



City of Madison

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

Meeting Minutes - 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, October 7, 2025

6:30 PM

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

Hybrid Meeting

Speaking Guidelines

Speaking Limit:
3 minutes for all items.

You must register before your item is considered by the Council.

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the Council Chambers while the Council is in session.

Roll Call

Present: 21 - Satya V. Rhodes-Conway; John W. Duncan; Will Ochowicz; Derek Field; Michael E. Verveer; Regina M. Vidaver; Davy Mayer; Badri Lankella; MGR Govindarajan; Joann Pritchett; Yannette Figueroa Cole; Bill Tishler; Julia Matthews; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Sean O'Brien; Sabrina V. Madison; Carmella Glenn; John P. Guequierre and Barbara Harrington-McKinney

Notified Absences: None.

Opening Remarks

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
- Adopt Unanimously**

Disclosures and Recusals

Presentation of Consent Agenda

2. [86547](#) Consent Agenda Document (10/7/25)

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:

1) Items which have registrants wishing to speak. 2) Items which Alder(s) have separated out for discussion/debate purposes.

Public Comment

Recessed Public Hearings

Report of 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)

Re-refer for Recessed Public Hearing

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)

Re-refer for Recessed Public Hearing

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
 Re-refer for 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)
 Grant and Close the 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)
 Grant and Close the 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)
 Grant and Close the 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)
 Grant with Condition(s) and Close the Public Hearing

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)

Grant and Close the 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)

Grant and Close the 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)

Grant with Condition(s) and Close the Public Hearing

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

Adopt and Close the Public Hearing

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
- Adopt and Close the Public Hearing**

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
- Adopt and Close the Public Hearing**

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, 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
- Adopt and Close the Public Hearing**

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
- Adopt and Close the Public Hearing**

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.
 Refer to a future Meeting to Accept

Business Presented by the Mayor**Appointments**

19. [89937](#) Report of the Mayor submitting resident committee appointments (introduce 9-16-2025; action 10-7-2025).
 Confirm
20. [90090](#) Report of the Mayor submitting resident committee appointments (introduction 10-7-2025; action 10-28-2025).
 Refer to a future Meeting to Confirm

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)
 Accept

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

Adopt Unanimously

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
Metcalf Inc • dba Metcalfe Markets • 726 N Midvale Blvd
New Agent: Kelsey Peyton
Class A Beer, Class A Liquor
(District 11)

Grant
24. [89684](#) Change of Agent
Metcalf Foods-West Inc • dba Metcalfe Markets • 7455 Mineral Point Rd
New Agent: Jason Zutter
Class A Beer, Class A Liquor
(District 9)

Grant
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)

Grant
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)

Grant

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)

Grant With Condition(s)

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)

Grant

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)

Grant With Condition(s)

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

Grant

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

Grant

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)
Grant

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
Adopt Unanimously
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
Adopt Unanimously
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
Adopt Unanimously
36. [89828](#) Awarding Public Works Contract No. 9657, Stricker Pond Forebay Dredging
(District 19)

 Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
37. [89829](#) Awarding Public Works Contract No. 9659, Engineering Operations Facility
Locker Room Renovation. (District 14)

 Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
38. [89830](#) Awarding Public Works Contract No. 9682, Monona Terrace Tunnel Lighting
(District 4)

 Sponsors: BOARD OF PUBLIC WORKS
Adopt unanimously under suspension of MGO 2.055

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
 Adopt Unanimously
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
 Adopt Unanimously
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
 Adopt Unanimously
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
 Adopt Unanimously
43. [89909](#) Approving Addendum No. 1 to 405 W Gorham Street, Contract No. 9553 (District 4)

 Sponsors: BOARD OF PUBLIC WORKS
 Adopt Unanimously
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
 Adopt Unanimously
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
 Adopt Unanimously
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
 Adopt Unanimously

Report of City Clerk

47. [86239](#) Report of Operator License Applications October 7, 2025. See attached report for list of operators.
 Grant with Amended Condition(s) and Close the Public Hearing

Report of Common Council Executive Committee

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

 Sponsors: Bill Tishler
 Re-refer

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
 Adopt unanimously under suspension of MGO 2.055
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
 Adopt unanimously under suspension of MGO 2.055

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. And Sabrina V. Madison
 Adopt Unanimously

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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, Yannette Figueroa Cole, Sabrina V. Madison And Isadore Knox Jr.
- Adopt Unanimously**
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
- Adopt Unanimously**
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 And Isadore Knox Jr.
- Adopt Unanimously**
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
- Adopt Unanimously**
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
- Adopt Unanimously**
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, Derek Field, Sean O'Brien, Sabrina V. Madison And Isadore Knox Jr.
- Adopt Unanimously**
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
- Adopt Unanimously**
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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
- Adopt Unanimously**
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
- Adopt Unanimously**
61. [89925](#) Personnel Board Report on position studies approved through authorized administrative actions.
- Adopt**
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, Derek Field And Sabrina V. Madison
- Adopt**
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
- Adopt Unanimously**
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
- Adopt Unanimously**

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

Adopt Unanimously

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

Adopt Unanimously

Report of Independent Police Monitor

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

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

Adopt Unanimously

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

Adopt with Conditions

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

Adopt with Conditions

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

Adopt with Conditions

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

Re-refer

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

Disallow

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

Disallow

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

Disallow

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

Disallow

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

Adopt Unanimously

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
- Reconsider**
- Ayes:** 16 - John W. Duncan; Derek Field; Michael E. Verveer; Regina M. Vidaver; Davy Mayer; Badri Lankella; Joann Pritchett; Julia Matthews; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Sean O'Brien; Sabrina V. Madison; Carmella Glenn; John P. Guequierre and Barbara Harrington-McKinney
- Noes:** 4 - Will Ochowicz; MGR Govindarajan; Yannette Figueroa Cole and Bill Tishler
- Non Voting:** 1 - Satya V. Rhodes-Conway
- Adopt Unanimously**

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
- Adopt Unanimously**
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
- Adopt Unanimously**

Introduction of New Business for Referral Without Debate

Operating Budget

81. [90249](#) 2026 Executive Operating Budget
- Referred for Public Hearing**

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, Derek Field And Regina M. Vidaver
- Additional referral to Economic Development Committee.
- Refer**
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
- Referred for Public Hearing**
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
- Refer**
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
- Refer to a future Meeting to Adopt**
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
- Refer**
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
- Refer**

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
Refer
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
Refer
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
Refer to a future Meeting to Adopt
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
Refer to a future Meeting to Adopt
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
Refer
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
Refer
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
Refer

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
- Additional referrals to Transportation Commission, Board of Public Works.
- Refer**
96. [90127](#) Approving a Certified Survey Map of property owned by 3618 MF, LLC located at 3618 Milwaukee Street (District 15).
- Sponsors: Planning Division
- Refer**
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
- Additional referral to Finance Committee.
- Refer**
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
- Additional referral to Personnel Board.
- Refer**
99. [90172](#) Create new or modify existing classifications for position placement in the Finance Department operating budget.
- Sponsors: Director of Human Resources
- Additional referral to Personnel Board.
- Refer**
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
- Additional referrals to Transportation Commission, Board of Public Works.
- Refer**

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, Will Ochowicz And Sean O'Brien

Refer

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, Bill Tishler, Sabrina V. Madison And Isadore Knox Jr.

Additional referral to Finance Committee.

Refer

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, Derek Field And Isadore Knox Jr.

Additional referral to Board of Park Commissioners.

Refer

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

Refer

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 And Derek Field

Additional referrals to Board of Park Commissioners, Madison Public Library Board.

Refer

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, Derek Field And Isadore Knox Jr.

Additional referral to Board of Park Commissioners.

Refer

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

Refer

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, Derek Field And Isadore Knox Jr.

Refer

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

Refer

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)

Refer For Public Hearing

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)

Refer For Public Hearing

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)

Refer For Public Hearing

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)

Refer For Public Hearing

Presentation of Claims Against the City

Claims - Refer to the Risk Manager

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

119. [90076](#) State Farm - Vehicle Damage - \$3,044.65

Referred

120. [90080](#) Madison Property Management - Property Damage - \$10,000.00

Referred

121. [90102](#) D. Wenzel - Vehicle Damage - \$1,160.59

Referred

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

Announcements & Introductions of Items from the Floor

123. [90270](#) Authorizing the Parks Division to submit, and if awarded, accept grant of up to \$1,000,000 from the State of Wisconsin Department of Administration for park improvements and authorizing the Mayor and City Clerk to enter into a contract with State of Wisconsin Department of Administration to accept grant award. (District 15)

Sponsors: Dina Nina Martinez-Rutherford And Derek Field

Additional referral to Board of Park Commissioners.

Refer

124. [90288](#) BY TITLE ONLY: Authorizing the terms of a land use restriction agreement regarding the redevelopment of the Saxony Apartments located at 305 N Frances Street by Core Spaces.

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

Refer

Adjournment

Adjourn