



**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, May 11, 2026

4:30 PM

Virtual

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**Call to Order/Roll Call**

The meeting was called to order at 4:33pm.

**Present:** 7 - Sabrina V. Madison; Tag Evers; Regina M. Vidaver; Badri Lankella; Sean O'Brien; Michael E. Verveer and Satya V. Rhodes-Conway

**Public Comment**

1. [93028](#) Public Comment

There was written comments on agenda item #18. Comments are attached.

There was 1 registrant available for questions but not wishing to speak on item #5.

There were 2 registrants on item #18: 1 registrant wishing to speak; 1 registrant available to answer questions, not wishing to speak

**Disclosures and Recusals**

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

**Consent Agenda**

Agenda items 2-17, were adopted as part of the consent agenda.

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

**Items to be Considered**

2. [92920](#) Submitting the appointment of Rachel Darken for confirmation of a five-year term as Fleet Service Superintendent.

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

3. [92928](#) Create two 0.75 FTE limited term Senior Center Program Coordinator (CG18, R4) positions in the Community Development Division budget.

A motion was made by Madison, seconded by Vidaver, to RECOMMEND TO

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**COUNCIL TO ADOPT - REPORT OF OFFICER.** The motion passed by voice vote/other.

4. [92363](#) Authorizing the City's execution of a Purchase and Sale Agreement and Lease between the City of Madison and The Salvation Army or their successors and assigns, for the purchase of the property located at 3030 Darbo Drive in the City of Madison, and leaseback period subsequent to closing. (District 15)

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

5. [92719](#) Authorizing the City's execution of a lease for a 36-month term beginning June 1, 2026 between the City of Madison and Oakleaf Properties I LLC for the property at 2041 S Stoughton Rd for Clerks Office storage. (District 16)

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

6. [92785](#) Seeking Common Council approval of the 2026-2027 Annual Arts Grants awards as recommended by the Madison Arts Commission.

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

7. [92839](#) Authorizing the City to execute an agreement with Mad City Ski Team, Inc. to use portions of Law Park and the adjacent Lake Monona lake bed for water ski shows, practices, lessons and other special events for the years of 2026-2028. (District 4)

**A motion was made by Madison, seconded by Vidaver, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS.** The motion passed by voice vote/other.

8. [92901](#) Authorizing the City's execution of a three-year lease agreement, with one subsequent three-year renewal term, between the City of Madison and NewBridge Madison, Inc., allowing for the use of a portion of the Warner Park Community Recreation Center for not-for-profit community services and related administrative use. (District 12)

**A motion was made by Madison, seconded by Vidaver, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS.** The motion passed by voice vote/other.

9. [92904](#) Authorizing the Mayor and City Clerk to execute a sole service contract with Madison Development Corp. to administer a Small Cap TIF loan program to provide financial assistance to small businesses located within eligible Tax Increment Districts. (Citywide)

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

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10. [92909](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$1,666,000 Tax Incremental Finance Loan that was authorized in the 2026 EDD Capital Budget in (TID 53) to Wash Franklin, LLC, or its assigns to construct approximately 222 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)
- A motion was made by Madison, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [92929](#) Supporting and approving the City of Madison's application to the US Department of Transportation (USDOT) by the Vision Zero team for a Safe Streets and Roads for All (SS4A) Implementation grant, the acceptance of the grant, and authorizing the Mayor and City Clerk to execute a grant agreement with USDOT or its designee, if awarded the grant (Citywide).
- A motion was made by Madison, seconded by Vidaver, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
12. [92932](#) Authorizing the Mayor and the City Clerk to execute an agreement with Roth Professional Solutions for planning, design, and engineering services for replacement of the Lake Forest Lift Station (L.S. 39) (District 13).
- A motion was made by Madison, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [92933](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 4 to the existing Purchase of Services contract between the City of Madison and Brown and Caldwell for engineering services for the Wingra Proper Watershed Study. (District 5, District 10, District 11, District 13, District 14)
- A motion was made by Madison, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
14. [92934](#) Authorizing the City to execute a contract with AECOM Technical Services, Inc., for continued project development and other engineering services associated with N-S Bus Rapid Transit and authorizing expenditure of an additional \$6,000,000 for the services.
- A motion was made by Madison, seconded by Vidaver, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
15. [92949](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2026 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/26 thru 12/31/26. (Citywide)
- A motion was made by Madison, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice**

vote/other.

16. [92971](#) Authorizing the City to execute a field use agreement with the Madison Ultimate Frisbee League use of certain athletic fields in City parks as set forth in the Agreement, and continue contributions to established segregated non-reverting fund and a fee structure that supports the shared goals of supporting the use of the City's park space and providing quality maintenance of the City's athletic fields for the years of 2026-2030.
- A motion was made by Madison, seconded by Vidaver, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
17. [92807](#) Authorizing the Parks Division to apply for a grant through the Brownfields Grant Program from the Wisconsin Economic Development Corporation for the Olbrich Park - North Parcel Site Remediation Project, the Mayor and City Clerk to sign the resulting grant agreement if awarded, and amending the 2026 Parks Division Capital Budget to allow for acceptance of up to \$250,000, if awarded the grant. (District 15)
- A motion was made by Madison, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
18. [92946](#) Approving an Intergovernmental Agreement between the City of Madison and Dane County related to the operations of the men's homeless shelter, located at 1904 Bartillon Drive, and authorizing the Mayor and City Clerk to sign that Agreement; authorizing the Community Development Division (CDD) to accept up to \$1,148,000 from Dane County to help fund the shelter's operations in 2026; and amending CDD's 2026 Adopted Operating Budget to recognize the receipt of those funds and authorize their expenditure. (District 12)
- A motion was made by Madison, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**

#### Discussion Item

19. [93042](#) Overview of 2027 Capital Budget Requests
- Staff presented an overview of the operating budget request**

#### Adjournment

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

**The meeting was adjourned at 5:44PM.**