



# City of Madison

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

## Meeting Minutes - Approved FINANCE COMMITTEE

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Monday, March 16, 2026

4:30 PM

VIRTUAL

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### Call to Order/Roll Call

The meeting was called to order at 4.32 pm.

**Present:** 7 - Regina M. Vidaver; Tag Evers; Sabrina V. Madison; MGR Govindarajan; Yannette Figueroa Cole; Michael E. Verveer and Satya V. Rhodes-Conway

### Public Comment

1. [92297](#) Public Comment

There were written comments on agenda items #4 and #11.  
There was a member of the public registered in support of item #5

### Disclosures and Recusals

There were no disclosures or recusals.

### Consent Agenda

Agenda items 2 and 5-9, were adopted as part of the consent agenda.

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

### Items to be Considered

2. [92217](#) Recreate the classification of Monona Terrace Business Manager in CG 18, Range 10 in the salary schedule; recreate position #3324 as a Monona Terrace Business Manager; and reallocate the employee.  
**A motion was made by Vidaver, seconded by Govindarajan, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
3. [91991](#) Authorizing the Director of Public Health to sign a Sole Source contract for Purchase of Services with Dane County Humane Society for 2026  
**A motion was made by Vidaver, seconded by Govindarajan, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

4. [92019](#) 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 in 2026 and 2027. (District 18)

**A motion was made by Vidaver, seconded by Govindarajan, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
5. [92113](#) Extending the life of Tax Increment District (TID) #41 for one year for the purposes of the creation of affordable housing and improving City housing stock in the City of Madison. (District 19)

**A motion was made by Vidaver, seconded by Govindarajan, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [92183](#) Authorizing the Mayor and City Clerk to enter into cost sharing agreements with Dane County for Bridge Inspection Services - 2026/2027. (Citywide)

**A motion was made by Vidaver, seconded by Govindarajan, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
7. [92184](#) Authorizing the Mayor and City Clerk to execute an Amendment to the contract between the City of Madison and Strand Associates, Inc. for structural engineering design services. (Citywide)

**A motion was made by Vidaver, seconded by Govindarajan, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
8. [92187](#) Authorizing Metro Transit to use a non-competitive service contract with Oil Equipment Company Inc for replacement of existing diesel tank top pad(s) with new concrete and manways at Metro Transit

**A motion was made by Vidaver, seconded by Govindarajan, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [92204](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the existing Purchase of Services contract between the City of Madison and MSA Professional Services, Inc. for engineering services for the Starkweather Creek Watershed Study. (District 3, District 12, District 15, District 16, District 17, District 18)

**A motion was made by Vidaver, seconded by Govindarajan, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
10. [92212](#) Approving the initial concept design and authorizing the City to execute an agreement for design, fabrication, delivery and installation between the City of Madison and Nate Page to create a site-specific public art feature for the Imagination Center at Reindahl Park at 1818 Portage Road (District 17)

A motion was made by Vidaver, seconded by Govindarajan, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by voice vote/other.

11. [92294](#) Authorizing the Mayor and City Clerk to execute an agreement with Bakers Place, LLC for 20-50 parking permits at the South Livingston Street Garage. (District 6)

A motion was made by Vidaver, seconded by Govindarajan, to **Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION**. The motion passed by voice vote/other.

#### Discussion Item

12. [92293](#) Internal Audit Update and Employee Assistance Program (EAP) Audit Presentation

The Internal Audit Manager presented an update and summary of the EAP internal audit. The Committee asked questions and discussed the report.

#### Adjournment

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

The meeting was adjourned at 5:25PM.