



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?*

Monday, October 13, 2025

4:30 PM

VIRTUAL

Regular Meeting + Budget Hearing

Call to Order/Roll Call

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

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. [90367](#) PUBLIC COMMENT

There were registrants on the following agenda items.

Agenda item 1: Two registrants for general public comment

Agenda item 3: Four registrants to speak, 27 registrants opposed

Agenda item 16: 2 registrants to speak, 1 registrant in support, 19 registrants opposed

There were written public comments on agenda items 3 and 16. The registrants report and public comment are attached.

Disclosures and Recusals

There were no disclosures or recusals.

Consent Agenda

A motion was made by Vidaver, seconded by Govindarajan, to Adopt the Consent Agenda. The motion passed by voice vote/other. Agenda items 2 and 4-15 were adopted as part of the consent agenda.

Items to be Considered

Regular Finance Committee Agenda

2. [90171](#) Create a new classification series of Transit HR Generalist 1-2 in CG44, R04 and R06; delete the classification of Transit HR Manager in CG44, R12, and recreate vacant position #2902 as a Transit HR Generalist 2.

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. [90172](#)

Create new or modify existing classifications for position placement in the Finance Department operating budget.

A motion was made by Vidaver, seconded by Govindarajan, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.

4. [90026](#)

Authorizing the City of Madison to Contract with Diehl & Neumaier Company to Recycle the Metals and Appliances Collected by the Streets Division

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. [90027](#)

Authorizing the City of Madison to Enter into a New Contract with Pellitteri Waste Systems for the Sorting, Processing, and Marketing of Recyclables Collected by the Streets Division

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. [90165](#)

Authorizing the execution of a License Agreement with T-Mobile Central LLC, a Delaware limited liability company, for premises at the water tower located at 910 S. High Point Road. (District 1)

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

7. [90176](#)

Authorizing the Mayor and the City Clerk to enter into an agreement with The Goodyear Tire & Rubber Company for provision of leasing tires to Metro Transit for a fixed-rate contract for a three (3) year period beginning on December 1, 2025, with two (2) optional extension periods of one (1) year each. If both extensions go into effect, the full duration of this contract will be five (5) years.

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.

8. [90193](#)

Supporting and approving the City of Madison applications to WisDOT for Federal funding under the 2026-2030 Transportation Alternatives Program (TAP), the acceptance of the grant if awarded, and authorizes the Mayor and City Clerk to enter into a grant agreement with WisDOT if awarded the grant (District 3, District 10, District 11, District 15).

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.

9. [90197](#)

Authorizing the Parks Division to submit, and if awarded, accept a grant of up

to \$450,000 from the State of Wisconsin Department of Administration for park improvements and authorizing the Mayor and City Clerk to enter into a contract with State of Wisconsin Department of Administration to accept the grant award; and amending the Parks Division 2025 Adopted Capital Budget. (District 12)

A motion was made by Vidaver, seconded by Govindarajan, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.

10. [90199](#) Authorizing Madison Public Library to submit, and if awarded, accept grant of up to \$2,000,000 from the State of Wisconsin Department of Administration for Imagination Center at Reindahl Park construction and authorizing the Mayor and City Clerk to enter into a contract with State of Wisconsin Department of Administration to accept grant award. (District 12)

A motion was made by Vidaver, seconded by Govindarajan, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.

11. [90204](#) Authorizing the Parks Division to submit, and if awarded, accept grant of up to \$450,000 from the State of Wisconsin Department of Administration for park improvements and authorizing the Mayor and City Clerk to enter into a contract with State of Wisconsin Department of Administration to accept grant award; and amending the Parks Division 2025 Adopted Capital Budget. (District 15)

A motion was made by Vidaver, seconded by Govindarajan, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.

12. [90270](#) Authorizing the Parks Division to submit, and if awarded, accept grant of up to \$1,000,000 from the State of Wisconsin Department of Administration for park improvements and authorizing the Mayor and City Clerk to enter into a contract with State of Wisconsin Department of Administration to accept grant award. (District 15)

A motion was made by Vidaver, seconded by Govindarajan, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.

13. [90198](#) Authorizing a noncompetitive purchase of goods from Jefferson Fire & Safety, Inc., as a sole source provider of 3M Scott fire and safety products serving Dane County, WI, for the replacement of all self-contained breathing apparatuses used by the City of Madison Fire Department.

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.

14. [90234](#) Approving an agreement between the County of Dane and the City of Madison for Dane County Emergency Management to reimburse the Madison Fire Department for the annual costs associated with using the Elite Platform services provided by ImageTrend, LLC.

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.

15. [90233](#) Amending the 2025 adopted operating budget for the City of Madison Fire Department to accept \$66,840.91 of grant funding from the Department of Homeland Security, Federal Emergency Management Agency (FEMA) for the 2024 Assistance to Firefighters Grant (AFG).

A motion was made by Vidaver, seconded by Govindarajan, to **RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER**. The motion passed by voice vote/other.

Operating Budget Briefings

16. [90249](#) 2026 Executive Operating Budget

Finance Staff presented an overview of the executive operating budget. Department heads presented their agency budgets and answered questions from alders.

Recess

A motion was made by Vidaver, seconded by Govindarajan, to **Take A Recess**. The motion passed by voice vote/other. The meeting was recessed at 9:36pm.