



City of Madison

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

Agenda - 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, March 2, 2026

4:30 PM

VIRTUAL

Note: A quorum of the Common Council may be present at this meeting.

The City of Madison is holding the Finance Committee meeting in virtual format.

Written Comments: You can send comments on agenda items to financecommittee@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.

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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.

608-266-4671
financecommittee@cityofmadison.com

Call to Order/Roll Call**Public Comment**

1. [92120](#) Public Comment

Disclosures and Recusals

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

Consent Agenda

At this time, a consent agenda may be moved except for items with registrants wishing to speak or items Committee members wish to separate out for discussion or debate purposes.

Items to be Considered

2. [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.
3. [91959](#) Authorizing the upgrade of six police offer positions to police sergeant
4. [91915](#) Authorizing the Mayor and City Clerk to sign an Experience Rating Agreement with Hartford Life and Accident Insurance Company.
5. [91655](#) Authorizing the Mayor and City Clerk to enter into a Public Water System Transition Agreement with the Lake Forest Water Cooperative Association (District 13).
6. [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.
7. [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)

8. [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)
9. [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)
10. [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)
11. [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)
12. [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).
13. [92053](#) Amending the City's 2026 adopted budget to appropriate \$70,000 from the general fund contingent reserve to fund the Water Utility, Stormwater Utility, and Sewer Utility portions of MadCAP for the remainder of 2026.

Adjournment