



# 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, December 9, 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.

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Contáctenos al teléfono o correo electrónico listado abajo para solicitar interpretación, traducción o una adaptación especial relacionada con alguna discapacidad sin costo para usted.

如需口譯、筆譯或殘疾相關的便利服務，請通過以下電話或郵件與我們聯系，相關服務均免費提供

Hu rau peb ntawm tus xov tooj los sis email hauv qab no yog tias koj xav tau kev txhais lus, kev txhais ntawv, los sis kev pab cuam cuam tshuam txog tsis taus. Cov kev pab no yog pub dawb rau koj.

608-266-4071

Council@cityofmadison.com

**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.     [90971](#)     Awarding the 19th Annual Jeffrey Clay Erlanger Civility in Public Discourse Award to Eve Galanter  
  
          **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  
  
          **Attachments:**   [RESO Eve Galanter Erlanger Award\\_2025.pdf](#)  
  
          **Legislative History**  
  
          11/19/25     Mayor's Office                             RECOMMEND TO COUNCIL TO ADOPT

## **Presentations**

2.     [91117](#)     Poetry recitation by juj e. lepe - "Ephemeral Lake, Death Valley"  
  
          **Attachments:**   [juj e lepe - Ephemeral Lake, Death Valley.pdf](#)  
  
          **Legislative History**  
  
          12/3/25     Council Office                             Refer to the COMMON COUNCIL

## **Disclosures and Recusals**

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

## **Presentation of Consent Agenda**

3.     [86550](#)     Consent Agenda Document (12/9/25)  
  
          **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.

**Public Hearings****Report of Alcohol License Review Committee**

4. [90559](#) Public Hearing - New License  
Bombay Blues Inc • dba Bombay Blues  
6617 Odana Rd • Agent: Babandeep Gabba  
Estimated Capacity (in/out): 50/0  
Class B Combination Liquor & Beer • 10% alcohol, 90% food  
Police Sector 218 (District 19)

**Attachments:** [LICLIB-2025-00916 App.pdf](#)  
[LICLIB-2025-00916 Supplemental.pdf](#)  
[6617 Odana Rd map.pdf](#)

**Legislative History**

10/22/25	Clerk's Office	Referred for Introduction
	Alcohol License Review Committee- Public Hearing (11/19/25), Common Council (12/9/25)	
10/28/25	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/19/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
	Alcohol License Review Committee- Public Hearing (12/17/25), Common Council (1/13/26)	

**AGENDA NOTE: Public comment will be heard when the file returns to Council on 1/13/26.**

5. [90560](#) Public Hearing - New License  
Luna's Market LLC • dba Luna's Market  
2328 S Park St • Agent: Mariam Maldonado  
Class A Beer, Class A Liquor  
Police Sector 309 (District 14)

**Attachments:** [LICLIA-2025-00927 App.pdf](#)  
[LICLIA-2025-00927 Floor Plan.pdf](#)  
[2328 S Park St map.pdf](#)

**Legislative History**

10/22/25	Clerk's Office	Referred for Introduction
	Alcohol License Review Committee- Public Hearing (11/19/25), Common Council (12/9/25)	
10/28/25	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/19/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
	Alcohol License Review Committee- Public Hearing (12/17/25), Common Council (1/13/26)	

**AGENDA NOTE: Public comment will be heard when the file returns to Council on 1/13/26.**

6. [90561](#) Public Hearing - New License  
 Madcity Lodging LLC • dba Sleep Inn/MainStay  
 4802 Tradewinds Pkwy • Agent: Bhavin Patel  
 Estimated Capacity (in/out): 100/15  
 Class B Beer • 1% alcohol, 99% food  
 Police Sector 620 (District 16)

**Attachments:** [LICLIB-2025-00945 App.pdf](#)  
[LICLIB-2025-00945 Floor Plan.pdf](#)  
[4802 Tradewinds Pkwy map.pdf](#)

**Legislative History**

10/22/25	Clerk's Office	Referred for Introduction
	Alcohol License Review Committee- Public Hearing (11/19/25), Common Council (12/9/25)	
10/28/25	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/19/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
	Alcohol License Review Committee- Public Hearing (12/17/25), Common Council (1/13/26)	

**AGENDA NOTE: Public comment will be heard when the file returns to Council on 1/13/26.**

**Report of Board of Public Works**

7. [90845](#) Approving Plans, Specifications, And Schedule Of Assessments For Pontiac Trail, Boston Court, Rosewood Circle, and Nokomis Circle Assessment District - 2025. (District 10)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [13171 Pontiac BPW Exhibit.pdf](#)  
[13171 BPWnotes 11-19-2025.pdf](#)  
[BPW Mailing Pontiac Trl.pdf](#)  
[13171\\_PontiacBostonRosewoodNokomis\\_Assess\\_2025 \(003\).pdf](#)  
[PONTIAC TRAIL Public comment.pdf](#)  
[Public RegistrantsReport-#5 .pdf](#)  
[CC Mailing Pontiac Trl.pdf](#)

**Legislative History**

11/12/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/19/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING

A motion was made by Guequierre, seconded by Ald. Lankella, to make this a 15 yr payback . The motion passed by voice vote/other.

**Report of Plan Commission**

8. [90538](#) Creating Section 28.022-00733 of the Madison General Ordinances to change the zoning of property located at 450 West Gilman Street and 425 North Frances Street from UMX (Urban Mixed-Use) District to DC (Downtown Core) District. (District 2)

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)  
[Land Use Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Staff Comments.pdf](#)  
[Link to Demolition File 90470](#)  
[Link to Cond Use File 90381](#)  
[Link to CSM Reso File 90393](#)  
[Ordinance Request.pdf](#)

**Legislative History**

10/21/25	Attorney's Office	Referred for Introduction
	Plan Commission Public Hearing (12/1/25), Common Council (12/9/25)	
10/28/25	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
12/1/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Ald. Field, seconded by Ald. Glenn, the Plan Commission found the standards met and recommended approval of the zoning map amendment to the Common Council. The motion to recommend approval passed by voice vote/ other.

9. [90539](#) Creating Section 28.022-00734 of the Madison General Ordinances to change the zoning of property located at 501 North Whitney Way from NMX (Neighborhood Mixed-Use) District to TSS (Traditional Shopping Street) District. (District 11)

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)  
[Land Use Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Staff Comments.pdf](#)  
[Link to Cond Use File 90391](#)  
[Link to CSM Reso File 90394](#)  
[Ordinance Request.pdf](#)

**Legislative History**

10/21/25	Attorney's Office	Referred for Introduction Plan Commission Public Hearing (12/1/25), Common Council (12/9/25)
10/28/25	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
12/1/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Ald. Guequierre, seconded by Ald. Glenn, the Plan Commission found the standards met and recommended approval of the zoning map amendment to the Common Council. The motion to recommend approval passed by voice vote/ other.

10. [90540](#) Amending Section 28.022-00289 of the Madison General Ordinances to amend the Campus-Institutional (CI) District Master Plan for the University of Wisconsin-Madison Campus for the portion of the campus generally addressed as 1111 Highland Avenue to include specific plans for University Hospital. (District 5)

**Sponsors:** Planning Division

**Attachments:** [UW-CI-MasterPlan-All-Effective-01012019](#)

**Legislative History**

10/21/25	Attorney's Office	Referred for Introduction Plan Commission Public Hearing (12/1/25), Common Council (12/9/25)
10/28/25	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION

**AGENDA NOTE: Plan Commission did not consider file 90540 on 12/1/25. The recommendation of the lead sponsor is to re-refer to Plan Commission 1/12/26, Common Council 1/27/26. Public comment will be heard when the file returns to Council on 1/27/26.**

11. [90552](#) SUBSTITUTE: Amending Sections of Chapter 28 of the Madison General Ordinances related to Housing and Auto-Oriented Uses in the Transit Oriented Development Overlay District.

**Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole And Will Ochowicz

**Attachments:** [90552 Body Version 2](#)  
[90552 Body](#)  
[2025-11-18-Staff Presentation to HPC.pdf](#)  
[11-19-2025 TC TOD Presentation.pdf](#)  
[90552-6999ProhibitedUsesTOD Auto Sales Rental Proposal.pdf](#)  
[Zoning Text Memo 12-1-25 TOD 3-4 Unit Prohibited Auto Uses Drive Through I](#)  
[Public Comment 11-26-25.pdf](#)  
[90552-UHF\\_NRHD\\_CU\\_map.pdf](#)  
[90552-TishlerAmendment.pdf](#)  
[Zoning Text Memo 12-1-25 TOD 90552 Addendum](#)  
[90552 Version 1 Report](#)

**Legislative History**

10/21/25	Attorney's Office	Referred for Introduction Plan Commission Public Hearing (12/1/25), Housing Policy Commission (11/18/25), Common Council (12/9/25)
10/28/25	PLAN COMMISSION	Refer to the HOUSING POLICY COMMITTEE
10/28/25	PLAN COMMISSION	Refer to the TRANSPORTATION COMMISSION
10/28/25	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION Additional Referrals to Housing Policy Commission, Transportation Commission
11/18/25	HOUSING POLICY COMMITTEE	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION  An amendment was passed by voice vote/other to allow automobile rentals in the TOD zone.
11/19/25	TRANSPORTATION COMMISSION	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION  Approval of the proposed changes to the TOD overlay including the proposed amendment allowing car rentals
12/1/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING  On a motion by Solheim, seconded by Wasniewski, the Plan Commission found the standards are met and recommended approval of the zoning text amendment to the Common Council subject to the following conditions and stipulations:  - That the ordinance be amended to allow 'auto rental' in the Transit-Oriented Development zoning overlay district.  - The Plan Commission recommendation does <b>not</b> include the 'Tishler Amendment' related to making three- and four-unit dwellings a conditional use within the University Hill Farms National Register Historic District portions of the TOD overlay district (as shown on '90552-UHF_NRHD_CU_map' attached to the legislative file).  The motion to recommend approval subject to amendment above passed by voice vote/other.

12. [90553](#) Creating Section 28.022-00735 of the Madison General Ordinances to change the zoning of property located at 659 North Whitney Way and 5003 University Avenue, Alder District 19, from NMX (Neighborhood Mixed-Use) District to

RMX (Regional Mixed-Use) District; and creating Section 28.022-00736 of the Madison General Ordinances to change the zoning of property located at 4860 Sheboygan Avenue, Alder District 11, from SE (Suburban Employment) District to RMX (Regional Mixed-Use) District. (District 11, District 19)

**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, Sean O'Brien, Will Ochowicz, Bill Tishler, Michael E. Verveer And Regina M. Vidaver

**Attachments:** [2025-11-18-Staff Presentation to HPC.pdf](#)  
[Locator Maps.pdf](#)  
[Staff Comments.pdf](#)

**Legislative History**

10/21/25	Attorney's Office	Referred for Introduction Plan Commission Public Hearing (12/1/25), Housing Policy Committee (11/18/25), Common Council (12/9/25)
10/28/25	PLAN COMMISSION	Refer to the HOUSING POLICY COMMITTEE
10/28/25	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION Additional Referral to Housing Policy Committee
11/18/25	HOUSING POLICY COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
12/1/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Ald. Guequierre, seconded by Solheim, the Plan Commission found the standards met and recommended approval of the zoning map amendment to the Common Council. The motion to recommend approval passed by voice vote/ other.

13. [90554](#)

SUBSTITUTE: Creating Section 28.022-00737 of the Madison General Ordinances to change the zoning of property located at 402-434 Gammon Place, 429 Gammon Place and 433 South Gammon Road from CC (Commercial Corridor) District to RMX (Regional Mixed-Use) District; and creating Section 28.022-00738 of the Madison General Ordinances to change the zoning of property located at 5701-5801 Mineral Point Road and 422 South Rosa Road from SE (Suburban Employment) District to RMX (Regional Mixed-Use) District. (District 19)

**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, Sean O'Brien, Will Ochowicz, Michael E. Verveer And Regina M. Vidaver

**Attachments:** [90554 Version 1](#)  
[2025-11-18-Staff Presentation to HPC.pdf](#)  
[Locator Maps--Gammon Place.pdf](#)  
[Locator Maps--Mineral Point-Rosa.pdf](#)  
[Staff Comments.pdf](#)

**Legislative History**

10/21/25	Attorney's Office	Referred for Introduction Plan Commission Public Hearing (12/1/25), Housing Policy Committee (11/18/25),
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	Common Council (12/9/25)	
10/28/25	PLAN COMMISSION	Refer to the HOUSING POLICY COMMITTEE
10/28/25	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
	Additional Referral to Housing Policy Committee	
11/18/25	HOUSING POLICY COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
12/1/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	On a motion by Ald. Guequierre, seconded by Solheim, the Plan Commission found the standards met and recommended approval of the zoning map amendment to the Common Council. The motion to recommend approval passed by voice vote/ other.	

14. [90555](#) Creating Section 28.022-00739 of the Madison General Ordinances to change the zoning of property located at 4217-4237 Lien Road, the northern 220 feet of 4301 Lien Road, and 4325-4401 Lien Road from CC (Commercial Center) District to CC-T (Commercial Corridor-Transitional) District. (District 17)

**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, Sean O'Brien, Will Ochowicz, Michael E. Verveer And Regina M. Vidaver

**Attachments:** [2025-11-18-Staff Presentation to HPC.pdf](#)  
[Locator Maps.pdf](#)  
[Staff Comments.pdf](#)

**Legislative History**

10/21/25	Attorney's Office	Referred for Introduction
	Plan Commission Public Hearing (12/1/25), Housing Policy Committee (11/18/25), Common Council (12/9/25)	
10/28/25	PLAN COMMISSION	Refer to the HOUSING POLICY COMMITTEE
10/28/25	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
	Additional Referral to Housing Policy Committee	
11/18/25	HOUSING POLICY COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
12/1/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	On a motion by Ald. Guequierre, seconded by Ald. Field, the Plan Commission found the standards met and recommended approval of the zoning map amendment to the Common Council. The motion to recommend approval passed by voice vote/ other.	

15. [90556](#) Creating Section 28.022-00740 of the Madison General Ordinances to change the zoning of property located at 3245 East Washington Avenue from TR-C1 (Traditional Residential-Consistent 1) District to CC-T (Commercial Corridor-Transitional) District. (District 12)

**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, Sean O'Brien, Will Ochowicz, Michael E. Verveer And Regina M. Vidaver

**Attachments:** [2025-11-18-Staff Presentation to HPC.pdf](#)  
[Locator Maps.pdf](#)  
[Staff Comments.pdf](#)

**Legislative History**

10/21/25	Attorney's Office	Referred for Introduction Plan Commission Public Hearing (12/1/25), Housing Policy Committee (11/18/25), Common Council (12/9/25)
10/28/25	PLAN COMMISSION	Refer to the HOUSING POLICY COMMITTEE
10/28/25	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION  Additional Referral to Housing Policy Committee
11/18/25	HOUSING POLICY COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
12/1/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING  On a motion by Ald. Glenn, seconded by Solheim, the Plan Commission found the standards met and recommended approval of the zoning map amendment to the Common Council. The motion to recommend approval passed by voice vote/ other.

**16. [90557](#)**

SUBSTITUTE: Amending Sections within Chapters 16 and 28 of the Madison  
General Ordinances to create "Cottage Courts."

**Sponsors:** Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford And Will  
Ochowicz

**Attachments:** [90557 Body Version 2](#)  
[90557Body.pdf](#)  
[Public Comment 11-11-25.pdf](#)  
[2025-11-18-Staff Presentation to HPC.pdf](#)  
[90557-7000CottageCourt-OchowiczALT.pdf](#)  
[90557-7000CottageCourt\\_Martinez Rutherford.pdf](#)  
[Zoning Text Memo 12-1-25 Cottage Courts 90557.pdf](#)  
[Public Comment 12-1-25](#)  
[90557 Version 1 Report](#)

**Legislative History**

10/21/25	Attorney's Office	Referred for Introduction Plan Commission Public Hearing (12/1/25), Housing Policy Commission (11/18/25), Common Council (12/9/25)
10/28/25	PLAN COMMISSION	Refer to the HOUSING POLICY COMMITTEE
10/28/25	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION  Additional Referral to Housing Policy Committee
11/18/25	HOUSING POLICY COMMITTEE	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION  An amendment was passed by voice vote/other to recommend allowing 2-unit buildings in Cottage Courts, so long as the total number still doesn't exceed 8. An additional amendment was passed by voice vote/other to recommend reducing required rear setbacks for Cottage Courts to 8 feet.

12/1/25

## PLAN COMMISSION

RECOMMEND TO COUNCIL TO ADOPT  
WITH CONDITIONS - PUBLIC HEARING

On a motion by Solheim, seconded by Ald. Field, the Plan Commission found the standards are met and recommended approval of the zoning text amendment to the Common Council subject to the following conditions:

- That 'two-family dwelling-twin' and 'two-family dwelling-two-unit' be allowed as permitted uses in a Cottage Court (the Ald. Martinez-Rutherford amendment); and

- On a motion by Wasniewski, seconded by Ald. Glenn, the motion was amended to revise the 'Setback and Building Separation Requirements' section of the proposed supplemental regulations as follows:

"1. ~~Front, side and rear and side setbacks~~ and yards of the zoning district shall apply only to the perimeter of the zoning lot. An eight (8) foot rear yard setback shall apply to the perimeter of the zoning lot." (the Ald. Ochowicz amendment)

The motion to amend the motion to include the revision related to rear yard setbacks passed on the following 6-2 vote: AYE: Ald. Field, Ald. Glenn, Ald. Guequierre, Sanders, Solheim, Wasniewski; NAY: Heck, McCahill; NON-VOTING: Gnam, Chehak; EXCUSED: Bhasin.

The main motion to recommend approval with the above amendments passed by voice vote/ other.

**End of Public Hearings****Business Presented by the Mayor**

17. [91116](#) Report of the Mayor submitting resident committee appointments (introduction 12-9-2025; action 1-13-2026).

Legislative History

12/3/25

Mayor's Office  
Confirm 1/13/26

Referred for Introduction

**Business Presented by the President of the Common Council**

18. [86560](#) Confirming the Madison Common Council meeting formats through March 24, 2026:

1/13/26 - Hybrid (Virtual &amp; CCB 201)

1/27/26 - Hybrid (Virtual &amp; CCB 201)

2/10/26 - Hybrid (Virtual &amp; CCB 201)

2/24/26 - Hybrid (Virtual &amp; CCB 201)

3/10/26 - Hybrid (Virtual &amp; CCB 201)

3/24/26 - Hybrid (Virtual &amp; CCB 201)

Legislative History

12/27/24

Council Office

RECOMMEND TO COUNCIL TO ACCEPT  
- REPORT OF OFFICER

**Reports of Officers****Report of Alcohol License Review Committee**

19. [90482](#) Operator License Application  
Navy V Muchow

**Attachments:** N Muchow Face Sheet Redacted.pdf

[N Muchow App Redacted.pdf](#)

**Legislative History**

10/22/25	ALCOHOL LICENSE REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the ALCOHOL LICENSE REVIEW COMMITTEE
11/19/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

20. [90586](#)

21+ Entertainment License  
Grey Area Hospitality LLC • dba Grey Market  
Capacity (in/out): 90/30  
756 E Washington Ave • Agent: Matt Phelps  
Class B Combination Liquor & Beer • 64% alcohol, 35% food, 1% other  
Police Sector 400 (District 6)

**Attachments:** [LICENT-2025-00956 App Redacted.pdf](#)

**Legislative History**

11/19/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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21. [90588](#)

Change of Agent  
North Central Management Inc • dba DoubleTree Madison East • 4402 E  
Washington Ave  
New Agent: Carl Allen  
Class B Combination Liquor & Beer  
(District 17)

**Attachments:** [LICLIB-2025-00342 Agent Change App.pdf](#)

**Legislative History**

11/19/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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22. [90589](#)

Change of Agent  
Kwik Trip Inc • dba Kwik Trip 268 • 1421 Monroe St  
New Agent: Ellen Nelson  
Class A Beer, Class A Liquor  
(District 5)

**Attachments:** [LICLIA-2014-00310 Agent Change App.pdf](#)

**Legislative History**

11/19/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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23. [90590](#)

Change of Agent  
Kwik Trip Inc • dba Kwik Trip 956 • 3153 Maple Grove Dr  
New Agent: Breann Thomason  
Class A Beer, Class A Cider

(District 7)

**Attachments:** [LICLIA-2017-00820 Agent Change App \(3\).pdf](#)

**Legislative History**

11/19/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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24. [90591](#)

Entity Reorganization  
Metcalfe LLC • dba Metcalfe's  
726 N Midvale Blvd  
Class A Beer, Class A Liquor  
(District 11)  
Add four new officers

**Attachments:** [8600-45273 Officer Change App \(3\).pdf](#)

**Legislative History**

11/19/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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25. [90592](#)

Entity Reorganization  
Metcalfe Foods-West LLC • dba Metcalfe's  
7455 Mineral Point Rd  
Class A Beer, Class A Liquor  
(District 9)  
Add four new officers

**Attachments:** [LICLIA-2011-01722 Officer Change App \(3\).pdf](#)

**Legislative History**

11/19/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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26. [90593](#)

Entity Reorganization  
Fresh City Market LLC • dba Fresh Madison Market  
703 University Ave  
Class B Beer, Class C Wine  
(District 8)  
Add four new officers

**Attachments:** [LICLIB-2013-00530 Officer Change App \(3\).pdf](#)

**Legislative History**

11/19/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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27. [90619](#)

Change of Agent  
Bowl New England Inc • dba Spare Time Madison • 7415 Mineral Point Rd  
New Agent: Elliot Perez  
Class B Combination Liquor & Beer  
(District 9)

**Attachments:** [LICLIB-2023-00616 Agent Change App.pdf](#)

**Legislative History**

11/19/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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28. [90882](#)

Request to extend license issuance beyond the 180 day limit under MGO  
38.05

Kai Lao LLC • dba Ba Lao

811 Williamson St • Agent: Kenneth Brown-Soukaseume

Estimated Capacity (in/out): 25/6

Class B Combination Liquor & Beer • 50% alcohol, 50% food

Police Sector 408 (District 6)

**Attachments:** [Kai Lao LLC Alcohol License Issuance Extension.pdf](#)

**Legislative History**

11/19/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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**Report of Board of Public Works**

29. [90546](#)

**SUBSTITUTE:** Determining a Public Purpose and Necessity and adopting a Transportation Project Plat Number. 5992-10-73, City of Madison, High Point Rd - Raymond Rd Intersection for the acquisitions per the Plat of Land and Interests required. Located in the Northeast 1/4 of the Northwest 1/4, the Southeast 1/4 of the Northwest 1/4, the Southwest 1/4 of the Northwest 1/4, and the Northwest 1/4 of the Northwest 1/4 of Section 2, Township 6 North, Range 8 East, in both the Town of Verona and the City of Madison, Dane County, Wisconsin. (District 1, District 7)

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

**Attachments:** [PC Locator Maps.pdf](#)

[Vicinity Map.pdf](#)

[59921073\\_High Point Rd\\_Plat.pdf](#)

[Version 2: ENJWS2 Mark up 2025-11-13\\_59921073\\_Highpoint Rd\\_Plat .pdf](#)

[90546 Version 1.pdf](#)

**Legislative History**

10/21/25	Engineering Division Board of Public Works (11/19/25), Plan Commission (11/17/25), Common Council (12/9/25)	Referred for Introduction
10/28/25	COMMON COUNCIL Additional Referral to Plan Commission	Refer to the BOARD OF PUBLIC WORKS
10/28/25	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
11/17/25	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
11/19/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [90621](#) Approving Addendum No. 1 to Hill Valley Phase 1, Contract No. 9643 (District 1)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9643 BPW Exhibit.pdf](#)  
[9643 Addendum No1 VH Signed.pdf](#)
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 10/27/25 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 11/19/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
31. [90622](#) Approving Addendum No. 1 to Hill Valley Phase 1 - Stormwater Management, Contract No. 9645 (District 1)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9645 BPW Exhibit.pdf](#)  
[9645 Addendum No1 - VH Signed.pdf](#)
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 10/27/25 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 11/19/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
32. [90623](#) Accepting sanitary sewer, storm sewer, and sidewalk improvements constructed by Private Contract In 686 Grand Canyon Drive, Private Contract No. 9148 (District 19).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9148 Sidewalk Schedule A.pdf](#)  
[686 Grand Canyon Dr Sanitary Schedule A Unit Cost.pdf](#)  
[686 Grand Canyon Dr Storm Schedule A Unit Cost.pdf](#)
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 10/27/25 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 11/19/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
33. [90633](#) Accepting storm sewer, street, and terrace improvements constructed by Private Contract for 1959 E Mifflin St - The Avenue Expansion, Private Contract No. 9158 (District 12)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [1959 E Mifflin Storm Schedule A Unit Cost.pdf](#)
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 10/27/25 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 11/19/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
34. [90742](#) Accepting sidewalk improvements constructed by Private Contract 2352 S Park Street, Private Contract No. 9109 (District 14)
- Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9109 Sidewalk Schedule A.pdf](#)

**Legislative History**

11/5/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/19/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [90744](#) Awarding Public Works Contract No. 9697, Monona Terrace Tunnel Lighting. (District 4)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9697BidOpeningTab Oct 302025.pdf](#)

**Legislative History**

11/5/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/19/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

36. [90752](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement on Lone Oak Lane and Honey Harvest Lane) constructed by Private Contract In Acacia Ridge Phase 10, Private Contract No. 9340 (District 1).

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [AR Ph 10 Storm Schedule A Unit Cost.pdf](#)  
[9340 Street Schedule A including bituminous.pdf](#)  
[AR Ph 10 Sanitary Schedule A Unit Cost.pdf](#)

**Legislative History**

11/6/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/19/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [90753](#) Accepting stormwater management improvements constructed by Private Contract In Pope Farm Estates - Stormwater Management, Private Contract No. 8399 (District 9).

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8399 Pond Schedule A .pdf](#)

**Legislative History**

11/6/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/19/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [90812](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the existing Purchase of Services contract between the City of Madison and Brown and Caldwell for engineering services for the Warner Park and Cherokee Marsh Watershed Study. (District 12 & District 18)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Contract 9251 Amdendment 1.pdf](#)



Legislative History

11/10/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/19/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39. [90814](#) Approving plans and specifications for public improvements necessary for the project known as 4504 VERONA ROAD and authorizing construction to be undertaken by the Developer, Private Contract No. 9692 (District 10)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9692 Exhibit.pdf](#)

Legislative History

11/10/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/19/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [90815](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement on Gentle Feather Road, Watts Road, and Little Dove Trail) constructed by Private Contract In Acacia Ridge Phase 11, Private Contract No. 9379 (District 1).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Acacia Ridge Ph 11 Storm Schedule A Unit Cost.pdf](#)  
[Acacia Ridge Ph 11 Sanitary Schedule A Unit Cost.pdf](#)  
[9379 Street Schedule A excluding bituminous.pdf](#)

Legislative History

11/10/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/19/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [90816](#) Approving plans and specifications for public improvements required to serve the Subdivision known as Hill Valley Phase 2B and authorizing construction to be undertaken by the Developer, Private Contracts 9680, 9711 and 9664 (District 1)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9680 9711 9664 Exhibit.pdf](#)

Legislative History

11/11/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/19/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [90817](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2026 Yahara Hills Golf Course Improvements. (District 16)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [PlanSet Yahara-Hills-Golf-Improvements BPW 11-19.pdf](#)

Legislative History

11/11/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/19/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

43. [90818](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Yahara Hills Golf Course Well Transfer Pipe . (District 16)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Yahara Hill GC- Well Rerouting \[CD\] 9.5.25.pdf](#)

**Legislative History**

11/11/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/19/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [90819](#) Approving plans and specifications for public improvements necessary for the project known as 1 S Franklin Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9688 (District 6)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9688 1 S Franklin Street Exhibit.pdf](#)  
[Public RegistrantsReport #17.pdf](#)

**Legislative History**

11/11/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/19/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

45. [90820](#) Approving plans and specifications for public improvements necessary for the project known as 2811 Royal Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9684 (District 14)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9684 Exhibit 2811 Royal Avenue \(15912\).pdf](#)

**Legislative History**

11/12/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/19/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

46. [90821](#) Approving Addendum No. 1 to Village at Autumn Lake Phase 16, Contract No. 9577 (District 17)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9577 Exhibit Addendum No 1.pdf](#)

**Legislative History**

11/12/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/19/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [90843](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement Relating to the transfer of the City sanitary sewer facilities located

at the intersection of Midvale Blvd. and University Ave. to the Madison Metropolitan Sewerage District. (District 5)

**Sponsors:** Regina M. Vidaver And John P. Guequierre

**Attachments:** [MAIN061345 Sewer Transfer Agreement.pdf](#)  
[2025 WI-FacilityTransfer MAP.pdf](#)

**Legislative History**

11/12/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/19/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [90844](#)

Authorizing the Mayor and the City Clerk to execute a contract between the City of Madison and KL Engineering, Inc. for design engineering services for John Nolen Drive/Olin Ave from Wingra Creek to USH 12 Beltline. (District 14)

**Sponsors:** Isadore Knox Jr.

**Attachments:** [14029 Award Recommendation Form.pdf](#)

**Legislative History**

11/12/25	Engineering Division Board of Public Works (12/3/25), Common Council (12/9/25)	Referred for Introduction
11/25/25	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
12/3/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [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)

**Sponsors:** Sean O'Brien, Derek Field And Carmella Glenn

**Attachments:** [YaharaHillsMtnFac - AE Selection Eval Report\\_20251105.pdf](#)

**Legislative History**

11/17/25	Engineering Division Board of Public Works (12/3/25), Finance Committee (12/1/25), Common Council (12/9/25)	Referred for Introduction
11/25/25	COMMON COUNCIL Additional referral to Finance Committee.	Refer to the BOARD OF PUBLIC WORKS
11/25/25	BOARD OF PUBLIC WORKS	Referred to the FINANCE COMMITTEE
12/1/25	FINANCE COMMITTEE	Return to Lead with the Recommendation for Common Council to Adopt to the BOARD OF PUBLIC WORKS
12/3/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. [91018](#)

Awarding Public Works Contract No. 8841, 114 E Wilson Site Restoration. (District 4)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8841.pdf](#)  
[8841 award.pdf](#)

Legislative History

11/25/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/3/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

51. [91019](#) Awarding Public Works Contract No. 9666, Breese Stevens Field - Athletic Field Replacement. (District 6)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9666.pdf](#)  
[9666 AWARD.pdf](#)

Legislative History

11/25/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/3/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

52. [91020](#) Awarding Public Works Contract No. 9691, 2026 Playgrounds - Set 1. (District 3, District 15, District 17, District 19)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9691.pdf](#)  
[9691 award.pdf](#)

Legislative History

11/25/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/3/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**Report of City Clerk**

53. [86242](#) Report of Operator License Applications December 9, 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**

54. [90754](#) Repealing Section 33.28 of the Madison General Ordinances related to the City, County, Schools Collaborative Committee.

Sponsors: Satya V. Rhodes-Conway, Tag Evers And Regina M. Vidaver

Legislative History

11/6/25	Attorney's Office	Referred for Introduction
	Common Council Executive Committee (12/9/25), Common Council (12/9/25)	
11/25/25	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE

**AGENDA NOTE: A recommendation will be made from the floor as Common Council Executive Committee meets 12/9/25.**

**Report of Community Development Block Grant Committee**

55. [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.
- Sponsors:** John P. Guequierre, Dina Nina Martinez-Rutherford And Barbara Harrington-McKinney
- Attachments:** [Substitute Legistar 90716.docx](#)
- Legislative History**
- |          |  |   |
|----------|--|---|
| 11/4/25  | Community Development Division<br>Community Development Block Grant Committee (12/4/25), Finance Committee (12/1/25), Common Council (12/9/25) | Referred for Introduction   |
| 11/25/25 | COMMON COUNCIL<br>Additional referral to Finance Committee.  | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE  |
| 11/25/25 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE  | Referred to the FINANCE COMMITTEE   |
| 12/1/25  | FINANCE COMMITTEE  | Return to Lead with the Recommendation for Common Council to Adopt to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE |

**AGENDA NOTE: A recommendation will be made from the floor as Community Development Block Grant Committee meets 12/4/25.**

56. [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)
- Sponsors:** John P. Guequierre, Barbara Harrington-McKinney And Dina Nina Martinez-Rutherford
- Legislative History**
- |          |  |  |
|----------|--|--|
| 11/19/25 | Community Development Division<br>Community Development Block Grant Committee (12/4/25), Finance Committee (12/1/25), Common Council (12/9/25) | Referred for Introduction                                |
| 11/25/25 | COMMON COUNCIL   | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE |

Additional referral to Finance Committee.

11/25/25	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Referred to the FINANCE COMMITTEE
12/1/25	FINANCE COMMITTEE	Return to Lead with the Recommendation for Common Council to Adopt to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

**AGENDA NOTE: A recommendation will be made from the floor as Community Development Block Grant Committee meets 12/4/25.**

57. [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)

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

**Attachments:** [Legislation Details \(With Text\) - 89378.pdf](#)

**Legislative History**

11/19/25	Community Development Division Community Development Block Grant Committee (12/4/25), Finance Committee (12/1/25), Common Council (12/9/25)	Referred for Introduction
11/25/25	COMMON COUNCIL	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
	Additional referral to Finance Committee.	
11/25/25	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Referred to the FINANCE COMMITTEE
12/1/25	FINANCE COMMITTEE	Return to Lead with the Recommendation for Common Council to Adopt to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

**AGENDA NOTE: A recommendation will be made from the floor as Community Development Block Grant Committee meets 12/4/25.**

58. [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).

**Sponsors:** John P. Guequierre, Barbara Harrington-McKinney, Dina Nina Martinez-Rutherford, Derek Field, Julia Matthews And Carmella Glenn

**Attachments:** [ARHD-TC 2025 Memo to CDBG Committee Dec 2024.pdf](#)

**Legislative History**

11/19/25	Community Development Division Community Development Block Grant Committee (12/4/25), Finance Committee (12/1/25), Common Council (12/9/25)	Referred for Introduction
11/25/25	COMMON COUNCIL Additional referral to Finance Committee.	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
11/25/25	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Referred to the FINANCE COMMITTEE
12/1/25	FINANCE COMMITTEE	Return to Lead with the Recommendation for Common Council to Adopt to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

**AGENDA NOTE: A recommendation will be made from the floor as Community Development Block Grant Committee meets 12/4/25.**

#### Report of Disability Rights Commission

59. [89942](#) Adopting the updated ADA Transition Plan

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

**Attachments:** [ADA Transition Plan](#)  
[ADA Transition Plan - TC 10.08.2025.pdf](#)  
[ADA Transition Plan - BPW 10.29.2025.pdf](#)  
[ADA Transition Plan - CC - 12.09.2025.pdf](#)

**Legislative History**

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

#### Report of Finance Committee

60. [90484](#) Approving the 2026 Urban Forestry Special Charge

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

**Attachments:** [MadCAP Memo for UFSC.pdf](#)  
[Attachment A - 2026 Urban Forestry Special Charge Rates.pdf](#)  
[Legal Notice Proof 2026.pdf](#)  
[Legal Notice Affidavit 2026.pdf](#)

**Legislative History**

10/16/25	Streets Division Finance Committee (11/17/25), Common Council (11/25/25)	Referred for Introduction
10/28/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/17/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

61. [90485](#) Approving the 2026 Resource Recovery Special Charge

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

**Attachments:** [MadCAP Memo for RRSC.pdf](#)  
[Attachment A - 2026 Resource Recovery Special Charge Rates.pdf](#)  
[Legal Notice Proof 2026.pdf](#)  
[Legal Notice Affidavit 2026.pdf](#)

**Legislative History**

10/16/25	Streets Division Finance Committee (11/17/25), Common Council (11/25/25)	Referred for Introduction
10/28/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/17/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

62. [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)

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

**Attachments:** [Annual Performance Contract 2026-DRAFT](#)  
[OCF Financial Statements 2025 memo.pdf](#)  
[Version 1 - 90512](#)  
[Version 1 - OvertureAnnualPerformanceContract2026-DRAFT.pdf](#)

**Legislative History**

10/20/25	Attorney's Office Finance Committee (12/1/25), Madison Arts Commission (11/18/25), Common Council (12/9/25)	Referred for Introduction
10/28/25	COMMON COUNCIL Additional Referral to Madison Arts Commission	Refer to the FINANCE COMMITTEE
10/28/25	FINANCE COMMITTEE	Refer to the MADISON ARTS COMMISSION
11/18/25	MADISON ARTS COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
12/1/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER



63. [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.

**Sponsors:** Director of Human Resources

**Attachments:** [PB Memo - Fleet Technician.pdf](#)

**Legislative History**

10/21/25	Human Resources Department Finance Committee (12/1/25), Personnel Board (11/19/25), Common Council (12/9/25)	Referred for Introduction
10/28/25	COMMON COUNCIL Additional Referral to Personnel Board	Refer to the FINANCE COMMITTEE
10/28/25	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
11/19/25	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
12/1/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

64. [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.

**Sponsors:** Director of Human Resources

**Attachments:** [PB Memo - Equipment Operator 3 - Parks Construction DRAFT ML edits.pdf](#)

**Legislative History**

10/21/25	Human Resources Department Finance Committee (12/1/25), Personnel Board (11/19/25), Common Council (12/9/25)	Referred for Introduction
10/28/25	COMMON COUNCIL Additional Referral to Personnel Board	Refer to the FINANCE COMMITTEE
10/28/25	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
11/19/25	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
12/1/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

65. [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.

**Sponsors:** Isadore Knox Jr., Julia Matthews And Sean O'Brien

**Attachments:** [2025 CDD CIP Funding Recommendations.pdf](#)  
[File 90563 - FC Public Comment 12.01.25.pdf](#)

**Legislative History**

10/22/25	Community Development Division Finance Committee (12/1/25), Community Resources Committee (11/19/25), Common Council (12/9/25)	Referred for Introduction
10/28/25	COMMON COUNCIL Additional Referral to Community Resources Committee	Refer to the FINANCE COMMITTEE
10/28/25	FINANCE COMMITTEE	Refer to the COMMUNITY RESOURCES COMMITTEE
12/1/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**AGENDA NOTE: Community Resources Committee did not meet on 11/19/25.**

66. [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.

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

**Legislative History**

11/3/25	Engineering Division Finance Committee (12/1/25), Common Council (12/9/25)	Referred for Introduction
11/25/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
12/1/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

67. [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.

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

**Legislative History**

11/4/25	Attorney's Office Finance Committee (12/1/25), Common Council (12/9/25)	Referred for Introduction
11/25/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
12/1/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

68. [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 cunette to support flood mitigation and stormwater quality improvements in Warner Park. (District 12)

**Sponsors:** Julia Matthews And Carmella Glenn

**Attachments:** [WEM Commitment letter.pdf](#)

**Legislative History**

11/6/25	Engineering Division Finance Committee (12/1/25), Board of Public Works (12/3/25), Common Council (12/9/25)	Referred for Introduction
11/25/25	COMMON COUNCIL Additional referral to Board of Public Works.	Refer to the FINANCE COMMITTEE
11/25/25	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
12/1/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
12/3/25	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

69. [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)

**Sponsors:** Sabrina V. Madison And John W. Duncan

**Legislative History**

11/11/25	Economic Development Division Finance Committee (12/1/25), Common Council (12/9/25)	Referred for Introduction
11/25/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
12/1/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

70. [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)

**Sponsors:** Derek Field

**Legislative History**

11/17/25	Parks Division Finance Committee (12/1/25), Common Council (12/9/25)	Referred for Introduction
11/25/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
12/1/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

71. [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)

**Sponsors:** Julia Matthews And Tag Evers

Legislative History

11/17/25	Engineering Division Finance Committee (12/1/25), Common Council (12/9/25)	Referred for Introduction
11/25/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
12/1/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

72. [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)

Sponsors: Davy Mayer

Attachments: [Attachment A.pdf](#)

Legislative History

11/18/25	Economic Development Division Finance Committee (12/1/25), Board of Public Works (12/3/25), Common Council (12/9/25)	Referred for Introduction
11/25/25	COMMON COUNCIL Additional referral to Board of Public Works.	Refer to the FINANCE COMMITTEE
11/25/25	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
12/1/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
12/3/25	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

73. [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).

Sponsors: Michael E. Verveer

Legislative History

11/18/25	Parks Division Finance Committee (12/1/25), Common Council (12/9/25)	Referred for Introduction
11/25/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
12/1/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

74. [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.

Sponsors: MGR Govindarajan, Satya V. Rhodes-Conway And Regina M. Vidaver

Attachments: [112525\\_CC\\_public\\_comment.pdf](#)

Legislative History

11/18/25	Department of Information Technology Finance Committee (12/1/25), Common Council (12/9/25)	Referred for Introduction
11/25/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
12/1/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**75. [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)

**Sponsors:** Carmella Glenn

**Legislative History**

11/18/25	Parks Division Finance Committee (12/1/25), Board of Public Works (12/3/25), Common Council (12/9/25)	Referred for Introduction
11/25/25	COMMON COUNCIL Additional referral to Board of Public Works.	Refer to the FINANCE COMMITTEE
11/25/25	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
12/1/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
12/3/25	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

**76. [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.

**Sponsors:** MGR Govindarajan, Satya V. Rhodes-Conway, Regina M. Vidaver And Michael E. Verveer

**Attachments:** [Non-Competitive Selection Request - Tyler Technologies.pdf](#)

**Legislative History**

11/18/25	Department of Information Technology Finance Committee (12/1/25), Common Council (12/9/25)	Referred for Introduction
11/25/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
12/1/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**77. [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.

**Sponsors:** MGR Govindarajan, Satya V. Rhodes-Conway And Regina M. Vidaver

**Legislative History**

11/18/25	Department of Information Technology Finance Committee (12/1/25), Common Council (12/9/25)	Referred for Introduction
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11/25/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
12/1/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

78. [90961](#) SUBSTITUTE: 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.

**Sponsors:** MGR Govindarajan And Regina M. Vidaver

**Attachments:** [90961 Body - Version 2](#)  
[90961 Body - Version 1](#)  
[90961 Report - Version 1](#)  
[Master File Number 90976.pdf](#)

**Legislative History**

11/18/25	Attorney's Office	Referred for Introduction Finance Committee (12/1/25), Water Utility Board (11/24/25), Common Council (12/9/25)
11/25/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Water Utility Board.
11/25/25	FINANCE COMMITTEE	Referred to the WATER UTILITY BOARD
12/1/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**AGENDA NOTE: The recommendation of the lead sponsor is to adopt the substitute. Additionally, Water Utility Board reviewed file 90961 under related file 90976 on 11/24/25 as an informational presentation only.**

79. [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

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

**Attachments:** [Capital Project Transfers for File 90967.pdf](#)  
[2025 YE Appropriation - FC.pdf](#)

**Legislative History**

11/19/25	Finance Department	Referred for Introduction Finance Committee (12/1/25), Common Council (12/9/25)
11/25/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

12/1/25 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT  
(15 VOTES REQUIRED) - REPORT OF  
OFFICER

80. [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.

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

**Attachments:** [90968-Ex. A - Form of LURA.pdf](#)

**Legislative History**

11/19/25	Attorney's Office Finance Committee (12/1/25), Common Council (12/9/25)	Referred for Introduction
11/25/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
12/1/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**Report of Plan Commission**

81. [90393](#) Approving a Certified Survey Map of property owned by Bella Giardina, LLC and Ridgeview Apartments LLP located at 425 N Frances Street and 450 W Gilman Street (District 2).

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)  
[CSM Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Proposed CSM.pdf](#)  
[Staff Comments.pdf](#)  
[Link to Demolition File 90470](#)  
[Link to Rezoning Ord File 90538](#)  
[Link to Cond Use File 90381](#)

**Legislative History**

10/9/25	Planning Division Plan Commission (12/1/25), Common Council (12/9/25)	Referred for Introduction
10/28/25	COMMON COUNCIL	Refer to the PLAN COMMISSION
12/1/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF OFFICER

On a motion by Ald. Glenn, seconded by Ald. Field, the Plan Commission found the standards met and recommended approval of the Certified Survey Map to the Common Council subject to the comments and conditions in the Plan Commission materials. The motion passed by voice vote/other.

82. [90394](#) Approving a Certified Survey Map of property owned by Eight and Eight Partnership located at 501 N Whitney Way (District 11).

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)  
[CSM Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Proposed CSM.pdf](#)  
[Staff Comments.pdf](#)  
[Link to Rezoning Ord File 90539](#)  
[Link to Cond Use File 90391](#)

**Legislative History**

10/9/25	Planning Division	Referred for Introduction
	Plan Commission (12/1/25), Common Council (12/9/25)	
10/28/25	COMMON COUNCIL	Refer to the PLAN COMMISSION
12/1/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF OFFICER

On a motion by Ald. Glenn, seconded by Ald. Guequierre, the Plan Commission found the standards met and recommended approval of the Certified Survey Map to the Common Council subject to the comments and conditions in the Plan Commission materials. The motion passed by voice vote/other.

83. [90702](#) Authorizing the City's Participation in the Preparation of a Cooperative Plan Between the Cities of Madison and Middleton, Villages of DeForest and Waunakee, and the Town of Westport Pursuant to Wis. Stat. § 66.0307.

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

**Attachments:** [Draft Westport Cooperative Plan Maps.pdf](#)  
[Staff Comments.pdf](#)

**Legislative History**

10/31/25	Attorney's Office	Referred for Introduction
	Plan Commission (12/1/25), Common Council (12/9/25)	
11/25/25	COMMON COUNCIL	Refer to the PLAN COMMISSION
12/1/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**Report of Risk Manager**

84. [90672](#) J. Thompson - Vehicle Damage - \$164.00

**Legislative History**

11/25/25	COMMON COUNCIL	Referred to the Risk Manager
12/2/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

85. [90675](#) M. Thadhani - Vehicle Damage - \$16,750.69

**Legislative History**

11/25/25	COMMON COUNCIL	Referred to the Risk Manager
12/2/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

86. [90726](#) K. Shimek - Vehicle Damage - \$928.08



Legislative History

11/25/25	COMMON COUNCIL	Referred to the Risk Manager
12/2/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

87. [90738](#) AFNI Subrogation Department - Vehicle Damage - \$2,734.76

Legislative History

11/25/25	COMMON COUNCIL	Referred to the Risk Manager
12/2/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

88. [90799](#) M. Clinger - Property Damage - \$80.00

Legislative History

11/25/25	COMMON COUNCIL	Referred to the Risk Manager
12/2/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

89. [90886](#) C. Hill - Property Damage - \$25.00

Legislative History

11/25/25	COMMON COUNCIL	Referred to the Risk Manager
12/2/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

90. [90892](#) AT&T - Property Damage - \$4,365.00

Legislative History

11/25/25	COMMON COUNCIL	Referred to the Risk Manager
12/2/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

91. [90896](#) M. Ortman - Vehicle Damage - \$369.25

Legislative History

11/25/25	COMMON COUNCIL	Referred to the Risk Manager
12/2/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

92. [90939](#) Farmers Insurance Exchange - Vehicle Damage - \$1,843.45

Legislative History

11/25/25	COMMON COUNCIL	Referred to the Risk Manager
12/2/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

93. [90942](#) J. Lawson - Rental Vehicle - \$472.00

Legislative History

11/25/25	COMMON COUNCIL	Referred to the Risk Manager
12/2/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

**Report of Transportation Commission**

94. [90962](#) Amending the School Crossing Protection Criteria adopted by the Common Council in 2016 and authorizing Transportation Commission to make future updates (Citywide).
- Sponsors:** Satya V. Rhodes-Conway, Sean O'Brien, Dina Nina Martinez-Rutherford And Barbara Harrington-McKinney
- Attachments:** [2025 Crossing Guard Policy Revisions Summary.pdf](#)  
[School Crossing Protection Criteria 2025 Draft CLEAN v2.pdf](#)  
[School Crossing Protection Criteria 2025 Draft TRACKED v2.pdf](#)
- Legislative History**
- |          |                              |  |
|----------|------------------------------|--|
| 11/18/25 | Traffic Engineering Division | Referred for Introduction<br>Transportation Commission (12/3/25), Common Council (12/9/25) |
| 11/25/25 | COMMON COUNCIL               | Refer to the TRANSPORTATION<br>COMMISSION  |
| 12/3/25  | TRANSPORTATION<br>COMMISSION | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                                       |

**Introduction of New Business for Referral Without Debate****Ordinances**

95. [91103](#) Amending Section 33.32 of the Madison General Ordinances related to the Joint Campus Area Committee to modify the composition and duties of the JCAC.
- Sponsors:** MGR Govindarajan
- Attachments:** [91103Body.pdf](#)
- Legislative History**
- |         |                   |  |
|---------|-------------------|--|
| 12/2/25 | Attorney's Office | Referred for Introduction<br>Common Council Executive Committee (1/13/26), Joint Campus Area Committee<br>(12/11/25), Common Council (1/13/26) |
|---------|-------------------|--|
96. [91135](#) BY TITLE ONLY: Temporary moratorium on the consideration and/or issuance of zoning certificates for data centers and telecommunications centers pending enactment of zoning ordinance to address these uses and protect the public health, safety and welfare of City of Madison residents.
- Sponsors:** Satya V. Rhodes-Conway, Tag Evers, Derek Field, Yannette Figueroa Cole, Carmella Glenn, Dina Nina Martinez-Rutherford, Julia Matthews, Sean O'Brien, Michael E. Verveer And Regina M. Vidaver
- Legislative History**
- |         |                   |  |
|---------|-------------------|--|
| 12/4/25 | Attorney's Office | Referred for Introduction<br>Plan Commission (1/12/26), Common Council (1/13/26) |
|---------|-------------------|--|

**Resolutions**

97. [90970](#) Authorizing the execution of a Second Amendment to Lease for the property at 354 E. Lakeside Street. (District 13)

**Sponsors:** Tag Evers

**Attachments:** [11881 Resolution Exhibit A.pdf](#)

**Legislative History**

11/19/25 Economic Development Division Referred for Introduction  
Board of Park Commissioners (12/10/25), Finance Committee (1/5/26), Common Council (1/13/26)

98. [91026](#) Authorizing the Madison Police Department to accept grants for training on an ongoing basis.

**Sponsors:** John W. Duncan And Isadore Knox Jr.

**Legislative History**

11/25/25 Police Department Referred for Introduction  
Finance Committee (1/5/26), Common Council (1/13/26)

99. [91081](#) Authorizing the Mayor and City Clerk to enter into a competitively selected service contract with CR-Building Performance Specialists for professional facility assessment services. (District 4)

**Sponsors:** Michael E. Verveer

**Legislative History**

12/1/25 Engineering Division Referred for Introduction  
Board of Public Works (1/14/26), Finance Committee (1/5/26), Common Council (1/27/26)

100. [91102](#) Requiring LEED Gold Certification for New Building Projects and LEED Silver Certification for Renovations

**Sponsors:** Satya V. Rhodes-Conway, Badri Lankella, John P. Guequierre, Tag Evers, Sean O'Brien, Davy Mayer And Michael E. Verveer

**Legislative History**

12/2/25 Mayor's Office Referred for Introduction  
Sustainable Madison Committee (12/22/25), Common Council (1/13/26)

101. [91115](#) Authorizing the Department of Transportation to apply for a \$6.75 million Federal-State Partnership for Intercity Passenger Rail (FSP) Grant from the Federal Railroad Administration and authorizing the Mayor and City Clerk to sign the resulting grant agreement to accept the grant (District 4, District 6, District 12, District 15, District 17).

**Sponsors:** Michael E. Verveer

**Legislative History**

12/3/25 Transportation Department Referred for Introduction  
Transportation Commission (1/7/26), Finance Committee (1/5/26), Common Council (1/13/26)

**Licenses**

102. [91035](#) Public Hearing - New License  
Veil and Vault LLC • dba Veil and Vault  
325 E Wilson St • Agent: Ace McCarty  
Estimated Capacity (in/out): 67/0  
Class B Combination Liquor & Beer • 65% alcohol, 35% food

## Police Sector 405 (District 4)

**Attachments:** [LICLIB-2025-01000 App.pdf](#)

[LICLIB-2025-01000 Supplemental.pdf](#)

[325 E Wilson St map.pdf](#)

### Legislative History

11/25/25	Clerk's Office	Referred for Introduction
	Alcohol License Review Committee- Public Hearing (12/17/25), Common Council (1/13/26)	

103. 91036

## Public Hearing - New License

La Bonita LLC • dba La Bonita

4915 Commercial Ave • Agent: Rodrigo Flores

Estimated Capacity (in/out): 50/0

Class B Beer • 25% alcohol, 50% food, 25% other

Police Sector 609 (District 3)

**Attachments:** [LICLIB-2025-01004 App.pdf](#)

LICLIB-2025-01004 Supplemental.pdf

[4915 Commercial Ave map.pdf](#)

### Legislative History

11/25/25	Clerk's Office	Referred for Introduction
	Alcohol License Review Committee- Public Hearing (12/17/25), Common Council (1/13/26)	

104. [91037](#)

## Public Hearing - New License

La Bonita LLC • dba La Bonita

5534 Eastpark Blvd • Agent: Rodrigo Flores

Estimated Capacity (in/out): 50/0

**Class B Combination Liquor & Beer • 30% alcohol, 70% food**

Police Sector 520 (District 17)

**Attachments:** [LICLIB-2025-01005 App.pdf](#)

LICLIB-2025-01005 Supplemental.pdf

[5534 Eastpark Blvd map.pdf](#)

### Legislative History

11/25/25	Clerk's Office	Referred for Introduction
	Alcohol License Review Committee- Public Hearing (12/17/25), Common Council (1/13/26)	

105. 91038

## Public Hearing - New License

Center for Black Excellence and Culture Inc • dba Center for Black Excellence and Culture

671 W Badger Rd • Agent: Janine Stephens Hale

Estimated Capacity (in/out): 735/0

Class B Combination Liquor & Beer • 40% alcohol, 60% food

Police Sector 310 (District 14)

**Attachments:** [LICLIB-2025-01014 App.pdf](#)

[LICLIB-2025-01014 Supplemental.pdf](#)

[671 W Badger Rd map.pdf](#)

### Legislative History

11/25/25	Clerk's Office	Referred for Introduction
	Alcohol License Review Committee- Public Hearing (12/17/25), Common Council (1/13/26)	

106. 91039

Public Hearing - New License  
Banzo LLC • dba Banzo  
2105 Sherman Ave • Agent: Netalee Sheinman  
Estimated Capacity (in/out): 30/30  
Class B Combination Liquor & Beer • 1% alcohol, 98% food, 1% other  
Police Sector 501 (District 12)

**Attachments:** [LICLIB-2025-01026 App.pdf](#)

[LICLIB-2025-01026 Supplemental.pdf](#)

[2105 Sherman Ave map.pdf](#)

### Legislative History

11/25/25	Clerk's Office	Referred for Introduction
	Alcohol License Review Committee- Public Hearing (12/17/25), Common Council (1/13/26)	

- 107.**      **91040**

Public Hearing - New License  
Capitol Club LLC • dba The Capitol Club  
107 State St • Agent: Stephen Matteo Bell-Castile  
Estimated Capacity (in/out): 93/30  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Police Sector 405 (District 4)

**Attachments:** [LICLIB-2025-01028 App.pdf](#)

[LICLIB-2025-01028 Supplemental.pdf](#)

[107 State St map.pdf](#)

### Legislative History

11/25/25	Clerk's Office	Referred for Introduction
	Alcohol License Review Committee- Public Hearing (12/17/25), Common Council (1/13/26)	

108. 91041

Public Hearing - New License  
Friends Applaud LLC • dba Friends Applaud  
1602 Gilson St • Agent: Adam Benedetto  
Estimated Capacity (in/out): 90/300  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Police Sector 306 (District 13)

**Attachments:** [LICLIB-2025-01029 App.pdf](#)

LICLIB-2025-01029 Supplemental.pdf

1602 Gilson St map.pdf

### ***Legislative History***

11/25/25

Clerk's Office

Referred for Introduction

Alcohol License Review Committee- Public Hearing (12/17/25), Common Council (1/13/26)

**Presentation of Claims Against the City****Claims - Refer to the Risk Manager**

109. [90989](#) TDS - Property Damage - \$7,995.44
110. [90993](#) E. Farley - Damaged Personal Property - \$899.99
111. [90996](#) M. Douglas - Claim for Damages - \$125,000.00
112. [90999](#) D. Weber - Vehicle Damage - \$2,342.00
113. [91006](#) Z. Guerin of Pemberton Personal Injury Law Firm for O. Garcia - Personal and Bodily Injury - \$594,809.24
114. [91107](#) J. Rupnow - Property Damage - \$10,962.48
115. [91110](#) J. Lattimore - Violation of Rights - \$75,000.00
116. [91113](#) B. Doing - Personal and Bodily Injury - \$50,000.00

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.

117. [90986](#) Assessing costs associated with mutual aid responses provided by Madison Police Department for the purposes of recouping extraordinary expenses.
- Sponsors:** Yannette Figueroa Cole, Derek Field, Sabrina V. Madison, Sean O'Brien And Regina M. Vidaver

**Legislative History**

11/20/25

Council Office

Referred for Introduction

Public Safety Review Committee (12/10/25), Common Council (1/13/26)

11/25/25

COMMON COUNCIL

Refer to the PUBLIC SAFETY REVIEW COMMITTEE

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