

September 2, 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. [89738](#) - Report of the Mayor submitting a resident committee appointment to the Madison Development Corporation Board of Directors. (Business Presented by the Mayor – 14 votes required to adopt under suspension of MGO 2.055)**
- 33. Legislative File No. [89471](#) - Approving Park Commission President Member Appointments to the Subcommittee of the Board of Park Commissioners (Report of Board of Park Commissioners – 14 votes required to adopt under suspension of MGO 2.055)**
- 51. Legislative File No. [89412](#) – Re-approving a Certified Survey Map of property owned by Summit Credit Union and 401 North Third Street NV, LLC located at 4538-4610 E Broadway (District 16). (Report of Department of Planning and Community and Economic Development – 14 votes required to adopt under suspension of MGO 2.055)**
- 52. Legislative File No. [89266](#) - Amending the 2025 Adopted Engineering-Bicycle & Pedestrian Capital Budget and awarding Public Works Contract 8739, Tancho Dr Bike Path & Northeast Pond Repair. (District 17) (Report of Finance Committee – 15 votes required)**
- 54. Legislative File No. [89336](#) - Amending the Parks Divisions 2025 Adopted Capital Budget using Golf Revenue Reserves for the purchase of specialized turf management equipment for the City of Madison Golf Courses. (District 11, District 13, District 15, and District 16) (Report of Finance Committee – 15 votes required)**
- 62. Legislative File No. [89619](#) - Authorizing the Mayor and the City Clerk to enter into an agreement with the Mendota Yacht Club for the use and closure of the Marshall Park boat launch and surrounding area from September 17, 2025 through September 20, 2025. (District 19) (Report of Parks Division – 14 votes required to adopt under suspension of MGO 2.055)**
- 64. Legislative File No. [89231](#) - Approving a Certified Survey Map of property owned by Duplicity, LLC located at 3236-3300 Commercial Avenue and 3235-3237 Burke Avenue**

-continued on next page-

September 2, 2025, Common Council Meeting Consent Agenda Document

(District 12). (Report of Plan Commission – 14 votes required to adopt under suspension of MGO 2.055)

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

No items in this section.

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

32. **Legislative File No. [88148](#)** - Authorizing the Mayor and Clerk to enter into an Amended View Preservation Easement for Merrill Springs Park (District 19) **(Board of Park Commissioners – speakers registered)**
45. **Legislative File No. [89274](#)** - Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Dairy Dr Temporary Campground Demo and Site Restoration. (District 16) **(Report of Board of Public Works – Alder Mayer and speakers registered)**
66. **Legislative File No. [85327](#)** - Amending Section 5.20 of the Madison General Ordinances to modify the Police Civilian Oversight Board appointment process. **(Report of Police Civilian Oversight Board – speakers registered)**

Items **INTRODUCED FROM THE FLOOR:**

Legislative File No. [89779](#) - Extending the contract between the City of Madison and MACH Onehealth, Inc. dba Madison Street Medicine to provide those services and extend currently allocated funding through April 2026, at an additional cost of \$0 dollars from the City of Madison, and authorizes the use of up to \$100,000 of additional funds from Dane County to pay for those services **(Alder Mayer)**

- **Common Council (9/16/25)**

Agenda items with **CORRECTIONS:**

No items in this section.