

April 15, 2025, Common Council Meeting Consent Agenda Document

A consent agenda is moved with the recommended action listed for each item on the agenda (including public hearings), EXCEPT: 1) Items which have registrants wishing to speak; 2) items which alder(s) have separated out for discussion/debate purposes.

This document lists supermajority items, agenda items with recommendations different from the agenda, items for exclusion, items introduced from the floor, and agenda items with corrections.

Agenda items that are **SUPERMAJORITY ITEMS**:

NOTE: Supermajority vote items will be recorded as unanimous votes unless a roll call or exclusion is requested.

- 21. Legislative File No. [87899](#) - Amending the 2025 Adopted Sustainability Improvements Capital Fund Budget and authorizing the Mayor and City Clerk to amend the contract Sustain Dane, Inc. for Administering the Efficiency Navigator Program 2024-2026. (Business Presented by the Mayor – adopt under suspension of MGO 2.055 and 15 votes required)**
- 97. Legislative File No. [87835](#) - Re-approving a Certified Survey Map of property owned by 4621, LLC and 4701, LLC located at 4621 Dutch Mill Road and 4701 Ellestad Drive (District 16). (Report of Department of Planning and Community and Economic Development– 14 votes required to adopt under suspension of MGO 2.055)**
- 99. Legislative File No. [87578](#) - Authorizing the Parks Division to submit, and, if awarded, accept a grant of up to \$25,000 from The FairWays Foundation for golf course improvements and authorizing the Mayor and City Clerk to enter into a contract with The FairWays Foundation to accept grant award. (District 16). (Report of Finance Committee – 15 votes required)**
- 103. Legislative File No. [87604](#) - SUBSTITUTE Amending the 2025 Water Utility Capital Budget to Increase Existing Budget Authority to Extend New Water Main along Mid Town Road to Improve System Redundancy and Hydraulic Conditions Ahead of Adjacent Development Projects (District 1, District 20). (Report of Finance Committee – 15 votes required)**
- 105. Legislative File No. [87606](#) - Amending the 2025 Adopted Budget for the Planning Division to add an additional \$3500 in Wisconsin Arts Board Grant revenues and seeking Common Council approval of the 2025-2026 Arts Grants awards as recommended by the Madison Arts Commission. (Report of Finance Committee – 15 votes required)**
- 108. Legislative File No. [87619](#) - Amending the 2025 Operating Budget and setting the 2025 Rates for the Sewer Utility and Stormwater Utility. (Citywide) (Report of Finance Committee – 15 votes required)**

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

110. **Legislative File No. [87475](#)** - Approving a Certified Survey Map of property owned by Madison Square Storage, LLC located at 2230 Pennsylvania Avenue (District 12). **(Report of Plan Commission – agenda correction, update recommendation to: Recommend to Council to Adopt – Report of Officer)**

Agenda items **EXCLUDED** by 1) request of alders, or 2) speakers registered by noon on April 15:

No items in this section.

Items **INTRODUCED FROM THE FLOOR:**

Legislative File No. [87926](#) - Public Hearing - New License; Kavanaugh's Esquire Club LLC • dba Esquire Club, 1025 N Sherman Ave • Agent: John Kavanaugh; Estimated Capacity (in/out): 340/0; Class B Combination Liquor & Beer • 30% alcohol, 70% food; Police Sector 503 (District 12)

- Alcohol License Review Committee- Public Hearing (4/16/25), Common Council (5/6/25)

Agenda items with **CORRECTIONS:**

No items in this section.