



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, July 28, 2025

4:30 PM

VIRTUAL

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:34pm.

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. [89289](#)

PUBLIC COMMENT

There was no written public comment or registrants to speak at the meeting.

DISCLOSURES AND RECUSALS

Alder Madison noted a disclosure on agenda item #6, File 89042. Her organization, the Progress Center, is a current recipient of the CDD Crisis Intervention and Prevention grant. The Progress Center's grant ends this year and the organization does not intend to apply for the RFP noted in the resolution.

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 2-5 and 7 were adopted as part of the consent agenda.

ITEMS TO BE CONSIDERED

2. [89040](#)

Recreate vacant position #4476 from a 1.0 FTE Planner 2 to a 1.0 FTE Library IT Specialist 1 and create a 0.6 FTE Clerk 1 position within the Library Operating Budget.

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. [88698](#)

Authorizing Madison Water Utility's General Manager to certify municipal services bills, assessments, and charges to the 2025 tax rolls of other

governmental units for delinquent accounts in those jurisdictions.

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. [88852](#)

Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing

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. [88895](#)

Accepting ownership of the Wisconsin Landscape mosaic mural by mural artist Arnold Zweerts (1918 Bussum, Netherlands-2009 Hood River, Oregon) which will be installed in the Madison Parks Division's Lakeside Offices' boardroom, 330 E. Lakeside Street, Madison, WI 53715, accepting the non-cash donations and authorizing the Planning Division Director to execute a donation agreement with the Kohler Foundation, Inc. (District 13).

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. [89042](#)

Authorizing the Release of the 2026 Crisis Intervention and Prevention (CIP) Services Request for Proposals (RFP) Reflecting Modest Program and Structural Changes Based on Community and Provider Feedback

A motion was made by Vidaver, seconded by Govindarajan, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER:

Recommend Council to adopt with a request to staff to work with City alders to amend the language in the RFP related to data collection and intended outcomes.

The motion passed by voice vote/other.

7. [89226](#)

Authorizing the Mayor to be the single signer of grant applications, grant agreements and other contracts with the State of Wisconsin and United States government, when required.

8. [89006](#)

Authorizing the Issuance and Establishing the Parameters for the Sale of Not to Exceed \$137,910,000 General Obligation Promissory Notes, of the City of Madison, Wisconsin, and Directing the Final Approval of the Terms Thereof.

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. [89041](#)

Mid-Year Appropriation Resolution amending the 2025 Adopted Operating Budget by taking the following actions: appropriating \$2.3 million in general fund balance, appropriating \$30,128 in library fund balance, appropriating \$253,185 in Public Health fund balance, making transfers within agency budgets based on projected spending through the 2nd quarter of 2025, and

appropriating revenues and making other adjustments in non-general fund agencies; and amending the 2025 Adopted Capital Budget by taking the following actions: updating project descriptions for approved capital projects, appropriating funding from non-borrowing sources, updating TID proceeds and borrowing based on recently adopted amendments to TID project plans, authorizing transfers of borrowing across projects, and removing excess borrowing.

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.

DISCUSSION ITEMS

10. [89291](#) Internal Audit Update: Community Development Division and Vendor Master File
- The Finance Internal Audit and Grants Manager provided a presentation on the internal audit workplan and findings of the most recent Community Development Division audit and Vendor Master File audit. The Committee asked questions of staff and discussed these items.**
11. [89290](#) Initial Briefing on Bargaining with Madison Professional Police Officers Association (MPPOA) and International Association of Firefighters Local 311.
- The Human Resources Employee and Labor Relations Manager presented an update on bargaining. The Committee asked questions of staff and discussed the status of negotiations.**

ADJOURNMENT

A motion was made by Vidaver, seconded by Govindarajan, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 6:40pm.