



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, February 28, 2023

6:30 PM

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

HYBRID MEETING

ROLL CALL

At 6:37 PM, Mayor Rhodes-Conway in the chair.

Present: 19 - Satya V. Rhodes-Conway; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Yannette Figueroa Cole; William Tishler; Barbara Vedder; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Sabrina V. Madison; Charles Myadze; Keith Furman and Matthew J. Phair

Absent: 1 - Barbara Harrington-McKinney

Excused: 1 - Nikki Conklin

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.

NOTIFIED ABSENCES: NONE

OPENING REMARKS

HONORING RESOLUTIONS

- 1. [76202](#) Commending William Schaefer, Transportation Planning Manager for the Greater Madison MPO, on his retirement after nearly 25 years of dedicated public planning service

Sponsors: Nasra Wehelie, Barbara Harrington-McKinney, Satya V. Rhodes-Conway, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Jael Currie, Tag Evers, Yannette Figueroa Cole, Grant Foster, Keith Furman, Patrick W. Heck, Sabrina V. Madison, Charles Myadze, Erik Paulson, Matthew J. Phair, William Tishler, Barbara Vedder, Michael E. Verveer And Regina M. Vidaver

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

There were 10 registrants in support.

Enactment No: RES-23-00131

DISCLOSURES AND RECUSALS

PRESENTATION OF CONSENT AGENDA

- 2. [76198](#) Consent Agenda Document (2/28/23)

A motion was made by Furman, seconded by Currie, 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

ROLL CALL

At 7:10 PM, Mayor Rhodes-Conway in the chair.

Present: 20 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Yannette Figueroa Cole; William Tishler; Barbara Vedder; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Sabrina V. Madison; Charles Myadze; Keith Furman and Matthew J. Phair

Excused: 1 - Nikki Conklin

RECESSED PUBLIC HEARINGS

REPORT OF PLAN COMMISSION

RECESS

A motion was made by Vidaver, seconded by Figueroa Cole, to Take A Recess. The motion passed by voice vote/other.

RECONVENE

The Common Council reconvened at 8:29 PM.

Present: 20 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Yannette Figueroa Cole; William Tishler; Barbara Vedder; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Sabrina V. Madison; Charles Myadze; Keith Furman and Matthew J. Phair

Excused: 1 - Nikki Conklin

3. [74885](#)

Amending Supplemental Regulations within Section 28.151 MGO and Definitions within Section 28.211 of the Madison General Ordinances to Update Definitions of "Family".

Sponsors: Satya V. Rhodes-Conway, Keith Furman, Brian Benford, Juliana R. Bennett, Nikki Conklin, Jael Currie, Grant Foster, Patrick W. Heck, Sabrina V. Madison, Erik Paulson And Matthew J. Phair

A motion was made by Evers, seconded by Vidaver, to Adopt with Amendment(s) and Close the Public Hearing. The motion failed by the following vote:

Ayes: 3 - Regina M. Vidaver; Tag Evers and Matthew J. Phair

Noes: 16 - Barbara Harrington-McKinney; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Yannette Figueroa Cole; William Tishler; Barbara Vedder; Sheri Carter; Grant Foster; Jael Currie; Sabrina V. Madison; Charles Myadze and Keith Furman

Excused: 1 - Nikki Conklin

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: ORD-23-00022

[74885](#)

AMENDED: Amending Supplemental Regulations within Section 28.151 MGO and Definitions within Section 28.211 of the Madison General Ordinances to Update Definitions of "Family".

Sponsors: Regina M. Vidaver And Tag Evers

A motion was made by Harrington-McKinney, seconded by Carter, to Refer to the EQUAL OPPORTUNITIES COMMISSION,. The motion failed by the following vote:

Ayes: 5 - Nasra Wehelie; William Tishler; Sheri Carter; Charles Myadze and Barbara Harrington-McKinney

Noes: 14 - Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Yannette Figueroa Cole; Barbara Vedder; Tag Evers; Grant Foster; Jael Currie; Sabrina V. Madison; Keith Furmanand Matthew J. Phair

Excused: 1 - Nikki Conklin

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Furman, seconded by Currie, to Adopt and Close the Public Hearing. The motion passed by the following vote:

There were 41 registrants in support of this item, 94 registrants opposed, and 6 registrants neither in support or opposed.

Ayes: 13 - Patrick W. Heck; Erik Paulson; Michael E. Verveer; Brian Benford; Juliana R. Bennett; Yannette Figueroa Cole; Barbara Vedder; Tag Evers; Grant Foster; Jael Currie; Sabrina V. Madison; Keith Furmanand Matthew J. Phair

Noes: 6 - Regina M. Vidaver; Nasra Wehelie; William Tishler; Sheri Carter; Charles Myadzeand Barbara Harrington-McKinney

Excused: 1 - Nikki Conklin

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: ORD-23-00022

AGENDA NOTE: Housing Strategy Committee (2/23/23) did not meet due to lack of quorum. Recommended action is adoption.

PUBLIC HEARINGS

REPORT OF BOARD OF PUBLIC WORKS

- 4. [75767](#) Approving plans, specifications, and schedule of assessments for the installation of traffic signals at Northport Drive & School Road. (18 AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-23-00132

- 5. [75903](#) Approving Revised Schedule Of Assessments for Ohmeda Drive Assessment District - 2022. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

There were 2 registrants neither opposed or in support.

Enactment No: RES-23-00133

6. [75907](#) Approving Plans, Specifications, And Schedule Of Assessments For S. Henry Street Assessment District - 2023. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
- Enactment No: RES-23-00134

7. [75908](#) Approving Plans, Specifications, And Revised Schedule Of Assessments For W. Wilson Street and S. Broom Street Assessment District - 2021.(4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.**
- Enactment No: RES-23-00135

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

8. [76400](#) Report of the Mayor submitting resident committee appointments (introduction 2-28-2023; action 3-7-2023).
- A motion was made by Furman, seconded by Currie, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.**

CONFIRMATION HEARING

9. [75923](#) Submitting the appointment of Charles J. Romines for confirmation of a five-year term as both Streets Superintendent and Public Works Team Leader.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-23-00136

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

10. [76199](#) Confirming the Madison Common Council meeting formats through June 20, 2023:
3/7/23 - Hybrid (Virtual & CCB 201)
3/21/23 - Hybrid (Virtual & CCB 201)
4/18/23 - Hybrid (Virtual & CCB 201)
4/25/23 - Hybrid (Virtual & CCB 201)
5/2/23 - Hybrid (Virtual & CCB 201)
5/16/23 - Hybrid (Virtual & CCB 201)
6/6/23 - Hybrid (Virtual & CCB 201)
6/20/23 - Hybrid (Virtual & CCB 201)
- A motion was made by Furman, seconded by Currie, to Accept. The motion passed by voice vote/other.**
11. [76212](#) Chief of Police 4th Quarter Report: Chief Shon F. Barnes, Madison Police Department
- A motion was made by Furman, seconded by Currie, to Accept. The motion passed by voice vote/other.**

REPORTS OF OFFICERS

REPORT OF BOARD OF PARK COMMISSIONERS

12. [75746](#) Approving the City of Madison Golf Program Code of Conduct for the City of Madison Golf Courses.
- Sponsors:** Yannette Figueroa Cole
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-23-00137

REPORT OF BOARD OF PUBLIC WORKS

13. [75503](#) Relief from conditions of gifts and dedication per Section 66.1025(1) Wisconsin Statutes, of Outlot 7, Second Addition to Truax Air Park West for the replatting (by Certified Survey Map) a portion of the plat, being located in the Northwest 1/4 of the Northeast 1/4 of Section 31, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (12th AD)
- Sponsors:** Keith Furman
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

AGENDA NOTE: The recommendation is to re-refer to Finance Committee (3/6/23), Common Council (3/7/23).

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14. [75568](#) Awarding Public Works Contract No. 8641, Braxton Place and La Mariposa Lane Assessment District - 2022. (13th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-23-00138
15. [75582](#) A RESOLUTION authorizing the Mayor and City Clerk to amend an existing competitively selected service contract with Mead and Hunt for architectural and engineering services for the Metro Transit Maintenance Facility (1 S Ingersoll St; formally 1101 E Washington Ave) Facility Upgrade, Phase 3B. (6th AD)
Sponsors: Keith Furman
A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-23-00139
16. [75705](#) Rescinding the relocation order approved by RES-17-00546. (Adjacent to 6 & 15 ADs).
Sponsors: Grant Foster
A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-23-00140
17. [75762](#) Accepting sanitary sewer and storm sewer improvements constructed by Private Contract In: Gemini Drive, 6001-6033 - (GVC Town Center- B Block), Private Contract No. 7591 (3rd AD).
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-23-00141
18. [75763](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In First Addition to 1000 Oaks Phase 2, Private Contract No. 7855 (1st AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-23-00142

- 19. [75764](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In First Addition to 1000 Oaks Phase 3, Private Contract No. 7856 (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-23-00143

- 20. [75765](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In First Addition to 1000 Oaks - Phase 5, Private Contract No. 8132. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-23-00144

- 21. [75766](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In First Addition to 1000 Oaks Phase 4, Private Contract No. 7857 (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-23-00145

- 22. [75768](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In First Addition to 1000 Oaks - Phase 8, Private Contract No. 8486 (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-23-00146

- 23. [75769](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Acacia Ridge Phase 7, Private Contract No. 9070. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-23-00147

24. [75770](#) To authorize the temporary closure of Starkweather Creek for construction and placement of the new pedestrian bridge as part of the 2023 reconstruction of Atwood Avenue. (15th AD)
- Sponsors:** Grant Foster
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-23-00148
25. [75829](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Unit Well 19 Treatment System Addition. (5th AD)
- Sponsors:** Regina M. Vidaver
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- There was 1 registrant in support.**
- Enactment No: RES-23-00149
26. [75852](#) Declaring the City of Madison's intention to exercise its police powers establishing the 500 block E. Washington Avenue Assessment District - 2023. (2nd AD)
- Sponsors:** Patrick W. Heck
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-23-00150
27. [75872](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and MSA Professionals, Inc. for additional design engineering services for the Atwood Avenue Reconstruction Project. (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-23-00151
28. [75887](#) Authorizing the Execution of an Agreement with Madison Gas & Electric Company to place a Level 3 Electric Vehicle (EV) Charger at the City's Facility at 4602 Sycamore Ave. (17th AD)
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-23-00152

29. [75904](#) Approving plans and specifications for public improvements necessary for the project known as 531 W Washington Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9274 (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-23-00153
30. [75905](#) A Resolution to authorize the City of Madison to enter into an agreement with Sugar River Wetland Mitigation Bank for the purchase of wetland mitigation credits and approve the non-competitive purchase from Sugar River Wetland Mitigation Bank as a sole source provider of these credits, as part of the Lower Badger Mill Creek Flood Mitigation project. (1st Alder District)
- Sponsors:** Grant Foster
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-23-00154
31. [75906](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In Aspen Grove Plat, Private Contract No. 2390 (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-23-00155
32. [75941](#) Approving plans and specifications for public improvements necessary for the project known as 2101 East Springs Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 9283 (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-23-00156
33. [75942](#) Approving plans and specifications for public improvements necessary for the project known as 215 N Fair Oaks Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9282 (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-23-00157

34. [75943](#) Approving Addendum No. 1 to 4221 Marsh Road, Contract No. 9032 (16th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-23-00158
35. [75944](#) Approving plans and specifications for public improvements necessary for the project known as 4265 Marsh Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9275 (16th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-23-00159
36. [75970](#) Awarding Public Works Contract No. 8692, Felland Road Reconstruction Assessment District - 2022. (17th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-23-00160
37. [75972](#) Awarding Public Works Contract No. 9437, East Towne Detention Basin Improvements. (17th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-23-00161
38. [75973](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In North Addition to Grandview Commons: Phase 9, Private Contract No. 8973 (3rd AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-23-00162

39. [75974](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Northeast Addition to Grandview Commons Phase 5, Private Contract No. 9092 (3rd AD).

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-23-00163

40. [75983](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2023 IT Fiber install along the Southwest Bike Path from Charter Street to West Washington Avenue project. (4th and 8th AD)

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

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

Enactment No: RES-23-00164

41. [76251](#) 2022 Board of Public Works Annual Report

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

REPORT OF CITY CLERK

42. [76404](#) Report of Operator License Applications February 28, 2023. See attached report for list of operators.

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

43. [76406](#) Designating City of Madison Polling Locations for the 2023 Spring Election

Sponsors: Keith Furman, Satya V. Rhodes-Conway, Erik Paulson, Patrick W. Heck, Yannette Figueroa Cole, Michael E. Verveer, Barbara Vedder, Sabrina V. Madison, Regina M. Vidaver, Nasra Wehelie, Grant Foster, William Tishler, Barbara Harrington-McKinney And Sheri Carter

A motion was made by Furman, seconded by Currie, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.

Enactment No: RES-23-00165

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

44. [75820](#) SUBSTITUTE: Creating Section 2.13(3) and 2.29(6) of the Madison General Ordinances relating to resolutions honoring outgoing Alders or leadership.
- Sponsors:** Keith Furman And Patrick W. Heck
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: ORD-23-00023

45. [76049](#) Creating a Ranked-Choice Vote Process for Possible Operating Budget Amendments, for Advisory Purposes
- Sponsors:** Erik Paulson And Regina M. Vidaver
- A motion was made by Furman, seconded by Currie, to Place On File Without Prejudice. The motion passed by voice vote/other.**

REPORT OF FINANCE COMMITTEE

46. [75053](#) **SUBSTITUTE:** Establishing a Grant Program to Support Accessible Taxi Cabs in Madison
- Sponsors:** Erik Paulson And Charles Myadze
- A motion was made by Furman, seconded by Currie, to Re-refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

AGENDA NOTE: Finance Committee did not take up file 75053 at their 2/13/23 meeting so the recommendation is to re-refer to the Finance Committee (3/6/23), Common Council (3/7/23).

47. [75560](#) Authorizing the Mayor and City Clerk to amend the 2022-23 EHH contract with Focus Counseling to add \$20,000 of State EHH funds reallocated from The Road Home Dane County
- Sponsors:** Barbara Harrington-McKinney, Nikki Conklin And Yannette Figueroa Cole
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-23-00166

48. [75722](#) Amending the 2023 Operating Budget of the Police Department; and accepting a Wisconsin Department of Justice Coronavirus Emergency Supplemental Funding (CESF) grant award of \$25,000 to fund the purchase of computers and supplies to improve teleworking capabilities
- Sponsors:** Patrick W. Heck
- A motion was made by Furman, seconded by Currie, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**
- Enactment No: RES-23-00167

AGENDA NOTE: The Public Safety Review Committee did not meet on 2/8/23 so no recommendation was made to the Finance Committee.

49. [75785](#) Amending the adopted 2023 Parks Division Capital budget to allow acceptance of two Focus on Energy incentive checks into the Parks Facility Improvement Major totaling \$18,660.94.

Sponsors: Tag Evers

A motion was made by Furman, seconded by Currie, to Adopt - 15 Votes Required. The motion passed by voice vote/other.

Enactment No: RES-23-00168

50. [75827](#) Authorizing the Parks Division to submit, and if awarded, accept a grant \$25,000 from the Wisconsin Economic Development Corporation ("WEDC") Vibrant Spaces grant program and authorizing the Mayor and City Clerk to enter into a contract with the Wisconsin Economic Development Corporation to accept the Vibrant Spaces grant award. (4th AD)

Sponsors: Michael E. Verveer, Yannette Figueroa Cole And Sheri Carter

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

Enactment No: RES-23-00169

AGENDA NOTE: The Water Utility Board is meeting on 2/27/23 and a recommendation will be made from the floor.

51. [75853](#) Authorizing the City's execution of a First Amendment to a Subterranean and Air Space Lease with Constantine and Tom Christ, pertaining to the improvements at the property located at 226 State Street, which amends to existing lease to include an additional private improvement discovered in the W. Johnson Street right-of-way, correct the location of the existing underground vault, and adjust the annual rent accordingly. (4th A.D.)

Sponsors: Michael E. Verveer

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

Enactment No: RES-23-00178

52. [75870](#) SUBSTITUTE - Amend the Parks Division ~~2022~~ 2023 Capital Budget to allow for acceptance of two Dane County PARC & Ride grants totaling \$187,500.

Sponsors: Yannette Figueroa Cole

A motion was made by Furman, seconded by Currie, to Adopt - 15 Votes Required. The motion passed by voice vote/other.

Enactment No: RES-23-00170

53. [75878](#) Authorizing the Mayor and the City Clerk to enter into an agreement with National Class E-Scow Association, Inc. for the use and closure of the Marshal Park boat launch and surrounding area from September 6, 2023 through September 10, 2023. (19th AD)

Sponsors: Keith Furman And Yannette Figueroa Cole

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

Enactment No: RES-23-00171

54. [75939](#) Deleting Subsection (d), renumbering the subsections and creating Subsection (j) to Subdivision 6 of Section 2.05 of the Madison General Ordinances to allow direct introduction and sponsorship of certain resolutions recommended by the Personnel Board or the Director of Human Resources.

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

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

Enactment No: ORD-23-00024

ROLL CALL

At 11:05 PM, Mayor Rhodes-Conway in the Chair

Present: 19 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Yannette Figueroa Cole; William Tishler; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Sabrina V. Madison; Charles Myadze; Keith Furman and Matthew J. Phair

Excused: 2 - Nikki Conklin and Barbara Vedder

55. [75964](#) Amending the 2023 Adopted Operating Budget to allocate an additional \$82,000 to the Fire Department for the purpose of expanding funding for the CARES program, funded through a corresponding reduction in the Common Council budget.

Sponsors: Tag Evers

A motion was made by Evers, seconded by Vidaver, to Adopt - 15 Votes Required. The motion failed by the following vote:

Ayes: 13 - Barbara Harrington-McKinney; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Yannette Figueroa Cole; William Tishler; Tag Evers; Jael Currie; Sabrina V. Madison; Charles Myadzeand Matthew J. Phair

Noes: 5 - Patrick W. Heck; Nasra Wehelie; Sheri Carter; Grant Fosterand Keith Furman

Excused: 2 - Nikki Conklinand Barbara Vedder

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Furman, seconded by Currie, to Place On File Without Prejudice. The motion passed by voice vote/other.

AGENDA NOTE: The recommended action is to place on file.

RECESS

A motion was made by Carter, seconded by Currie, to Take A Recess. The motion passed by voice vote/other.

RECONVENE

The Common Council reconvened at 11:35 PM.

Present: 19 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Yannette Figueroa Cole; William Tishler; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Sabrina V. Madison; Charles Myadze; Keith Furman and Matthew J. Phair

Excused: 2 - Nikki Conklin and Barbara Vedder

- 56. [75965](#) Amending the 2023 Police Department operating budget; and authorizing the Chief of Police to enter into a cost reimbursement agreement for \$20,000 annually with the Federal Bureau of Investigation for overtime costs associated with participation in the FBI's local Joint Terrorism Task Force aimed at preventing mass shootings.

Sponsors: Patrick W. Heck, Brian Benford And Sheri Carter

A motion was made by Furman, seconded by Currie, to Adopt - 15 Votes Required. The motion passed by voice vote/other.

Enactment No: RES-23-00172

AGENDA NOTE: The Public Safety Review Committee did not meet on 2/8/23 so no recommendation was made to the Finance Committee.

REPORT OF PLAN COMMISSION

- 57. [75244](#) Approving the revised preliminary plat and final plat of Fox Knoll on land addressed as 10451 Old Sauk Road and 621 Pioneer Road; 9th Ald. Dist.

Sponsors: Planning Division

A motion was made by Furman, seconded by Currie, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.

Enactment No: RES-23-00173

- 58. [75856](#) Amending the Stoughton Road Revitalization Project Plan to add a note to the "Proposed Land Use Classifications" Map to allow consideration of a specific land use proposal.

Sponsors: Erik Paulson

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

Enactment No: RES-23-00174

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

- 59. [75836](#) Repealing MGO 23.11 which regulated curfew hours for juveniles.

Sponsors: Grant Foster

A motion was made by Myadze, seconded by Paulson, to Refer to a future Meeting to Adopt to the COMMON COUNCIL,. The motion failed by the following vote:

Ayes: 7 - Erik Paulson; Michael E. Verveer; Nasra Wehelie; William Tishler; Sheri Carter; Charles Myadzeand Barbara Harrington-McKinney

Noes: 11 - Patrick W. Heck; Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Yannette Figueroa Cole; Tag Evers; Grant Foster; Jael Currie; Sabrina V. Madison; Keith Furmanand Matthew J. Phair

Excused: 2 - Nikki Conklinand Barbara Vedder

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by the following vote:

There was 1 registrant neither in support or opposed.

Ayes: 13 - Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Yannette Figueroa Cole; Tag Evers; Grant Foster; Jael Currie; Sabrina V. Madison; Keith Furman; Matthew J. Phairand Patrick W. Heck

Noes: 5 - Nasra Wehelie; William Tishler; Sheri Carter; Charles Myadzeand Barbara Harrington-McKinney

Excused: 2 - Nikki Conklinand Barbara Vedder

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: ORD-23-00025

AGENDA NOTE: The Public Safety Review Committee did not meet on 2/8/23 so there is no recommendation from that committee. Recommended action is adoption

REPORT OF RISK MANAGER

- 60. [74804](#) G. and A. Becerra - property damage - \$8,147.94.

A motion was made by Furman, seconded by Currie, to Disallow. The motion passed by voice vote/other.
- 61. [75357](#) G. Clemment - vehicle damage - \$500.

A motion was made by Furman, seconded by Currie, to Disallow. The motion passed by voice vote/other.
- 62. [75646](#) A. Hecht - property damage - amount to be determined.

A motion was made by Furman, seconded by Currie, to Disallow. The motion passed by voice vote/other.
- 63. [75741](#) A. Carne - property damage - \$1,215.47.

A motion was made by Furman, seconded by Currie, to Disallow. The motion passed by voice vote/other.
- 64. [75752](#) M. Heckman - property damage - \$250.

A motion was made by Furman, seconded by Currie, to Disallow. The motion passed by voice vote/other.
- 65. [75917](#) J. Griffin of Acuity Insurance for L. Hauke - property damage - \$2345.13.

A motion was made by Furman, seconded by Currie, to Disallow. The motion passed by voice vote/other.
- 66. [75963](#) R. Williams - property damage - \$602.01.

A motion was made by Furman, seconded by Currie, to Disallow. The motion passed by voice vote/other.

REPORT OF TRANSPORTATION COMMISSION

- 67. [75755](#) A Resolution authorizing the Mayor and the City Clerk to execute a non-competitive service contract with Toole Design Group, for Bicycle and Pedestrian Analysis services.

Sponsors: Keith Furman And Erik Paulson

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

Enactment No: RES-23-00175

68. [75772](#) The proposed resolution expresses support for the Engineering Division and Transportation Department grant application to the Wisconsin Department of Transportation (WisDOT) 2023-2026 Transportation Alternatives Program (TAP). The application seeks federal funding for two bicycle and pedestrian projects. A separate resolution accepting the grant award will be submitted at a later date should the City be awarded the grant funding from WisDOT.

Sponsors: Erik Paulson, Keith Furman, Grant Foster And Jael Currie

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

Enactment No: RES-23-00176

69. [75966](#) A resolution authorizing the noncompetitive purchase of \$78,450.00 in services and license fees from Traffic Control Corporation for the purchase of licenses and services for Centracs centralized signal control system to cover 3-years of services and licenses.

Sponsors: Grant Foster, Erik Paulson, Keith Furman And Charles Myadze

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

Enactment No: RES-23-00177

ITEMS REFERRED TO THIS MEETING

ORDINANCES

70. [75386](#) Repealing Section 33.22 of the Madison General Ordinances to Dissolve the Public Safety Review Committee.

Sponsors: Barbara Harrington-McKinney

A motion was made by Furman, seconded by Currie, to Place On File Without Prejudice. The motion passed by voice vote/other.

AGENDA NOTE: Recommended action is to place on file without prejudice.

71. [75968](#) Repealing Section 5.02 of the Madison General Ordinances.

Sponsors: Grant Foster

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

Enactment No: ORD-23-00026

72. [75969](#) Repealing Section 12.02 of the Madison General Ordinances.

Sponsors: Grant Foster

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

Enactment No: ORD-23-00027

73. [75980](#) Amending Section 26.01(1) of the Madison General Ordinances to remove extraneous provisions within the section related to Public Indecency.

Sponsors: Grant Foster

A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by the following vote:

There was 1 registrant neither in support or opposed.

Ayes: 17 - Barbara Harrington-McKinney; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Yannette Figueroa Cole; William Tishler; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Sabrina V. Madison; Charles Myadze; Keith Furmanand Matthew J. Phair

Noes: 1 - Nasra Wehelie

Excused: 2 - Nikki Conklinand Barbara Vedder

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: ORD-23-00028

AGENDA NOTE: The motion to add referrals failed on 2/7/2023. The recommendation action is adoption.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

74. [76309](#) Creating Section 28.022-00621 of the Madison General Ordinances to change the zoning of property located at 1601-1617 Sherman Avenue, 12th Alder District, from SE (Suburban Employment) District to TR-U2 (Traditional Residential-Urban2) District.

Sponsors: Planning Division

A motion was made by Furman, seconded by Currie, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

75. [76331](#) Amending portions of Section 9.23 of the Madison General Ordinances relating to regulation of mobile home parks.
Sponsors: Juliana R. Bennett
A motion was made by Furman, seconded by Currie, to Refer to the LANDLORD AND TENANT ISSUES COMMITTEE. The motion passed by voice vote/other.
76. [76373](#) Amending Section 2.04(1)(k) of the Madison General Ordinances to remove reporting requirement that reports of City agencies and bodies be listed on the Council agenda in a continuous rotation.
Sponsors: Keith Furman And Grant Foster
A motion was made by Furman, seconded by Currie, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.
77. [76377](#) Amending Section 2.055(1) of the Madison General Ordinances to clarify the allowable action taken on the day an item is introduced.
Sponsors: Keith Furman And Grant Foster
A motion was made by Furman, seconded by Currie, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.
78. [76379](#) Amending Section 33.01(12) of the Madison General Ordinances to exempt certain City boards, commissions and committees from recording requirements.
Sponsors: Keith Furman
A motion was made by Furman, seconded by Currie, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.

RESOLUTIONS

79. [76056](#) Authorizing the acceptance of a \$57,000 grant from the Cities for Financial Empowerment Fund, Inc. (known as the CFE fund) to implement a Care and Repair financial empowerment education program for young adults and youth aging out of the foster care system, and amending the Community Development Division's 2023 Adopted Operating Budget to reflect the receipt and use of those funds.
Sponsors: Brian Benford
A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

80. [76058](#) Authorizing the Community Development Division to accept a \$75,000 grant from the Wisconsin Division of Energy, Housing and Community Resources (DEHCR) to support creating equitable outcomes for homeless and other marginalized young adults in high-demand science, technology, engineering, and mathematics (STEM) workforce industries, and amending the Community Development Division's 2023 Adopted Operating Budget to reflect the receipt and use of those funds.

Sponsors: Brian Benford

A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

81. [76059](#) Authorizing the sole source purchase of services by the Community Development Division from EQT By Design to conduct and evaluate stakeholder engagement and identify strategies associated with older adult services in Madison.

Sponsors: Patrick W. Heck And Michael E. Verveer

A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

82. [76082](#) Establishing a Glass-Free Zone for the Mifflin Street area from 6:00 a.m. on April 29, 2023 to 6:00 a.m. on April 30, 2023.

Sponsors: Michael E. Verveer

A motion was made by Furman, seconded by Currie, to Refer to the PUBLIC SAFETY REVIEW COMMITTEE. The motion passed by voice vote/other.

83. [76200](#) A Resolution authorizing the Mayor and the City Clerk to enter into a sole source contract with Traffic Control Corporation for an integrated Centracis Transit Signal Priority system

Sponsors: Keith Furman

A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

84. [76201](#) **BY TITLE ONLY** A Resolution authorizing the Mayor and the City Clerk to enter into a competitively selected contract for Electric Bus charging equipment

Sponsors: Keith Furman

A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

85. [76213](#) Resolution approving the Scope of Services for the Cooperative Enterprise Development Program for 2023 and authorizing the Mayor and City Clerk to execute a contract for \$122,495.58 with C4CS to implement the program.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
86. [76214](#) BY TITLE ONLY Authorizing the City to execute a competitive service contract with _____, for project development and other engineering services associated with N-S Bus Rapid Transit.
- Sponsors:** Keith Furman, Grant Foster And Erik Paulson
- Additional referral to Transportation Policy and Planning Board (3/6/23)
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
87. [76328](#) Modifying RES-22-00635 (Legistar 72997) to extend the end date of the Task Force on Farmland Preservation from 3/31/23 to 6/30/23
- Sponsors:** Tag Evers
- A motion was made by Furman, seconded by Currie, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.**
88. [76330](#) Adopting and confirming the Agreement between the City of Madison and the Association of Madison Police Supervisors (AMPS) for the period January 1, 2022 to December 31, 2025.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
89. [76342](#) Supporting Madison Metro's FY23 Areas of Persistent Poverty Grant Application to Federal Transit Administration for planning work for Madison's North-South "B" BRT Line
- Sponsors:** Erik Paulson And Keith Furman
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
90. [76343](#) Supporting Madison Metro's Section 5339b and 5339c Low or No Emission Grant Applications to Federal Transit Administration for facility solar projects, chargers, and electric 60' articulated buses.
- Sponsors:** Erik Paulson And Keith Furman
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

91. [76393](#) Approving the extension of contracts between the City of Madison and several partner agencies including the State of Wisconsin, the Center for Community Stewardship, the United States Department of Housing and Urban Development (HUD), Fiscal Assistance, Inc and Occupy Madison, and authorizing the Mayor and City Clerk to execute contract amendments with each of the identified agencies.
- Sponsors:** Nikki Conklin, Barbara Harrington-McKinney And Matthew J. Phair
- Additional referral to Community Development Block Grant Committee (3/2/23)
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
92. [76394](#) Approving a loan of up to \$68,000 to Literacy Network, Inc. from the Community Facilities Loan Program to help finance the expansion of programming space at 701 Dane Street, and authorizing the Mayor and City Clerk to sign an agreement for that purpose.
- Sponsors:** Nikki Conklin, Barbara Harrington-McKinney And Matthew J. Phair
- Additional referral to Community Development Block Grant Committee (3/2/23)
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE and should be returned by 3/8/2023. The motion passed by voice vote/other.**
93. [76395](#) Approving a Substantial Amendment to the City's FY21 Annual Action Plan to include supplemental HOME-ARP grant funds awarded to the City of Madison by HUD as part of the 2021 American Rescue Plan Act; amending the Community Development Division's Adopted 2023 Operating Budget to recognize the additional grant revenue and commensurate expenditures; and authorizing the Community Development Division to issue one or more Request for Proposals to allocate the funds.
- Sponsors:** Nikki Conklin, Barbara Harrington-McKinney And Matthew J. Phair
- Additional Referral to Community Development Block Grant Committee (3/2/23)
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
94. [76398](#) Authorizing the Negotiation and Execution of a Contract with HNTB for continued Passenger Rail Study Services
- Sponsors:** Keith Furman And Erik Paulson
- Additional referral to Finance Committee (3/2/23)
- A motion was made by Furman, seconded by Currie, to Refer to the TRANSPORTATION POLICY AND PLANNING BOARD. The motion passed by voice vote/other.**

95. [76399](#) Adopting the Hawthorne-Truax Neighborhood Plan as a supplement to the City of Madison Comprehensive Plan
- Sponsors:** Erik Paulson And Barbara Vedder
- Additional referrals to Community Development Block Grant Committee (3/2/23), Transportation Policy and Planning Board (3/6/23), Board of Park Commissioners (3/8/23), Community Development Authority (3/9/23)
- A motion was made by Furman, seconded by Currie, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
96. [76401](#) Approving the allocation of up to \$220,500 of federal Community Development Block Grant (CDBG) funds and up to \$250,000 of American Rescue Plan Act of 2021 (ARPA) State and Local Fiscal Recovery Funds (SLFRF) to Sustain Dane to extend the administration of the Energy Efficiency in Naturally Occurring Affordable Housing project, and authorizing the Mayor and City Clerk to enter into Purchase of Service Agreements with Sustain Dane to implement the project.
- Sponsors:** Nikki Conklin, Barbara Harrington-McKinney And Matthew J. Phair
- Additional referral to Community Development Block Grant Committee (3/2/23)
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

97. [76020](#) M. Johnson - vehicle damage - \$11,162.
- A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.**
98. [76042](#) R. Mallinson - vehicle damage - greater than \$1.
- A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.**
99. [76048](#) D. Schroder of Hawks Quindel S.C. for D. Claringbole - personal injury and vehicle damage - \$50,000.
- A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.**
100. [76055](#) S. Cleven - vehicle damage - \$1,170.10.
- A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.**

101. [76066](#) J. Thompson - vehicle damage - \$1,438.49.
- A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.**
102. [76072](#) R. Kasieta of Kasieta Legal Group LLC for M. Anderson - bodily injury - \$250,000.
- A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.**
103. [76078](#) H. DeGroot - vehicle damage - \$113.95.
- A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.**
104. [76173](#) R. Malik - vehicle damage - \$2,924.24.
- A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.**
105. [76179](#) R. Kasieta of Kasieta Legal Group LLC for D. Jackson - vehicle damage and personal injury- \$250,000.
- A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.**
106. [76185](#) M. Miley of Vita Plus - property damage - \$3,240.83.
- A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.**
107. [76197](#) S. Hansen - property damage - \$837.16.
- A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.**
108. [76240](#) R. Cashin - property damage - \$1,054.69.
- A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.**
109. [76337](#) K. Suskey - vehicle damage - greater than \$1.
- A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.**
110. [76340](#) D. Erickson - vehicle damage - \$2,391.98.
- A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.**

111. [76359](#) R. Straw- personal injury - \$1,000.

A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.

112. [76372](#) B. Larsen - vehicle damage - \$28.97.

A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.

113. [76386](#) B. Abishek - bodily injury - greater than \$1.

A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.

114. [76392](#) M. Hayward of Progressive for M. Goetzman - vehicle damage - \$1,510.50.

A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.

CLAIMS - REFER TO CITY ATTORNEY

115. [76010](#) Chad Zeznanski, agent for FE One West Main Madison, LLC - excessive assessment - \$60,554.04

A motion was made by Furman, seconded by Currie, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT

A motion was made by Verveer, seconded by Furman, to Adjourn at 12:13 PM. The motion passed by voice vote/other.