



# 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, May 20, 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.

1. Written Comments: You can send comments on agenda items to [allalders@cityofmadison.com](mailto:allalders@cityofmadison.com)

2. Register but Do Not Speak: You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>

3. Register to Speak or to Answer Questions: If you wish to speak at the hybrid meeting on an agenda item, 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 hybrid meeting. You can participate in-person or virtually.

4. Watch the Meeting: You can call-in or watch the Common Council meeting in several ways:

- In-person: Enter through the main doors at 210 Martin Luther King, Jr. Blvd and proceed to level 2.
- Livestream on the Madison City Channel website:  
<https://www.cityofmadison.com/watchCouncil>
- Livestream on the City of Madison YouTube channel:  
<https://www.youtube.com/user/CityofMadison>
- Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
- Listen to audio via phone:  
(877) 853-5257 (Toll Free)  
Webinar ID: 892 1653 4225

### SPEAKING GUIDELINES

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Office of the Common Council at (608) 266-4071.

**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. [88303](#) Expressing appreciation to General Manager Justin Stuehrenberg for his years of dedicated service, transformative leadership, and significant contributions to Metro Transit and the City of Madison.  
  
**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 And Michael E. Verveer  
  
**Legislative History**  
5/13/25 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT
  
2. [88338](#) Recognizing May as Asian American and Native Hawaiian/Pacific Islander Heritage Month.  
  
**Sponsors:** MGR Govindarajan, Badri Lankella, Satya V. Rhodes-Conway, John W. Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, Carmella Glenn, John P. Guequierre, Barbara Harrington-McKinney, Isadore Knox Jr., Sabrina V. Madison, Dina Nina Martinez-Rutherford, Julia Matthews, Davy Mayer, Sean O'Brien, Will Ochowicz, Joann Pritchett, Bill Tishler, Michael E. Verveer And Regina M. Vidaver  
  
**Legislative History**  
5/14/25 Council Office RECOMMEND TO COUNCIL TO ADOPT

**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.     [85928](#)     Consent Agenda Document (5/20/25)  
                  Legislative History  
                  10/31/24     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.

**STAFF PRESENTATION**

4.     [88285](#)     Presentation by Finance: Overview of City Budget

**RECESSED PUBLIC HEARINGS****REPORT OF PLAN COMMISSION**

5.     [87598](#)     Creating Section 28.022-00710 of the Madison General Ordinances to change the zoning of property located at 333-345 West Main Street, 110 South Henry Street, and 334 West Doty Street from PD (Planned Development) District to Amended PD (GDP) (Planned Development-General Development Plan) District and creating Section 28.022-00711 to approve a Specific Implementation Plan. (District 4)  
                  Sponsors:     Planning Division

**Attachments:** [Locator Maps.pdf](#)  
[Application](#)  
[Letter of Intent](#)  
[Project Plans](#)  
[Staff Comments.pdf](#)  
[Link to Demo Permit ID 87470](#)  
[Public Comment\\_04-14-25.pdf](#)  
[345 W Main Street.pdf](#)  
[Public Comment 04-30-25.pdf](#)  
[Public Comment 05-11-25.pdf](#)

**Legislative History**

3/17/25	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 4/28/25), Common Council (5/6/25)
3/25/25	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
4/28/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION  On a motion by Ald. Field, seconded by Solheim, the Plan Commission voted to recommend that this item be referred to May 12, 2025 (May 20, 2025 Common Council) pending a recommendation by the Urban Design Commission. That motion passed by voice vote / other.
5/6/25	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
5/12/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING  On a motion by Alder Field, seconded by Heck, the Plan Commission found the standards met and recommended approval of the amended planned development to the Common Council subject to the comments and conditions contained in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

## PUBLIC HEARINGS

### REPORT OF PLAN COMMISSION

6. [87841](#) Creating Section 28.022-00712 of the Madison General Ordinances to change the zoning of property located at 1970-1978 University Bay Drive from CN (Conservancy) District to PR (Parks and Recreation) District. (District 5)

**Sponsors:** Planning Division

**Attachments:** [87841-1970-1978 University Bay Drive.pdf](#)  
[Link to Conditional Use File 87657](#)  
[JCAC University Bay Dr Rezone Exhibit.pdf](#)  
[Public Comment 05-08-25.pdf](#)  
[Public Comment 05-12-25.pdf](#)

**Legislative History**

4/8/25	Attorney's Office	Referred for Introduction
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		Plan Commission (Public Hearing - 5/12/25), Joint Campus Area Committee (4/24/25), Common Council (5/20/25)
4/15/25	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
		Additional referral to Joint Campus Area Committee
4/16/25	PLAN COMMISSION	Refer to the JOINT CAMPUS AREA COMMITTEE
4/24/25	JOINT CAMPUS AREA COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
5/12/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
		On a motion by Alder Field, seconded by Heck, the Plan Commission voted to recommend that this item be referred to June 23, 2025 (July 1, 2025 Common Council) at the request of the applicant. That motion passed by voice vote / other.

**AGENDA NOTE: Public Comment will be heard when the file returns to Common Council on 7/1/25.**

7. [87842](#) Creating Section 28.022-00713 of the Madison General Ordinances to change the zoning of property located at 3821 Nakoma Road from PD (Planned Development) District to LMX (Limited Mixed-Use) District. (District 10)
- Sponsors:** Planning Division
- Attachments:** [Locator Maps.pdf](#)  
[Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Plans.pdf](#)  
[3821 Nakoma Road](#)  
[Staff Comments.pdf](#)
- Legislative History**
- |         |                   |   |
|---------|-------------------|---|
| 4/8/25  | Attorney's Office | Referred for Introduction   |
|         |                   | Plan Commission (Public Hearing - 5/12/25), Common Council (5/20/25)  |
| 4/15/25 | COMMON COUNCIL    | Referred for Public Hearing to the PLAN COMMISSION  |
| 5/12/25 | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING  |
|         |                   | On a motion by Alder Guequierre, seconded by Wasniewski, 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 |
8. [87843](#) Creating Section 28.022-00714 of the Madison General Ordinances to change the zoning of property located at 910 West Wingra Drive and 1347 Fish Hatchery Road from PD (Planned Development) and TR-V1 (Traditional Residential - Varied 1) Districts to CC-T (Commercial Corridor-Transitional) District. (District 13)
- Sponsors:** Planning Division

**Attachments:**    [Locator Maps.pdf](#)  
                          [Application.pdf](#)  
                          [Letter of Intent.pdf](#)  
                          [Conceptual Plans.pdf](#)  
                          [Staff Comments.pdf](#)  
                          [910 W Wingra Drive](#)

**Legislative History**

4/8/25	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 5/12/25), Common Council (5/20/25)
4/15/25	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
5/12/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING  On a motion by Alder Field, seconded by Heck, 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

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

**APPOINTMENTS**

9.     [88173](#)     Report of the Mayor submitting resident committee appointments (introduction 5-6-2025; action 5-20-2025).
- Legislative History**
- |         |                |   |
|---------|----------------|---|
| 4/30/25 | Mayor's Office | Referred for Introduction<br>Confirm 5/20/25                  |
| 5/6/25  | COMMON COUNCIL | Refer to a future Meeting to Confirm to the<br>COMMON COUNCIL |

**BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL**

10.    [85941](#)     Confirming the Madison Common Council meeting formats through September 16, 2025:  
                  6/3/25 - Hybrid (Virtual & CCB 201)  
                  6/17/25 - Hybrid (Virtual & CCB 201)  
                  7/1/25 - Hybrid (Virtual & CCB 201)  
                  7/15/25 - Hybrid (Virtual & CCB 201)  
                  8/5/25 - Hybrid (Virtual & CCB 201)  
                  9/2/25 - Hybrid (Virtual & CCB 201)  
                  9/16/25 - Hybrid (Virtual & CCB 201)
- Legislative History**
- |          |                |   |
|----------|----------------|---|
| 10/31/24 | Council Office | RECOMMEND TO COUNCIL TO ACCEPT -<br>REPORT OF OFFICER |
|----------|----------------|---|

**REPORTS OF OFFICERS**

**REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY**

11. [87418](#) Amending Section 9.34(13) of the Madison General Ordinances related to Licensing of Private Ambulance Services to remove licensing requirement of private ambulance services until a new procedure is developed.
- Sponsors:** Yannette Figueroa Cole
- Legislative History**
- |         |   |   |
|---------|---|---|
| 3/3/25  | Attorney's Office                                 | Referred for Introduction<br>Board of Health for Madison and Dane County (4/2/25), Common Council (4/15/25) |
| 3/11/25 | COMMON COUNCIL                                    | Referred to the BOARD OF HEALTH FOR<br>MADISON AND DANE COUNTY  |
| 4/15/25 | COMMON COUNCIL                                    | Re-refer to the BOARD OF HEALTH FOR<br>MADISON AND DANE COUNTY  |
| 5/7/25  | BOARD OF HEALTH FOR<br>MADISON AND DANE<br>COUNTY | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER  |

**REPORT OF BOARD OF PARK COMMISSIONERS**

12. [88140](#) Approving an Interagency Memorandum of Understanding between the City of Madison Water Utility and the City of Madison Parks Division for the installation and maintenance of public water main facilities within a portion of Elver Park located at 7250 Mid Town Road (District 20).
- Sponsors:** Barbara Harrington-McKinney
- Attachments:** [MOU with MWU \(Water Main Installation and Maintenance\) \(Elver Park\) \(DEV L EXHIBIT A - MID TOWN RD.pdf](#)  
[Mid Town Hydraulic Improvements Location Map.pdf](#)
- Legislative History**
- |         |                                |  |
|---------|--------------------------------|--|
| 4/29/25 | Parks Division                 | Referred for Introduction<br>Board of Park Commissioners (5/14/25), Common Council (5/20/25) |
| 5/6/25  | COMMON COUNCIL                 | Refer to the BOARD OF PARK<br>COMMISSIONERS  |
| 5/14/25 | BOARD OF PARK<br>COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER   |
13. [88148](#) Authorizing the Mayor and Clerk to enter into an Amended View Preservation Easement for Merrill Springs Park (District 19)
- Sponsors:** John P. Guequierre And Derek Field
- Attachments:** [Merrill Springs View Preservation Easement Amendment \(Final\).pdf](#)  
[050525 CC public comments.pdf](#)  
[Merril Springs Easement Public Submittal BPC 05.14.25.pdf](#)
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 4/29/25 | Parks Division | Referred for Introduction<br>Board of Park Commissioners (5/14/25), Common Council (5/20/25) |
|---------|----------------|--|

5/6/25	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
5/14/25	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER
Motion made by Field, seconded by Glenn, to Refer back to Board of Park Commissioners meeting of 6/11/25, Common Council 6/17/25		

**AGENDA NOTE: Public comment will be heard when the file returns to Common Council on 6/17/25.**

14. [88163](#) Approving an Interagency Memorandum of Understanding between the City of Madison Water Utility and the City of Madison Parks Division for the installation and maintenance of public water main facilities within a portion of Yahara Hills Park (West) located at 3901 Savannah Road. (District 16)
- Sponsors:** Sean O'Brien
- Attachments:** [MOU with MWU \(Water Main Installation and Maintenance\) \(Yahara Hills Park-\)](#)  
[Exhibit A - Water Project Overview.pdf](#)  
[Exhibit B - Water Staging Plan.pdf](#)
- Legislative History**
- |         |                             |  |
|---------|-----------------------------|--|
| 4/29/25 | Parks Division              | Referred for Introduction<br>Board of Park Commissioners (5/14/25), Common Council (5/20/25) |
| 5/6/25  | COMMON COUNCIL              | Refer to the BOARD OF PARK COMMISSIONERS   |
| 5/14/25 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |

#### REPORT OF BOARD OF PUBLIC WORKS

15. [88014](#) Amending the limits of the Davidson St, Park Ct, Maher Ave, Gary St Reconstruction Assessment District - 2025 (District 15)
- Sponsors:** Dina Nina Martinez-Rutherford
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 4/22/25 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 5/7/25  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
16. [88089](#) Accepting storm sewer and street improvements (sidewalk) constructed by Private Contract 2404 Winnebago Street - UW Health at Union Corners, Private Contract No. 2406 (District 6).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2404 Winnebago St Storm Schedule A Unit Cost.pdf](#)  
[2406 Sidewalk Schedule A.pdf](#)
- Legislative History**
- |         |                      |                                    |
|---------|----------------------|------------------------------------|
| 4/25/25 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|



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- |  |        |                       |   |
|--|--------|-----------------------|---|
|  | 5/7/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
17. [88096](#) Assessing Benefits Harvey Street and Schmitt Place Assessment District - 2023 (District 5)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [14081\\_HarveySchmitt\\_AssessmentsFinal.pdf](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 4/25/25 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 5/7/25  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
18. [88098](#) Awarding Public Works Contract No. 8783, Shawnee Pass Assessment District 2025, Nakoma Sidewalk, and Nakoma Culvert (District 10).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8783 BidOpeningTab Apr172025.pdf](#)  
[8783 award.pdf](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 4/25/25 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 5/7/25  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
19. [88099](#) Awarding Public Works Contract No. 9642, Rennebohm Park East Tennis courts 2025 (District 11)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9642BidOpeningTab Apr172025.pdf](#)  
[9642 award.pdf](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 4/25/25 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 5/7/25  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
20. [88107](#) Awarding Public Works Contract No. 9646, 2025 Sport Court Resurfacings (District 13, District 14, District 20)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9646BidOpeningTab Apr172025.pdf](#)  
[9646 award.pdf](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 4/25/25 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 5/7/25  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
21. [88132](#) Accepting sanitary sewer, street, and terrace improvements constructed by Private Contract for 302 N Bassett Street - Verve Madison, Private Contract No. 9150 (District 2).

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [302 N Bassett St Sanitary Schedule A Unit Cost.pdf](#)

**Legislative History**

4/28/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
5/7/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

22. [88136](#) Awarding Public Works Contract No. 9648, 2025 Parking Garage Maintenance (District 2, District 4)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9648BidOpeningTab Apr172025.pdf](#)  
[9648 award.pdf](#)

**Legislative History**

4/28/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
5/7/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [88141](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Mid Town Hydraulic Improvements (District 20)

**Sponsors:** Barbara Harrington-McKinney

**Attachments:** [15387 BPW Notes.pdf](#)  
[15387 Mid Town Hydraulic Improvements Location Map.pdf](#)  
[15387WU-MID TOWN EXHIBIT A.pdf](#)

**Legislative History**

4/29/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
5/7/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [88178](#) Accepting storm sewer, street, and terrace improvements constructed by Private Contract for Union South Redevelopment, Private Contract No. 2220 (District 8)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Union South Storm Schedule A Unit Cost.pdf](#)

**Legislative History**

4/30/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
5/7/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [88183](#) Approving plans and specifications for public improvements necessary for the project known as 603 S Whitney Way and authorizing construction to be undertaken by the Developer, Private Contract No. 9658 (District 11)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9658 BPW Exhibit.pdf](#)

**Legislative History**

4/30/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
5/7/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [88184](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Starkweather Plat and authorizing construction to be undertaken by the Developer, Private Contracts 9559 and 9570 (District 15)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9559 Exhibit.pdf](#)

**Legislative History**

4/30/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
5/7/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

27. [88231](#) Approving plans and specifications for public improvements necessary for the project known as Huxley Yards Subdivision - The Conway at Huxley Yards and authorizing construction to be undertaken by the Developer, Private Contract No. 9625 (District 12)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9625 Exhibit.pdf](#)  
[9625 Exhibit Revised Sewer.pdf](#)

**Legislative History**

5/6/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
5/7/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF CITY CLERK**

28. [86231](#) Report of Operator License Applications May 20, 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 FINANCE COMMITTEE**

29. [87830](#) Authorizing the Mayor and City Clerk to execute a Parking Lot and Driveway Use Agreement with the Steve Stricker American Family Insurance Foundation for the use of the parking lots in Cherokee Marsh Conservation Park-North Unit during the American Family Insurance Championship. (District 18)

**Sponsors:** Yannette Figueroa Cole And Carmella Glenn

**Attachments:** [AmFam Championship Email and Presentation.pdf](#)  
[Cherokee Marsh North-Parking Agreement \(AmFam\) \(2025\) \(Updated\).pdf](#)  
[AmFam Championship Cherokee Marsh Use Memorandum.pdf](#)  
[041425-041525\\_CC\\_public\\_comments.pdf](#)  
[\\_File 87830 -- FC Public Comment 04.28.25.pdf](#)  
[RegistrantsReport\\_FC\\_04.28.25.pdf](#)  
[Cherokee Marsh Lot use Agreement - Public Comment BPC.pdf](#)  
[\\_File 87830 -- Addtl FC Public Comment.pdf](#)

**Legislative History**

4/7/25	Parks Division	Referred for Introduction Finance Committee (4/28/25), Board of Park Commissioners (5/14/25), Common Council (5/20/25)
4/15/25	COMMON COUNCIL	Referred to the FINANCE COMMITTEE Additional referral to Board of Park Commissioners
4/16/25	FINANCE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS
4/28/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
5/14/25	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

**30. [87934](#)**

Accepting a Wisconsin Department of Health Service donation of naloxone (Narcan) and fentanyl test strips for overdose prevention for the Police Department's Madison Area Recovery Initiative (MARI) and Patrol operations

**Sponsors:** Yannette Figueroa Cole, John W. Duncan And Derek Field

**Legislative History**

4/14/25	Police Department	Referred for Introduction Finance Committee (5/12/25), Common Council 5/20/25)
5/6/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
5/12/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**31. [87959](#)**

Authorizing the City's Economic Development Division (EDD) to submit for a \$150,000 grant from the Wisconsin Economic Development Corporation (WEDC) Site Assessment Grant program and if awarded, accepting the funds granted, amending EDD's 2025 Capital Budget within the Land Banking program and authorizing the Mayor and city Clerk to enter into a contract with WEDC to accept Site Assessment Grant award for the use of the funds. (District 14)

**Sponsors:** Isadore Knox Jr.

**Legislative History**

4/16/25	Economic Development Division	Referred for Introduction Finance Committee (5/12/25), Common Council (5/20/25)
5/6/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

5/12/25 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT  
(15 VOTES REQUIRED) - REPORT OF  
OFFICER

32. [88123](#) Amending the Police Department's operating budget, and authorizing the Mayor and Chief of Police or designee to accept a Juvenile Justice Title II grant award from the State of Wisconsin Department of Justice in the amount of \$60,000 for pass-through funding to The Rainbow Project and Focused Interruption, and \$7,434 on police overtime and benefits, for the Madison Community Healing Through Support & Education initiative to provide violence prevention support to juvenile system involved and at-risk youth.

**Sponsors:** John W. Duncan, Yannette Figueroa Cole, Isadore Knox Jr. And Derek Field

**Attachments:** [88123-version1.pdf](#)

**Legislative History**

4/28/25	Police Department	Referred for Introduction
	Finance Committee (5/12/25), Common Council (5/20/25)	
5/6/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
5/12/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

33. [88124](#) Amending the 2025 Adopted Operating Budget for the Planning Division's Support for the Arts service to accept \$50,000 from the Madison Community Foundation for the Teejop Community History Public Art Project.

**Sponsors:** Dina Nina Martinez-Rutherford

**Legislative History**

4/29/25	Planning Division	Referred for Introduction
	Finance Committee (5/12/25), Common Council (5/20/25)	
5/6/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
5/12/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

34. [88128](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 2 to the existing Purchase of Services contract between the City of Madison and Sasaki Associates, Inc. for engineering design services for the Madison LakeWay - Phase 1 project. (District 4, District 6, District 13, and District 14)

**Sponsors:** Tag Evers, Isadore Knox Jr., Michael E. Verveer And Satya V. Rhodes-Conway

**Legislative History**

4/28/25	Parks Division	Referred for Introduction
	Finance Committee (5/12/25), Common Council (5/20/25)	
5/6/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
5/12/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [88146](#) Delete vacant 1.0 FTE position #616 of Administrative Supervisor (CG18, R3) from the DPCED Office of the Director Operating Budget. Recreate the 1.0 FTE position as a Program Assistant 2 (CG20, R12) within the CDA Housing Operations Operating Budget.
- Sponsors:** Director of Human Resources
- Attachments:** [FinComm Memo Admin Supervisor DPCED.pdf](#)  
[CDA-ODD Program Assistant 2 PD.pdf](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/29/25 | Human Resources Department<br>Finance Committee (5/12/25), Common Council (5/20/25) | Referred for Introduction                         |
| 5/6/25  | COMMON COUNCIL  | Refer to the FINANCE COMMITTEE                    |
| 5/12/25 | FINANCE COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
36. [88182](#) Create a new 1.0 FTE position of Monona Terrace Technical Services Specialist 1 (CG16, R14) in the 2025 Monona Terrace Operating Budget.
- Sponsors:** Director of Human Resources
- Attachments:** [FinComm MEMO MT Tech Services Spec 1.pdf](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/30/25 | Human Resources Department<br>Finance Committee (5/12/25), Common Council (5/20/25) | Referred for Introduction                         |
| 5/6/25  | COMMON COUNCIL  | Refer to the FINANCE COMMITTEE                    |
| 5/12/25 | FINANCE COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

#### REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

37. [87807](#) Approving a Certified Survey Map of property owned by Parkcrest Swim and Tennis Club located at 1 N Yellowstone Drive (District 19).
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Proposed CSM.pdf](#)  
[CSM Approval Letter.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 4/4/25  | Planning Division<br>Common Council (5/20/25)                 | Referred for Introduction                                |
| 4/15/25 | COMMON COUNCIL<br><br>Adopt 5/20/25                           | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
| 5/14/25 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER        |

The proposed Certified Survey Map has been administratively approved as allowed by MGO Section 16.23(4)(f) subject to the conditions included in the attached letter. Staff recommends adoption of the resolution.

38. [87808](#) Approving a Certified Survey Map of property owned by Meir Properties, LLC located at 1802-1804 Roth Street (District 12).

**Sponsors:** Planning Division

**Attachments:** [Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Proposed CSM.pdf](#)  
[CSM Approval Letter.pdf](#)

**Legislative History**

4/4/25	Planning Division Common Council (5/20/25)	Referred for Introduction
4/15/25	COMMON COUNCIL  Adopt 5/20/25	Refer to a future Meeting to Adopt to the COMMON COUNCIL
5/14/25	Department of Planning and Community and Economic Development  The proposed Certified Survey Map has been administratively approved as allowed by MGO Section 16.23(4)(f) subject to the conditions included in the attached letter. Staff recommends adoption of the resolution.	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF RISK MANAGER**

39. [87021](#) J. Lattimore - Personal Injury - \$10,000.00

**Legislative History**

2/11/25	COMMON COUNCIL	Refer to the Risk Manager
5/13/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

40. [87685](#) P. Brown - Property Damage - \$1,445.72

**Legislative History**

4/15/25	COMMON COUNCIL	Referred to the Risk Manager
5/13/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

41. [87948](#) V. Kennedy - Vehicle Damage - \$20,920.13

**Legislative History**

5/6/25	COMMON COUNCIL	Referred to the Risk Manager
5/13/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

42. [87991](#) AT&T - Property Damage - \$12,922.40

**Legislative History**

5/6/25	COMMON COUNCIL	Referred to the Risk Manager
--------	----------------	------------------------------

- |     |                              |  |   |
|-----|------------------------------|--|---|
|     | 5/13/25                      | Risk Manager                                   | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
| 43. | <a href="#"><u>88040</u></a> | M. Anderson - Plumbing Fees - \$669.00         |   |
|     | <u>Legislative History</u>   |  |   |
|     | 5/6/25                       | COMMON COUNCIL                                 | Referred to the Risk Manager                            |
|     | 5/13/25                      | Risk Manager                                   | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
| 44. | <a href="#"><u>88058</u></a> | M. Schneeberg - Impounded Vehicle - \$4,500.00 |   |
|     | <u>Legislative History</u>   |  |   |
|     | 5/6/25                       | COMMON COUNCIL                                 | Referred to the Risk Manager                            |
|     | 5/13/25                      | Risk Manager                                   | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |

### REPORT OF TRANSPORTATION COMMISSION

45. [87627](#) Entering into Agreements with the City of Fitchburg, Dane County, and the Wisconsin Department of Transportation for the implementation of North-South Bus Rapid Transit on State and County Highways
- Sponsors: Satya V. Rhodes-Conway
- Attachments: [NS\\_BRT\\_Agreement\\_WisDOT\\_DRAFT\\_20250512.pdf](#)  
[NS\\_BRT\\_Agreement\\_Fitchburg-DaneCounty\\_DRAFT\\_20250512.pdf](#)
- Legislative History
- |         |                              |  |
|---------|------------------------------|--|
| 4/30/25 | Transportation Department    | Referred for Introduction<br>Transportation Commission (5/14/25), Common Council (5/20/25) |
| 5/6/25  | COMMON COUNCIL               | Refer to the TRANSPORTATION<br>COMMISSION  |
| 5/14/25 | TRANSPORTATION<br>COMMISSION | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                                       |

### ITEMS REFERRED TO THIS MEETING

#### ORDINANCES

46. [87992](#) Amending Section 9.29 of the Madison General Ordinances related to Regulation of Tourist Rooming Houses to update the application fee.
- Sponsors: Satya V. Rhodes-Conway
- Legislative History
- |         |                   |   |
|---------|-------------------|---|
| 4/18/25 | Attorney's Office | Referred for Introduction<br>Adopt 5/20/25                  |
| 5/6/25  | COMMON COUNCIL    | Refer to a future Meeting to Adopt to the<br>COMMON COUNCIL |

### INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE



**ORDINANCES**

47. [88319](#) Amending various sections of Chapter 28 of the Madison General Ordinances to modify restaurant and alcohol-related uses in zoning code.
- Sponsors:** Yannette Figueroa Cole, Derek Field And Michael E. Verveer
- Attachments:** [88319 Body](#)  
[Summary of Zoning Code Alcohol-Related Uses and Proposed Changes.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 5/13/25 | Attorney's Office   | Referred for Introduction |
|         | Plan Commission (Public Hearing - 6/9/25), Common Council (6/17/25) |                           |
48. [88325](#) Creating Section 28.022-00715 of the Madison General Ordinances to change the zoning of property located at 733 and 737 North Meadow Lane from TR-C1 (Traditional Residential-Consistent 1) District to CC-T (Commercial Corridor-Transitional) District. (District 5)
- Sponsors:** Planning Division
- Attachments:** [733-737 N Meadow Lane.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 5/13/25 | Attorney's Office   | Referred for Introduction |
|         | Plan Commission (Public Hearing - 6/9/25), Common Council (6/17/25) |                           |

**RESOLUTIONS**

49. [87864](#) Authorizing the Mayor and City Clerk to enter into a 4-year, competitively selected service contract with Sketchworks Architecture, LLC for professional architectural and engineering design consulting services. (Citywide)
- Sponsors:** Satya V. Rhodes-Conway, Badri Lankella, John P. Guequierre, Barbara Harrington-McKinney And John W. Duncan
- Attachments:** [2025-02-05-Far West PW-AE Selection Eval Report.pdf](#)
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 5/8/25 | Engineering Division  | Referred for Introduction |
|        | Finance Committee (5/27/25), Board of Public Works (5/21/25), Common Council (6/3/25) |                           |
50. [87867](#) Authorizing a non-competitive contract with IMEG, Inc. for the production of biddable construction documents and specifications for the Bolz Conservatory at Olbrich Botanical Gardens, 3330 Atwood Ave. (District 15).
- Sponsors:** Yannette Figueroa Cole And Dina Nina Martinez-Rutherford
- Attachments:** [Exhibit A - Non-Competitive Selection Request - IMEG Corp.pdf](#)  
[Exhibit B - IMEG Scope and Proposal.pdf](#)  
[Exhibit C - OBG Assessment Summary.pdf](#)  
[File 82987.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 5/13/25 | Engineering Division  | Referred for Introduction |
|         | Finance Committee (5/27/25), Board of Public Works (5/21/25), Common Council (6/3/25) |                           |

51. [88206](#) Approving the preliminary plat of the *Reiland Grove* on property addressed as 6004 Commercial Avenue and 604-902 Reiner Road (District 3).

**Sponsors:** Planning Division

**Attachments:** [Subdivision Application.pdf](#)  
[Land Use Letter of Intent.pdf](#)  
[Subdivision Letter of Intent.pdf](#)  
[Preliminary Plat.pdf](#)  
[Reiland Grove Plans.pdf](#)

**Legislative History**

5/2/25 Planning Division Referred for Introduction  
Plan Commission (6/23/25), Common Council (7/1/25)

52. [88207](#) Approving a Certified Survey Map of property owned by Interstate Commerce Park and Wheelhouse Storage - MDS East, LLC located at 6901-6933 Manufacturers Drive (District 17).

**Sponsors:** Planning Division

**Attachments:** [CSM Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Proposed CSM.pdf](#)  
[Link to Cond Use ID 88201](#)

**Legislative History**

5/5/25 Planning Division Referred for Introduction  
Plan Commission (6/9/25), Common Council (6/17/25)

53. [88208](#) Approving a Certified Survey Map of property owned by Strand Associates, Inc. located at 910 W Wingra Drive and 1347 Fish Hatchery Road (District 13).

**Sponsors:** Planning Division

**Attachments:** [CSM Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Proposed CSM.pdf](#)

**Legislative History**

5/5/25 Planning Division Referred for Introduction  
Common Council (6/17/25)

54. [88209](#) Approving a Certified Survey Map of property owned by The WMC Foundation, Inc. located at 501 E Washington Avenue (District 6).

**Sponsors:** Planning Division

**Attachments:** [CSM Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Proposed CSM.pdf](#)  
[Link to Demo Permit ID 88203](#)  
[Link to Cond Use ID 88204](#)

**Legislative History**

5/5/25 Planning Division Referred for Introduction  
Plan Commission (6/23/25), Common Council (7/1/25)

55. [88236](#) Submitting the appointment of Michael R. Haas for confirmation of a five-year term as City Attorney.

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

**Attachments:** [Haas 2025 Final Contract.pdf](#)

**Legislative History**

5/6/25 Human Resources Referred for Introduction  
Department  
Finance Committee (5/27/25), Common Council (6/3/25)

56. [88248](#) Recreating Two Part Time Transit Customer Service Representatives as One Full Time Customer Service Representative

**Sponsors:** Sabrina V. Madison, Yannette Figueroa Cole, Derek Field And Michael E. Verveer

**Legislative History**

5/7/25 Metro Transit Referred for Introduction  
Finance Committee (5/27/25), Common Council (6/3/25)

57. [88293](#) Authorizing the City of Madison Water Utility to apply for and accept a grant, if awarded, of up to \$36,277 from the Wisconsin Department of Health Services, and authorizing the Mayor and Water Utility General Manager, or their designees, to sign related documents(s) authorizing acceptance of the grant and the transfer of funds.

**Sponsors:** MGR Govindarajan

**Attachments:** [Memo - Authorizing Wisconsin Department of Health Services Grant.pdf](#)

**Legislative History**

5/12/25 Water Utility Referred for Introduction  
Finance Committee (5/27/25), Water Utility Board (5/28/25), Common Council (6/3/25)

58. [88328](#) Authorizing the amendment of a non-competitive selection contract with Short Elliott Hendrickson, Inc. for design services related to the reconstruction of Madison Water Utility's Unit Well 12 (District 11)

**Sponsors:** Regina M. Vidaver, MGR Govindarajan And Bill Tishler

**Attachments:** [Attachment 1 - Memo - Non-Competitive Contract Amendment.pdf](#)

[Attachment 2 - Noncompetitive Selection Form \(of Contract to be Amended\).pdf](#)

[Attachment 3 - Draft of Contract Amendment Form.pdf](#)

**Legislative History**

5/13/25 Water Utility Referred for Introduction  
Finance Committee (5/27/25), Water Utility Board (5/28/25), Common Council (6/3/25)

59. [88329](#) Vacating and discontinuing a small surplus portion public street right-of-way of Schewe Road dedicated by Certified Survey Map No. 9672 to allow for the redivision of Lot 1 of the Certified Survey Map and Outlot 1 of Eagle Trace. Located in the Northeast 1/4 of the Northeast 1/4 of Section 20, Township 7

North, Range 8 East, City of Madison, Dane County, Wisconsin. (District 9)

**Sponsors:** Joann Pritchett

**Attachments:** [Vicinity Map.pdf](#)

[Exhibit A.pdf](#)

[Exhibit B.pdf](#)

[10122wfl\\_fp.pdf](#)

**Legislative History**

5/13/25

Engineering Division

Referred for Introduction

Board of Public Works (6/18/25), Transportation Commission (5/28/25), Plan Commission (6/9/25), Common Council (Public Hearing - 7/1/25)

## **PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON**

### **CLAIMS - REFER TO RISK MANAGER**

- 60. [88219](#) G. Croal - Vehicle Damage - \$4,831.74
- 61. [88222](#) P. McMahon - Vehicle Damage - \$583.73
- 62. [88226](#) B. Brej - Vehicle Damage - \$4,000.00
- 63. [88242](#) Waypoint Property Management Services - Property Damage - \$504.35
- 64. [88265](#) A. Schroeckenthaler - Property Damage - \$11,430.00
- 65. [88288](#) A. Basel - Vehicle Damage - \$1,587.00
- 66. [88306](#) C. Leverenz - Property Damage - \$2,500.00
- 67. [88316](#) Edgewood High School - Property Damage - \$150.00

### **ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR**

### **ADJOURNMENT**