

## May 6, 2025, Common Council Meeting Consent Agenda Document

A consent agenda is moved with the recommended action listed for each item on the agenda (including public hearings), EXCEPT: 1) Items which have registrants wishing to speak; 2) items which alder(s) have separated out for discussion/debate purposes.

This document lists supermajority items, agenda items with recommendations different from the agenda, items for exclusion, items introduced from the floor, and agenda items with corrections.

### Agenda items that are **SUPERMAJORITY ITEMS**:

**NOTE: Supermajority vote items will be recorded as unanimous votes unless a roll call or exclusion is requested.**

- 52. **Legislative File No. [87982](#) - 2025 Board of Assessors Appointments (Report of City Assessor – 14 votes required to adopt under suspension of MGO 2.055)**
- 55. **Legislative File No. [88036](#) - Designating City of Madison Polling Locations for the Dane County Supervisor District 1 Special Election. (Report of City Assessor – 14 votes required to adopt under suspension of MGO 2.055)**
- 56. **Legislative File No. [88037](#) - Establishing in-person absentee voting locations for the Dane County Supervisor District 1 Special Election. (Report of City Assessor – 14 votes required to adopt under suspension of MGO 2.055)**
- 58. **Legislative File No. [87703](#) - Authorizing the acceptance of a grant for \$250,000 from the Wisconsin Economic Development Corporation (WEDC) Community Development Investment Grant program, and authorizing contracts with WEDC and the Neighborhood House Community Center, Inc. for the use of the funds, and amending the 2025 Adopted Operating Budget for Economic Development Division-Office of Business Resources' purchased services. (District 13). (Report of Finance Committee – 15 votes required)**
- 64. **Legislative File No. [87874](#) - Amending the 2025 adopted operating budget for the City of Madison Fire Department to accept \$864,524.68 in state funding from the Wisconsin Department of Health Services for the Emergency Medical Services Funding Assistance Program. (Report of Finance Committee – 15 votes required)**

### Agenda items **WITH RECOMMENDATIONS DIFFERENT FROM THE AGENDA**:

No items in this section.

### Agenda items **EXCLUDED** by 1) request of alders, or 2) speakers registered by noon on May 6:

- 65. **Legislative File No. [85967](#) - Chief of Police 1st Quarter Report: Acting Chief John Patterson, Madison Police Department (Report of Police Department – Alder Vidaver)**

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### Items **INTRODUCED FROM THE FLOOR**:

No items in this section.

### Agenda items with **CORRECTIONS**:

12. **Legislative File No. [87598](#)** - Creating Section 28.022-00710 of the Madison General Ordinances to change the zoning of property located at 333-345 West Main Street, 110 South Henry Street, and 334 West Doty Street from PD (Planned Development) District to Amended PD (GDP) (Planned Development-General Development Plan) District and creating Section 28.022-00711 to approve a Specific Implementation Plan. (District 8) **(Report of Plan Commission – correct title to list District 4)**
29. **Legislative File No. [87886](#)** - 21+ Entertainment License; Wisconsin Masonic Center Foundation Inc • dba Wisconsin Masonic Center; Capacity (in/out): 2000/0; 301 Wisconsin Ave • Agent: Brenda Kothe; Class B Combination Liquor & Beer • 10% alcohol, 90% food; Police Sector 2 (District 406) **(Report of Alcohol License Review Committee – correct title to list Police Sector 406, District 2)**
42. **Legislative File No. [87848](#)** - Approving plans and specifications for public improvements necessary for the project known as 1008 W Johnson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9650 (District 4) **(Report of Board of Public Works – correct title to list District 8)**