



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - 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](http://www.madisoncitychannel.tv).*

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Tuesday, October 7, 2025

6:30 PM

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

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### Hybrid Meeting

The City of Madison is holding the Common Council meeting in a hybrid format. Members of the public may choose to view and/or provide comment in person or virtually at hybrid Common Council meetings.

Written Comments: You can send comments on agenda items to [allalders@cityofmadison.com](mailto:allalders@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.

Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

Listen by Phone: (877) 853-5257 (Toll Free) Webinar ID: 875 2572 2999

### Speaking Guidelines

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Office of the Common Council at (608) 266-4071.

### 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

**Notified Absences: None.**

## Opening Remarks

## Honoring Resolutions

1. [90166](#) Proclaiming October as Pedestrian Safety Month and October 15, 2025, as White Cane Safety Day in the City of Madison.
- Sponsors:** Satya V. Rhodes-Conway, Regina M. Vidaver, MGR Govindarajan, John W. Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, Carmella Glenn, John P. Guequierre, Barbara Harrington-McKinney, Isadore Knox Jr., Badri Lankella, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Julia Matthews, Davy Mayer, Sean O'Brien, Will Ochowicz, Joann Pritchett, Bill Tishler And Michael E. Verveer
- Legislative History**
- |         |                |                               |
|---------|----------------|-------------------------------|
| 9/29/25 | Council Office | RECOMMEND TO COUNCIL TO ADOPT |
|---------|----------------|-------------------------------|

## Disclosures and Recusals

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

## Presentation of Consent Agenda

2. [86547](#) Consent Agenda Document (10/7/25)
- Legislative History**
- 12/27/24 Council Office
- RECOMMEND TO COUNCIL TO ACCEPT -  
REPORT OF OFFICER

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

Public comments will not be taken on items which are listed on the consent agenda for referral and the Council adopts the referral as part of the consent agenda OR when the Council has heard public comments on an item at a previous meeting and the item is on this agenda for discussion and action only. The Council may allow public comments in either instance by a majority vote.

## Recessed Public Hearings

### Report of Alcohol License Review Committee

3. [88502](#) Public Hearing - New License  
Speedway LLC • dba Speedway 4132  
4902 Verona Rd • Agent: Charles Satterfield  
Class A Beer, Class A Liquor  
Police Sector 212 (District 10)

**Attachments:** [LICLIA-2025-00456 App.pdf](#)  
[LICLIA-2025-00456 Supplemental.pdf](#)  
[4902 Verona Rd map.pdf](#)

#### **Legislative History**

5/28/25	Clerk's Office	Referred for Introduction Alcohol License Review Committee- Public Hearing (6/18/25), Common Council (7/1/25)
6/3/25	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/18/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Committee- Public Hearing (7/16/25), Common Council (8/5/25)
7/1/25	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/16/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Committee- Public Hearing (8/20/25), Common Council (9/2/25)
8/5/25	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/20/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Committee- Public Hearing (9/17/25), Common Council (10/7/25)
9/2/25	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/17/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Committee- Public Hearing (10/15/25), Common Council (10/28/25)

**AGENDA NOTE: Public comment will be heard when the file returns to Council on 10/28/25.**

4. [88503](#) Public Hearing - New License  
7-Eleven Inc • dba 7-Eleven #35851J  
2216 University Ave • Agent: Christopher Martinez Perez  
Class A Beer, Class A Liquor  
Police Sector 206 (District 5)

**Attachments:** [LICLIA-2025-00471 App.pdf](#)  
[LICLIA-2025-00471 Supplemental.pdf](#)  
[2216 University Ave map.pdf](#)  
[Alder Vidaver Comments.pdf](#)

**Legislative History**

5/28/25	Clerk's Office	Referred for Introduction Alcohol License Review Committee- Public Hearing (6/18/25), Common Council (7/1/25)
6/3/25	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/18/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Committee- Public Hearing (7/16/25), Common Council (8/5/25)
7/1/25	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/16/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Committee- Public Hearing (8/20/25), Common Council (9/2/25)
8/5/25	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/20/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Committee- Public Hearing (9/17/25), Common Council (10/7/25)
9/2/25	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/17/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Committee- Public Hearing (10/15/25), Common Council (10/28/25)

**AGENDA NOTE: Public comment will be heard when the file returns to Council on 10/28/25.**

**Report of Finance Committee**

5. [89733](#) 2026 Executive Capital Budget

**Attachments:** [2026 FC Briefing Schedule and Public Notice](#)  
[2026 Capital Budget](#)  
[2026 CIP Executive Budget Overview.pdf](#)  
[2026 Capital - FC Amendments - Proposed.pdf](#)  
[2026 Capital - FC Amendments - Adopted.pdf](#)

**Legislative History**

8/27/25	FINANCE COMMITTEE	Referred for Introduction Finance Committee (Public Hearings - 9/8/25, 9/29/25; additional briefing with no public comment - 9/9/25), Common Council (Public Hearings 9/16/25, 10/7/25, 11/11/25)
9/2/25	COMMON COUNCIL	Refer For Public Hearing to the FINANCE COMMITTEE
9/8/25	FINANCE COMMITTEE	Table
9/9/25	FINANCE COMMITTEE	Refer For Public Hearing
9/16/25	COMMON COUNCIL	Refer For Public Hearing to the FINANCE COMMITTEE
9/29/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING

## Public Hearings

### Report of Alcohol License Review Committee

6. [89651](#) Public Hearing - License Transfer  
 Little Palace LLC • dba Little Palace  
 Transfer from 225 King St to 1929 Winnebago St  
 Estimated Capacity (in/out): 50/15  
 Class B Combination Liquor & Beer • 20% alcohol, 80% food  
 Police Sector 410 (District 6)

**Attachments:** [LICTLL-2025-00804 App.pdf](#)  
[LICTLL-2025-00804 Supplemental.pdf](#)  
[1929 Winnebago St map.pdf](#)

**Legislative History**

8/21/25	Clerk's Office	Referred for Introduction Alcohol License Review Committee- Public Hearing (9/17/25), Common Council (10/7/25)
9/2/25	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
9/17/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

7. [89658](#) Public Hearing - New License  
 Ciao Guys LLC • dba Osteria Novella  
 2903 University Ave • Agent: Evan Ackers  
 Estimated Capacity (in/out): 70/20  
 Class B Combination Liquor & Beer • 20% alcohol, 80% food  
 Police Sector 208 (District 5)

**Attachments:**    [LICLIB-2025-00751 App.pdf](#)  
                          [LICLIB-2025-00751 Supplemental.pdf](#)  
                          [2903 University Ave map.pdf](#)

**Legislative History**

8/22/25	Clerk's Office	Referred for Introduction Alcohol License Review Committee- Public Hearing (9/17/25), Common Council (10/7/25)
9/2/25	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
9/17/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

8.        [89659](#)        Public Hearing - New License  
Chennis LLC • dba Oliva Italian Mediterranean Cuisine  
751 N High Point Rd • Agent: Jayanthi Ramu  
Estimated Capacity (in/out): 107/0  
Class B Beer, Class C Wine • 25% alcohol, 75% food  
Police Sector 126 (District 19)

**Attachments:**    [LICLIB-2025-00781 App.pdf](#)  
                          [LICLIB-2025-00781 Supplemental.pdf](#)  
                          [751 N High Point Rd map.pdf](#)

**Legislative History**

8/22/25	Clerk's Office	Referred for Introduction Alcohol License Review Committee- Public Hearing (9/17/25), Common Council (10/7/25)
9/2/25	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
9/17/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

9.        [89660](#)        Public Hearing - New License  
Toro & Pampa LLC • dba Toro y Pampa  
508 State St • Agent: Carlos Roberto Lema  
Estimated Capacity (in/out): 100/0  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Police Sector 403 (District 2)

**Attachments:**    [LICLIB-2025-00786 App.pdf](#)  
                          [LICLIB-2025-00786 Supplemental.pdf](#)  
                          [508 State St map.pdf](#)  
                          [Alder Ochowicz Comments.pdf](#)

**Legislative History**

8/22/25	Clerk's Office	Referred for Introduction Alcohol License Review Committee- Public Hearing (9/17/25), Common Council (10/7/25)
9/2/25	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

9/17/25 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

The conditions are:

1. Establishment shall meet the definition of a restaurant as defined in Madison General Ordinances section 38.02 at all times.
2. Food shall be available at all time.
3. No patrons are permitted to enter or re-enter the establishment after 1:30am on Friday or Saturday night.

10. [89661](#) Public Hearing - New License  
Bernell LLC • dba Bernell's  
2513 Seiferth Rd • Agent: Rita Ann Adair  
Estimated Capacity (in/out): 99/0  
Class B Combination Liquor & Beer • 60% alcohol, 40% food  
Police Sector 619 (District 16)

**Attachments:** [LICLIB-2025-00787 App.pdf](#)  
[LICLIB-2025-00787 Supplemental.pdf](#)  
[2513 Seiferth Rd map.pdf](#)

**Legislative History**

8/22/25	Clerk's Office	Referred for Introduction
	Alcohol License Review Committee- Public Hearing (9/17/25), Common Council (10/7/25)	
9/2/25	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
9/17/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

11. [89662](#) Public Hearing - New License  
Paramount Fine Goods • dba Wisco Home Goods  
4664 Cottage Grove Rd • Agent: Donald Backman-Aurit  
Estimated Capacity (in/out): 30/0  
Class B Combination Liquor & Beer • 15% alcohol, 0% food, 85% other  
Police Sector 611 (District 3)

**Attachments:** [LICLIB-2025-00795 App.pdf](#)  
[LICLIB-2025-00795 Supplemental.pdf](#)  
[4664 Cottage Grove Rd map.pdf](#)  
[Alder Field Comments.pdf](#)

**Legislative History**

8/22/25	Clerk's Office	Referred for Introduction
	Alcohol License Review Committee- Public Hearing (9/17/25), Common Council (10/7/25)	
9/2/25	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
9/17/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

12. [89663](#) Public Hearing - New License  
Bur Oak LLC • dba The Bur Oak  
2262 Winnebago St • Agent: Corey Lockett

Estimated Capacity (in/out): 175/20  
 Class B Combination Liquor & Beer • 80% alcohol, 2% food, 18% other  
 Police Sector 410 (District 6)

**Attachments:** [LICLIB-2025-00806 App.pdf](#)  
[LICLIB-2025-00806 Floor Plan.pdf](#)  
[2262 Winnebago St map.pdf](#)

**Legislative History**

8/22/25	Clerk's Office	Referred for Introduction Alcohol License Review Committee- Public Hearing (9/17/25), Common Council (10/7/25)
9/2/25	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
9/17/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

The conditions are:

1. Entertainment must end by 10:30pm on Sunday - Wednesday and by 11pm on Thurs - Saturday.
2. Establishment must close by 11pm on Sunday - Wednesday and by midnight on Thursday - Saturday.
3. Sound level must not exceed 45 dbs at the property line.
4. Patio must close at 10pm, daily.
5. No outdoor amplified sound.

**Report of Plan Commission**

13. [89718](#) Creating Section 28.022-00728 of the Madison General Ordinances to change the zoning of property located at 702 North Midvale Boulevard and 401 North Segoe Road from PD(GDP) (Planned Development-General Development Plan) District to PD (SIP) (Planned Development-Specific Implementation Plan) District. (District 11)

**Sponsors:** Planning Division

**Attachments:** [702 N Midvale Blvd 401 N Segoe Rd SIP \(2025\).pdf](#)

**Legislative History**

8/26/25	Attorney's Office	Referred for Introduction Plan Commission Public Hearing (10/6/25), Common Council (10/7/25)
9/2/25	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION

**AGENDA NOTE: A recommendation will be made from the floor as Plan Commission meets 10/6/25.**

14. [89916](#) SUBSTITUTE: Amending several sections of Chapter 28 to reduce minimum lot width and lot area within certain zoning districts and to reduce the rear setback for alley loaded one-story attached garages.

**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, Michael E. Verveer And Regina M. Vidaver



**Attachments:** [89916 Body - Version 2](#)  
[2025-9-25-Staff Presentation to HPC.pdf](#)  
[Zoning Text Memo 10-6-25 Lot Width Lot Area Alley Attached Garages.pdf](#)  
[89916 Master - Version 1](#)  
[89916 Body - Version 1](#)

**Legislative History**

9/9/25	Attorney's Office	Referred for Introduction Plan Commission Public Hearing (10/6/25), Housing Policy Committee (9/25/25), Common Council (10/7/25)
9/16/25	PLAN COMMISSION	Refer to the HOUSING POLICY COMMITTEE
9/16/25	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION Additional referral to Housing Policy Committee
9/25/25	HOUSING POLICY COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION

**AGENDA NOTE: A recommendation will be made from the floor as Plan Commission meets 10/6/25.**

15. [89917](#) Amending various sections of Chapter 28 to update the existing step down rules for larger buildings when adjacent to a residential district.

**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

**Attachments:** [89917Body.pdf](#)  
[2025-9-25-Staff Presentation to HPC.pdf](#)  
[Zoning Text Memo 10-6-25 Height Transition.pdf](#)

**Legislative History**

9/9/25	Attorney's Office	Referred for Introduction Plan Commission Public Hearing (10/6/25), Housing Policy Committee (9/25/25), Common Council (10/7/25)
9/16/25	PLAN COMMISSION	Refer to the HOUSING POLICY COMMITTEE
9/16/25	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION Additional referral to Housing Policy Committee
9/25/25	HOUSING POLICY COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION

**AGENDA NOTE: A recommendation will be made from the floor as Plan Commission meets 10/6/25.**

16. [89918](#) Amending sections within Chapter 28 to allow detached Accessory Dwelling Units to have two units and not be included in maximum permitted use accessory structure size.

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

**Attachments:** [2025-9-25-Staff Presentation to HPC.pdf](#)  
[Zoning Text Memo 10-6-25 ADU Duplexes and Accessory Structure Max.pdf](#)

**Legislative History**

9/9/25	Attorney's Office	Referred for Introduction Plan Commission Public Hearing (10/6/25), Housing Policy Committee (9/25/25), Common Council (10/7/25)
9/16/25	PLAN COMMISSION	Refer to the HOUSING POLICY COMMITTEE
9/16/25	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION Additional referral to Housing Policy Committee
9/25/25	HOUSING POLICY COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION

**AGENDA NOTE: A recommendation will be made from the floor as Plan Commission meets 10/6/25.**

17. [90056](#) Amending the Conditional Use Scope of Approval.

**Sponsors:** John P. Guequierre

**Attachments:** [90056 Body](#)

**Legislative History**

9/16/25	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
9/16/25	Attorney's Office	Referred for Introduction Plan Commission Public Hearing (10/6/25), Common Council (10/7/25)

**AGENDA NOTE: A recommendation will be made from the floor as Plan Commission meets 10/6/25.**

**End of Public Hearings**

**Petitions and Communications**

**Petitions**

18. [90108](#) Petition received in the Madison City Clerk's Office September 25, 2025 from JDM Properties, LLC, regarding attachment from the Town of Middleton to the City of Madison.

**Attachments:** [Attachment Petition](#)

**Legislative History**

9/26/25	Clerk's Office	Referred for Introduction
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Common Council to approve (10/28/25)

## Business Presented by the Mayor

### Appointments

19. [89937](#) Report of the Mayor submitting resident committee appointments (introduce 9-16-2025; action 10-7-2025).
- Legislative History**
- |         |                                   |   |
|---------|-----------------------------------|---|
| 9/10/25 | Mayor's Office<br>Confirm 10/7/25 | Referred for Introduction                                     |
| 9/16/25 | COMMON COUNCIL<br>Confirm 10/7/25 | Refer to a future Meeting to Confirm to the<br>COMMON COUNCIL |
20. [90090](#) Report of the Mayor submitting resident committee appointments (introduction 10-7-2025; action 10-28-2025).
- Legislative History**
- |         |                                    |                           |
|---------|------------------------------------|---------------------------|
| 9/24/25 | Mayor's Office<br>Confirm 10/28/25 | Referred for Introduction |
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## Business Presented by the President of the Common Council

21. [86556](#) Confirming the Madison Common Council meeting formats through March 24, 2026:
- 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 & CCB 201)
  - 11/25/25 - **Virtual**
  - 12/9/25 - Hybrid (Virtual & CCB 201)
  - 1/13/26 - Hybrid (Virtual & CCB 201)
  - 1/27/26 - Hybrid (Virtual & CCB 201)
  - 2/10/26 - Hybrid (Virtual & CCB 201)
  - 2/24/26 - Hybrid (Virtual & CCB 201)
  - 3/10/26 - Hybrid (Virtual & CCB 201)
  - 3/24/26 - Hybrid (Virtual & CCB 201)
- Legislative History**
- |          |                |   |
|----------|----------------|---|
| 12/27/24 | Council Office | RECOMMEND TO COUNCIL TO ACCEPT -<br>REPORT OF OFFICER |
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## Reports of Officers

### Report of Affirmative Action Commission

22. [89427](#) Creating Section 39.02(9)(a)2.k. of the Madison General Ordinances to include an exemption to certain contract requirements when purchasing insurance.
- Sponsors:** Satya V. Rhodes-Conway

**Legislative History**

8/4/25	Attorney's Office	Referred for Introduction Affirmative Action Commission (10/2/25), Common Council (10/7/25)
9/2/25	COMMON COUNCIL	Refer to the AFFIRMATIVE ACTION COMMISSION

**AGENDA NOTE: Affirmative Action Commission did not meet 10/2/25. The recommendation of the lead sponsor is to adopt.**

**Report of Alcohol License Review Committee**

23. [89683](#) Change of Agent  
Metcalfe Inc • dba Metcalfe Markets • 726 N Midvale Blvd  
New Agent: Kelsey Peyton  
Class A Beer, Class A Liquor  
(District 11)

**Attachments:** [8600-45273 Agent Change App.pdf](#)

**Legislative History**

9/17/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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24. [89684](#) Change of Agent  
Metcalfe Foods-West Inc • dba Metcalfe Markets • 7455 Mineral Point Rd  
New Agent: Jason Zutter  
Class A Beer, Class A Liquor  
(District 9)

**Attachments:** [LICLIA-20211-01722 Agent Change App.pdf](#)

**Legislative History**

9/17/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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25. [89685](#) Change of Agent  
Ian's Pizza Frances LLC • dba Ian's Pizza • 319 N Frances St  
New Agent: Aaron Brown  
Class B Beer, Class C Wine  
(District 2)

**Attachments:** [LICLIB-2022-01048 Agent Change App.pdf](#)

**Legislative History**

9/17/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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26. [89686](#) Change of Agent  
Kwik Trip Inc • dba Kwik Trip 1522 • 6202 Schroeder Rd  
New Agent: Marsha M Kruse-Velasco

Class A Beer, Class A Cider  
(District 19)

**Attachments:** [LICLIA-2020-00793 Agent Change App \(6\).pdf](#)

**Legislative History**

9/17/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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27. [89691](#)

21+ Entertainment License  
The Green Room Public House LLC • dba The Green Room  
Capacity (in/out): 60/0  
2001 Atwood Ave • Agent: John Hardy  
Class B Combination Liquor & Beer • 80% alcohol, 20% food  
Police Sector 410 (District 6)

**Attachments:** [LICENT-2025-00714 App\\_Redacted.pdf](#)

**Legislative History**

9/17/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The condition is:

1. Entertainment shall cease by midnight.

28. [89692](#)

21+ Entertainment License  
Bernell LLC • dba Bernell's  
Capacity (in/out): 99/0  
2513 Seiferth Rd • Agent: Rita Adair  
Class B Combination Liquor & Beer • 60% alcohol, 40% food  
Police Sector 619 (District 16)

**Attachments:** [LICENT-2025-00788 App\\_Redacted.pdf](#)

**Legislative History**

9/17/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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29. [89693](#)

21+ Entertainment License  
Bur Oak LLC • dba The Bur Oak  
Capacity (in/out): 175/20  
2262 Winnebago St • Agent: Corey Lockett  
Class B Combination Liquor & Beer • 90% alcohol, 10% food  
Police Sector 410 (District 6)

**Attachments:** [LICENT-2025-00807 App\\_Redacted.pdf](#)

**Legislative History**

9/17/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The conditions are:

1. Entertainment must end by 10:30pm on Sunday - Wednesday and by 11pm on Thursday - Saturday.
2. Establishment must close by 11pm on Sunday - Wednesday and by midnight on Thursday - Saturday.
3. Sound level must not exceed 45 dba at the property line.
4. Patio must close at 10pm, daily.
5. No outdoor amplified sound.

30. [90028](#)

Entity Reorganization  
Metcalf Foods West Inc • dba Metcalfe's West Towne  
7455 Mineral Point Rd  
Class A Beer, Class A Liquor  
Police Sector 124 (District 9)  
New LLC: Metcalfe Foods West LLC

**Attachments:** [LICLIA-2011-01722 Entity Change.pdf](#)

**Legislative History**

9/17/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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31. [90029](#)

Entity Reorganization  
Metcalf Inc • dba Metcalfe's Hilldale  
726 N Midvale Blvd  
Class A Beer, Class A Liquor  
Police Sector 215 (District 11)  
New LLC: Metcalfe LLC

**Attachments:** [8600-45273 Entity Change.pdf](#)

**Legislative History**

9/17/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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32. [90030](#)

Request to extend license issuance beyond the 180 day limit under MGO 38.05  
Rotunda Cafe LLC • dba Rotunda Cafe  
1965 Atwood Ave • Agent: Melissa Schoechert  
Estimated Capacity (in/out): 150/0  
Class B Combination Liquor & Beer • 10% alcohol, 90% food  
Police Sector 410 (District 6)

**Attachments:** [Re Rotunda Cafe Liquor License extension.pdf](#)

**Legislative History**

9/17/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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**Report of Board of Public Works**

33. [89254](#)

SUBSTITUTE: Amending Sections 4.095, 10.05, 10.055, 10.08, 10.101, 23.24 and 1.08(3)(a) and Creating Section 10.105 of the Madison General Ordinances to enhance the City's street tree protection provisions and to establish a Street Tree Replacement Fund.

**Sponsors:** Satya V. Rhodes-Conway, Michael E. Verveer, Tag Evers, Davy Mayer, Will Ochowicz And Bill Tishler

**Attachments:** [89254 Body - Version 2](#)  
[Tree Protection Specifications-Proposed Updates.pdf](#)  
[Tree Protection Ord Changes \(7.22.25\).pdf](#)  
[89254 Public Comment 8-9-25.pdf](#)  
[Public Comments 8-10-25.pdf](#)  
[Public Comments 8-11-25.pdf](#)  
[Public Comment 8-20-25.pdf](#)  
[Public Comment 8-22-25.pdf](#)  
[Public Comments 8-25-25.pdf](#)  
[File 89254 -- FC Comment 08.25.25.pdf](#)  
[Tree Protection Specifications-Proposed Updates \(08.28.25\).pdf](#)  
[Public Comment Save Our Street trees 9-1-25.pdf](#)  
[Public Comment 89254-Tree protections 9-2-25.pdf](#)  
[Public Comment 89254 Support for Trees 9-2-25.pdf](#)  
[Public Comments on Street Tree Protection Ordinance 9-3-25.pdf](#)  
[89254 Body - Version 1](#)  
[89254 Master Report - Version 1](#)  
[Public Comment - Smart Growth's Concerns re Street Tree Protection Ordinance](#)  
[090325-091625 CC public comments.pdf](#)  
[Public Comment re legislator 89254.pdf](#)

**Legislative History**

7/22/25	Attorney's Office	Referred for Introduction Board of Public Works (9/3/25), Plan Commission (8/11/25), Sustainable Madison Committee (8/20/25), Finance Committee (8/25/25), Common Council (9/16/25)
8/5/25	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS Additional referrals to Plan Commission, Sustainable Madison Committee, Finance Committee.
8/5/25	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
8/5/25	BOARD OF PUBLIC WORKS	Referred to the SUSTAINABLE MADISON COMMITTEE
8/5/25	BOARD OF PUBLIC WORKS	Referred to the FINANCE COMMITTEE
8/11/25	PLAN COMMISSION	Re-refer to the PLAN COMMISSION On a motion by Alder Field, seconded by Solheim, the Plan Commission recommended to re-refer the Ordinance to the August 25, 2025 Plan Commission meeting.
8/25/25	SUSTAINABLE MADISON COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
8/25/25	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
8/25/25	PLAN COMMISSION	Return to Lead with the Recommendation for Approval

On a motion by Alder Field, seconded by Alder Guequierre, the Plan Commission returned the item to the Board of Public Works with a recommendation to approve and asked that the sponsors or the Board of Public Works consider further clarification on the following:

1) That the tree radius is what is used in the policy and the tree protection zone within the radius is confined to the public right-of-way, 2) That the street permit related consequences are applicable to unauthorized tree damage or removal, specifically the word "unauthorized", 3) Where there could be a conflict with other city policies regarding placing property entrances in locations that would otherwise be prohibited but where a street tree is not present, and 4) The process for the revocation of permits and the appeal process to the Board of Public Works.

9/3/25 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to refer back to the Board of Public Works. The motion passed by voice vote/other.

Lead agency is Board of Public Works (9/17/25), Common Council (10/7/25)

9/16/25 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS

9/17/25 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [89697](#) Approving roadway geometry for the construction of S High Point Rd from Mid Point Meadows Plat to Raymond Rd. (District 1, District 7)

**Sponsors:** John W. Duncan And Badri Lankella

**Attachments:** [Project Overview.pdf](#)  
[Roundabout Closeup.pdf](#)  
[East Leg Median Update Exhibit.pdf](#)

**Legislative History**

8/25/25 Engineering Division Referred for Introduction  
Board of Public Works (9/17/25), Transportation Commission (9/10/25), Common Council (10/7/25)

9/2/25 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS  
Additional referral(s) to Transportation Committee

9/4/25 BOARD OF PUBLIC WORKS Refer to the TRANSPORTATION COMMISSION

9/10/25 TRANSPORTATION COMMISSION Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

9/17/25 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [89827](#) Accepting sidewalk improvements constructed by Private Contract In 2651 East Springs Drive, Private Contract No. 9153 (District 17).

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9153 Sidewalk Schedule A.pdf](#)

**Legislative History**

9/4/25 Engineering Division Refer to the BOARD OF PUBLIC WORKS

9/17/25 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [89828](#) Awarding Public Works Contract No. 9657, Stricker Pond Forebay Dredging



(District 19)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9657 BidOpeningTab.pdf](#)  
[9657 award.pdf](#)

**Legislative History**

9/4/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/17/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [89829](#) Awarding Public Works Contract No. 9659, Engineering Operations Facility Locker Room Renovation. (District 14)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9659 BidOpeningTab.pdf](#)

**Legislative History**

9/4/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/17/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [89830](#) Awarding Public Works Contract No. 9682, Monona Terrace Tunnel Lighting (District 4)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9682 BidOpeningTab.pdf](#)

**Legislative History**

9/4/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/17/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39. [89831](#) Accepting sanitary sewer and storm sewer constructed by Private Contract In 575 Zor Shrine Place, Private Contract No. 9088 (District 9).

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [575 Zor Shrine Pl Sanitary Schedule A Unit Cost.pdf](#)  
[575 Zor Shrine Pl Storm Schedule A Unit Cost.pdf](#)

**Legislative History**

9/4/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/17/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [89832](#) Accepting sanitary sewer improvements constructed by Private Contract In 3841 E Washington Avenue, Private Contract No. 9253 (District 3).

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [3841 E Washington Sanitary Schedule A Unit Cost.pdf](#)

**Legislative History**

9/4/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 9/17/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
41. [89883](#) Establishing revised assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Citywide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Report by City Forester Spring 2025 Final.pdf](#)  
[Assessable Tree List Spring 2025 final.pdf](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 9/9/25  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 9/17/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
42. [89905](#) Declaring the City of Madison's intention to exercise its police powers establishing the Lake Street Sanitary Sewer Replacement Assessment District - 2025. (District 2, District 8)
- Sponsors:** Will Ochowicz
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 9/9/25  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 9/17/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
43. [89909](#) Approving Addendum No. 1 to 405 W Gorham Street, Contract No. 9553 (District 4)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9553 Addendum 1 Exhibit.pdf](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 9/9/25  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 9/17/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
44. [89913](#) Approving plans and specifications for public improvements necessary for the project known as 3575 University Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9676 (District 5)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9676 Exhibit Updated.pdf](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 9/9/25  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 9/17/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
45. [89938](#) Accepting stormwater management improvements constructed by Private Contract In Sugar Maple - Phase 1, Private Contract No. 2317 (District 1).
- Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [2317 Pond Greenway Schedule A.pdf](#)

**Legislative History**

9/10/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/17/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

46. [89944](#) Authorizing the Mayor and Clerk to enter into a Future Phase Developer Agreement required for the conditional approval Certified Survey Map to serve the 102 S Sprecher Road CSM, Private Contract No. 9693 (District 3).

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9693 Exhibit 102 CSM SSR Future.pdf](#)

**Legislative History**

9/10/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/17/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**Report of City Clerk**

47. [86239](#) Report of Operator License Applications October 7, 2025. See attached report for list of operators.

**Attachments:** [New Operators](#)

**Legislative History**

11/20/24	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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**Report of Common Council Executive Committee**

48. [87483](#) Adopting the Updated Elected and Appointed Official Code of Ethical Conduct

**Sponsors:** Bill Tishler

**Attachments:** [PROPOSED: Updated Elected and Appointed Official Code of Ethical Conduct3](#)  
[IN EFFECT: Elected and Appointed Official Code of Ethical Conduct Updated 7-](#)  
[BPW Presentation Elected and Appointed Official Code of Ethical Conduct.pdf](#)  
[Updated Presentation Elected and Appointed Official Code of Ethical Conduct.p](#)  
[Updated 7-17-25 Elected and Appointed Official Code of Ethical Conduct.pdf](#)  
[BCC Code of Conduct Feedback Notes.pdf](#)  
[Draft for Discussion Code of Expected Conduct - Govindarajan Alternate.pdf](#)  
[Public Comment re\\_ 87483.pdf](#)

**Legislative History**

3/5/25	Council Office	Referred for Introduction Common Council Executive Committee (3/25/25), Common Council (3/25/25)
3/11/25	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE Additional Referrals to Board Of Public Works (5/7/25), Plan Commission (5/12/25), Board

	Of Park Commissioners (5/14/25), Landmarks Commission (5/19/25), Madison Public Library Board (6/5/25), Equal Opportunities Commission (6/12/25), Police Civilian Oversight Board (6/18/25), Transportation Commission (6/25/25), Affirmative Action Commission (7/3/25), Economic Development Committee (7/10/25), Alcohol License Review Committee (7/16/25), Disability Rights Commission (7/24/25), Common Council (8/5/25)	
3/12/25	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
3/12/25	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the PLAN COMMISSION
3/12/25	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS
3/12/25	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the LANDMARKS COMMISSION
3/12/25	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the MADISON PUBLIC LIBRARY BOARD
3/12/25	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the EQUAL OPPORTUNITIES COMMISSION
3/12/25	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the POLICE CIVILIAN OVERSIGHT BOARD
3/12/25	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the TRANSPORTATION COMMISSION
3/12/25	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the AFFIRMATIVE ACTION COMMISSION
3/12/25	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the ECONOMIC DEVELOPMENT COMMITTEE
3/12/25	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
3/12/25	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the DISABILITY RIGHTS COMMISSION
3/19/25	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
3/19/25	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table
3/19/25	ALCOHOL LICENSE REVIEW COMMITTEE	Table
5/7/25	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the Council Office
5/12/25	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE
5/19/25	LANDMARKS COMMISSION	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL EXECUTIVE COMMITTEE
	The commission had no comments on the document.	
6/5/25	MADISON PUBLIC LIBRARY BOARD	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE

6/11/25	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE
6/25/25	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE
7/16/25	ALCOHOL LICENSE REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL Add terminology regarding culture and speaking to members of the media.
7/16/25	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL A motion was made by Bulgrin seconded by Liggon to return to lead with the recommendation to adopt with the following recommendations: 1. That it stay a living document 2. That it is made available to the public The motion passed unanimously by voice vote. Madison was absent at the time of the vote.
8/5/25	COMMON COUNCIL	Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
8/14/25	EQUAL OPPORTUNITIES COMMISSION	Return to Lead with the Recommendation for Common Council to Adopt Commissioner Klebba made a motion to approve two with general changes; 1. define the acronym BCC and be clear in the language when referring to appointed official and BCC member and make corrections throughout the document and 2. provide a clear link to the City of Madison website for public civilians to review the Alder's Code of Conduct to make complaints on Alder's behavior and lack of conduct. It was seconded by Commissioner Ketcham. The vote was unanimous.
8/20/25	POLICE CIVILIAN OVERSIGHT BOARD	Return to Lead with the Recommendation for Common Council to Adopt to the COMMON COUNCIL EXECUTIVE COMMITTEE
8/28/25	DISABILITY RIGHTS COMMISSION	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL EXECUTIVE COMMITTEE Disability Rights Commission considered file 87483 at the meeting of August 28, 2025. No action was taken.
9/4/25	AFFIRMATIVE ACTION COMMISSION	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL EXECUTIVE COMMITTEE A motion was made by Commissioner Moze, seconded by Commissioner Mathews, to approve the revisions to the code of conduct. The motion passed by voice/other.
9/16/25	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER Recommend to re-refer to the 10/28/25 CCEC meeting and the 11/25/25 Council meeting.

**AGENDA NOTE: Public comment will be heard when the file returns to Council on 11/25/25.**

#### **Report of Department of Planning and Community and Economic Development**

49. [90236](#) Re-approving a Certified Survey Map of property owned by the State Historical Society of Wisconsin located at 18-30 N Carroll Street (District 4).

**Sponsors:** Planning Division

**Attachments:** [Proposed CSM.pdf](#)  
[2023 CSM Approval Letter.pdf](#)  
[Link to CSM Resolution ID 78225](#)

**Legislative History**

10/1/25	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER
	Staff recommends re-approval of the proposed CSM subject to the conditions in the September 7, 2023 approval letter (attached).	

50. [90237](#) Re-approving a Certified Survey Map of property owned by Oakhouse RE, LLC located at 2221 Mustang Way and 5026 Reef Court (District 16).

**Sponsors:** Planning Division

**Attachments:** [Proposed CSM 10-01-25.pdf](#)  
[CSM Approval Letter 07-05-24.pdf](#)  
[Link to CSM Resolution ID 83528](#)

**Legislative History**

10/1/25	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER
	Staff recommends re-approval of the proposed CSM subject to the conditions in the July 5, 2024 approval letter (attached).	

**Report of Finance Committee**

51. [89833](#) Authorizing a loan to Stella's Bakery of Madison or its assigns in the amount of \$250,000 for real estate improvements to the commercial property at 3113 Syene Road through the TID 51 Small Cap TIF program using TID #51 incremental revenue as authorized in the TID #51 Project Plan (RES-23-00208) adopted by the Common Council on March 7, 2023. (District 14)

**Sponsors:** Isadore Knox Jr.

**Attachments:** [TIF Loan Summary Stellas of Madison.pdf](#)

**Legislative History**

9/4/25	Economic Development Division Finance Committee (9/29/25), Economic Development Committee (9/17/25), Common Council (10/7/25)	Referred for Introduction
9/16/25	COMMON COUNCIL	Referred to the FINANCE COMMITTEE Additional referral to Economic Development Committee
9/16/25	FINANCE COMMITTEE	Referred to the ECONOMIC DEVELOPMENT COMMITTEE
9/17/25	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval
9/29/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

52. [89836](#)

Authorizing a Purchase and Sale Agreement to transfer the land and improvements at 802, 810 and 818 West Badger Road to the Community Development Authority and/or its assigns for the Park Badger Redevelopment Project. (District 14)

**Sponsors:** Satya V. Rhodes-Conway, John P. Guequierre, Carmella Glenn, Regina M. Vidaver And Yannette Figueroa Cole

**Attachments:** [12846 Park Badger Phase 1 PSA.pdf](#)

**Legislative History**

9/4/25	Economic Development Division Finance Committee (9/29/25), Common Council (10/7/25)	Referred for Introduction
9/16/25	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
9/29/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

53. [89855](#)

Approving the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2024/2025 Maintenance Charges. (District 2, District 4, and District 8)

**Sponsors:** Michael E. Verveer And MGR Govindarajan

**Attachments:** [2025 Schedule A-Parcel Calculation.pdf](#)  
[MallMaint\\_SpecialChargesMap2025-07-30.pdf](#)

**Legislative History**

9/5/25	Parks Division Finance Committee (9/29/25), Downtown Coordinating Committee (9/18/25), Common Council (10/7/25)	Referred for Introduction
9/16/25	COMMON COUNCIL Additional referral to Downtown Coordinating Committee	Referred to the FINANCE COMMITTEE
9/16/25	FINANCE COMMITTEE	Referred to the DOWNTOWN COORDINATING COMMITTEE
9/18/25	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/29/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

54. [89860](#)

Recognizing the appointment of John Patterson and approving the terms and conditions of employment for John Patterson as City of Madison Police Chief.

**Sponsors:** Satya V. Rhodes-Conway

**Attachments:** [Patterson Conditional Offer Letter - Signed.pdf](#)  
[Patterson Final Contract v2.pdf](#)

**Legislative History**

9/5/25	Human Resources Department Finance Committee (9/29/25), Common Council (10/7/25)	Referred for Introduction
9/16/25	COMMON COUNCIL	Referred to the FINANCE COMMITTEE

9/29/25 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

55. [89879](#)

Approving an intergovernmental agreement with the Town of Blooming Grove for the City to provide building inspection services for the Town.

**Sponsors:** Satya V. Rhodes-Conway, Derek Field, Dina Nina Martinez-Rutherford And Sean O'Brien

**Attachments:** [BG-COM Building Inspections Services Agreement \(Draft\).pdf](#)

**Legislative History**

9/8/25 Attorney's Office Referred for Introduction  
Finance Committee (9/29/25), Common Council (10/7/25)

9/16/25 COMMON COUNCIL Referred to the FINANCE COMMITTEE

9/29/25 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

56. [89880](#)

Applying to the Dane County Board for exemption from the Dane County Library Tax levied under Section 43.57(3) and 43.64(2) Wisconsin Statutes.

**Sponsors:** Sabrina V. Madison

**Attachments:** [2026 EXEMPT MINIMUM LEVY.pdf](#)

**Legislative History**

9/8/25 Library Referred for Introduction  
Finance Committee (9/29/25), Common Council (10/7/25)

9/16/25 COMMON COUNCIL Referred to the FINANCE COMMITTEE

9/29/25 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

57. [89881](#)

Amending the Police Department's operating budget, and authorizing the Mayor and Chief of Police (or designee) to accept a Project Safe Neighborhoods grant award of \$8,082 to aid investigations into violent and gun crime.

**Sponsors:** Yannette Figueroa Cole, John W. Duncan And Derek Field

**Legislative History**

9/8/25 Police Department Referred for Introduction  
Finance Committee (9/29/25), Common Council (10/7/25)

9/16/25 COMMON COUNCIL Referred to the FINANCE COMMITTEE

9/29/25 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT  
(15 VOTES REQUIRED) - REPORT OF  
OFFICER

58. [89882](#)

Authorizing the Mayor and City Clerk to enter into a non-competitive 5-year Services Agreement with Waste Management of Wisconsin, Inc. and Deer Track Park Landfill, Inc., for disposal of certain solid waste material. (Citywide)

**Sponsors:** John P. Guequierre And Badri Lankella

**Attachments:** [Non-Competitive Selection Request - Waste Management 2025.pdf](#)

**Legislative History**

9/8/25 Engineering Division Referred for Introduction  
Finance Committee (9/29/25), Board of Public Works (9/17/25), Common Council (10/7/25)



9/16/25	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
	Additional referral to Board of Public Works	
9/16/25	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
9/17/25	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/29/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**59. [89898](#)**

Delete the 1.0 FTE position #1454 of Program Assistant 1; recreate the position as a Program Assistant 2; and reallocate the employee to the new position.

**Sponsors:** Director of Human Resources

**Attachments:** [PB Memo Program Assistant 1 Final.pdf](#)

**Legislative History**

9/8/25	Human Resources Department	Referred for Introduction
	Finance Committee (9/29/25), Personnel Board (9/24/25), Common Council (10/7/25)	
9/16/25	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
	Additional referral to Personnel Board	
9/16/25	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
9/24/25	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/29/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**60. [89915](#)**

Delete the classification of Control Systems Technician in CG 16, R19 and recreate it in CG16, R20; recreate position #1790 in the new classification and reallocate the employee.

**Sponsors:** Director of Human Resources

**Attachments:** [PB Memo Control Systems Technician.pdf](#)  
[Classification Control System Technician Draft 09-2025.pdf](#)

**Legislative History**

9/9/25	Human Resources Department	Referred for Introduction
	Finance Committee (9/29/25), Personnel Board (9/24/25), Common Council (10/7/25)	
9/16/25	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
	Additional referral to Personnel Board	
9/16/25	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
9/24/25	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/29/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**61. [89925](#)**

Personnel Board Report on position studies approved through authorized administrative actions.

**Attachments:** [2025 PB Report YTD 9.9.25.pdf](#)

Legislative History

9/10/25	Human Resources Department	Refer to the FINANCE COMMITTEE
9/29/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

62. [89926](#)

Approving a loan of up to \$80,000 from the Community Development Division's Child Care Facilities Loan Program to Monona Grove Nursery School for use in developing new child care space, and authorizing the Mayor and City Clerk to enter into agreements with that agency to complete the specified project. (District 15)

Sponsors: Bill Tishler, Regina M. Vidaver, Dina Nina Martinez-Rutherford And Derek Field

Legislative History

9/10/25	Community Development Division Finance Committee (9/29/25), Common Council (10/7/25)	Referred for Introduction
9/16/25	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
9/29/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

63. [89933](#)

Authorizing the execution of a Memorandum of Understanding between the City and the University of Wisconsin Board of Regents regarding the referral of eligible students to rent below market rate units as contemplated by Madison General Ordinance Section 28.071.

Sponsors: MGR Govindarajan, Satya V. Rhodes-Conway, Will Ochowicz And Michael E. Verveer

Attachments: [Exhibit A - Memorandum of Understanding.pdf](#)

Legislative History

9/10/25	Attorney's Office Finance Committee (9/29/25), Common Council (10/7/25)	Referred for Introduction
9/16/25	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
9/29/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

64. [89945](#)

Authorizing the Mayor and City Clerk to execute agreements between the City of Madison and Dane County that govern the exchange of revenue for shared services, collaborative projects, and joint responsibilities as authorized in the 2025 Adopted Operating Budget (District 16 and citywide).

Sponsors: Barbara Harrington-McKinney, Dina Nina Martinez-Rutherford And John P. Guequierre

Attachments: [DRAFT Coordinated Entry 2025.pdf](#)

[DRAFT Dairy Drive 2025.pdf](#)

[DRAFT Tenant Services 2025.pdf](#)

[INTERGOVERNMENTAL FUNDING AGREEMENT BETWEEN THE CITY OF M/](#)

Legislative History

9/10/25	Community Development Division Finance Committee (9/29/25), Common Council (10/7/25)	Referred for Introduction
9/16/25	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
9/29/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

65. [89947](#) Adopting and confirming the Labor Agreement between the City of Madison and the Teamsters Union Local 120, affiliated with the International Brotherhood of Teamsters, for the period of January 1, 2025 through December 31, 2027

**Sponsors:** Satya V. Rhodes-Conway And Director of Human Resources

**Attachments:** [2025 Labor Relations Report Teamsters.pdf](#)

**Legislative History**

9/10/25	Attorney's Office Finance Committee (9/29/25), Common Council (10/7/25)	Referred for Introduction
9/16/25	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
9/29/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

66. [89948](#) A Resolution authorizing a competitive selection five-year contract with Integral Building Systems, Inc for the procurement, installation, and support of structured cabling, access control, audio visual systems and security cameras.

**Sponsors:** Satya V. Rhodes-Conway

**Legislative History**

9/10/25	Department of Information Technology Finance Committee (9/29/25), Common Council (10/7/25)	Referred for Introduction
9/16/25	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
9/29/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### Report of Independent Police Monitor

67. [90083](#) Annual Report from the Office of the Independent Monitor, Robin Copley (2023-2024)

**Attachments:** [OIM Annual Report - Updated.pdf](#)

**Legislative History**

9/24/25	Office of the Independent Monitor	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
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### Report of Madison Food Policy Council

68. [89698](#) Authorizing the use of a Farmland Lease Master Template for those City-owned lands being rented for farming, the administrative approval of City staff to negotiate lease terms, and the execution of lease documents by the City's Director of the Department of Planning, Community and Economic Development, or assigns. (Citywide)

**Sponsors:** Tag Evers, Bill Tishler And Regina M. Vidaver

**Attachments:** [City of Madison Master Farm Lease Template 2026.pdf](#)  
[Fey Comments to BPC 9-10-25.pdf](#)  
[Public Comment Fey Comments to BPW 9-3-25.pdf](#)  
[File 89698 -- Public Comment, FC 09.08.2025.pdf](#)  
[Fey Comments to Sustainable Madison 9-15-25.pdf](#)

**Legislative History**

8/25/25	Economic Development Division Madison Food Policy Council (9/17/25), Board of Public Works (9/3/25), Finance Committee (9/8/25), Board of Park Commissioners (9/10/25), Sustainable Madison Committee (9/15/25), Common Council (10/7/25)	Referred for Introduction
9/2/25	COMMON COUNCIL Additional referral(s) to Board of Public Works, Finance Committee, Board of Park Commissioners, Sustainable Madison Committee	Refer to the MADISON FOOD POLICY COUNCIL
9/3/25	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the MADISON FOOD POLICY COUNCIL
9/4/25	MADISON FOOD POLICY COUNCIL	Refer to the BOARD OF PUBLIC WORKS
9/4/25	MADISON FOOD POLICY COUNCIL	Refer to the FINANCE COMMITTEE
9/4/25	MADISON FOOD POLICY COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
9/4/25	MADISON FOOD POLICY COUNCIL	Refer to the SUSTAINABLE MADISON COMMITTEE
9/8/25	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the MADISON FOOD POLICY COUNCIL
9/10/25	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the MADISON FOOD POLICY COUNCIL
9/15/25	SUSTAINABLE MADISON COMMITTEE The recommendations are to ensure that crop rotation is worked into long-term leases and to ensure the resolution is aligned with the City's Sustainability Plan framework. The motion passes by unanimous consent.	Return to Lead with the Following Recommendation(s) to the MADISON FOOD POLICY COUNCIL
9/17/25	MADISON FOOD POLICY COUNCIL	RECOMMEND TO COUNCIL TO ADOPT

**Report of Plan Commission**

69. [89481](#) Approving a Certified Survey Map of property owned by Zeier Building Company located at 305 N Frances Street and 533 Conklin Place (District 2).  
**Sponsors:** Planning Division

**Attachments:**    [Locator Maps.pdf](#)  
                          [Subdivision Application.pdf](#)  
                          [Proposed CSM.pdf](#)  
                          [Link to Cond Use File 89452](#)

**Legislative History**

8/8/25	Planning Division	Referred for Introduction
	Plan Commission (10/6/25), Common Council (10/7/25)	
9/2/25	COMMON COUNCIL	Refer to the PLAN COMMISSION

**AGENDA NOTE: A recommendation will be made from the floor as Plan Commission meets 10/6/25.**

70.    [89482](#)    Approving a Certified Survey Map of property owned by Madison WT Associates, LLC generally addressed as 53 West Towne Mall (District 9).

**Sponsors:**    Planning Division

**Attachments:**    [Locator Maps.pdf](#)  
                          [Subdivision Application.pdf](#)  
                          [Proposed CSM.pdf](#)  
                          [Link to Cond Use File 89479](#)

**Legislative History**

8/8/25	Planning Division	Referred for Introduction
	Plan Commission (10/6/25), Common Council (10/7/25)	
9/2/25	COMMON COUNCIL	Refer to the PLAN COMMISSION

**AGENDA NOTE: A recommendation will be made from the floor as Plan Commission meets 10/6/25.**

71.    [89766](#)    Approving the final plat of *Raemisch Farm Development* on land generally addressed as 4000-4150 Packers Avenue (District 18).

**Sponsors:**    Planning Division

**Attachments:**    [Locator Maps.pdf](#)  
                          [Application.pdf](#)  
                          [Letter of Intent.pdf](#)  
                          [Final Plat.pdf](#)  
                          [Staff Comments.pdf](#)  
                          [Link to Prelim Plat Res ID 72365](#)

**Legislative History**

8/28/25	Planning Division	Referred for Introduction
	Plan Commission (10/20/25), Common Council (10/28/25)	
9/16/25	COMMON COUNCIL	Referred to the PLAN COMMISSION

**AGENDA NOTE: A recommendation will be made from the floor as Plan Commission meets 10/6/25.**

72.    [89776](#)    Approving a Certified Survey Map of property owned by 4 Lakes Properties, LLC

and Dayton-Orchard, LLC located at 120-126 N Orchard Street, 1313 Randall Court, 1314 Randall Court, and 1309-1311 W Dayton Street (District 8).

**Sponsors:** Planning Division

**Attachments:** [Subdivision Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Proposed CSM.pdf](#)  
[Link to Cond Use File 89762](#)

**Legislative History**

8/29/25	Planning Division	Referred for Introduction
	Plan Commission (10/6/25), Common Council (10/7/25)	
9/16/25	COMMON COUNCIL	Referred to the PLAN COMMISSION

**AGENDA NOTE: A recommendation will be made from the floor as Plan Commission meets 10/6/25.**

**Report of Risk Manager**

73. [89643](#) C. Thao - Property Damage - \$500.00

**Legislative History**

9/2/25	COMMON COUNCIL	Refer to the Risk Manager
9/30/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

74. [89743](#) S. Hassan - Property Loss - \$950.00

**Legislative History**

9/16/25	COMMON COUNCIL	Referred to the Risk Manager
9/30/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

75. [89744](#) S. Webb - Property Damage - \$500.00

**Legislative History**

9/16/25	COMMON COUNCIL	Referred to the Risk Manager
9/30/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

76. [89786](#) K. Phelps - Vehicle Damage - \$250.00

**Legislative History**

9/16/25	COMMON COUNCIL	Referred to the Risk Manager
9/30/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

**Report of Water Utility Board**

77. [89627](#) Authorizing the execution of a Restated License Agreement with New Cingular Wireless PCS, LLC, a Delaware limited liability company, for premises at the

Lake View Water Tower located at 1202 Northport Drive. (District 18)

**Sponsors:** Carmella Glenn

**Attachments:** [Item 2 - Memo - Restated Telecom License Agreement.pdf](#)  
[3979 Exhibit A - License Fee Schedule.pdf](#)  
[3979 Exhibit B - Description of Premises.pdf](#)  
[3979 Exhibit C - Restated License Agreement.pdf](#)

**Legislative History**

8/20/25	Economic Development Division Water Utility Board (9/30/25), Finance Committee (9/8/25), Common Council (10/7/25)	Referred for Introduction
9/2/25	COMMON COUNCIL Additional referral(s) to Finance Committee	Refer to the WATER UTILITY BOARD
9/3/25	WATER UTILITY BOARD	Refer to the FINANCE COMMITTEE
9/8/25	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
9/30/25	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT

## Items Referred to this Meeting

### Reconsideration at the request of Alder Harrington-McKinney

78. [89347](#) Authorizing execution of a sole source \$150,000 contract with Downtown Madison Inc. for the preparation of a Downtown Economic Investment Strategy (District 2, District 4, District 6, District 8, and District 13).
- Sponsors:** Michael E. Verveer, Will Ochowicz And MGR Govindarajan
- Attachments:** [Madison Greater Downtown Economic Investment Strategy MIGSOW 062020](#)  
[DMI EIS Contract Appendix A Coordination Deliverables 072925.pdf](#)  
[Madison Process Graphic.pdf](#)  
[Non-Competitive Selection Request - Downtown Madison Inc.pdf](#)  
[File 89347 -- FC Comment 08.25.25.pdf](#)  
[082625\\_CC\\_public\\_comments.pdf](#)  
[090325\\_CC\\_public\\_comments.pdf](#)

**Legislative History**

7/29/25	Department of Planning and Community and Economic Development Finance Committee (8/25/25), Common Council (9/2/25)	Referred for Introduction
8/5/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
8/25/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9/2/25	COMMON COUNCIL	Adopt
9/16/25	COMMON COUNCIL	Reconsider

## Resolutions

79. [89777](#) Approving a Certified Survey Map of property owned by Rohr Chabad House at the University of Wisconsin, Inc. located at 223-225 W Gilman Street (District 2).
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Proposed CSM.pdf](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 8/29/25 | Planning Division<br>Common Council (10/7/25)   | Referred for Introduction                                   |
| 9/16/25 | COMMON COUNCIL<br><br>Adopt 10/7/25   | Refer to a future Meeting to Adopt to the<br>COMMON COUNCIL |
| 10/2/25 | Department of Planning and<br>Community and Economic<br>Development<br>The proposed Certified Survey Map will be administratively approved as allowed by MGO<br>Section 16.23(4)(f) subject to the conditions to be satisfied prior to final approval and<br>recording. Staff recommends adoption of the resolution. [The letter with conditions will be<br>available prior to action by the Common Council.] | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER        |
80. [89778](#) Approving a Certified Survey Map of property owned by Capitol Lakes, Inc. located at 333-345 W Main Street, 110 S Henry Street, and 334 W Doty Street (District 4).
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Proposed CSM.pdf](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 8/29/25 | Planning Division<br>Common Council (10/7/25)   | Referred for Introduction                                   |
| 9/16/25 | COMMON COUNCIL<br><br>Adopt 10/7/25   | Refer to a future Meeting to Adopt to the<br>COMMON COUNCIL |
| 10/2/25 | Department of Planning and<br>Community and Economic<br>Development<br>The proposed Certified Survey Map will be administratively approved as allowed by MGO<br>Section 16.23(4)(f) subject to the conditions to be satisfied prior to final approval and<br>recording. Staff recommends adoption of the resolution. [The letter with conditions will be<br>available prior to action by the Common Council.] | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER        |

## Introduction of New Business for Referral Without Debate

### Operating Budget

81. [90249](#) 2026 Executive Operating Budget



**Legislative History**

10/1/25 Clerk's Office Referred for Introduction  
Finance Committee (Public Hearings 10/13/25, 10/27/25, additional briefing with no public comment 10/14/25), Common Council (Public Hearings - 10/28/25, 11/11/25)

**Ordinances**

82. [90169](#) Creating Section 23.202 of the Madison General Ordinances related to Age Restrictions on Hemp-Derived THC Products.

**Sponsors:** Yannette Figueroa Cole And Regina M. Vidaver

**Attachments:** [90169 Body](#)

**Legislative History**

9/29/25 Attorney's Office Referred for Introduction  
Board of Public Health Madison and Dane County (11/5/25), Economic Development Committee (10/15/25), Common Council (11/25/25)

83. [90174](#) Creating Section 28.022-00729 of the Madison General Ordinances to change the zoning of property located at 1233-1241 Moorland Road from SR-C1 (Suburban Residential-Consistent 1) District to A (Agricultural) District. (District 14)

**Sponsors:** Planning Division

**Attachments:** [1233-1241 Moorland Road](#)  
[Rezoning Exhibit](#)

**Legislative History**

9/30/25 Attorney's Office Referred for Introduction  
Plan Commission Public Hearing (11/3/25), Common Council (11/25/25)

84. [90190](#) Amending Section 33.02 of the Madison General Ordinances to update the composition, terms, and duties of the Alcohol License Review Committee.

**Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole And Carmella Glenn

**Legislative History**

9/30/25 Attorney's Office Referred for Introduction  
Alcohol License Review Committee (10/15/25), Common Council (10/28/25)

85. [90205](#) Creating Section 15.01(664) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" attaching to the 1st Alder District approximately 33.4 acres of land located in the northeastern quadrant of South Pleasant View Road and Mid Town Road from the Town of Middleton, creating Section 15.02(136) of the Madison General Ordinances to attach the property to Ward 136, amending 15.03(1) to add Ward 136 to Alder District 1, and assigning a temporary zoning classification of Temp. A (Agricultural) District. (District 1)

**Sponsors:** Satya V. Rhodes-Conway

**Attachments:** [JDM Properties Worksheet Initial 09-30-25.pdf](#)  
[Attachment Map.pdf](#)

**Legislative History**

9/30/25 Attorney's Office Referred for Introduction  
Common Council (10/28/25)

86. [90212](#) Amending Section 3.35(12)(a) of the Madison General Ordinances related to Ethics Complaints to clarify who may submit a complaint to the Ethics Board.

**Sponsors:** Michael E. Verveer

**Legislative History**

9/30/25 Attorney's Office Referred for Introduction  
Ethics Board (10/22/25), Common Council (10/28/25)

87. [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.

**Sponsors:** CITY ATTORNEY

**Attachments:** [90214 Body](#)

**Legislative History**

10/1/25 Attorney's Office Referred for Introduction  
Common Council Executive Committee (10/28/25), Common Council (10/28/25)

## Resolutions

88. [89920](#) Establishing the Ad Hoc Madison LakeWay Public Art Selection Committee (District 4, District 6, District 13, and District 14)

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

**Legislative History**

9/9/25 Planning Division Referred for Introduction  
Madison Arts Commission (10/15/25), Common Council (10/28/25)

89. [90015](#) Approving a Certified Survey Map of property owned by Volker Development, Inc. located at 3222-3238 E Washington Avenue and 3229 Ridgeway Avenue (District 12).

**Sponsors:** Planning Division

**Attachments:** [CSM Application.pdf](#)

[Proposed CSM.pdf](#)

**Legislative History**

9/12/25 Planning Division Referred for Introduction  
Plan Commission (10/20/25), Common Council (10/28/25)

90. [90017](#) Approving a Certified Survey Map of property owned by RE Supper Club, LLC and Daniel R. and Heidi L. Finke located at 4506-4514 Verona Road (District 10).

**Sponsors:** Planning Division

**Attachments:** [CSM Application.pdf](#)

[Letter of Intent.pdf](#)

[Proposed CSM.pdf](#)

**Legislative History**

9/12/25                      Planning Division                      Referred for Introduction  
Common Council (10/28/25)

91.      [90018](#)                      Approving a Certified Survey Map of property owned by the Patrick T. Flesch and Kristen D. Flesch Revocable Trust located at 6105 S Highlands Avenue (District 19).

**Sponsors:**                      Planning Division  
**Attachments:**                      [CSM Application.pdf](#)  
   [Letter of Intent.pdf](#)  
   [Proposed CSM.pdf](#)

**Legislative History**

9/12/25                      Planning Division                      Referred for Introduction  
Common Council (10/28/25)

92.      [90019](#)                      Approving a Certified Survey Map of property owned by the Madison Metropolitan Sewerage District located at 1201-1241 Moorland Road (District 14).

**Sponsors:**                      Planning Division  
**Attachments:**                      [CSM Application.pdf](#)  
   [Letter of Intent.pdf](#)  
   [Proposed CSM.pdf](#)

**Legislative History**

9/12/25                      Planning Division                      Referred for Introduction  
Plan Commission (11/3/25), Common Council (11/25/25)

93.      [90026](#)                      Authorizing the City of Madison to Contract with Diehl & Neumaier Company to Recycle the Metals and Appliances Collected by the Streets Division

**Sponsors:**                      Satya V. Rhodes-Conway  
**Attachments:**                      [Non-Competitive Selection Request - DIEHL & NEUMAIER COMPANY.pdf](#)

**Legislative History**

9/15/25                      Streets Division                      Referred for Introduction  
Finance Committee (10/13/25), Common Council (10/28/25)

94.      [90027](#)                      Authorizing the City of Madison to Enter into a New Contract with Pellitteri Waste Systems for the Sorting, Processing, and Marketing of Recyclables Collected by the Streets Division

**Sponsors:**                      Satya V. Rhodes-Conway

**Legislative History**

9/15/25                      Streets Division                      Referred for Introduction  
Finance Committee (10/13/25), Common Council (10/28/25)

95.      [90103](#)                      Amending the City of Madison Official Map to remove mapped reservations for future public streets located on Block 2 of the University Addition to Madison in the Northwest Quarter of Section 23, Township 7 North, Range 9 East in the City of Madison, on land generally addressed as 975 University Avenue. (District

8)

**Sponsors:** MGR Govindarajan**Attachments:** [Exhibit A.pdf](#)  
[Resolution 47176\\_09-18-90.pdf](#)**Legislative History**

9/30/25 Planning Division Referred for Introduction  
Plan Commission (11/3/25), Transportation Commission (10/22/25), Board of Public Works  
(10/29/25), Common Council (11/25/25)

96. [90127](#) Approving a Certified Survey Map of property owned by 3618 MF, LLC located at 3618 Milwaukee Street (District 15).

**Sponsors:** Planning Division**Attachments:** [CSM Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Proposed CSM.pdf](#)**Legislative History**

9/26/25 Planning Division Referred for Introduction  
Plan Commission (11/17/25), Common Council (11/25/25)

97. [90165](#) Authorizing the execution of a License Agreement with T-Mobile Central LLC, a Delaware limited liability company, for premises at the water tower located at 910 S. High Point Road. (District 1)

**Sponsors:** John W. Duncan**Attachments:** [4118 Exhibit A.pdf](#)  
[4118 Exhibit B.pdf](#)  
[4118 Exhibit C.pdf](#)**Legislative History**

9/29/25 Economic Development Referred for Introduction  
Division  
Water Utility Board (10/29/25), Finance Committee (10/13/25), Common Council (11/25/25)

98. [90171](#) Create a new classification series of Transit HR Generalist 1-2 in CG44, R04 and R06; delete the classification of Transit HR Manager in CG44, R12, and recreate vacant position #2902 as a Transit HR Generalist 2.

**Sponsors:** Director of Human Resources**Attachments:** [PB Memo Transit HR Generalist 9-2025.pdf](#)  
[Transit HR Generalist 1-2 9-2025.doc](#)**Legislative History**

9/30/25 Human Resources Referred for Introduction  
Department  
Finance Committee (10/13/25), Personnel Board (10/8/25), Common Council (10/28/25)

99. [90172](#) Create new or modify existing classifications for position placement in the Finance Department operating budget.

**Sponsors:** Director of Human Resources

**Attachments:** [Personnel Board Memo - Finance Position Studies.pdf](#)

**Legislative History**

9/30/25      Human Resources      Referred for Introduction  
Department  
Finance Committee (10/13/25), Personnel Board (10/8/25), Common Council (10/28/25)

100.    [90173](#)      Amending the City of Madison Official Map to remove a mapped reservation for a future public street located in the West Half of the Northwest Quarter of Section 31, Township 7 North, Range 10 East, in the City of Madison, on land addressed as 1201 Moorland Road (District 14).

**Sponsors:**      Regina M. Vidaver

**Attachments:**    [Exhibit A.pdf](#)  
[Exhibit B.pdf](#)  
[Link to CSM File ID 90019](#)

**Legislative History**

9/30/25      Planning Division      Referred for Introduction  
Plan Commission (11/3/25), Transportation Commission (10/22/25), Board of Public Works  
(10/29/25), Common Council (11/25/25)

101.    [90176](#)      Authorizing the Mayor and the City Clerk to enter into an agreement with The Goodyear Tire & Rubber Company for provision of leasing tires to Metro Transit for a fixed-rate contract for a three (3) year period beginning on December 1, 2025, with two (2) optional extension periods of one (1) year each. If both extensions go into effect, the full duration of this contract will be five (5) years.

**Sponsors:**      Dina Nina Martinez-Rutherford, Barbara Harrington-McKinney And Will Ochowicz

**Legislative History**

9/30/25      Metro Transit      Referred for Introduction  
Finance Committee (10/13/25), Common Council (10/28/25)

102.    [90193](#)      Supporting and approving the City of Madison applications to WisDOT for Federal funding under the 2026-2030 Transportation Alternatives Program (TAP), the acceptance of the grant if awarded, and authorizes the Mayor and City Clerk to enter into a grant agreement with WisDOT if awarded the grant (District 3, District 10, District 11, District 15).

**Sponsors:**      Satya V. Rhodes-Conway, Derek Field, Barbara Harrington-McKinney, Yannette Figueroa Cole, Sean O'Brien And Bill Tishler

**Legislative History**

9/30/25      Traffic Engineering Division      Referred for Introduction  
Transportation Commission (10/22/25), Finance Committee (10/13/25), Common Council  
(10/28/25)

103.    [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)

**Sponsors:** Carmella Glenn**Legislative History**

9/30/25 Parks Division Referred for Introduction  
Finance Committee (10/13/25), Board of Park Commissioners (10/8/25), Common Council (10/28/25)

104. [90198](#)

Authorizing a noncompetitive purchase of goods from Jefferson Fire & Safety, Inc., as a sole source provider of 3M Scott fire and safety products serving Dane County, WI, for the replacement of all self-contained breathing apparatuses used by the City of Madison Fire Department.

**Sponsors:** Satya V. Rhodes-Conway**Attachments:** [2025 3M Scott Sole Source Letter.pdf](#)**Legislative History**

9/30/25 Fire Department Referred for Introduction  
Finance Committee (10/13/25), Common Council (10/28/25)

105. [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)

**Sponsors:** Sabrina V. Madison**Legislative History**

9/30/25 Library Referred for Introduction  
Finance Committee (10/13/25), Madison Public Library Board (10/9/25), Common Council (10/28/25)

106. [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)

**Sponsors:** Dina Nina Martinez-Rutherford**Legislative History**

9/30/25 Parks Division Referred for Introduction  
Finance Committee (10/13/25), Board of Park Commissioners (10/8/25), Common Council (10/28/25)

107. [90216](#)

Approving a maintenance agreement for privately maintained improvements within the public right of way adjacent to Lot 1, CSM 16580. (District 8)

**Sponsors:** John P. Guequierre, Badri Lankella And Regina M. Vidaver**Attachments:** [9528 Exhibit.pdf](#)  
[Park\\_St\\_232-MaintenanceAgreement-UWsigned.pdf](#)**Legislative History**

10/1/25 Engineering Division Referred for Introduction  
Board of Public Works (10/8/25), Common Council (10/28/25)

108. [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).

**Sponsors:** Satya V. Rhodes-Conway

**Attachments:** [FEMA AFG - Award Package.pdf](#)

**Legislative History**

10/1/25 Fire Department Referred for Introduction  
Finance Committee (10/13/25), Common Council (10/28/25)

109. [90234](#) Approving an agreement between the County of Dane and the City of Madison for Dane County Emergency Management to reimburse the Madison Fire Department for the annual costs associated with using the Elite Platform services provided by ImageTrend, LLC.

**Sponsors:** Satya V. Rhodes-Conway

**Legislative History**

10/1/25 Fire Department Referred for Introduction  
Finance Committee (10/13/25), Common Council (10/28/25)

**Licenses**

110. [90109](#) Public Hearing - New License  
Crown Hospitality Group LLC • dba Taj Indian Cuisine and Bar  
444 S Park St • Agent: Vishal Kumar  
Estimated Capacity (in/out): 140/30  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Police Sector 203 (District 13)

**Attachments:** [LICLIB-2025-00837 App.pdf](#)  
[LICLIB-2025-00837 Supplemental.pdf](#)  
[444 S Park St map.pdf](#)

**Legislative History**

9/26/25 Clerk's Office Referred for Introduction  
Alcohol License Review Committee- Public Hearing (10/15/25), Common Council (10/28/25)

111. [90110](#) Public Hearing - New License  
The Baked Lab LLC • dba Baked Lab  
2044 Atwood Ave • Agent: Shawn Bolduc  
Estimated Capacity (in/out): 15/0  
Class B Beer, Class C Wine • 10% alcohol, 85% food, 5% other  
Police Sector 410 (District 6)

**Attachments:** [LICLIB-2025-00840 App.pdf](#)  
[LICLIB-2025-00840 Supplemental.pdf](#)  
[2044 Atwood Ave map.pdf](#)

**Legislative History**

9/26/25 Clerk's Office Referred for Introduction  
Alcohol License Review Committee- Public Hearing (10/15/25), Common Council  
(10/28/25)

112. [90111](#) Public Hearing - New License  
Welcome Hotels, Inc • dba EconoLodge  
4726 E Washington Ave • Agent: Kishan Patel  
Estimated Capacity (in/out): 75/0  
Class B Combination Liquor & Beer • 5% alcohol, 95% food  
Police Sector 518 (District 17)

**Attachments:** [LICLIB-2025-00882 App \(2\).pdf](#)  
[LICLIB-2025-00882 Supplemental.pdf](#)  
[4726 E Washington Ave map.pdf](#)

**Legislative History**

9/26/25 Clerk's Office Referred for Introduction  
Alcohol License Review Committee- Public Hearing (10/15/25), Common Council  
(10/28/25)

113. [90112](#) Public Hearing - New License  
Mike & Friends LLC • dba Dill Dinkers Madison  
5004 Tradewinds Pkwy • Agent: Eric Herkurt-Oakland  
Estimated Capacity (in/out): 100/0  
Class B Beer • 5% alcohol, 0% food, 95% other  
Police Sector 620 (District 16)

**Attachments:** [LICLIB-2025-00887 App.pdf](#)  
[LICLIB-2025-00887 Supplemental.pdf](#)  
[5004 Tradewinds Pkwy map.pdf](#)

**Legislative History**

9/26/25 Clerk's Office Referred for Introduction  
Alcohol License Review Committee- Public Hearing (10/15/25), Common Council  
(10/28/25)

## Presentation of Claims Against the City

### Claims - Refer to the Risk Manager

114. [89929](#) K. Warren - Property Damage - \$1,599.08
115. [89932](#) L. Spanbauer - Vehicle Damage - \$4,195.71
116. [89941](#) B. Haltinner - Property Damage - \$425.00
117. [90059](#) Blackhawk Technical College - Property Damage - \$17,009.39
118. [90062](#) A. Churchill - Property Damage - \$500.00



119. [90076](#) State Farm - Vehicle Damage - \$3,044.65
120. [90080](#) Madison Property Management - Property Damage - \$10,000.00
121. [90102](#) D. Wenzel - Vehicle Damage - \$1,160.59

The following items were introduced from the floor at the last common council meeting and are on this agenda pursuant to sec. 2.05(1)(b), mgo, solely for the purpose of adding additional referrals.

122. [89942](#) Adopting the updated ADA Transition Plan

**Sponsors:** Satya V. Rhodes-Conway

**Attachments:** [ADA Transition Plan](#)

**Legislative History**

9/11/25	Civil Rights Department	Referred for Introduction
	Disability Rights Commission (11/20/25), Transportation Commission (10/8/25) Board of Public Works (10/29/25), Common Council (12/9/25)	
9/16/25	COMMON COUNCIL	Refer to the DISABILITY RIGHTS COMMISSION
	Additional referral to Transportation Commission and Board of Public Works	
9/16/25	DISABILITY RIGHTS COMMISSION	Referred to the TRANSPORTATION COMMISSION
9/16/25	DISABILITY RIGHTS COMMISSION	Referred to the BOARD OF PUBLIC WORKS

**Announcements & Introductions of Items from the Floor**

**Adjournment**