

October 28, 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.

29. **Legislative File No. [89988](#)** - Approving Park Commission President Resident Appointments to the Subcommittee of the Board of Park Commissioners **(Report of Board of Park Commissioners - 14 votes required to adopt under suspension of MGO 2.055)**
48. **Legislative File No. [90197](#)** - Authorizing the Parks Division to submit, and if awarded, accept a grant of up to \$450,000 from the State of Wisconsin Department of Administration for park improvements and authorizing the Mayor and City Clerk to enter into a contract with State of Wisconsin Department of Administration to accept the grant award; and amending the Parks Division 2025 Adopted Capital Budget. (District 12) **(Report of Finance Committee – 15 votes required)**
50. **Legislative File No. [90199](#)** - Authorizing Madison Public Library to submit, and if awarded, accept grant of up to \$2,000,000 from the State of Wisconsin Department of Administration for Imagination Center at Reindahl Park construction and authorizing the Mayor and City Clerk to enter into a contract with State of Wisconsin Department of Administration to accept grant award. (District 12) **(Report of Finance Committee – 15 votes required)**
51. **Legislative File No. [90204](#)** - Authorizing the Parks Division to submit, and if awarded, accept grant of up to \$450,000 from the State of Wisconsin Department of Administration for park improvements and authorizing the Mayor and City Clerk to enter into a contract with State of Wisconsin Department of Administration to accept grant award; and amending the Parks Division 2025 Adopted Capital Budget. (District 15) **(Report of Finance Committee – 15 votes required)**
52. **Legislative File No. [90233](#)** - Amending the 2025 adopted operating budget for the City of Madison Fire Department to accept \$66,840.91 of grant funding from the Department of Homeland Security, Federal Emergency Management Agency (FEMA) for the 2024 Assistance to Firefighters Grant (AFG). **(Report of Finance Committee – 15 votes required)**
54. **Legislative File No. [90270](#)** - Authorizing the Parks Division to submit, and if awarded, accept grant of up to \$1,000,000 from the State of Wisconsin Department of Administration for park improvements and authorizing the Mayor and City Clerk to enter

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into a contract with State of Wisconsin Department of Administration to accept grant award. (District 15) **(Report of Finance Committee – 15 votes required)**

57. **Legislative File No. [89233](#)** - Approving a Certified Survey Map of property owned by the Madison Metropolitan School District located at 1601 N Sherman Avenue and 1610 Ruskin Street (District 12). **(Report of Plan Commission - 14 votes required to adopt under suspension of MGO 2.055)**

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

35. **Legislative File No. [90220](#)** - Awarding Public Works Contract No. 9687, Country Grove Singletrack Trail Improvements 2025. (District 7) **(Report of Board of Public Works – agenda correction; Board of Public Works recommendation – Recommend to Council to Place on File)**
40. **Legislative File No. [88483](#)** - SUBSTITUTE: Amending Section 2.03 of the Madison General Ordinances related to alder vacancies, to add detail to the application process and information to be submitted by applicants to fill vacancies on the Common Council. **(Report of Common Council Executive Committee – CCEC recommendation – CCEC meets 10/28/25 and a recommendation will be made from the floor)**
41. **Legislative File No. [90214](#)** - Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting a 2025 City Attorney Revisor's Ordinance. **(Report of Common Council Executive Committee – CCEC recommendation – CCEC meets 10/28/25 and a recommendation will be made from the floor)**
54. **Legislative File No. [90270](#)** - Authorizing the Parks Division to submit, and if awarded, accept grant of up to \$1,000,000 from the State of Wisconsin Department of Administration for park improvements and authorizing the Mayor and City Clerk to enter into a contract with State of Wisconsin Department of Administration to accept grant award. (District 15) **(Report of Finance Committee – Alder Martinez-Rutherford recommendation – Adopt Substitute)**
55. **Legislative File No. [90288](#)** - Authorizing the terms of a land use restriction agreement regarding the redevelopment of the Saxony Apartments located at 305 N Frances Street by Core Madison Frances, LLC. **(Report of Finance Committee – Finance Committee recommendation - Recommend to Council to Adopt)**
78. **Legislative File No. [90552](#)** - Amending Sections of Chapter 28 of the Madison General Ordinances related to Housing and Auto-Oriented Uses in the Transit Oriented Development Overlay District. **(Introduction of New Business for Referral without Debate – Alder Tishler recommendation – add referral to Transportation Commission, 11/19/25)**

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- REASON: Bus routes determine the boundaries of the TOD, and the Transportation Commission has input on the scope of the bus routes.

Agenda items **EXCLUDED** by 1) request of alders, or 2) speakers registered by noon on Oct. 28:

No items in this section.

Items **INTRODUCED FROM THE FLOOR**:

Legislative File No. [90316](#) - Authorizing members of the Common Council to solicit funds for the purpose of supporting the ongoing operations of a permanent men's shelter being built and scheduled to open in 2026 (**Alder Figueroa Cole**)

- **Common Council (11/25/25)**

Legislative File No. [90587](#) - Authorizing a non-competitive, sole-source purchase between Alternative Support Apparatus, LLC (ASAP) and the City of Madison Fire Department (MFD) for a MedStat off-road ambulance vehicle. (Citywide) (**Alder Field**)

- **Finance Committee (11/17/25), Common Council (11/25/25)**

Agenda items with **CORRECTIONS**:

No items in this section.