



City of Madison

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

Agenda - 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 27, 2026

4:30 PM

VIRTUAL

Note: A quorum of the Common Council may be present at this meeting.

The City of Madison is holding the Finance Committee meeting in virtual format.

Written Comments: You can send comments on agenda items to financecommittee@cityofmadison.com

Register for Public Comment:

- Register to speak at the meeting
- Register to answer questions
- Register in support or opposition of an agenda item (without speaking)

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

Listen by Phone: (877) 853-5257 (Toll Free) Webinar ID: 814 1880 5560

Interpretation and Accessibility

Contact us at the phone number or email below to request interpretation, translation or a disability-related accommodation at no cost to you.

Contáctenos al teléfono o correo electrónico listado abajo para solicitar interpretación, traducción o una adaptación especial relacionada con alguna discapacidad sin costo para usted.

如需口譯、筆譯或殘疾相關的便利服務，請通過以下電話或郵件與我們聯系，相關服務均免費提供

Hu rau peb ntawm tus xov tooj los sis email hauv qab no yog tias koj xav tau kev txhais lus, kev txhais ntawv, los sis kev pab cuam cuam tshuam txog tsis taus. Cov kev pab no yog pub dawb rau koj.

608-266-4671
financecommittee@cityofmadison.com

Call to Order/Roll Call**Public Comment**

1. [94112](#) Public Comment

Disclosures and Recusals

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

Consent Agenda

At this time, a consent agenda may be moved except for items with registrants wishing to speak or items Committee members wish to separate out for discussion or debate purposes.

Items to be Considered

2. [94051](#) Submitting the appointment of David Schmiedicke for confirmation of a five-year term as Finance Director.
3. [94053](#) Submitting the appointment of Christine Knapp for confirmation of a five-year term as Water Utility General Manager.
4. [93925](#) Submitting the appointment of Charles J. Romines for confirmation of a five-year term as Director of Public Works.
5. [93643](#) Authorization to Enter a Sole Source Intergovernmental Agreement with the University of Wisconsin Population Health Service Fellows Program (2026 C RES-001)

6. [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)
7. [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).
8. [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)
9. [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)
10. [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)
11. [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.
12. [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).
13. [93941](#) Approving a Revised Rate for the 2026 Resource Recovery Special Charge and Amending the 2026 Streets Division Operating Budget
14. [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.

15. [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.
16. [93980](#) SUBSTITUTE: Authorizing the City to issue loans not to exceed \$5,691,636.97 to the Community Development Authority related to the Monona Shores Apartments and Revival Ridge Apartments.
17. [94055](#) ~~Mid-Year Appropriation Resolution amending the 2026 Adopted Operating Budget by taking the following actions: transferring \$500,000 from the general fund contingent reserve to agencies, making transfers within agency budgets based on projected spending through the second quarter of 2026, and appropriating revenues and making other adjustments in non-general fund agencies; and amending the 2026 Adopted Capital Budget by taking the following actions: appropriating funding from non-borrowing sources, updating TID proceeds and borrowing based on TID project plans, and authorizing transfers of borrowing across projects.~~

Agenda Note: The full title for Agenda Item #17, File 94055 may not display properly in the PDF version of the agenda. The full title for the item is as follows:

Title: Mid-Year Appropriation Resolution amending the 2026 Adopted Operating Budget by taking the following actions: transferring \$500,000 from the general fund contingent reserve to agencies, making transfers within agency budgets based on projected spending through the second quarter of 2026, and appropriating revenues and making other adjustments in non-general fund agencies; and amending the 2026 Adopted Capital Budget by taking the following actions: appropriating funding from non-borrowing sources, updating TID proceeds and borrowing based on TID project plans, and authorizing transfers of borrowing across projects.

Adjournment