



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Proceedings - 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

### Speaking Guidelines

**Speaking Limit:**  
3 minutes for all items.

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

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

### Roll Call

**At 6:37 PM, Mayor Rhodes-Conway in the chair.**

**Alder Harrington-McKinney arrived at 6:52 PM.**

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

**Notified Absences: None**

**Opening Remarks**

**Honoring Resolutions**

1. [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

**A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-25-00622

### **Presentations**

2. [91117](#) Poetry recitation by juj e. lepe - "Ephemeral Lake, Death Valley"

### **Disclosures and Recusals**

### **Presentation of Consent Agenda**

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

**A motion was made by Vidaver, seconded by Govindarajan, to Accept The motion passed by voice vote/other on the Consent Agenda.**

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 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)

**A motion was made by Vidaver, seconded by Govindarajan, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

**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)

**A motion was made by Vidaver, seconded by Govindarajan, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

**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)

**A motion was made by Vidaver, seconded by Govindarajan, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

**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

**A motion was made by Vidaver, seconded by Govindarajan, to Adopt and Close the Public Hearing. The motion passed by the following vote:**

**There were 2 registrants in support, 9 in opposition, and 1 in neither support nor opposition.**

**Ayes:** 19 - John W. Duncan; Will Ochowicz; Derek Field; Michael E. Verveer; Regina M. Vidaver; Davy Mayer; Badri Lankella; MGR Govindarajan; Joann Pritchett; Yannette Figueroa Cole; Bill Tishler; Julia Matthews; Tag Evers; Dina Nina Martinez-Rutherford; Sean O'Brien; Sabrina V. Madison; Carmella Glenn; John P. Guequierreand Barbara Harrington-McKinney

**Noes:** 1 - Isadore Knox Jr.

**Non Voting:** 1 - Satya V. Rhodes-Conway

Enactment No: RES-25-00651

### 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

**A motion was made by Vidaver, seconded by Govindarajan, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**

**There were 3 registrants in support.**

Enactment No: ORD-25-00086

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

**A motion was made by Vidaver, seconded by Govindarajan, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**

**There were 2 registrants in support and 1 in opposition.**

Enactment No: ORD-25-00093

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

**A motion was made by Vidaver, seconded by Govindarajan, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

**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, John W. Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, John P. Guequierre, Will Ochowicz, Michael E. Verveer, Regina M. Vidaver, Sabrina V. Madison And Dina Nina Martinez-Rutherford

**A motion was made by Tishler, seconded by Govindarajan, to Adopt the Following Amendment(s). The motion failed by the following vote:**

**Ayes:** 1 - Bill Tishler

**Noes:** 18 - Will Ochowicz; Derek Field; Michael E. Verveer; Regina M. Vidaver; Davy Mayer; Badri Lankella; MGR Govindarajan; Joann Pritchett; Yannette Figueroa Cole; Julia Matthews; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Sean O'Brien; Sabrina V. Madison; Carmella Glenn; John P. Guequierre and John W. Duncan

**Abstentions:** 1 - Barbara Harrington-McKinney

**Non Voting:** 1 - Satya V. Rhodes-Conway

**A motion was made by Vidaver, seconded by Govindarajan, to Adopt with Conditions and Close the Public Hearing (14 Votes Required). The motion passed by the following vote:**

**There were 25 registrants in support, 4 in opposition, and 2 in neither support nor opposition.**

**Ayes:** 17 - Derek Field; Michael E. Verveer; Regina M. Vidaver; Davy Mayer; Badri Lankella; MGR Govindarajan; Joann Pritchett; Yannette Figueroa Cole; Julia Matthews; Tag Evers; Dina Nina Martinez-Rutherford; Sean O'Brien; Sabrina V. Madison; Carmella Glenn; John P. Guequierre; John W. Duncan and Will Ochowicz

**Noes:** 3 - Bill Tishler; Isadore Knox Jr. and Barbara Harrington-McKinney

**Non Voting:** 1 - Satya V. Rhodes-Conway

Enactment No: ORD-25-00094

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

**A motion was made by Vidaver, seconded by Govindarajan, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**

**There were 10 registrants in support.**

Enactment No: ORD-25-00087

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

**A motion was made by Vidaver, seconded by Govindarajan, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**

**There were 10 registrants in support.**

Enactment No: ORD-25-00088

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

**A motion was made by Vidaver, seconded by Govindarajan, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**

**There were 8 registrants in support.**

Enactment No: ORD-25-00089

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

**A motion was made by Vidaver, seconded by Govindarajan, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**

**There were 9 registrants in support.**

Enactment No: ORD-25-00090

16. [90557](#) SUBSTITUTE: Amending Sections within Chapters 16 and 28 of the Madison General Ordinances to create "Cottage Courts."

**Sponsors:** Satya V. Rhodes-Conway, John W. Duncan, Tag Evers, John P. Guequierre, Dina Nina Martinez-Rutherford, Will Ochowicz, Michael E. Verveer, Regina M. Vidaver And Sabrina V. Madison

**A motion was made by Vidaver, seconded by Govindarajan, to Adopt with Conditions and Close the Public Hearing. The motion passed by the following vote:**

**There were 22 registrants in support and 1 in opposition.**

**Ayes:** 20 - Derek Field; Michael E. Verveer; Regina M. Vidaver; Davy Mayer; Badri Lankella; MGR Govindarajan; Joann Pritchett; Yannette Figueroa Cole; Bill Tishler; Julia Matthews; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Sean O'Brien; Sabrina V. Madison; Carmella Glenn; John P. Guequierre; Barbara Harrington-McKinney; John W. Duncan and Will Ochowicz

**Non Voting:** 1 - Satya V. Rhodes-Conway

Enactment No: ORD-25-00095

**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).  
Confirm 1/13/26
- A motion was made by Vidaver, seconded by Govindarajan, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.**

**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 & CCB 201)  
1/27/26 - Hybrid (Virtual & CCB 201)  
2/10/26 - Hybrid (Virtual & CCB 201)  
2/24/26 - Hybrid (Virtual & CCB 201)  
3/10/26 - Hybrid (Virtual & CCB 201)  
3/24/26 - Hybrid (Virtual & CCB 201)
- A motion was made by Vidaver, seconded by Govindarajan, to Accept. The motion passed by voice vote/other.**

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

19.     [90482](#)             Operator License Application  
Navy V Muchow
- A motion was made by Vidaver, seconded by Govindarajan, to Grant. The motion passed by voice vote/other.**
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)
- A motion was made by Vidaver, seconded by Govindarajan, to Grant. The motion passed by voice vote/other.**



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)

**A motion was made by Vidaver, seconded by Govindarajan, to Grant. The motion passed by voice vote/other.**

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)

**A motion was made by Vidaver, seconded by Govindarajan, to Grant. The motion passed by voice vote/other.**

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)

**A motion was made by Vidaver, seconded by Govindarajan, to Grant. The motion passed by voice vote/other.**

24.     [90591](#)           Entity Reorganization  
Metcalf LLC • dba Metcalfe's  
726 N Midvale Blvd  
Class A Beer, Class A Liquor  
(District 11)  
Add four new officers

**A motion was made by Vidaver, seconded by Govindarajan, to Grant. The motion passed by voice vote/other.**

25.     [90592](#)           Entity Reorganization  
Metcalf Foods-West LLC • dba Metcalfe's  
7455 Mineral Point Rd  
Class A Beer, Class A Liquor  
(District 9)  
Add four new officers

**A motion was made by Vidaver, seconded by Govindarajan, to Grant. The motion passed by voice vote/other.**

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

**A motion was made by Vidaver, seconded by Govindarajan, to Grant. The motion passed by voice vote/other.**

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)

**A motion was made by Vidaver, seconded by Govindarajan, to Grant. The motion passed by voice vote/other.**

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)

**A motion was made by Vidaver, seconded by Govindarajan, to Grant. The motion passed by voice vote/other.**

**There was 1 registrant in support.**

#### **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

**A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-25-00623

30.     [90621](#)            Approving Addendum No. 1 to Hill Valley Phase 1, Contract No. 9643 (District 1)  
  
          Sponsors:        BOARD OF PUBLIC WORKS  
  
          **A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**  
  
          Enactment No: RES-25-00624
31.     [90622](#)            Approving Addendum No. 1 to Hill Valley Phase 1 - Stormwater Management, Contract No. 9645 (District 1)  
  
          Sponsors:        BOARD OF PUBLIC WORKS  
  
          **A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**  
  
          Enactment No: RES-25-00625
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  
  
          **A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**  
  
          Enactment No: RES-25-00626
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  
  
          **A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**  
  
          Enactment No: RES-25-00627
34.     [90742](#)            Accepting sidewalk improvements constructed by Private Contract 2352 S Park Street, Private Contract No. 9109 (District 14)  
  
          Sponsors:        BOARD OF PUBLIC WORKS  
  
          **A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**  
  
          Enactment No: RES-25-00628

35.     [90744](#)           Awarding Public Works Contract No. 9697, Monona Terrace Tunnel Lighting. (District 4)
- Sponsors:       BOARD OF PUBLIC WORKS
- A motion was made by Vidaver, seconded by Govindarajan, to Place On File Without Prejudice. The motion passed by voice vote/other.**
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
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00629
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
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00630
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
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00631
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
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00632

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
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00633
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
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00634
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
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00635
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
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00636
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
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- There was 1 registrant in support.**
- Enactment No: RES-25-00637

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
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00638
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46.     [90821](#)            Approving Addendum No. 1 to Village at Autumn Lake Phase 16, Contract No. 9577 (District 17)
- Sponsors:        BOARD OF PUBLIC WORKS
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00639
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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
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00640
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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.
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00641
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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
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00642

50.     [91018](#)           Awarding Public Works Contract No. 8841, 114 E Wilson Site Restoration. (District 4)
- Sponsors:       BOARD OF PUBLIC WORKS
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00643
- 
51.     [91019](#)           Awarding Public Works Contract No. 9666, Breese Stevens Field - Athletic Field Replacement. (District 6)
- Sponsors:       BOARD OF PUBLIC WORKS
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00644
- 
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
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00645

#### **Report of City Clerk**

53.     [86242](#)           Report of Operator License Applications December 9, 2025. See attached report for list of operators.
- A motion was made by Vidaver, seconded by Govindarajan, to Grant. The motion passed by voice vote/other.**

#### **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
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: ORD-25-00091

**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, Barbara Harrington-McKinney, Sean O'Brien, Derek Field And Sabrina V. Madison

**A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-25-00646

**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, Dina Nina Martinez-Rutherford And Sabrina V. Madison

**A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-25-00647

**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, Isadore Knox Jr. And Sabrina V. Madison

**A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-25-00648



**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, Carmella Glenn, Sean O'Brien And Sabrina V. Madison

**A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**

**There were 4 registrants in support.**

Enactment No: RES-25-00649

**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

**A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-25-00650

**Report of Finance Committee**

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

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

**A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-25-00652

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

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

**A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-25-00653

- 
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
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00654
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
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00655
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
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00656
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, Sean O'Brien, Derek Field And Sabrina V. Madison
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
-

Enactment No: RES-25-00657

**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

**A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-25-00658

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

**A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**

Enactment No: ORD-25-00092

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

**A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-25-00659

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, John W. Duncan And Sean O'Brien

**A motion was made by Vidaver, seconded by Govindarajan, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**

Enactment No: RES-25-00660

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

**A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-25-00661

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, Tag Evers And Sabrina V. Madison

**A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-25-00662

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

**A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-25-00663

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, Tag Evers And Isadore Knox Jr.

**A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-25-00664

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
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00665
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
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00666
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
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00667
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
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00668
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
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**

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Enactment No: RES-25-00669

**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

**A motion was made by Vidaver, seconded by Govindarajan, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**

**There was 1 registrant in neither support nor opposition.**

Enactment No: RES-25-00675

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

**A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-25-00670

### **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

**A motion was made by Vidaver, seconded by Govindarajan, to Adopt with Conditions. The motion passed by voice vote/other.**

Enactment No: RES-25-00671

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

**A motion was made by Vidaver, seconded by Govindarajan, to Adopt with Conditions. The motion passed by voice vote/other.**

**There was 1 registrant in support.**

Enactment No: RES-25-00672

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

**A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-25-00673

#### **Report of Risk Manager**

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

**A motion was made by Vidaver, seconded by Govindarajan, to Disallow. The motion passed by voice vote/other.**

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

**A motion was made by Vidaver, seconded by Govindarajan, to Disallow. The motion passed by voice vote/other.**

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

**A motion was made by Vidaver, seconded by Govindarajan, to Disallow. The motion passed by voice vote/other.**

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

**A motion was made by Vidaver, seconded by Govindarajan, to Disallow. The motion passed by voice vote/other.**

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

**A motion was made by Vidaver, seconded by Govindarajan, to Disallow. The motion passed by voice vote/other.**

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

**A motion was made by Vidaver, seconded by Govindarajan, to Disallow. The motion passed by voice vote/other.**

90.     [90892](#)           AT&T - Property Damage - \$4,365.00
- A motion was made by Vidaver, seconded by Govindarajan, to Disallow. The motion passed by voice vote/other.**
91.     [90896](#)           M. Ortman - Vehicle Damage - \$369.25
- A motion was made by Vidaver, seconded by Govindarajan, to Disallow. The motion passed by voice vote/other.**
92.     [90939](#)           Farmers Insurance Exchange - Vehicle Damage - \$1,843.45
- A motion was made by Vidaver, seconded by Govindarajan, to Disallow. The motion passed by voice vote/other.**
93.     [90942](#)           J. Lawson - Rental Vehicle - \$472.00
- A motion was made by Vidaver, seconded by Govindarajan, to Disallow. The motion passed by voice vote/other.**

#### **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
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00674

#### **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
- Additional referral to Joint Campus Area Committee
- This Ordinance was Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE**



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, MGR Govindarajan, Dina Nina Martinez-Rutherford, Julia Matthews, Sean O'Brien, Michael E. Verveer, Regina M. Vidaver And Sabrina V. Madison

**This Ordinance was Referred to the PLAN COMMISSION**

#### 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
- Additional referral to Finance Committee
- This Resolution was Referred to the BOARD OF PARK COMMISSIONERS**
98. [91026](#) Authorizing the Madison Police Department to accept grants for training on an ongoing basis.
- Sponsors:** John W. Duncan And Isadore Knox Jr.
- This Resolution was Referred to the FINANCE COMMITTEE**
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
- Additional referral to Finance Committee
- This Resolution was Referred to the BOARD OF PUBLIC WORKS**
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
- This Resolution was Referred to the SUSTAINABLE MADISON COMMITTEE**

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, Sean O'Brien, Derek Field And Sabrina V. Madison

Additional referral to Finance Committee

**This Resolution was Referred to the TRANSPORTATION COMMISSION**

### 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)

**This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

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)

**This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

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)

**This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

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)

**This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

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)

**This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

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)

**This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

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)

**This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

## **Presentation of Claims Against the City**

### **Claims - Refer to the Risk Manager**

109. [90989](#) TDS - Property Damage - \$7,995.44

**This Claim was Referred to the Risk Manager**

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

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

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

- [91152](#) Documenting Policies for Food Production on City-Owned Land  
**Sponsors:** Regina M. Vidaver, Tag Evers And Bill Tishler  
Additional referrals to Sustainable Madison Committee, Board of Public Works, Water Utility Board, and Board of Park Commissioners  
**A motion was made by Vidaver, seconded by Govindarajan, to Refer to the MADISON FOOD POLICY COUNCIL. The motion passed by voice vote/other.**

[91175](#)

2026-2027 Appointment of Election Inspectors

**Sponsors:** MGR Govindarajan And Michael E. Verveer

Confirm 1/13/26

**A motion was made by Vidaver, seconded by Govindarajan, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.**

**Adjournment**

**A motion was made by Tishler, seconded by Govindarajan, to Adjourn at 9:23 PM. The motion passed by voice vote/other.**