



City of Madison

City of Madison
Madison, WI 53703
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.*

Tuesday, May 20, 2025

6:30 PM

210 Martin Luther King, Jr. Blvd.
Room 201 (City-County Building)

HYBRID MEETING

ROLL CALL

At 6:38 PM, Mayor Rhodes-Conway in the Chair.

Present: 20 - 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

Non Voting: 1 - Satya V. Rhodes-Conway

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

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

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

Enactment No: RES-25-00303

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

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

Enactment No: RES-25-00304

DISCLOSURES AND RECUSALS

Alder Vidaver disclosed that for agenda item #30, they are an employee of UW Health, but it will not impact their vote. For agenda item #57 Alder Vidaver will also recuse themselves.

PRESENTATION OF CONSENT AGENDA

3. [85928](#) Consent Agenda Document (5/20/25)

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

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

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

There were five registrants in support.

Enactment No: ORD-25-00029

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

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: 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

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

There was one registrant in support.

Enactment No: ORD-25-00030

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

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

Enactment No: ORD-25-00031

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).
- A motion was made by Vidaver, seconded by Govindarajan, to Confirm. The motion passed by voice vote/other.**
- There was one registrant in support.

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

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

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

Enactment No: ORD-25-00032

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

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

Enactment No: RES-25-00305

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

A motion was made by Vidaver, seconded by Govindarajan, to Re-refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.

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

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

Enactment No: RES-25-00306

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
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00307
-
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
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00308
-
17. [88096](#) Assessing Benefits Harvey Street and Schmitt Place Assessment District - 2023 (District 5)
- 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-25-00309
-
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
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00310
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19. [88099](#) Awarding Public Works Contract No. 9642, Rennebohm Park East Tennis courts 2025 (District 11)
- 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-25-00311
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20. [88107](#) Awarding Public Works Contract No. 9646, 2025 Sport Court Resurfacings (District 13, District 14, District 20)
- 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-25-00312

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

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

Enactment No: RES-25-00313

22. [88136](#) Awarding Public Works Contract No. 9648, 2025 Parking Garage Maintenance (District 2, 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-25-00314

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

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

Enactment No: RES-25-00315

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

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

Enactment No: RES-25-00316

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

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

Enactment No: RES-25-00317

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

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

Enactment No: RES-25-00318

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

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

Enactment No: RES-25-00319

REPORT OF CITY CLERK

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

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

There were two registrants in support.

Enactment No: RES-25-00320

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
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00321
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.
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**
- Enactment No: RES-25-00322
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
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**
- Enactment No: RES-25-00323
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
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**
- Enactment No: RES-25-00324

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
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00325
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
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00326
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
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00327

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
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00328
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
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00329

REPORT OF RISK MANAGER

39. [87021](#) J. Lattimore - Personal Injury - \$10,000.00
- A motion was made by Vidaver, seconded by Govindarajan, to Disallow. The motion passed by voice vote/other.**
40. [87685](#) P. Brown - Property Damage - \$1,445.72
- A motion was made by Vidaver, seconded by Govindarajan, to Disallow. The motion passed by voice vote/other.**
41. [87948](#) V. Kennedy - Vehicle Damage - \$20,920.13
- A motion was made by Vidaver, seconded by Govindarajan, to Disallow. The motion passed by voice vote/other.**
42. [87991](#) AT&T - Property Damage - \$12,922.40
- A motion was made by Vidaver, seconded by Govindarajan, to Disallow. The motion passed by voice vote/other.**
43. [88040](#) M. Anderson - Plumbing Fees - \$669.00
- A motion was made by Vidaver, seconded by Govindarajan, to Disallow. The motion passed by voice vote/other.**
44. [88058](#) M. Schneeberg - Impounded Vehicle - \$4,500.00
- A motion was made by Vidaver, seconded by Govindarajan, to Disallow. The motion passed by voice vote/other.**

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, Derek Field And Will Ochowicz
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00330

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
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: ORD-25-00033

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, Tag Evers, Derek Field And Michael E. Verveer
- A motion was made by Vidaver, seconded by Govindarajan, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
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
- A motion was made by Vidaver, seconded by Govindarajan, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

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
- Additional Referral to Board of Public Works (5/21/25)
- A motion was made by Vidaver, seconded by Govindarajan, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

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, Dina Nina Martinez-Rutherford And Derek Field

 Additional Referral to Board of Public Works (5/21/25)

 A motion was made by Vidaver, seconded by Govindarajan, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.
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

 A motion was made by Vidaver, seconded by Govindarajan, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.
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

 A motion was made by Vidaver, seconded by Govindarajan, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.
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

 Adopt 6/17/25

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

 A motion was made by Vidaver, seconded by Govindarajan, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.
55. [88236](#) Submitting the appointment of Michael R. Haas for confirmation of a five-year term as City Attorney.

 Sponsors: Satya V. Rhodes-Conway

 A motion was made by Vidaver, seconded by Govindarajan, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

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
- A motion was made by Vidaver, seconded by Govindarajan, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
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 And Derek Field
- Additional Referral to Water Utility Board (5/28/25)
- A motion was made by Vidaver, seconded by Govindarajan, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
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
- Additional Referral to Water Utility Board (5/28/25)
- A motion was made by Vidaver, seconded by Govindarajan, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
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
- Additional Referrals to Transportation Committee (6/11/25), Plan Commission (6/9/25)
- A motion was made by Vidaver, seconded by Govindarajan, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 5/29/2025. The motion passed by voice vote/other.**

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

60. [88219](#) G. Croal - Vehicle Damage - \$4,831.74
- A motion was made by Vidaver, seconded by Govindarajan, to Refer to the Risk Manager. The motion passed by voice vote/other.**

61. [88222](#) P. McMahon - Vehicle Damage - \$583.73
- A motion was made by Vidaver, seconded by Govindarajan, to Refer to the Risk Manager. The motion passed by voice vote/other.**
62. [88226](#) B. Brej - Vehicle Damage - \$4,000.00
- A motion was made by Vidaver, seconded by Govindarajan, to Refer to the Risk Manager. The motion passed by voice vote/other.**
63. [88242](#) Waypoint Property Management Services - Property Damage - \$504.35
- A motion was made by Vidaver, seconded by Govindarajan, to Refer to the Risk Manager. The motion passed by voice vote/other.**
64. [88265](#) A. Schroeckenthaler - Property Damage - \$11,430.00
- A motion was made by Vidaver, seconded by Govindarajan, to Refer to the Risk Manager. The motion passed by voice vote/other.**
65. [88288](#) A. Basel - Vehicle Damage - \$1,587.00
- A motion was made by Vidaver, seconded by Govindarajan, to Refer to the Risk Manager. The motion passed by voice vote/other.**
66. [88306](#) C. Leverenz - Property Damage - \$2,500.00
- A motion was made by Vidaver, seconded by Govindarajan, to Refer to the Risk Manager. The motion passed by voice vote/other.**
67. [88316](#) Edgewood High School - Property Damage - \$150.00
- A motion was made by Vidaver, seconded by Govindarajan, to Refer to the Risk Manager. The motion passed by voice vote/other.**

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [88185](#) To grant the following 2025-2026 Adult Entertainment Tavern License renewal:
 -Stanuto LLC, 2009 Freeport Rd
- A motion was made by Vidaver, seconded by Govindarajan, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

[88327](#)

Authorizing the Mayor and City Clerk to execute a development agreement for \$1,666,000 Tax Incremental Finance Loan to Wash Franklin, LLC, or its assigns to construct approximately 223 units of affordable housing and approximately 68 parking stalls located at 501 E. Washington Avenue in a proposed boundary amendment to Tax Incremental District (TID) 53. (District 6)

Sponsors: Davy Mayer And Satya V. Rhodes-Conway

A motion was made by Vidaver, seconded by Govindarajan, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Govindarajan, seconded by Vidaver, to Adjourn at 7:45PM. The motion passed by voice vote/other.