



City of Madison

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

Proceedings - 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, July 15, 2025

6:30 PM

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

HYBRID 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

At 6:41 PM, Mayor Rhodes-Conway in the chair.

Present: 21 - 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.; Dina Nina Martinez-Rutherford; Sean O'Brien; Sabrina V. Madison; Carmella Glenn; John P. Guequierre and Barbara Harrington-McKinney

NOTIFIED ABSENCES: None.

OPENING REMARKS

PRESENTATIONS

1. [88866](#) Presentation of the 2025 Reverend James C. Wright Human Rights Award by the City of Madison Equal Opportunities Commission (EOC) and the Department of Civil Rights - Equal Opportunities Division (EOD) to Edward (Ed) L. Murray, Jr.

A motion was made by Vidaver, seconded by Govindarajan, to Receive and Place On File. The motion passed by voice vote/other.

DISCLOSURES AND RECUSALS**PRESENTATION OF CONSENT AGENDA**

2. [86543](#) Consent Agenda Document (7/15/25)

A motion was made by Vidaver, seconded by Govindarajan, to Accept The motion passed by voice vote/other on the Consent Agenda.

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**RECESSED PUBLIC HEARINGS****REPORT OF PLAN COMMISSION**

3. [88449](#) Creating Sections 28.022-00716 and 28.022-00717 of the Madison General Ordinances to change the zoning of portions of property located at 6004 Commercial Avenue and 604-902 Reiner Road from A (Agricultural) District to TR-P (Traditional Residential-Planned) District and TR-U1 (Traditional Residential-Urban 1) District, respectively. (District 3)

Sponsors: Planning Division

A motion was made by Vidaver, seconded by Govindarajan, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

There were 3 registrants in support.

Enactment No: ORD-25-00047

PUBLIC HEARINGS**REPORT OF BOARD OF PUBLIC WORKS**

4. [88477](#) Vacating and discontinuing a portion of public street right-of-way of University Bay Drive; realigning and accepting a Permanent Limited Easement for public street purposes; and amending the City of Madison Official Map, all to allow for the future relocation of University Bay Drive and construction of the Lakeshore Nature Preserve Frautschi Center. Located in part of the Southeast 1/4 of the Northeast 1/4 and part of the Southwest 1/4 of the Northeast 1/4 of Section 16, Township 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (District 5)

Sponsors: Regina M. Vidaver

A motion was made by Vidaver, seconded by Govindarajan, to Adopt and

Close the Public Hearing. The motion passed by the following vote:

Ayes: 18 - John W. Duncan; Will Ochowicz; Michael E. Verveer; Regina M. Vidaver; Davy Mayer; Badri Lankella; MGR Govindarajan; Joann Pritchett; Yannette Figueroa Cole; Julia Matthews; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Sean O'Brien; Sabrina V. Madison; Carmella Glenn; John P. Guequierre and Barbara Harrington-McKinney

Recused: 2 - Derek Field and Bill Tishler

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: RES-25-00390

REPORT OF PLAN COMMISSION

5. [88717](#) Creating Section 28.022-00718 of the Madison General Ordinances to assign SR-C1 (Suburban Residential-Consistent 1) District zoning to property located at 60 White Oaks Lane. (District 20)

Sponsors: Planning Division

A motion was made by Vidaver, seconded by Govindarajan, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: ORD-25-00048

6. [88735](#) SUBSTITUTE: Amending Sections 28.135 and 16.23(6)(d) and creating 28.031(7) of the Madison General Ordinances related to Deep Residential Lots to facilitate easier development.

Sponsors: Satya V. Rhodes-Conway, John W. Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, Carmella Glenn, MGR Govindarajan, John P. Guequierre, Badri Lankella, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Julia Matthews, Davy Mayer, Sean O'Brien, Will Ochowicz, Michael E. Verveer And Regina M. Vidaver

A motion was made by Vidaver, seconded by Govindarajan, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

There were 53 registrants in support and 2 registrants in neither support nor opposition.

Enactment No: ORD-25-00049

7. [88736](#) SUBSTITUTE: Amending various tables within Chapter 28 of the Madison General Ordinances to permit two-family twin and two-unit buildings in all districts where single-family dwellings are also allowed.

Sponsors: Satya V. Rhodes-Conway, John W. Duncan, Tag Evers, Yannette Figueroa Cole, Carmella Glenn, MGR Govindarajan, John P. Guequierre, Badri Lankella, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Julia Matthews, Davy Mayer, Sean O'Brien, Will Ochowicz, Michael E. Verveer And Regina M. Vidaver

A motion was made by Vidaver, seconded by Govindarajan, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

There were 62 registrants in support.

Enactment No: ORD-25-00050

8. [88737](#) Amending Sections in Chapter 28 of the Madison General Ordinances related to Downtown and Urban Districts to allow more permitted uses within the districts.

Sponsors: Satya V. Rhodes-Conway, John W. Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, MGR Govindarajan, John P. Guequierre, Sabrina V. Madison, Julia Matthews, Davy Mayer, Sean O'Brien, Will Ochowicz, Michael E. Verveer And Regina M. Vidaver

A motion was made by Vidaver, seconded by Govindarajan, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

There were 53 registrants in support.

Enactment No: ORD-25-00051

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

9. [88872](#) Report of the Mayor submitting resident committee appointments (introduction 7-1-2025; action 7-15-2025).
- A motion was made by Vidaver, seconded by Govindarajan, to Confirm. The motion passed by voice vote/other.**

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

10. [86552](#) Confirming the Madison Common Council meeting formats through December 9, 2025:
- 8/5/25 - Hybrid (Virtual & CCB 201)
 - 9/2/25 - Hybrid (Virtual & CCB 201)
 - 9/16/25 - Hybrid (Virtual & CCB 201)
 - 10/7/25 - Hybrid (Virtual & CCB 201)
 - 10/28/25 - Hybrid (Virtual & CCB 201)
 - 11/11/25 (Budget) - Hybrid (Virtual & CCB 201)
 - 11/12/25 (Budget, if needed) - Hybrid (Virtual & CCB 201)
 - 11/13/25 (Budget, if needed) - Hybrid (Virtual & **MMB 215**)
 - 11/25/25 - **Virtual**
 - 12/9/25 - Hybrid (Virtual & CCB 201)

A motion was made by Vidaver, seconded by Govindarajan, to Accept. The motion passed by voice vote/other.

REPORTS OF OFFICERS

REPORT OF BOARD OF PARK COMMISSIONERS

11. [88846](#) Creating Subdivision 8.35(3)(f) of the Madison General Ordinances to allow for construction and change in the legal status of certain lands associated with the Madison LakeWay Project.

Sponsors: Michael E. Verveer, Tag Evers, Derek Field And Carmella Glenn

A motion was made by Verveer, seconded by Govindarajan, to Adopt the Following Amendment(s). The motion passed by the following vote:

Ayes: 17 - Will Ochowicz; Derek Field; Michael E. Verveer; Regina M. Vidaver; Davy Mayer; Badri Lankella; MGR Govindarajan; Yannette Figueroa Cole; Julia Matthews; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Sean O'Brien; Sabrina V. Madison; Carmella Glenn; John P. Guequierreand John W. Duncan

Noes: 3 - Joann Pritchett; Bill Tishlerand Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

[88846](#) AMENDED: Creating Subdivision 8.35(3)(f) of the Madison General Ordinances to allow for construction and change in the legal status of certain lands associated with the Madison LakeWay Project.

Sponsors: Michael E. Verveer, Tag Evers, Derek Field And Carmella Glenn

A motion was made by Mayer, seconded by Lankella, to Refer to the 8/5/2025 meeting of the COMMON COUNCIL,. The motion failed by the following vote:

Ayes: 4 - Davy Mayer; Joann Pritchett; Isadore Knox Jr.and Barbara Harrington-McKinney

Noes: 16 - Derek Field; Michael E. Verveer; Regina M. Vidaver; Badri Lankella; MGR Govindarajan; Yannette Figueroa Cole; Bill Tishler; Julia Matthews; Tag Evers; Dina Nina Martinez-Rutherford; Sean O'Brien; Sabrina V. Madison; Carmella Glenn; John P. Guequierre; John W. Duncanand Will Ochowicz

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Vidaver, seconded by Govindarajan, to Adopt As Amended. The motion passed by the following vote:

There were 66 registrants in support, 239 opposed, and 1 in neither support nor opposition.

Ayes: 17 - Michael E. Verveer; Regina M. Vidaver; Badri Lankella; MGR Govindarajan; Joann Pritchett; Yannette Figueroa Cole; Julia Matthews; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Sean O'Brien; Sabrina V. Madison; Carmella Glenn; John P. Guequierre; John W. Duncan; Will Ochowiczand Derek Field

Noes: 3 - Davy Mayer; Bill Tishlerand Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: ORD-25-00052

A motion was made by Vidaver, seconded by Evers, to Take A Recess at 10:23 PM. The motion passed by voice vote/other.

This meeting was reconvened at 10:31 PM.

Present: 21 - 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.; Dina Nina Martinez-Rutherford; Sean O'Brien; Sabrina V. Madison; Carmella Glenn; John P. Guequierre and Barbara Harrington-McKinney

REPORT OF BOARD OF PUBLIC WORKS

12. [88752](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Quann Park Path Lighting Improvements (District 14).

 Sponsors: Isadore Knox Jr.

 A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.

 Enactment No: RES-25-00391
13. [88848](#) Accepting sanitary sewer and street improvements constructed by Private Contract In 1212 Huxley Street, Private Contract No. 8959 (District 12).

 Sponsors: BOARD OF PUBLIC WORKS

 A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.

 Enactment No: RES-25-00392
14. [88856](#) Authorizing the Mayor and the City Clerk to enter into a 2-year competitively selected service contract with MSA Professional Services for engineering services for the Starkweather Creek and Olbrich Gardens Watershed Study. (District 3, District 12, District 15, District 16, District 17, and District 18)

 Sponsors: Dina Nina Martinez-Rutherford, Derek Field, Sabrina V. Madison And Sean O'Brien

 A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.

 Enactment No: RES-25-00393
15. [88857](#) Approving Addendum No. 1 to 6624 Old Sauk Road, Contract No. 9614 (District 19)

 Sponsors: BOARD OF PUBLIC WORKS

 A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.

 Enactment No: RES-25-00394
16. [88858](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Bartillon Shelter Fiber Connection. (District 12)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-25-00395

17. [88859](#) Accepting bituminous surface pavement constructed by Private Contract in Northeast Addition to Grandview Commons Phase 5, Private Contract No. 9093 (District 3)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-25-00396

18. [88860](#) Accepting bituminous surface pavement constructed by Private Contract in Southern Addition to Birchwood Point Phase 5 - Surface Paving, Private Contract No. 9091 (District 9)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-25-00397

19. [88861](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 2 to the existing Purchase of Services contract between the City of Madison and Brown and Caldwell for engineering services for the Wingra Proper Watershed Study.

Sponsors: John P. Guequierre And Tag Evers

A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-25-00398

20. [88862](#) Assessing Benefits Pleasant View Road Assessment District - 2022. (District 9)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-25-00399

21. [88863](#) Assessing Benefits Olin-Turville Court and E. Lakeside Street Assessment District - 2024 . (District 13, District 14)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-25-00400

22. [88864](#) Assessing Benefits S. Owen Drive Assessment District - 2023. (District 5)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-25-00401

23. [88865](#) Awarding Public Works Contract No. 9654 CIPP Thermal Lining Rehabilitations of Sewers Phase 1 - 2025 & Storm CIPP 2025. (District 4, District 5, District 6, District 11, District 12, District 13, District 14, District 18, District 19)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-25-00402

24. [88886](#) Awarding Public Works Contract No. 9626 Mid Town Hydraulic Improvements. (District 20)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-25-00403

25. [88887](#) Awarding Public Works Contract No. 9612, CIPP UV Lining Rehabilitation of Sewers Phase 1 - 2025. (District 5, District 10, District 11, District 13, District 14, District 15)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-25-00404

26. [88888](#) Awarding Public Works Contract No. 8784, E Main Street and South Hancock Street Assessment District - 2025. (District 4, District 6)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-25-00405

27. [88889](#) Approving plans and specifications for public improvements necessary for the project known as 4575 Helgesen Drive CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 9669 (District 16)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-25-00406

28. [88890](#) Approving plans and specifications for public stormwater management improvements required to serve the Subdivision known as Starkweather Plat and authorizing construction to be undertaken by the Developer, Private Contract No. 9571 (District 15)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-25-00407

REPORT OF CITY CLERK

29. [86235](#) Report of Operator License Applications July 15, 2025. See attached report for list of operators.

A motion was made by Vidaver, seconded by Govindarajan, to Grant. The motion passed by voice vote/other.

30. [89111](#) Precious Metals Dealer License: Road Show Concepts, LLC., dba The Great Estate RoadShow, 706 John Nolen Dr.

A motion was made by Vidaver, seconded by Govindarajan, to Grant. The motion passed by voice vote/other.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

31. [89071](#) Percent for Art Ordinance Annual Report 2023/2024

A motion was made by Vidaver, seconded by Govindarajan, to Accept. The motion passed by voice vote/other.

REPORT OF FINANCE COMMITTEE

32. [88677](#) Authorizing the Mayor and City Clerk to amend the contract for Purchase of Services (Architect) with Engberg Anderson, Inc. to provide extra professional architectural and engineering consultant design services and construction administrative services for the expanded design and construction scope at the existing Warner Park Community Recreation Center located at 1625 Northport Drive. (District 12)

Sponsors: Julia Matthews

A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-25-00408

AGENDA NOTE: A recommendation will be made from the floor as Finance Committee meets 7/15/25.

33. [88724](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #42 (Wingra), City of Madison. (District 13)

Sponsors: Tag Evers

A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-25-00409

AGENDA NOTE: A recommendation will be made from the floor as Finance Committee meets 7/15/25.

34. [88725](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #45 (Capitol Square West), City of Madison. (District 4)

Sponsors: Michael E. Verveer And Satya V. Rhodes-Conway

A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-25-00410

AGENDA NOTE: A recommendation will be made from the floor as Finance Committee meets 7/15/25.

35. [88726](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #48 (Regent St), City of Madison. (District 4, District 8, District 13)

Sponsors: Tag Evers, Michael E. Verveer, Satya V. Rhodes-Conway And MGR Govindarajan

A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-25-00411

AGENDA NOTE: A recommendation will be made from the floor as Finance Committee meets 7/15/25.

36. [88727](#) Approving the Amendment to the Project Plan and Boundary for Tax Incremental District (TID) #53 (East Wilson St), City of Madison. (District 2, District 4, District 6)

Sponsors: Michael E. Verveer, Davy Mayer And Will Ochowicz

A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-25-00412

AGENDA NOTE: A recommendation will be made from the floor as Finance Committee meets 7/15/25.

37. [88728](#) Approving the Project Plan and Boundary for Tax Incremental District (TID) #55 (Voit), City of Madison. (District 15)
- Sponsors: Dina Nina Martinez-Rutherford, Satya V. Rhodes-Conway And Derek Field
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00413

AGENDA NOTE: A recommendation will be made from the floor as Finance Committee meets 7/15/25.

38. [88733](#) Recreate the vacant position #775 of 1.0 FTE Program Assistant 1 in CG 20, Range 11 as a 1.0 FTE Administrative Services Supervisor position in CG 18, Range 06.
- Sponsors: Director of Human Resources
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00414

AGENDA NOTE: A recommendation will be made from the floor as Finance Committee meets 7/15/25.

39. [88743](#) Authorizing a contract between the State of Wisconsin, Department of Military Affairs, Division of Emergency Management for the City of Madison Fire Department to provide regional hazardous materials response system services.
- Sponsors: Satya V. Rhodes-Conway And Derek Field
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00415

AGENDA NOTE: A recommendation will be made from the floor as Finance Committee meets 7/15/25.

40. [88800](#) 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, 2025 through December 31, 2025.
- Sponsors: Satya V. Rhodes-Conway
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The**

motion passed by voice vote/other.

Enactment No: RES-25-00416

AGENDA NOTE: A recommendation will be made from the floor as Finance Committee meets 7/15/25.

41. [88832](#) Authorizing the Mayor and the City Clerk to execute an agreement with the Madison LakeWay Partners, Inc. as the non-profit charitable partner to support the redevelopment of the Madison LakeWay and transfer \$25,000 from the Olin Trust Fund to the Parks Division's operating budget in order to make payment to the Partners. (District 4, District 6, District 13, and District 14)
- Sponsors:** Tag Evers, Derek Field, Carmella Glenn, Davy Mayer And Michael E. Verveer

A motion was made by Vidaver, seconded by Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-25-00424

AGENDA NOTE: A recommendation will be made from the floor as Finance Committee meets 7/15/25.

42. [88847](#) Authorizing the Mayor and City Clerk, on behalf of the Greater Madison MPO, to enter into a contract with Iteris, Inc. for consultant services to develop a Transportation Systems Management and Operations (TSMO) Plan.
- Sponsors:** Derek Field, John W. Duncan And MGR Govindarajan

A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-25-00417

AGENDA NOTE: A recommendation will be made from the floor as Finance Committee meets 7/15/25.

43. [88867](#) Authorizing the City of Madison's Economic Development Division to award up to \$500,000 of Building Improvement Grants to Madison Public Market merchants, using funding available within the existing Madison Public Market budget. (District 12)
- Sponsors:** Julia Matthews And Sabrina V. Madison

A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-25-00425

AGENDA NOTE: A recommendation will be made from the floor as Finance Committee meets 7/15/25.

44. [88894](#) Amending the 2025 Engineering Major Streets Adopted Capital Budget to transfer \$80,000 of existing GO budget authority from Engineering - Major Streets to Planning for the Percent for Art Aggregate Fund related to the John Nolen Drive Street Reconstruction Project. (District 4, District 13)

Sponsors: Michael E. Verveer, Tag Evers And Dina Nina Martinez-Rutherford

Madison Arts Commission (7/28/25), Common Council (8/5/25)

A motion was made by Vidaver, seconded by Govindarajan, to Refer to the MADISON ARTS COMMISSION. The motion passed by voice vote/other.

AGENDA NOTE: A recommendation will be made from the floor as Finance Committee meets 7/15/25.

REPORT OF PLAN COMMISSION

45. [88206](#) Approving the preliminary plat of the *Reiland Grove* on property addressed as 6004 Commercial Avenue and 604-902 Reiner Road (District 3).

Sponsors: Planning Division

A motion was made by Vidaver, seconded by Govindarajan, to Adopt with Conditions. The motion passed by voice vote/other.

Enactment No: RES-25-00418

46. [88557](#) Approving a Certified Survey Map of property owned by Jacob & Jennifer Aleckson and Stacey & Tyler Novogoratz located at 1626 and 1634 Baker Avenue (District 19).

Sponsors: Planning Division

A motion was made by Vidaver, seconded by Govindarajan, to Adopt with Conditions. The motion passed by voice vote/other.

Enactment No: RES-25-00419

47. [88558](#) Approving a Certified Survey Map of property owned by Northside Christian Assembly located at 709 Northport Drive (District 18).

Sponsors: Planning Division

A motion was made by Vidaver, seconded by Govindarajan, to Adopt with Conditions. The motion passed by voice vote/other.

Enactment No: RES-25-00420

48. [88568](#) Approving a Certified Survey Map of property owned by Investors Associated LLP located at 2222-2304 City View Drive (District 17).

Sponsors: Planning Division

A motion was made by Vidaver, seconded by Govindarajan, to Adopt with Conditions. The motion passed by voice vote/other.

Enactment No: RES-25-00421

REPORT OF RISK MANAGER

49. [88567](#) T. Everson - Vehicle Damage - \$2,827.51
- A motion was made by Vidaver, seconded by Govindarajan, to Disallow. The motion passed by voice vote/other.**
50. [88730](#) H. Lietz - Property Damage - \$72.77
- A motion was made by Vidaver, seconded by Govindarajan, to Disallow. The motion passed by voice vote/other.**
51. [88732](#) B. Fritz - Property Damage - \$250.00
- A motion was made by Vidaver, seconded by Govindarajan, to Disallow. The motion passed by voice vote/other.**
52. [88793](#) D. Koonce - Vehicle Damage - \$2,502.43
- A motion was made by Vidaver, seconded by Govindarajan, to Disallow. The motion passed by voice vote/other.**
53. [88839](#) N. Wiley - Property Damage - \$500.00
- A motion was made by Vidaver, seconded by Govindarajan, to Disallow. The motion passed by voice vote/other.**

REPORT OF TRANSPORTATION COMMISSION

54. [88851](#) Amending RES-25-00219 to grant the necessary authority for the Mayor and City Clerk to execute agreements with inter-city bus providers to recover facility maintenance costs.
- Sponsors:** Dina Nina Martinez-Rutherford, Sean O'Brien And Derek Field
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00422
55. [88868](#) Recognizing fundraising for an annual Metro Transit Bus Rodeo will serve City purposes, be conducted by City staff, and will comply with the City's ethics code.
- Sponsors:** Dina Nina Martinez-Rutherford, Barbara Harrington-McKinney, Will Ochowicz, Sean O'Brien And Sabrina V. Madison
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00423

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE**ORDINANCES**

56. [89078](#) Creating Section 28.022-00723 of the Madison General Ordinances to change the zoning of property located at 3357 and 3359 East Washington Avenue from TR-V1 (Traditional Residential-Varied 1) District to CC-T (Commercial Corridor-Transitional) District. (District 12)

Sponsors: Planning Division

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

RESOLUTIONS

57. [88556](#) Approving a Certified Survey Map of property owned by Aaron Leair and Leah Vandenberg located at 202 Dixon Street (District 15).

Sponsors: Planning Division

Adopt 8/5/25

This Resolution was Referred to a future Meeting to Adopt to the COMMON COUNCIL

58. [88833](#) Granting additional Special Vending Approvals under MGO 9.13(6)(k) for a 2025 Special Event as detailed on the accompanying special event resolution table. Also attached is the Special Event resolution table that was approved previously for 2025 Special Events at the March 11, 2025 Common Council meeting

Sponsors: Michael E. Verveer

This Resolution was Referred to the VENDING OVERSIGHT COMMITTEE

59. [88852](#) Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing

Sponsors: Regina M. Vidaver And MGR Govindarajan

Additional referral to Water Utility Board

This Resolution was Referred to the FINANCE COMMITTEE

60. [88895](#) Accepting ownership of the Wisconsin Landscape mosaic mural by mural artist Arnold Zweerts (1918 Bussum, Netherlands-2009 Hood River, Oregon) which will be installed in the Madison Parks Division's Lakeside Offices' boardroom, 330 E. Lakeside Street, Madison, WI 53715, accepting the non-cash donations and authorizing the Planning Division Director to execute a donation agreement with the Kohler Foundation, Inc. (District 13).

Sponsors: Dina Nina Martinez-Rutherford And Tag Evers

Additional referral to Madison Arts Commission

This Resolution was Referred to the FINANCE COMMITTEE

61. [88957](#) Approving a Certified Survey Map of property owned by Butler Plaza, LLC located at 302-308 E Washington Avenue and 15-27 N Butler Street (District 2).

Sponsors: Planning Division

This Resolution was Referred to the PLAN COMMISSION

62. [89005](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of public water transmission pipeline facilities to be constructed by the Pressure Zone 4 Interstate Crossing project. (District 16)

Sponsors: Sean O'Brien And Regina M. Vidaver

Additional referrals to Board of Public Works and Plan Commission

This Resolution was Referred to the WATER UTILITY BOARD

63. [89006](#) BY TITLE ONLY: Authorizing the Issuance and Establishing the Parameters for the Sale of Not to Exceed \$_____ General Obligation Promissory Notes, of the City of Madison, Wisconsin, and Directing the Final Approval of the Terms Thereof.

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

This Resolution was Referred to the FINANCE COMMITTEE

64. [89040](#) Recreate vacant position #4476 from a 1.0 FTE Planner 2 to a 1.0 FTE Library IT Specialist 1 and create a 0.6 FTE Clerk 1 position within the Library Operating Budget.

Sponsors: Director of Human Resources

This Resolution was Referred to the FINANCE COMMITTEE

65. [89041](#) BY TITLE ONLY: Mid-Year Appropriation Resolution amending the 2025 Adopted Operating Budget by taking the following actions:____; and amending the 2025 Adopted Capital Budget by taking the following actions:_____.

Sponsors: Satya V. Rhodes-Conway

This Resolution was Referred to the FINANCE COMMITTEE

66. [89042](#) Authorizing the Release of the 2026 Crisis Intervention and Prevention (CIP) Services Request for Proposals (RFP) Reflecting Modest Program and Structural Changes Based on Community and Provider Feedback

Sponsors: Julia Matthews

This Resolution was Referred to the FINANCE COMMITTEE

67. [89107](#) Revising the Area Plan Sequence

Sponsors: Regina M. Vidaver, Tag Evers, Will Ochowicz And Yannette Figueroa Cole

This Resolution was Referred to the PLAN COMMISSION

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON**CLAIMS - REFER TO RISK MANAGER**

68. [88871](#) J. Lattimore III - Financial Damages and Personal Injury - \$5,610.00

 This Claim was Referred to the Risk Manager
69. [88875](#) InteriorLogic - Unpaid Invoices - \$15,529.75

 This Claim was Referred to the Risk Manager
70. [88878](#) A. Howard - Property Damage - \$550.00

 This Claim was Referred to the Risk Manager
71. [88881](#) D. Yang - Vehicle Damage - \$12,344.61

 This Claim was Referred to the Risk Manager
72. [88884](#) A. Sorenson - Vehicle Damage - \$445.00

 This Claim was Referred to the Risk Manager
73. [88898](#) D. Battle - Vehicle Damage and Bodily/Personal Injury - \$19,000.00

 This Claim was Referred to the Risk Manager
74. [88903](#) N. Colley - Property Damage - \$1,200.00

 This Claim was Referred to the Risk Manager
75. [88929](#) Murphy Sanchez, PLLC on behalf of USAA - Property Damage - \$2,497.81

 This Claim was Referred to the Risk Manager
76. [88950](#) D. Raker - Vehicle Damage - \$1,467.27

 This Claim was Referred to the Risk Manager
77. [89001](#) E. Holmes - Property Damage - \$3,250.00

 This Claim was Referred to the Risk Manager
78. [89004](#) T. White - Vehicle Damage - \$6,975.00

 This Claim was Referred to the Risk Manager
79. [89009](#) L. Green - Economic and Non-Economic Damages - \$50,000.00

This Claim was Referred to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

[89144](#)

Accepting ownership of the sculpture "Mother & Child" by Austen Brantley, located at the end of the sidewalk segment in the public right-of-way adjacent to 3002 Darbo Drive. (District 15)

Sponsors: Dina Nina Martinez-Rutherford

Adopt 8/5/2025

A motion was made by Vidaver, seconded by Govindarajan, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Knox Jr., seconded by Govindarajan, to Adjourn at 10:50 PM. The motion passed by voice vote/other.