



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - 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, July 21, 2026

6:30 PM

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

Hybrid Meeting

Interpretation and Accessibility

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

Present: 19 - Satya V. Rhodes-Conway; Will Ochowicz; Derek Field; Michael E. Verveer; Regina M. Vidaver; Davy Mayer; Badri Lankella; Ellen Zhang; Joann Pritchett; Yannette Figueroa Cole; Bill Tishler; Julia Matthews; Noah L. Lieberman; Dina Nina Martinez-Rutherford; Sean O'Brien; Sabrina V. Madison; Carmella Glenn; John P. Guequierre and Barbara Harrington-McKinney

Excused: 2 - John W. Duncan and Tag Evers

Notified Absences: None

Opening Remarks

Disclosures and Recusals

Presentation of Consent Agenda

1. [89055](#) Consent Agenda Document (7/21/26)
Accept

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

Presentations

2. [94063](#) Presentation from the National Association for Civilian Oversight of Law Enforcement

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

Adopt and Close the Public Hearing

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

Adopt Unanimously

Appointments

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

Confirm

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

Refer to a future Meeting to Confirm

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)
Accept

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
Adopt Unanimously
9. [93700](#) Awarding Public Works Contract No. 9588, West Badger Mill Creek Greenway. (District 7)
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
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
Adopt Unanimously
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
Adopt with the Recommendation(s)

12. [93796](#) Assessing Benefits N Franklin and Lynn Terrace Assessment District - 2025. (District 5)
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
13. [93797](#) Assessing Benefits E. Wilson Street and E. Doty St. Reconstruction Assessment District - 2023. (District 4)
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
14. [93826](#) Assessing Benefits South Pinckney Street Resurfacing Assessment District - 2024. (District 4)
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously

Report of City Clerk

15. [89091](#) Report of Operator License Applications July 21, 2026. See attached report for list of operators.
Grant
16. [93985](#) Secondhand Article Dealer License
ABC Collective LLC • dba Stratus Estate Buyers
2110 Atwood Ave
Police Sector 410 (District 6)

Grant

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
Adopt Unanimously

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
Adopt Unanimously
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
Adopt Unanimously
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
Adopt Unanimously
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
Adopt Unanimously
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
Adopt Unanimously
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, Sabrina V. Madison And Tag Evers
Adopt Unanimously

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

Adopt with Conditions

Report of Risk Manager

25. [93539](#) P. Falk - Property Damage - \$500.00
Disallow
26. [93684](#) S. Busalacchi - Property Damage - \$176.00
Disallow
27. [93691](#) A. Alejandro-Lara - Property Damage - \$500.00
Disallow
28. [93698](#) T. McAloon - Property Damage - \$6,696.80
Disallow
29. [93756](#) D. Van Natta - Property Damage - \$149,910.31
Disallow
30. [93760](#) D. Kiefer - Property Damage - \$341.55
Disallow
31. [93765](#) S. Slover - Vehicle Damage - \$5,000.92
Disallow
32. [93766](#) T. Fulmer - Property Damage - \$4,000.00
Disallow
33. [93770](#) K. Munoz-Dones - Property Damage - \$5,000.00
Disallow
34. [93786](#) A. Pimentel - Personal Injury - \$1,000.00
Disallow
35. [93878](#) L. Goodwin - Personal Injury - \$10,000.00
Disallow

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
Adopt Unanimously
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
Adopt (9/8/26)
Refer to a future Meeting to Adopt

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
Refer For Public Hearing

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
Refer
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
Adopt (9/8/26)
Refer to a future Meeting to Adopt

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 amend the 2026 Adopted Capital Budget to appropriate the grant revenue and expenses, up to \$10,000, for the Water Utility Water on Wheels (WU-WOW).
Sponsors: Regina M. Vidaver
Additional referral to Water Utility Board.
Refer
42. [93894](#) Approving a landmark nomination of the property located at 222 E Olin Avenue as the Wonder Bar (District 14).
Sponsors: Planning Division
Refer
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
Refer
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
Refer
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, Badri Lankella And Derek Field
Refer
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
Adopt (8/4/26)
Refer to a future Meeting to Adopt

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
Refer
48. [93981](#) Authorizing the Issuance and Establishing the Parameters for the Sale of Not to Exceed \$173,830,000 General Obligation Promissory Notes, of the City of Madison, Wisconsin, and Directing the Final Approval of the Terms Thereof.
Sponsors: Satya V. Rhodes-Conway, Sabrina V. Madison And Carmella Glenn
Refer
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
Additional referral to Water Utility Board.
Refer
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
Refer
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
Refer
52. [94045](#) 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
Refer

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
- Refer**
54. [94051](#) Submitting the appointment of David Schmiedicke for confirmation of a five-year term as Finance Director.
- Sponsors:** Satya V. Rhodes-Conway
- Refer**
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
- Refer**
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
- Refer**
57. [94055](#) ~~Mid-Year Appropriation Resolution amending the 2026 Adopted Operating Budget and the 2026 Adopted Capital Budget. (District 2)~~
- Sponsors:** Satya V. Rhodes-Conway
- Refer**

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.
- Refer For Public Hearing**

Presentation of Claims Against the City

Claims - Refer to the Risk Manager

59. [93801](#) L. Berry - Property Damage - \$175.00
- Referred**
60. [93806](#) QPS Employment - Property Damage - \$16,608.00
- Referred**

61. [93875](#) K. Converse - Vehicle Damage - \$4,632.80
 Referred
62. [93881](#) A. Huerta - Vehicle Damage - \$3,349.95
 Referred
63. [93884](#) G. Haarklau - Property Damage - \$1,000.00
 Referred
64. [93905](#) M. Randolph - Vehicle Damage - \$707.00
 Referred
65. [93914](#) B. Lopez - Vehicle Damage - \$50.00
 Referred

Announcements & Introductions of Items from the Floor

66. [94074](#) Temporary Class B Retailer License
 Concurrent with Street Use Permit
 Marquette Neighborhood Association
 Event Location: Orton Park
 Event Date: 8/28/26 5-9pm, 8/29/26 11:30am-10pm, 8/30/26 9am-8pm
 Police District: 408 (District 6)
 Event: Orton Park Festival

Additional referral to Alcohol License Review Committee meeting of 8/19/26.

Refer

67. [94079](#) Temporary Class B Retailer License
 Concurrent with Street Use Permit
 Madison Homebrewers and Tasters Guild
 Event Location: Olin Park, 1156 Olin Turville Ct
 Event Date: August 8, 2026 11am - 7pm
 Police District: 313 (District 14)
 Event: Great Taste of the Midwest

Refer

Adjournment

Adjourn