



# 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, July 21, 2026

6:30 PM

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

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### Hybrid Meeting

The City of Madison is holding the Common Council meeting in a hybrid format. Members of the public may choose to view and/or provide comment in person or virtually at hybrid Common Council meetings.

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

Register for Public Comment:

- Register to speak at the meeting
- Register to answer questions
- Register in support or opposition of an agenda item (without speaking)

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

Listen by Phone: (877) 853-5257 (Toll Free) Webinar ID: 880 5451 7363

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

608-266-4071

Council@cityofmadison.com

### Speaking Limit:

**3 minutes for all items.**

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

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

## Roll Call

**Notified Absences: None**

## Opening Remarks

## Disclosures and Recusals

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

## Presentation of Consent Agenda

- |    |                              |                                   |                                                       |
|----|------------------------------|-----------------------------------|-------------------------------------------------------|
| 1. | <a href="#"><u>89055</u></a> | Consent Agenda Document (7/21/26) |                                                       |
|    |                              | <u><b>Legislative History</b></u> |                                                       |
|    | 7/8/25                       | Council Office                    | RECOMMEND TO COUNCIL TO ACCEPT<br>- 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.

## Presentations

2. [94063](#) Presentation from the National Association for Civilian Oversight of Law Enforcement  
**Legislative History**  
7/15/26 Council Office Refer to the COMMON COUNCIL

## Recessed Public Hearings

### Report of Plan Commission

3. [92877](#) Creating Section 28.022-00753 of the Madison General Ordinances to change the zoning of property located at 1201 Huxley Street from TR-U1 (Traditional Residential-Urban 1) District to TR-U2 (Traditional Residential-Urban 2) District. (District 12)
- Sponsors:** Planning Division
- Attachments:** [1201 Huxley Street.pdf](#)
- Legislative History**
- |         |                   |                                                                                                                                                                                                                                                                   |
|---------|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 4/27/26 | Attorney's Office | Referred for Introduction<br>Plan Commission Public Hearing (6/1/26), Common Council (6/9/26)                                                                                                                                                                     |
| 5/5/26  | COMMON COUNCIL    | Refer For Public Hearing to the PLAN COMMISSION                                                                                                                                                                                                                   |
| 6/1/26  | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION                                                                                                                                                                                          |
|         |                   | On a motion by Wasniewski, seconded by Solheim, the Commission recommended that the Common Council re-refer the zoning map amendment to the July 13, 2026, Plan Commission meeting (July 21, 2026 Common Council meeting). The motion passed by voice vote/other. |
| 6/9/26  | COMMON COUNCIL    | Re-refer for Recessed Public Hearing to the PLAN COMMISSION                                                                                                                                                                                                       |
| 7/13/26 | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING                                                                                                                                                                                                           |
|         |                   | On a motion by Ald. Guequierre, seconded by Ald. Field, the Plan Commission found the standards met and recommended approval of the zoning map amendment to the Common Council. The motion passed by voice vote/other.                                            |

### End of Public Hearings

## Business Presented by the Mayor

### Confirmation Hearing

4. [93776](#) Submitting the appointment of Matthew W. Tucker for confirmation of a five-year term as Building Inspection Division Director.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Tucker Contract Draft.pdf](#)
- Legislative History**
- |         |                                                                                     |                                                   |
|---------|-------------------------------------------------------------------------------------|---------------------------------------------------|
| 6/30/26 | Human Resources Department<br>Finance Committee (7/13/26), Common Council (7/21/26) | Referred for Introduction                         |
| 7/7/26  | COMMON COUNCIL                                                                      | Refer to the FINANCE COMMITTEE                    |
| 7/13/26 | FINANCE COMMITTEE                                                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

**Appointments**

5. [93781](#) Report of the Mayor submitting resident committee appointments (introduction 7-7-2026; action 7-21-2026).

**Legislative History**

|        |                                   |                                                            |
|--------|-----------------------------------|------------------------------------------------------------|
| 7/1/26 | Mayor's Office<br>Confirm 7/21/26 | Referred for Introduction                                  |
| 7/7/26 | COMMON COUNCIL                    | Refer to a future Meeting to Confirm to the COMMON COUNCIL |

6. [94054](#) Report of the Mayor submitting resident committee appointments (introduction 7-21-2026; action 8-4-2026).

**Legislative History**

|         |                                  |                           |
|---------|----------------------------------|---------------------------|
| 7/15/26 | Mayor's Office<br>Confirm 8/4/26 | Referred for Introduction |
|---------|----------------------------------|---------------------------|

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

7. [89028](#) Confirming the Madison Common Council meeting formats through December 8, 2026:  
8/4/26 - Hybrid (Virtual & CCB 201)  
9/8/26 - Hybrid (Virtual & CCB 201)  
9/22/26 - Hybrid (Virtual & CCB 201)  
10/6/26 - Hybrid (Virtual & CCB 201)  
10/20/26 - Hybrid (Virtual & CCB 201)  
11/10/26 (Budget) - Hybrid (Virtual & CCB 201)  
11/11/26 (Budget, if needed) - Hybrid (Virtual & CCB 201)  
11/12/16 (Budget, if needed) - Hybrid (Virtual & **MMB 215**)  
11/24/26 - **Virtual**  
12/8/26 - Hybrid (Virtual & CCB 201)

**Legislative History**

|        |                |                                                       |
|--------|----------------|-------------------------------------------------------|
| 7/8/25 | Council Office | RECOMMEND TO COUNCIL TO ACCEPT<br>- REPORT OF OFFICER |
|--------|----------------|-------------------------------------------------------|

**Reports of Officers****Report of Board of Public Works**

8. [93699](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Willows Biobasin Repair. (District 9)

**Sponsors:** Joann Pritchett

**Attachments:** [15960 BPW Exhibit.pdf](#)

**Legislative History**

|         |                       |                                                      |
|---------|-----------------------|------------------------------------------------------|
| 6/23/26 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                   |
| 7/8/26  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

9. [93700](#) Awarding Public Works Contract No. 9588, West Badger Mill Creek Greenway. (District 7)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [9588.pdf](#)  
[9588 award.pdf](#)  
**Legislative History**  
6/23/26 Engineering Division Refer to the BOARD OF PUBLIC WORKS  
7/8/26 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
10. [93778](#) Declaring the City of Madison's intention to exercise its police powers establishing the Regent Street Assessment District - 2027. (District 5, District 8, District 13)  
**Sponsors:** Tag Evers, Regina M. Vidaver And Ellen Zhang  
**Attachments:** [RegistrantsReport 9.pdf](#)  
[Public comment #9.pdf](#)  
**Legislative History**  
7/1/26 Engineering Division Refer to the BOARD OF PUBLIC WORKS  
7/8/26 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
11. [93792](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for for Glenway Backyard Pipe Repairs. (District 5)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [15525 BPW Exhibit.pdf](#)  
[15525 Project Map.pdf](#)  
[15525 BPW Exhibit Pipe Photos.pdf](#)  
[RegistrantsReport 14.pdf](#)  
[written comment agenda item 14.pdf](#)  
**Legislative History**  
7/1/26 Engineering Division Refer to the BOARD OF PUBLIC WORKS  
7/8/26 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER  
A motion was made by Williams, seconded by Lankella, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS to coordinate with residents to complete with minimal disruption and also with tree protection - REPORT OF OFFICER. The motion passed by voice vote/other.
12. [93796](#) Assessing Benefits N Franklin and Lynn Terrace Assessment District - 2025. (District 5)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [15113 NFranklinAve&LynnTerr\\_FinalAssess.pdf](#)  
[509 N Franklin Ave - Assessment Waiver Signed.pdf](#)  
[302 N Franklin Ave - Assessment Waiver Signed.pdf](#)

**Legislative History**

|        |                       |                                                   |
|--------|-----------------------|---------------------------------------------------|
| 7/1/26 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 7/8/26 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

13. [93797](#) Assessing Benefits E. Wilson Street and E. Doty St. Reconstruction Assessment District - 2023. (District 4)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [11543\\_WilsonDoty\\_FinalAssess.pdf](#)

**Legislative History**

|        |                       |                                                   |
|--------|-----------------------|---------------------------------------------------|
| 7/1/26 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 7/8/26 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

14. [93826](#) Assessing Benefits South Pinckney Street Resurfacing Assessment District - 2024. (District 4)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [11543\\_Pinckney\\_FinalAssess.pdf](#)

**Legislative History**

|        |                       |                                                   |
|--------|-----------------------|---------------------------------------------------|
| 7/2/26 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 7/8/26 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

**Report of City Clerk**

15. [89091](#) Report of Operator License Applications July 21, 2026. See attached report for list of operators.

**Attachments:** [new operators.pdf](#)

**Legislative History**

|        |                |                                                   |
|--------|----------------|---------------------------------------------------|
| 7/8/25 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|--------|----------------|---------------------------------------------------|

16. [93985](#) Secondhand Article Dealer License  
ABC Collective LLC • dba Stratus Estate Buyers  
2110 Atwood Ave  
Police Sector 410 (District 6)

**Legislative History**

|         |                |                                                   |
|---------|----------------|---------------------------------------------------|
| 7/14/26 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------|---------------------------------------------------|

**Report of Common Council Executive Committee**

17. [93787](#) Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting a 2026 City Attorney Revisor's Ordinance.

**Sponsors:** CITY ATTORNEY

**Attachments:** [93787 Body](#)

**Legislative History**

|        |                   |                                                                                                     |
|--------|-------------------|-----------------------------------------------------------------------------------------------------|
| 7/1/26 | Attorney's Office | Referred for Introduction<br>Common Council Executive Committee (7/21/26), Common Council (7/21/26) |
| 7/7/26 | COMMON COUNCIL    | Refer to the COMMON COUNCIL<br>EXECUTIVE COMMITTEE                                                  |

**AGENDA NOTE: A recommendation will be made from the floor as Common Council Executive Committee meets 7/21/26.**

**Report of Finance Committee**

18. [93492](#) Authorizing Madison Water Utility's General Manager to certify municipal services bills, assessments, and charges to the 2026 tax rolls of other governmental units for delinquent accounts in those jurisdictions.
- Sponsors:** Sabrina V. Madison And Regina M. Vidaver
- Attachments:** [Memo- 2026 Certification to the Tax Roll.pdf](#)  
[Item 2 - Resolution - 2026 Certification to the Tax Roll.pdf](#)
- Legislative History**
- |         |                     |                                                                                    |
|---------|---------------------|------------------------------------------------------------------------------------|
| 6/4/26  | Water Utility       | Referred for Introduction<br>Finance Committee (7/13/26), Common Council (7/21/26) |
| 6/24/26 | WATER UTILITY BOARD | Return to Lead with the Recommendation<br>for Approval to the FINANCE COMMITTEE    |
| 7/7/26  | COMMON COUNCIL      | Refer to the FINANCE COMMITTEE                                                     |
| 7/13/26 | FINANCE COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                               |
19. [93695](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2027 Capital and Operating Budgets.
- Sponsors:** Sabrina V. Madison And Carmella Glenn
- Attachments:** [2027 Budget Calendar.pdf](#)
- Legislative History**
- |         |                   |                                                                                    |
|---------|-------------------|------------------------------------------------------------------------------------|
| 6/23/26 | FINANCE COMMITTEE | Referred for Introduction<br>Finance Committee (7/13/26), Common Council (7/21/26) |
| 7/7/26  | COMMON COUNCIL    | Refer to the FINANCE COMMITTEE                                                     |
| 7/13/26 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                               |
20. [93701](#) Authorizing a noncompetitive contract with Aro Eberle Architects, Inc. to provide professional architecture and engineering services for design and construction of Odana Hills clubhouse and Odana Hills East Park improvements (District 11)
- Sponsors:** Satya V. Rhodes-Conway And Bill Tishler
- Attachments:** [Non-Competitive Selection Request - Aro Eberle Architects Inc .pdf](#)
- Legislative History**

|         |                                                                                                               |                                                                              |
|---------|---------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| 6/23/26 | Engineering Division<br>Finance Committee (7/13/26), Board of Public Works (7/8/26), Common Council (7/21/26) | Referred for Introduction                                                    |
| 7/7/26  | COMMON COUNCIL<br>Additional referral to Board of Public Works.                                               | Refer to the FINANCE COMMITTEE                                               |
| 7/7/26  | FINANCE COMMITTEE                                                                                             | Referred to the BOARD OF PUBLIC WORKS                                        |
| 7/8/26  | BOARD OF PUBLIC WORKS                                                                                         | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 7/13/26 | FINANCE COMMITTEE                                                                                             | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |

21. [93772](#)

Authorizing the execution of a Third Amendment to a Lease with MESC, LLC for property located at 2713 East Washington Avenue for the continued operation of storage space. (District 12).

**Sponsors:** Satya V. Rhodes-Conway And Julia Matthews

**Attachments:** [Exhibit I - 3rd Amendment to Lease.pdf](#)

**Legislative History**

|         |                                                                                        |                                                   |
|---------|----------------------------------------------------------------------------------------|---------------------------------------------------|
| 6/30/26 | Economic Development Division<br>Finance Committee (7/13/26), Common Council (7/21/26) | Referred for Introduction                         |
| 7/7/26  | COMMON COUNCIL                                                                         | Refer to the FINANCE COMMITTEE                    |
| 7/13/26 | FINANCE COMMITTEE                                                                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

22. [93775](#)

SUBSTITUTE: Amending the 2026 Sanitary Sewer Utility Capital Budget and awarding Public Works contract 9807 Fordem Avenue- First Street Relief Sanitary Sewer. (District 12).

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

**Attachments:** [PROJECT MAP.pdf](#)  
[9807.pdf](#)  
[9807 award.pdf](#)  
[93775 version 1.pdf](#)

**Legislative History**

|         |                                                                                                               |                                                                              |
|---------|---------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| 6/30/26 | Engineering Division<br>Finance Committee (7/13/26), Board of Public Works (7/8/26), Common Council (7/21/26) | Referred for Introduction                                                    |
| 7/7/26  | COMMON COUNCIL<br>Additional referral to Board of Public Works.                                               | Refer to the FINANCE COMMITTEE                                               |
| 7/7/26  | FINANCE COMMITTEE                                                                                             | Referred to the BOARD OF PUBLIC WORKS                                        |
| 7/8/26  | BOARD OF PUBLIC WORKS                                                                                         | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 7/13/26 | FINANCE COMMITTEE                                                                                             | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER        |

23. [93777](#)

SUBSTITUTE. Authorizing a jurisdictional transfer agreement between the Wisconsin Department of Transportation and the City of Madison for portions of S. Park Street, W. Washington Avenue, Proudfit Street, North Shore Drive,

John Nolen Drive, and S. Blair Street; establishing a special revenue fund for transportation-related revenues and expenditures; and amending the budget for the North-South Bus Rapid Transit project to appropriate \$15 million from the special revenue fund. (District 4, District 6, District 13, District 14)

**Sponsors:** Noah L. Lieberman, Davy Mayer, Derek Field, Michael E. Verveer, Sean O'Brien And Sabrina V. Madison

**Attachments:** [Park Street Jurisdictional Transfer Common Council.pdf](#)  
[CH330\\_STHX151\\_EastWash\\_Draft.pdf](#)  
[070726\\_CC\\_public\\_comment.pdf](#)  
[CH329\\_STHX151.pdf](#)  
[RegistrantsReport 7.pdf](#)  
[Public comment BPW meeting item 7.pdf](#)  
[93777 v1.pdf](#)

**Legislative History**

|         |                           |                                                                                                                                                         |
|---------|---------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7/1/26  | Engineering Division      | Referred for Introduction<br>Finance Committee (7/13/26), Transportation Commission (7/15/26), Board of Public Works (7/8/26), Common Council (7/21/26) |
| 7/7/26  | COMMON COUNCIL            | Refer to the FINANCE COMMITTEE<br>Additional referrals to Transportation Commission, Board of Public Works.                                             |
| 7/7/26  | FINANCE COMMITTEE         | Referred to the TRANSPORTATION COMMISSION                                                                                                               |
| 7/7/26  | FINANCE COMMITTEE         | Referred to the BOARD OF PUBLIC WORKS                                                                                                                   |
| 7/8/26  | BOARD OF PUBLIC WORKS     | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE                                                                            |
| 7/13/26 | FINANCE COMMITTEE         | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER                                                                                   |
| 7/15/26 | TRANSPORTATION COMMISSION | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE                                                                            |

**Report of Plan Commission**

24. [92602](#) Approving a Certified Survey Map of property owned by OM Land, LLC located at 1910 Roth Street and 1201 Huxley Street (District 12).

**Sponsors:** Planning Division

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

**Legislative History**

|         |                   |                                                                                                                                         |
|---------|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| 4/2/26  | Planning Division | Referred for Introduction<br>Plan Commission (6/1/26), Common Council (6/9/26)                                                          |
| 4/21/26 | COMMON COUNCIL    | Refer to the PLAN COMMISSION                                                                                                            |
| 6/1/26  | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER<br>On a motion by Wasniewski, seconded by Solheim, the Commission recommended that |

the Common Council re-refer the certified survey map to the July 13, 2026, Plan Commission meeting (July 21, 2026 Common Council meeting). The motion passed by voice vote/other.

|         |                 |                                                                         |
|---------|-----------------|-------------------------------------------------------------------------|
| 6/9/26  | COMMON COUNCIL  | Re-refer to the PLAN COMMISSION                                         |
| 7/13/26 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT<br>WITH CONDITIONS - REPORT OF<br>OFFICER |

On a motion by Ald. Guequierre, seconded by Ald. Field, the Plan Commission found the standards met and forwarded the Certified Survey Map to the Common Council with a recommendation to approve subject to the comments and conditions in the Plan Commission materials. The motion passed by voice vote/ other.

### Report of Risk Manager

25. [93539](#) P. Falk - Property Damage - \$500.00

**Legislative History**

|         |                |                                                         |
|---------|----------------|---------------------------------------------------------|
| 6/23/26 | COMMON COUNCIL | Referred to the Risk Manager                            |
| 7/14/26 | Risk Manager   | RECOMMEND TO COUNCIL TO<br>DISALLOW - REPORT OF OFFICER |

26. [93684](#) S. Busalacchi - Property Damage - \$176.00

**Legislative History**

|         |                |                                                         |
|---------|----------------|---------------------------------------------------------|
| 7/7/26  | COMMON COUNCIL | Referred to the Risk Manager                            |
| 7/14/26 | Risk Manager   | RECOMMEND TO COUNCIL TO<br>DISALLOW - REPORT OF OFFICER |

27. [93691](#) A. Alejandro-Lara - Property Damage - \$500.00

**Legislative History**

|         |                |                                                         |
|---------|----------------|---------------------------------------------------------|
| 7/7/26  | COMMON COUNCIL | Referred to the Risk Manager                            |
| 7/14/26 | Risk Manager   | RECOMMEND TO COUNCIL TO<br>DISALLOW - REPORT OF OFFICER |

28. [93698](#) T. McAloon - Property Damage - \$6,696.80

**Legislative History**

|         |                |                                                         |
|---------|----------------|---------------------------------------------------------|
| 7/7/26  | COMMON COUNCIL | Referred to the Risk Manager                            |
| 7/14/26 | Risk Manager   | RECOMMEND TO COUNCIL TO<br>DISALLOW - REPORT OF OFFICER |

29. [93756](#) D. Van Natta - Property Damage - \$149,910.31

**Legislative History**

|         |                |                                                         |
|---------|----------------|---------------------------------------------------------|
| 7/7/26  | COMMON COUNCIL | Referred to the Risk Manager                            |
| 7/14/26 | Risk Manager   | RECOMMEND TO COUNCIL TO<br>DISALLOW - REPORT OF OFFICER |

30. [93760](#) D. Kiefer - Property Damage - \$341.55

**Legislative History**

|         |                |                                                         |
|---------|----------------|---------------------------------------------------------|
| 7/7/26  | COMMON COUNCIL | Referred to the Risk Manager                            |
| 7/14/26 | Risk Manager   | RECOMMEND TO COUNCIL TO<br>DISALLOW - REPORT OF OFFICER |

31. [93765](#) S. Slover - Vehicle Damage - \$5,000.92  
Legislative History  
7/7/26 COMMON COUNCIL Referred to the Risk Manager  
7/14/26 Risk Manager RECOMMEND TO COUNCIL TO  
DISALLOW - REPORT OF OFFICER
32. [93766](#) T. Fulmer - Property Damage - \$4,000.00  
Legislative History  
7/7/26 COMMON COUNCIL Referred to the Risk Manager  
7/14/26 Risk Manager RECOMMEND TO COUNCIL TO  
DISALLOW - REPORT OF OFFICER
33. [93770](#) K. Munoz-Dones - Property Damage - \$5,000.00  
Legislative History  
7/7/26 COMMON COUNCIL Referred to the Risk Manager  
7/14/26 Risk Manager RECOMMEND TO COUNCIL TO  
DISALLOW - REPORT OF OFFICER
34. [93786](#) A. Pimentel - Personal Injury - \$1,000.00  
Legislative History  
7/7/26 COMMON COUNCIL Referred to the Risk Manager  
7/14/26 Risk Manager RECOMMEND TO COUNCIL TO  
DISALLOW - REPORT OF OFFICER
35. [93878](#) L. Goodwin - Personal Injury - \$10,000.00  
Legislative History  
7/14/26 Risk Manager RECOMMEND TO COUNCIL TO  
DISALLOW - REPORT OF OFFICER

## Items Referred to this Meeting

### Resolutions

36. [93733](#) Calling on UW-Health and Children's Hospital of Wisconsin to Resume Providing Gender-Affirming Health Care to Transgender Youth  
Sponsors: Dina Nina Martinez-Rutherford, Sabrina V. Madison, Sean O'Brien, Michael E. Verveer And Noah L. Lieberman  
Legislative History  
6/25/26 Council Office Referred for Introduction  
Common Council (7/21/26)  
7/7/26 COMMON COUNCIL Refer to a future Meeting to Adopt to the  
COMMON COUNCIL  
Adopt (7/21/26)
37. [93763](#) BY TITLE ONLY: Authorizing the Mayor to sign a Torch Relay Agreement with the Los Angeles Organizing Committee for the Olympic Games 2028.

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

**Legislative History**

6/29/26 Mayor's Office Referred for Introduction  
Common Council (7/21/26)

7/7/26 COMMON COUNCIL Refer to a future Meeting to Adopt to the  
COMMON COUNCIL  
Adopt (7/21/26)

**AGENDA NOTE: The recommendation of the lead sponsor is to re-refer to Common Council (9/8/26). Public comment will be heard when the file returns on 9/8/26.**

## Introduction of New Business for Referral Without Debate

### Ordinances

38. [93984](#) Creating Section 28.022-00755 of the Madison General Ordinances to change the zoning of property located at 6145-6301 Mineral Point Road and 510 Genomic Drive from PD (Planned Development) District to Amended PD (GDP) (Planned Development-General Development Plan) District and creating Section 28.022-00756 to approve a Specific Implementation Plan. (District 19)

**Sponsors:** Planning Division

**Attachments:** [6145-6301 Mineral Point Rd \(2026\).pdf](#)

**Legislative History**

7/14/26 Attorney's Office Referred for Introduction  
Plan Commission Public Hearing (8/10/26), Common Council (9/8/26)

### Resolutions

39. [93831](#) Approving the preliminary plat and final plat of *Hawks Nest* on land generally addressed as 8302 McDowell Drive and located at the northeastern corner of Mid Town Road and S Pleasant View Road (District 1).

**Sponsors:** Planning Division

**Attachments:** [Subdivision Application.pdf](#)

[Letter of Intent.pdf](#)

[Proposed Zoning Map.pdf](#)

[Preliminary Plat.pdf](#)

[Final Plat.pdf](#)

**Legislative History**

7/3/26 Planning Division Referred for Introduction  
Plan Commission (8/31/26), Common Council (9/8/26)

40. [93832](#) Approving a Certified Survey Map of property owned by Joe Daniels Construction Co., Inc. located at 979 Jonathon Drive (District 14).

**Sponsors:** Planning Division

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

**Legislative History**

7/3/26            Planning Division            Referred for Introduction  
                    Common Council (9/8/26)

41.    [93842](#)            Authorizing the City of Madison to accept, if awarded, a private grant of up to \$10,000 from the Alliant Energy Foundation, and authorizing the Water Utility General Manager to enter into a grant agreement and sign related document(s) authorizing acceptance of the grant and the transfer of funds.

**Sponsors:**    Regina M. Vidaver

**Attachments:** [Memo - Authorizing the City of Madison Water Utility to accept a grant if Resolution No. 93842 Authorizing the City of Madison Water Utility to ac](#)

**Legislative History**

7/6/26            Water Utility            Referred for Introduction  
                    Finance Committee (7/27/26), Water Utility Board (7/28/26), Common Council (8/4/26)

42.    [93894](#)            Approving a landmark nomination of the property located at 222 E Olin Avenue as the Wonder Bar (District 14).

**Sponsors:**    Planning Division

**Legislative History**

7/7/26            Planning Division            Referred for Introduction  
                    Landmarks Commission (8/3/26), Common Council (9/8/26)

43.    [93925](#)            Submitting the appointment of Charles J. Romines for confirmation of a five-year term as Director of Public Works.

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

**Attachments:** [Romines Draft Contract.pdf](#)

**Legislative History**

7/8/26            Human Resources            Referred for Introduction  
                    Department  
                    Finance Committee (7/27/26), Common Council (8/4/26)

44.    [93940](#)            Authorizing the acceptance of a grant for \$250,000 from the Wisconsin Economic Development Corporation (WEDC) Community Development Investment Grant program, and authorizing contracts with WEDC and the MTZ Charitable Organization, Inc. for the use of the funds and amending the 2026 Adopted Operating Budget for Economic Development Division-Office of Business Resources' purchased services. (District 14)

**Sponsors:**    Noah L. Lieberman

**Legislative History**

7/10/26          Economic Development        Referred for Introduction  
                    Division  
                    Finance Committee (7/27/26), Common Council (8/4/26)

45.    [93941](#)            Approving a Revised Rate for the 2026 Resource Recovery Special Charge

and Amending the 2026 Streets Division Operating Budget

**Sponsors:** Satya V. Rhodes-Conway, John P. Guequierre, Sabrina V. Madison And Badri Lankella

**Legislative History**

7/10/26 Streets Division Referred for Introduction  
Finance Committee (7/27/26), Common Council (8/4/26)

46. [93979](#) Granting additional Special Vending Approvals under MGO 9.136(1)(k) for additional 2026 Special Events as detailed on the accompanying special event resolution table.

**Sponsors:** Michael E. Verveer

**Attachments:** [2026 SE Resolution - table - additional events.pdf](#)

**Legislative History**

7/14/26 Parks Division Referred for Introduction  
Common Council (8/4/26)

47. [93980](#) BY TITLE ONLY: Authorizing the City to purchase a Taxable General Obligation Promissory note issued by the Community Development Authority of the City of Madison.

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

**Legislative History**

7/13/26 Finance Department Referred for Introduction  
Finance Committee (7/27/26), Common Council (8/4/26)

48. [93981](#) BY TITLE ONLY: Authorizing the Issuance and Establishing the Parameters for the Sale of Not to Exceed \$[ ] General Obligation Promissory Notes, of the City of Madison, Wisconsin, and Directing the Final Approval of the Terms Thereof.

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

**Legislative History**

7/13/26 Attorney's Office Referred for Introduction  
Finance Committee (7/27/26), Common Council (8/4/26)

49. [93982](#) Authorizing a noncompetitive contract with Strand Associates, Inc., for professional engineering services for the Reservoirs 126 and 225 Recoating and Maintenance project (Districts 1 and District 3).

**Sponsors:** Derek Field And Regina M. Vidaver

**Attachments:** [Attachment 1 - Memo.pdf](#)

[Attachment 2 - Non-Competitive Selection Request - Strand Associates.](#)

**Legislative History**

7/14/26 Water Utility Referred for Introduction  
Finance Committee (7/27/26), Water Utility Board (7/28/26), Common Council (8/4/26)

50. [93983](#) Authorizing the Parks Division to submit, and if awarded, accept a grant of up to \$1,505,000 from Dane County Conservation Fund Grant Program for acquisition of park land acquired from Madison Crushing & Excavating, Inc. and authorizing the Mayor and City Clerk to enter into a contract with Dane

County to accept the grant award.

**Sponsors:** Sabrina V. Madison, Derek Field And Noah L. Lieberman

**Legislative History**

7/14/26 Parks Division Referred for Introduction  
Finance Committee (7/27/26), Common Council (8/4/26)

51. [94044](#) Approving the design of a site-specific public artwork for the South Point Public Works Facility (402 S Point Road) and authorizing the Mayor and City Clerk to enter into a competitively selected agreement with The Milligan Studio, LLC. for fabrication, delivery, and installation. (District 1)

**Sponsors:** Ellen Zhang And John W. Duncan

**Attachments:** [The Miligan Studio Sky Plow - South Point Public Works Facility.pdf](#)

**Legislative History**

7/14/26 Planning Division Referred for Introduction  
Finance Committee (7/27/26), Common Council (8/4/26)

52. [94045](#) BY TITLE ONLY: Authorizing the Sale and Issuance of up to \$10,369,862 Subordinate Water Utility Revenue Bonds, Series 2026; and Providing for Other Details and Covenants with Respect Thereto and Authorizing an Amendment to the 2026 Water Utility Capital Budget.

**Sponsors:** Regina M. Vidaver

**Legislative History**

7/14/26 Attorney's Office Referred for Introduction  
Finance Committee (7/27/26), Common Council (8/4/26)

53. [94047](#) Approving the design for the State Street Campus Garage/Hawthorne Court Percent for Art Project, authorizing the Mayor and City Clerk to execute an agreement with StudioKCA, LLC for design, fabrication, delivery and installation of a site-specific public art feature, and dissolving the State Street Campus Garage/Hawthorne Court Public Art Ad-Hoc Committee. (District 2)

**Sponsors:** Ellen Zhang, Will Ochowicz And Michael E. Verveer

**Attachments:** [StudioKCA Cheerio State Street Campus Garage.pdf](#)

**Legislative History**

7/14/26 Planning Division Referred for Introduction  
Finance Committee (7/27/26), Common Council (8/4/26)

54. [94051](#) Submitting the appointment of David Schmiedicke for confirmation of a five-year term as Finance Director.

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

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

**Legislative History**

7/14/26 Human Resources Referred for Introduction  
Department  
Finance Committee (7/27/26), Common Council (8/4/26)

55. [94052](#) Authorizing a noncompetitive contract with Arch Solar C&I to remove hail damaged solar modules and install new modules at the Madison Public Market

(District 12)

**Sponsors:** Satya V. Rhodes-Conway And Julia Matthews

**Legislative History**

7/15/26      Engineering Division      Referred for Introduction  
Finance Committee (7/27/26), Common Council (8/4/26)

56.    [94053](#)      Submitting the appointment of Christine Knapp for confirmation of a five-year term as Water Utility General Manager.

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

**Attachments:**    [Knapp Final Contract Draft.pdf](#)

**Legislative History**

7/15/26      Human Resources      Referred for Introduction  
Department  
Finance Committee (7/27/26), Common Council (8/4/26)

57.    [94055](#)      BY TITLE ONLY. Mid-Year Appropriation Resolution amending the 2026 Adopted Operating Budget by taking the following actions: \_\_\_\_; and amending the 2026 Adopted Capital Budget by taking the following actions: \_\_\_\_.

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

**Legislative History**

7/15/26      Finance Department      Referred for Introduction  
Finance Committee (7/27/26), Common Council (8/4/26)

## Appeals

58.    [93802](#)      Appeal of the Landmarks Commission's approval of a land division at 113 Ely Place in the University Heights Historic District, Legislative File ID 93071.

**Attachments:**    [Appeal 06-22-26.pdf](#)

[Landmarks Comm File ID 93071](#)

[Public Comment 6-26-26.pdf](#)

**Legislative History**

7/2/26      Clerk's Office      Referred for Introduction  
Common Council Public Hearing 8/4/26

## Presentation of Claims Against the City

### Claims - Refer to the Risk Manager

59.    [93801](#)      L. Berry - Property Damage - \$175.00
60.    [93806](#)      QPS Employment - Property Damage - \$16,608.00
61.    [93875](#)      K. Converse - Vehicle Damage - \$4,632.80
62.    [93881](#)      A. Huerta - Vehicle Damage - \$3,349.95

- 63. [93884](#) G. Haarklau - Property Damage - \$1,000.00
- 64. [93905](#) M. Randolph - Vehicle Damage - \$707.00
- 65. [93914](#) B. Lopez - Vehicle Damage - \$50.00

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