



# City of Madison

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

## Meeting Minutes - Approved FINANCE COMMITTEE

*Consider: Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Monday, December 1, 2025

4:30 PM

VIRTUAL

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### Call to Order/Roll Call

The meeting was called to order at 4:34pm. Vice President Govindarajan joined after roll call.

**Present:** 7 - Regina M. Vidaver; Tag Evers; Sabrina V. Madison; MGR Govindarajan; Yannette Figueroa Cole; Michael E. Verveer and Satya V. Rhodes-Conway

### Public Comment

1. [91044](#) Public Comment

There was written public comment on agenda item #5. The written comment is attached here and to File 90563

There were registrants on the following agenda items:

- #5: 1 registrant to speak, 1 registrant available to answer questions
- #18: 3 registrants available to answer questions; 1 registrant in opposition not wishing to speak
- #19: 1 registrant available to answer questions

The registrants report is attached.

### Disclosures and Recusals

There were no disclosures or recusals.

### Consent Agenda

A motion was made by Vidaver, seconded by Figueroa Cole, to Adopt the Consent Agenda. The motion passed by voice vote/other.

Agenda items 2-4, 6-15, and 17-24 were adopted as part of the consent agenda.

### Items to be Considered

2. [90534](#) Create Range 09A within the Compensation Group 15 salary schedule. Delete the classification of Fleet Technician in Compensation Group 15, Range 08A. Delete Range 08A from Compensation Group 15. Recreate the classification of Fleet Technician in Compensation Group 15, Range 09A. Recreate position numbers 1153, 1155, 1156, 1158, 1162, 1163, 1166, 1169,

1172, 1174, 1178, 1180, 1182, 1183, 1184, 1185, 1190, 3216, 3258, 3259, 4074, and 5090 of Fleet Technician in Range 09A and reallocate the employees (D. Hammersley, K. Cutler, G. Dahl, A. Dalton, S. Tetzlaff, A. Beluli, J. Brown, T. Johnson, K. Dalton, A. Kopmeyer, M. Rosales Franco, E. Ebert, J. Wolfe, J. Hyatt, R. Benda, B. Clifcorn, B. Scoville, L. Meuzelaar, D. Johnson, and I. Jones) to the new classification.

**A motion was made by Vidaver, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

3. [90543](#) Create the classifications of Parks Construction Specialist 1 in Compensation Group 16, Range 12 and Parks Construction Specialist 2 in Compensation Group 16, Range 14. Recreate position numbers 1482, 1512, 1561, and 3176 of Equipment Operator 3 as Parks Construction Specialist 2 in the new range. Reallocate the employees (A. Ayres, T. Rosol, A. Champeau, and J. Halverson) to the new classification.

**A motion was made by Vidaver, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

4. [90512](#) SUBSTITUTE: Authorizing the Mayor and City Clerk to execute an Annual Performance Contract for the 2026 operations of the Overture Center, and providing for a grant from the City. (District 4)

**A motion was made by Vidaver, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

5. [90563](#) Approving the allocation of up to \$2,080,000 to support community-based social service organizations that provide Crisis Intervention and Prevention (CIP) services and programming, as recommended by the Community Development Division, through a competitive RFP process; and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated programs and services beginning January 1, 2026.

**A motion was made by Vidaver, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

6. [90703](#) Authorizing the Mayor and City Clerk to enter into a 3-year, competitively selected service contract with Topcon Solutions Store for Autodesk software renewals for architectural and engineering design, construction management, and stormwater modeling activities performed by City staff.

**A motion was made by Vidaver, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

7. [90716](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept an aggregate EHH grant award of up to \$625,455 from the State of Wisconsin Department of Administration, and authorizing the Mayor and City Clerk to execute agreements with specific Dane County CoC agencies selected by the CoC Board of Directors to receive the EHH funds.

**A motion was made by Vidaver, seconded by Figueroa Cole, to Return to Lead with the Recommendation for Common Council to Adopt to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE. The motion passed by voice vote/other.**

8. [90848](#) Authorizing the Mayor and City Clerk to enter into a three and a half-year, competitively selected service contract with Dorschner | Associates, Inc. for professional architectural and engineering design consulting services. (District 16)  
**A motion was made by Vidaver, seconded by Figueroa Cole, to Return to Lead with the Recommendation for Common Council to Adopt to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

9. [90914](#) Authorizing the Mayor and City Clerk to sign a service contract with CardConnect, LLC a business unit of First Data Merchant Services, LLC (Fiserv) to process credit card transactions to accept credit card payments at City golf courses. (District 11, District 13, District 15, District 16)  
**A motion was made by Vidaver, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

10. [90929](#) Authorizing the City's execution of a First Amendment to Lease and Second Notice of Lease Renewal, pertaining to an existing lease for portions of City-owned land located at 94 S Dickinson St. and 189 S Baldwin St., as well as a portion of inactive E. Main St. right-of-way, for private parking purposes. (District 6)  
**A motion was made by Vidaver, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

11. [90935](#) Authorizing the Mayor and City Clerk to enter into a Purchase of Services contract agreement with Sasaki Associates, Inc., to prepare construction documents and provide construction oversight services for the implementation of the Madison LakeWay improvements on the John Nolen Drive causeway (District 4, District 13, and District 14).  
**A motion was made by Vidaver, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

12. [90941](#) Authorizing a competitively selected contract between the City of Madison and Governmentjobs.com, Inc. (DBA NEOGOV) to execute a contract for a Human Resources Management (HRM) System, professional services and maintenance for ten (10) years.  
**A motion was made by Vidaver, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

13. [90946](#) Authorizing a non-competitive contract with Carroll Seating Company for the purchase of gym equipment and installation services of \$133,994.20 for the existing gymnasium at the Warner Park Community Recreation Center.

(District 12)

**A motion was made by Vidaver, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

14. [90947](#) Authorizing a non-competitive contract between the City of Madison and Tyler Technologies, Inc. to execute the contracts for cloud licensing, professional services to execute the migration of the City's ERP Software system, MUNIS, to the cloud and continued support and maintenance services for one year, with 4 one-year renewals.

**A motion was made by Vidaver, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

15. [90948](#) Authorizing a competitively selected contract between the City of Madison and Environmental Systems Research Institute, Inc. (ESRI) to execute a contract for the City's mapping software for an initial term of three (3) years.

**A motion was made by Vidaver, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

16. [90963](#) Approving the carry-forward, due to unanticipated delays in the execution of associated FY2025 grant agreements between the U.S. Department of Housing and Urban Development (HUD) and the City of Madison, of previously authorized 2025 subrecipient contracts funded by the City's annual federal "formula" (CDBG, HOME and ESG) grant allocations from HUD; approving an extension of the period of performance through December 31, 2026, for each of the affected contracts; and authorizing the Mayor and City Clerk to execute 2025-2026 contracts and/or contract amendments with each of the identified subrecipient agencies as appropriate once fully executed FY25 grant agreements have been received from HUD. (Citywide)

**A motion was made by Vidaver, seconded by Figueroa Cole, to Return to Lead with the Recommendation for Common Council to Adopt to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE. The motion passed by voice vote/other.**

17. [90964](#) Authorizing an amendment to RES-25-00481(Legistar #89378) to increase the amount of the Affordable Housing Fund (AHF) loan for the CDA Monona Shores Rehabilitation project, from up to \$360,000 to up to \$438,750, with the total combined MRCDC and CDA allocations not to exceed \$2,000,000 in AHF funds; and authorizing the Mayor and the City Clerk to enter into Loan Agreements as appropriate. (District 14)

**A motion was made by Vidaver, seconded by Figueroa Cole, to Return to Lead with the Recommendation for Common Council to Adopt to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE. The motion passed by voice vote/other.**

18. [90965](#) Awarding up to \$13,963,000 from the Affordable Housing Fund to support four affordable housing development projects, selected through a City Request for Proposals process that will support construction of approximately 425 units of

new rental housing in Madison, 263 of which will be affordable, and authorizing the execution of related loan agreements (District 12, District 18, District 19).

**A motion was made by Vidaver, seconded by Figueroa Cole, to Return to Lead with the Recommendation for Common Council to Adopt to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE. The motion passed by voice vote/other.**

19. [90968](#) Authorizing the terms of a land use restriction agreement regarding the development of the West Gilman Street Apartments located at 425 N Frances Street and 450 W Gilman Street by VMW Property Owner, LLC.

**A motion was made by Vidaver, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

20. [90756](#) Authorizing Engineering Division to apply for, and if awarded, accept a Wisconsin Emergency Management Pre-Disaster Flood Resilience Grant (PDFRG) of up to \$250,000 to cost-share the reconstruction of the Castle Creek concrete culvert to support flood mitigation and stormwater quality improvements in Warner Park. (District 12)

**A motion was made by Vidaver, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

21. [90717](#) Amending Section 9.31(2) of the Madison General Ordinances to set the City's cat license fee as equivalent to the City's dog license tax.

**A motion was made by Vidaver, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

22. [90961](#) A Resolution Authorizing and Providing for the Issuance and Establishing Parameters for the Sale of Not to Exceed \$16,775,000 Water Utility Revenue Refunding Bonds, Series 2026, and Certain Related Details.

**A motion was made by Vidaver, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

23. [90829](#) Authorizing the Economic Development Division to accept a grant of up to \$250,000 from the Wisconsin Economic Development Corporation's (WEDC's) Small Business Development Grant (SBDG) Program; and, if awarded amending the 2025 Economic Development Division's Operating Budget by up to \$250,000, and authorizing the Mayor and City Clerk to execute a contract with WEDC for the grant. (Citywide)

**A motion was made by Vidaver, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**

24. [90921](#) Authorizing the City of Madison Economic Development Division to Apply for and Accept, if awarded, a 2026 Brownfield Community Wide Assessment Grant (the "Grant") from the Environmental Protection Agency (EPA) for

\$500,000; and amending the 2026 Economic Development Division Operating Budget by \$500,000 if funding is awarded and accepted. (District 12, District 13)

**A motion was made by Vidaver, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

25. [90967](#) Year End Appropriation Resolution amending the 2025 Adopted Operating Budget by taking the following actions: transferring \$2.1 million from the General Fund contingent reserve and \$4.4 million from other General Fund underspending to meet projected shortfalls in agency budgets; appropriating \$1.0 million for a shelter endowment, funded through transfers of agency underspending and contingent reserve; making other transfers of appropriations within and across agency budgets; and making revenue adjustments to non-General Fund agencies based on third quarter projections; amending the 2025 Adopted Capital Budget by taking the following actions: appropriating funding from non-borrowing sources to various capital projects; transferring budget authority across major projects; and transferring general obligation borrowing proceeds across capital projects to comply with federal arbitrage rules; and authorizing the Mayor and Clerk to execute an agreement for a shelter endowment

**A motion was made by Vidaver, seconded by Govindarajan, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**

#### Discussion Item

26. [91045](#) Internal Audit Update and Fleet Services Audit Presentation

The Finance Department Internal Audit Manager presented an update on current projects in progress and a summary of findings from the Fleet Services Audit. The Finance Director, Assistant Fleet Superintendent, and Fire Chief responded to questions from committee members.

#### Closed Session

**A motion was made by Vidaver, seconded by Govindarajan, to Convene into Closed Session. The motion passed by the following vote:**

**Ayes:** 7 - Regina M. Vidaver; Tag Evers; Sabrina V. Madison; MGR Govindarajan; Yannette Figueroa Cole; Michael E. Verveer and Satya V. Rhodes-Conway

27. [91046](#) Discussion regarding negotiations with Halo Real Estate Ventures for possible investment of Tax Increment Finance (TIF) funds into a mixed-use project known as the Raemisch Farm Development proposed to be located in the vicinity of 4000 Packers Avenue and 4201 N. Sherman Avenue

The Committee received a briefing from staff, discussed the project and potential negotiating stances, and instructed staff on their opinions on those stances.

**Adjournment**

A motion was made by Vidaver, seconded by Govindarajan, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 7:30pm.