBRARY at the Meadowood Shopping Center located on Raymond Road. (District 10)

Sponsors: Yannette Figueroa Cole

Attachments: [Exhibit-1.pdf](#)

Legislative History

1/21/26	Attorney's Office	Referred for Introduction
	Finance Committee (2/16/26), Madison Public Library Board (2/5/25), Common Council (2/24/26)	
1/27/26	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
	Additional Referral to Madison Public Library Board	
1/27/26	FINANCE COMMITTEE	Referred to the MADISON PUBLIC LIBRARY BOARD
2/5/26	MADISON PUBLIC LIBRARY BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
2/16/26	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [91612](#) Authorizing the execution of a first lease amendment with Meadowood Baceline, LLC for the continued operation of the MEADOWOOD NEIGHBORHOOD CENTER at the Meadowood Shopping Center located on Raymond Road . (District 10)

Sponsors: Yannette Figueroa Cole

Attachments: [Exhibit-1.pdf](#)

Legislative History

1/21/26	Attorney's Office	Referred for Introduction
	Finance Committee (2/16/26), Common Council (2/24/26)	
1/27/26	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
2/16/26	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [91615](#) Awarding up to \$2,970,000 of City Affordable Housing Funds, up to \$2,990,450 in Federal HOME Investment Partnerships Program (HOME) Funds, up to \$300,000 in Federal Community Development Block Grant (CDBG) Funds, and up to \$50,000 in City Levy Funds, all authorized in the City's 2026 Adopted Capital and Operating Budgets, to finance the development of up to 27 affordable owner-occupied housing units and fund five (5) homeownership service programs, and authorize the sale of ten (10) City-owned vacant residential lots as the recommended outcomes of a competitive Request for Proposals (RFP) process conducted by the Community Development Division; and authorizing the Mayor and City Clerk to enter into agreements to implement the approved development and service activities. (District 15, District 16 &

Citywide)

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

**Attachments:** [File 91615-version 1.pdf](#)

[26.01.12 DRAFT Memo to CDBG Cmte Homeownership RFP.doc](#)

[Exhibit - Purchase and Sale Agreement.pdf](#)

[2025-14027 RFP Summary Average Scoring Sheet.pdf](#)

[RFP 2025-14027 Financing for Affordable Homeownership.pdf](#)

[RFP Attachment A Tenant Selection Plan Standards.pdf](#)

[RFP Attachment B Affirmative Marketing Plan Standards.pdf](#)

[RFP Attachment C Designation of Confidential and Proprietary Information.pdf](#)

[RFP Attachment D Map Owl Creek Vacant Lots.pdf](#)

[RFP Attachment E Purchase and Sale Agreement Example.pdf](#)

[Anchorhaus Dev Proposals.pdf](#)

[Habitat Dev Proposals.pdf](#)

[Habitat ProgsServs Proposals.pdf](#)

[Ho-Chunk Nation Dev Proposals.pdf](#)

[Ho-Chunk Nation ProgsServs Proposals.pdf](#)

[Kaba Baal Dev Proposals.pdf](#)

[MACLT Dev Proposals.pdf](#)

[MACLT ProgsServs Proposals.pdf](#)

[Project Home ProgrServs Proposalsl.pdf](#)

[Tri-State Custom Construction Dev Proposals.pdf](#)

[ULGM ProgsServs Proposals.pdf](#)

[WPHD Dev Proposals.pdf](#)

[Public Comment Legistar File No. 91615, Agenda Item 9, affordable housing fur](#)

**Legislative History**

1/21/26	Community Development Division	Referred for Introduction
	Finance Committee (2/16/26), Community Development Block Grant Committee (2/5/26), Common Council (2/24/26)	
1/27/26	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
	Additional Referral to Community Development Block Grant Committee	
1/27/26	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
2/5/26	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
2/16/26	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [91616](#) Authorizing the Transit General Manager to file an application for a Section 5339 Low-No Emission Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with

USDOT, the associated sole source agreements with the project partners, Center for Transportation and the Environment (CTE) and Transit Resource Center (TRC) and execute the required 13 (c) agreement with Teamsters Local No. 120.

**Sponsors:** MGR Govindarajan And Satya V. Rhodes-Conway

**Legislative History**

1/21/26	Metro Transit	Referred for Introduction
	Finance Committee (2/16/26), Common Council (2/24/26)	
2/10/26	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
2/16/26	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [91700](#) Authorizing the Mayor and City Clerk, on behalf of the Greater Madison MPO, to enter into a sole source contract for an initial one-year subscription renewal (with automatic renewal for two additional one-year terms unless notice is provided otherwise) to an online transportation data analytics software platform from StreetLight Data Inc, to support MPO and City of Madison Planning activities.

**Sponsors:** Derek Field And Barbara Harrington-McKinney

**Attachments:** [Non-Competitive Selection Request - Streetlight Data, Inc.pdf](#)

**Legislative History**

1/28/26	Department of Planning and Community and Economic Development	Referred for Introduction
	Finance Committee (2/16/26), Common Council (2/24/26)	
2/10/26	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
2/16/26	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [91809](#) Recreate vacant position #3585 from a 1.0 FTE Real Estate Development Specialist 4 to a 1.0 FTE Real Estate Development Specialist 2 and create a 1.0 FTE Real Estate Development Specialist 2 position within the Economic Development Division Operating Budget.

**Sponsors:** Director of Human Resources

**Attachments:** [FinComm Memo EDD Real Estate Development Spec.pdf](#)

[Real Estate Development Specialist 2 PD.docx](#)

**Legislative History**

2/3/26	Human Resources Department	Referred for Introduction
	Finance Committee (2/16/26), Common Council (2/24/26)	
2/10/26	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
2/16/26	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [91811](#) Authorizing a non-competitive purchase of service contract between Thin Line Psychological Services and the City of Madison Fire Department (MFD) for the provision of mental health wellness check-ups and follow-up visits for the

Madison Fire Department's Firefighter-EMTs and Firefighter-Paramedics.

**Sponsors:** Satya V. Rhodes-Conway

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

**Legislative History**

2/3/26	Fire Department	Referred for Introduction
	Finance Committee (2/16/26), Common Council (2/24/26)	
2/10/26	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
2/16/26	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [91823](#) Resolution authorizing the Mayor and City Clerk to enter into a non-competitive service contract with RENEW Wisconsin, Inc. to Administer MadiSUN Solar Programs for 2026-2027

**Sponsors:** Satya V. Rhodes-Conway, Sean O'Brien, Davy Mayer And Badri Lankella

**Attachments:** [Non-Competitive Selection Request - RENEW Wisconsin, Inc..pdf](#)

**Legislative History**

2/3/26	Mayor's Office	Referred for Introduction
	Finance Committee (2/16/26), Common Council (2/24/26)	
2/10/26	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
2/16/26	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [91833](#) Amending the Parks Divisions 2026 Adopted Capital Budget using Golf Revenue Reserves for the purchase of specialized turf management equipment for the City of Madison Golf Courses. (District 11, District 13, District 15, District 16)

**Sponsors:** Carmella Glenn

**Legislative History**

2/3/26	Parks Division	Referred for Introduction
	Finance Committee (2/16/26), Common Council (2/24/26)	
2/10/26	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
2/16/26	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

39. [91875](#) Authorizing the City of Madison Finance Department to continue serving as Fiscal Agent for the Metropolitan Unified Fiber Network, Unincorporated Association (MUFN-C), authorizing the Finance Director to sign a contract with MUFN-C for the same, and authorizing the Finance Director to continue receiving and disbursing funds on behalf of MUFN-C as Fiscal Agent.

**Sponsors:** Satya V. Rhodes-Conway

**Attachments:** [MUFN Services Scope and Payment exhibit Draft 2025.docx](#)

**Legislative History**

2/6/26	Finance Department	Referred for Introduction
	Finance Committee (2/16/26), Common Council (2/24/26)	
2/10/26	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

2/16/26 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### Report of Madison Food Policy Council

40. [91152](#) SUBSTITUTE: Documenting Policies for Food Production on City-Owned Land

Sponsors: Regina M. Vidaver, Tag Evers And Bill Tishler

Attachments: [Reso 91152 v1\\_Food Production on City Land\\_120525.pdf](#)

[Public Requests for CGs on City Land\\_Memo\\_DRAFT 012326.pdf](#)

[SMC Public Comments on Legistar 91125 January 2026.pdf](#)

[012326-012726\\_CC\\_public\\_comments.pdf](#)

[Food Production Policy Public Submittal- BPC.pdf](#)

[Food on City Land Public Submittal.pdf](#)

#### Legislative History

12/5/25	Council Office	Referred for Introduction Madison Food Policy Council (2/18/26), Sustainable Madison Committee (1/26/26), Board of Public Works (1/28/26), Water Utility Board (1/28/26), Board of Park Commissioners (2/11/26), Common Council (2/24/26)
12/9/25	COMMON COUNCIL	Refer to the MADISON FOOD POLICY COUNCIL Additional referrals to Sustainable Madison Committee, Board of Public Works, Water Utility Board, and Board of Park Commissioners
12/9/25	MADISON FOOD POLICY COUNCIL	Referred to the SUSTAINABLE MADISON COMMITTEE
12/9/25	MADISON FOOD POLICY COUNCIL	Referred to the BOARD OF PUBLIC WORKS
12/9/25	MADISON FOOD POLICY COUNCIL	Referred to the WATER UTILITY BOARD
12/9/25	MADISON FOOD POLICY COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS
1/26/26	SUSTAINABLE MADISON COMMITTEE	Return to Lead with the Recommendation for Approval to the MADISON FOOD POLICY COUNCIL
1/28/26	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the MADISON FOOD POLICY COUNCIL
2/11/26	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the MADISON FOOD POLICY COUNCIL
2/18/26	MADISON FOOD POLICY COUNCIL	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
		Adopt Substitute

**AGENDA NOTE: Water Utility Board considered file 91152 under file 91635 at the 1/28/26 meeting. The recommendation is to approve.**

### Report of Police Department

41. [89185](#) Chief of Police 4th Quarter Report: Chief John Patterson, Madison Police Department  
Attachments: [Quarterly Report Q4 2025.pdf](#)  
Legislative History  
7/14/25 Council Office RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER

**Report of Risk Manager**

42. [91185](#) Mt. Olive Lutheran Church - Property Damage - \$6,250.00  
Legislative History  
1/13/26 COMMON COUNCIL Referred to the Risk Manager  
2/16/26 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

43. [91670](#) C. Thigpen - Stalking and Harassment - Damages Unknown  
Legislative History  
2/10/26 COMMON COUNCIL Referred to the Risk Manager  
2/16/26 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

44. [91815](#) M. Kalmon - Vehicle Damage - \$196.55  
Legislative History  
2/10/26 COMMON COUNCIL Referred to the Risk Manager  
2/16/26 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

**Items Referred to this Meeting****Reports**

45. [91525](#) 2026 Report re: Board, Committee, Commission, Ad Hoc Committee and Subcommittee Members who have not filed the Statement of Interests Form  
Legislative History  
1/12/26 Clerk's Office Accept (2/24/26) Referred for Introduction  
1/27/26 COMMON COUNCIL Refer to a future Meeting to Accept to the COMMON COUNCIL  
Accept (2/24/26)

**AGENDA NOTE: The recommendation of the City Clerk is to refer to Common Council (3/24/26).**

**Resolutions**

46. [91596](#) Approving a Certified Survey Map of property owned by Hovde Realty, Inc. located at 6004 Commercial Avenue (District 3).

**Sponsors:** Planning Division

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

[Letter of Intent.pdf](#)

[Proposed CSM.pdf](#)

[CSM Approval Letter 02-18-26.pdf](#)

[Link to Rev Preliminary Plat Res ID 90634](#)

**Legislative History**

1/20/26	Planning Division Common Council (2/24/26)	Referred for Introduction
1/27/26	COMMON COUNCIL  Adopt (2/24/26)	Refer to a future Meeting to Adopt to the COMMON COUNCIL
2/18/26	Department of Planning and Community and Economic 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.	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [91810](#) Establishing a Glass-Free Zone for the Mifflin Street area from 6:00 a.m. on April 25, 2026 to 6:00 a.m. on April 26, 2026. (District 4)

**Sponsors:** Michael E. Verveer

**Attachments:** [Mifflin St Glass Free\\_2026.pdf](#)

**Legislative History**

2/3/26	Attorney's Office Common Council (2/24/26)	Referred for Introduction
2/10/26	COMMON COUNCIL  Adopt (2/24/26)	Refer to a future Meeting to Adopt to the COMMON COUNCIL

## Introduction of New Business for Referral Without Debate

### Ordinances

48. [92007](#) Creating Section 28.022-00747 of the Madison General Ordinances to change the zoning of property located at 726 Sugar Maple Lane from Temp. A (Agricultural) District to TR-P (Traditional Residential-Planned) District. (District 1)

**Sponsors:** Planning Division

**Attachments:** [726 Sugar Maple Lane.pdf](#)

**Legislative History**

2/16/26	Attorney's Office Plan Commission Public Hearing (3/16/26), Common Council (3/24/26)	Referred for Introduction
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49. [92032](#) BY TITLE ONLY: Amending various subsections of Section 33.56 of the Madison General Ordinances related to Transportation Commission to update composition, duties and procedures.

**Sponsors:** Regina M. Vidaver

**Legislative History**

2/18/26 Attorney's Office Referred for Introduction  
Transportation Commission (3/3/26), Common Council Executive Committee (3/10/26), Common Council (3/10/26)

**Resolutions**

50. [91902](#) Approving a Certified Survey Map of property owned by VH Birchwood South, LLC located at 726 Sugar Maple Lane and 10201 Hazy Sky Parkway (District 1).

**Sponsors:** Planning Division

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

[CSM Letter of Intent.pdf](#)

[Land Use Letter of Intent.pdf](#)

[Proposed CSM.pdf](#)

[Amended TR-P Project Plans.pdf](#)

**Legislative History**

2/6/26 Planning Division Referred for Introduction  
Plan Commission (3/16/26), Common Council (3/24/26)

51. [91910](#) Approving a Certified Survey Map of property owned by Apex 124, LLC located at 112-124 E Gorham Street, Mansion Hill Historic District (District 2).

**Sponsors:** Planning Division

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

[Letter of Intent.pdf](#)

[Proposed CSM.pdf](#)

**Legislative History**

2/6/26 Planning Division Referred for Introduction  
Common Council (3/24/26)

52. [91911](#) Approving a Certified Survey Map of property owned by 7601 Ganser Way, LLC located at 7601 Ganser Way (District 9).

**Sponsors:** Planning Division

**Attachments:** [Application.pdf](#)

[Letter of Intent.pdf](#)

[Proposed CSM.pdf](#)

**Legislative History**

2/6/26 Planning Division Referred for Introduction  
Common Council (3/24/26)

53. [91912](#) Approving a Certified Survey Map of property owned by Helena Street, LLC

located at 2066-2084 Helena Street (District 6).

**Sponsors:** Planning Division

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

[Letter of Intent.pdf](#)

[Proposed CSM.pdf](#)

**Legislative History**

2/6/26 Planning Division Referred for Introduction  
Plan Commission (4/13/26), Common Council (4/21/26)

54. [91915](#) Authorizing the Mayor and City Clerk to sign an Experience Rating Agreement with Hartford Life and Accident Insurance Company.

**Sponsors:** Satya V. Rhodes-Conway

**Legislative History**

2/12/26 Human Resources Department Referred for Introduction  
Finance Committee (3/2/26), Common Council (3/10/26)

55. [91959](#) Authorizing the upgrade of six police offer positions to police sergeant

**Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole And John W. Duncan

**Legislative History**

2/11/26 Police Department Referred for Introduction  
Finance Committee (3/2/26), Common Council (3/10/26)

56. [91991](#) Authorizing the Director of Public Health to sign a Sole Source contract for Purchase of Services with Dane County Humane Society for 2026

**Sponsors:** Tag Evers And Joann Pritchett

**Attachments:** [File #91991 Approved Non-Competitive Selection Request](#)

**Legislative History**

2/13/26 Health Department Referred for Introduction  
Finance Committee (3/16/26), Board of Health Madison and Dane County (3/4/26), Common Council (3/24/26)

57. [92001](#) Authorizing the Mayor and City Clerk to enter into a three-year, competitively selected service contract with Lakeside International, LLC for necessary heavy duty vehicle maintenance and repair services.

**Sponsors:** Satya V. Rhodes-Conway

**Legislative History**

2/16/26 Fleet Service Referred for Introduction  
Finance Committee (3/2/26), Common Council (3/10/26)

58. [92002](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Town of Middleton for the resurfacing of Meadow Road from Valley View Road to Mid Town Road for cost sharing on the project. (District 1)

**Sponsors:** John W. Duncan And John P. Guequierre

**Attachments:** [2026-01-20 Meadow Rd.pdf](#)

**Legislative History**

2/16/26      Engineering Division      Referred for Introduction  
Finance Committee (3/2/26), Board of Public Works (2/25/26), Common Council (3/10/26)

59.      [92006](#)      Authorizing the Mayor and City Clerk to enter into a contract agreement for Purchase of Services (Architect) with Engberg Anderson, Inc. to provide professional architectural and engineering consultant design services and construction administrative services for the South District Police Station and Property & Evidence Facility located at 2120 Fish Hatchery Rd. (District 13)

**Sponsors:**      Satya V. Rhodes-Conway, Tag Evers, Isadore Knox Jr., John W. Duncan  
And Yannette Figueroa Cole

**Attachments:**      [A-E Selection Eval Report-Fish Hatchery-R1.pdf](#)

**Legislative History**

2/16/26      Engineering Division      Referred for Introduction  
Finance Committee (3/2/26), Board of Public Works (3/11/26), Common Council (3/24/26)

60.      [92008](#)      Authorizing the City's execution of a Maintenance Agreement with 121-123 East Main Street Limited Partnership for patio improvements located in the E. Main Street right-of-way adjacent to the property located at 121-123 E. Main Street, and the City's acceptance of ownership of the improvements in exchange for the ongoing maintenance of the improvements by the adjacent property owner or designee (District 4).

**Sponsors:**      Michael E. Verveer

**Attachments:**      [2403 Maintenance Agreement-Argus Patio 2026-owner sig.pdf](#)

**Legislative History**

2/17/26      Economic Development      Referred for Introduction  
Division  
Board of Public Works (3/11/26), Plan Commission (3/2/26), Common Council (3/24/26)

61.      [92014](#)      Approving an extension of a provisional appointment for Hoyt Harrison from February 25, 2026, until such time as the position of Transit Chief Maintenance Officer is filled on a permanent basis.

**Sponsors:**      Satya V. Rhodes-Conway

**Legislative History**

2/17/26      Human Resources      Referred for Introduction  
Department  
Finance Committee (3/2/26), Common Council (3/10/26)

62.      [92015](#)      Amending the 2026 EDD Land Banking program to add \$4.0 million of GO Borrowing supported by TID 44 and authorizing the execution of a Purchase and Sale Agreement with RDC Development, LLC, or their successors and assigns, for the purchase of seventeen properties addressed as 404 Cottage Grove Road; 514, 526, 533 & 551 Pinney Street; 3752 Sargent Street; 3708 Olbrich Avenue; 702, 804, 808, 812, 816, 820, 824, 828 & 832 Royster Avenue, and 501 Grand Oak Trail, Madison, WI 53714 for land banking purposes, and authorizing the expenditure of funds for environmental assessment, title work, closing costs, holding costs, any necessary demolition work, and pre-development costs for the same property, all totaling \$6.2 million (District

15).

**Sponsors:** Dina Nina Martinez-Rutherford And Satya V. Rhodes-Conway

**Attachments:** [13244 Royster Site Acquisitions PSA SIGNED RDC.pdf](#)

**Legislative History**

2/17/26      Economic Development      Referred for Introduction  
Division  
Finance Committee (3/2/26), Common Council (3/10/26)

63.      [92019](#)      Authorizing the Mayor and City Clerk to execute a Parking Lot and Driveway Use Agreement with the Steve Stricker American Family Insurance Foundation for the use of the parking lots in Cherokee Marsh Conservation Park-North Unit during the American Family Insurance Championship in 2026 and 2027. (District 18)

**Sponsors:** Carmella Glenn And Derek Field

**Attachments:** [Cherokee Marsh - AmFam Parking Agreement \(2026-2027\).pdf](#)

**Legislative History**

2/17/26      Parks Division      Referred for Introduction  
Finance Committee (3/16/26), Board of Park Commissioners (3/11/26), Common Council (3/24/26)

64.      [92029](#)      Authorizing the settlement and payment of a tax refund for tax year 2023 and 2024 for Frey Street Office, LLC v. City of Madison, Dane County Circuit Court Case number 2024CV001804. Authorizing entry into settlement agreement and approving payment of approximately \$85,304.80 from City resources to effectuate the settlement, \$33,833.42 represents the City's approximate portion of the settlement. (District 11)

**Sponsors:** Satya V. Rhodes-Conway

**Legislative History**

2/18/26      Attorney's Office      Referred for Introduction  
Finance Committee (3/2/26), Common Council (3/10/26)

65.      [92030](#)      Authorizing the Mayor and City Clerk to Execute an Agreement with Madison Gas & Electric (MGE) relating to electricity rates for electric bus charging.

**Sponsors:** Sean O'Brien And Will Ochowicz

**Attachments:** [Electric Vehicle Fleet Pilot 1 \(EVF\) Service Agreement -Shell--combined.pdf](#)

**Legislative History**

2/18/26      Attorney's Office      Referred for Introduction  
Transportation Commission (3/4/26), Common Council (3/10/26)

66.      [92031](#)      Authorizing the City of Madison Community Development Division (CDD) to accept a proposed grant of up to \$750,000 from the Oscar Rennebohm Foundation (ORF) to help fund a four-year Neighborhood-based Older Adult Pilot Program; amending CDD's 2026 Adopted Operating Budget to recognize receipt of the first year's installment of that grant (\$328,920) and authorizing its expenditure; and authorizing the Mayor and City Clerk to execute a grant agreement with the Foundation to accept the grant. (Citywide)

**Sponsors:** Julia Matthews, Isadore Knox Jr., Satya V. Rhodes-Conway And Michael E. Verveer

**Legislative History**

2/18/26      Community Development      Referred for Introduction  
Division  
Finance Committee (3/2/26), Community Resources Committee (2/25/26), Common Council (3/10/26)

67.      [92033](#)      Resolution authorizing the execution of agreements and associated easements with Dane County relating to the installation, operation, maintenance and repair of electric vehicle charging stations at the Junction Road Park and Ride. (District 1)

**Sponsors:** Satya V. Rhodes-Conway, John W. Duncan, Sean O'Brien, Davy Mayer And Badri Lankella

**Legislative History**

2/18/26      Mayor's Office      Referred for Introduction  
Board of Public Works (2/25/26), Common Council (3/10/26)

68.      [92034](#)      Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for the resurfacing of Rimrock Road for cost sharing on the project. (District 14)

**Sponsors:** Isadore Knox Jr.

**Attachments:** [59921137\\_plan 90%.pdf](#)

[59921162\\_pln\\_90%.pdf](#)

[Tree Clearing Limits \(5992-11-37\).pdf](#)

[TREE REMOVALS \(5992-11-62\).pdf](#)

**Legislative History**

2/18/26      Engineering Division      Referred for Introduction  
Board of Public Works (2/25/26), Finance (3/2/26), Common Council (3/10/26)

## Presentation of Claims Against the City

### Claims - Refer to the Risk Manager

69.      [91869](#)      E. Egelseer - Vehicle Damage - \$2,382.72

70.      [91886](#)      R. Arnieri - Vehicle Damage - \$6,939.55

71.      [91946](#)      J. Hernandez - Property Loss - \$4,000.00

72.      [91949](#)      State Farm - Vehicle Damage - \$6,958.60

73.      [91953](#)      A. Filkouski - Property Damage - \$20,000.00

74.      [91957](#)      K. Cook - Vehicle Damage - \$408.56

75.      [91976](#)      Allstate - Vehicle Damage - \$3,778.31

**Announcements & Introductions of Items from the Floor**

**Adjournment**