

## October 7, 2025, Common Council Meeting Consent Agenda Document

A consent agenda is moved with the recommended action listed for each item on the agenda (including public hearings), EXCEPT: 1) Items which have registrants wishing to speak; 2) items which alder(s) have separated out for discussion/debate purposes.

This document lists supermajority items, agenda items with recommendations different from the agenda, items for exclusion, items introduced from the floor, and agenda items with corrections.

### Agenda items that are **SUPERMAJORITY ITEMS**:

**NOTE: Supermajority vote items will be recorded as unanimous votes unless a roll call or exclusion is requested.**

- 49. **Legislative File No. [90236](#)** - Re-approving a Certified Survey Map of property owned by the State Historical Society of Wisconsin located at 18-30 N Carroll Street (District 4).  
**(Report of Department of Planning and Community and Economic Development - 14 votes required to adopt under suspension of MGO 2.055)**
- 50. **Legislative File No. [90237](#)** - Re-approving a Certified Survey Map of property owned by Oakhouse RE, LLC located at 2221 Mustang Way and 5026 Reef Court (District 16).  
**(Report of Department of Planning and Community and Economic Development - 14 votes required to adopt under suspension of MGO 2.055)**
- 57. **Legislative File No. [89881](#)** - Amending the Police Department's operating budget, and authorizing the Mayor and Chief of Police (or designee) to accept a Project Safe Neighborhoods grant award of \$8,082 to aid investigations into violent and gun crime.  
**(Report of Finance Committee – 15 votes required)**

### Agenda items **WITH RECOMMENDATIONS DIFFERENT FROM THE AGENDA**:

- 13. **Legislative File No. [89718](#)** - Creating Section 28.022-00728 of the Madison General Ordinances to change the zoning of property located at 702 North Midvale Boulevard and 401 North Segoe Road from PD(GDP) (Planned Development-General Development Plan) District to PD (SIP) (Planned Development-Specific Implementation Plan) District. (District 11) **(Report of Plan Commission – Plan Commission recommendation – Recommend to Council to Adopt – Public Hearing)**
- 14. **Legislative File No. [89916](#)** - SUBSTITUTE: Amending several sections of Chapter 28 to reduce minimum lot width and lot area within certain zoning districts and to reduce the rear setback for alley loaded one-story attached garages. **(Report of Plan Commission – Plan Commission recommendation – Recommend to Council to Adopt – Public Hearing)**
- 15. **Legislative File No. [89917](#)** - Amending various sections of Chapter 28 to update the existing step down rules for larger buildings when adjacent to a residential district. **(Report of Plan Commission – Plan Commission recommendation – Recommend to Council to Adopt – Public Hearing)**

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16. **Legislative File No. [89918](#)** - Amending sections within Chapter 28 to allow detached Accessory Dwelling Units to have two units and not be included in maximum permitted use accessory structure size. **(Report of Plan Commission – Plan Commission recommendation – Recommend to Council to Adopt – Public Hearing)**
17. **Legislative File No. [90056](#)** - Amending the Conditional Use Scope of Approval. **(Report of Plan Commission – Plan Commission recommendation – Recommend to Council to Adopt – Public Hearing)**
69. **Legislative File No. [89481](#)** - Approving a Certified Survey Map of property owned by Zeier Building Company located at 305 N Frances Street and 533 Conklin Place (District 2). **(Report of Plan Commission – Plan Commission recommendation – Recommend to Council to Adopt with Conditions)**

On a motion by Alder Field, seconded by Alder Guequierre, the Plan Commission found the standards met and recommended to the Council to adopt the certified survey map, subject to the conditions in the staff report and addendum. The motion passed by voice vote/other.

70. **Legislative File No. [89482](#)** - Approving a Certified Survey Map of property owned by Madison WT Associates, LLC generally addressed as 53 West Towne Mall (District 9). **(Report of Plan Commission – Plan Commission recommendation – Recommend to Council to Adopt with Conditions)**

On a motion by Alder Field, seconded by Alder Guequierre, the Plan Commission found the standards met and recommended to the Council to adopt the certified survey map, subject to the conditions in the staff report. The motion passed by voice vote/other.

71. **Legislative File No. [89766](#)** - Approving the final plat of Raemisch Farm Development on land generally addressed as 4000-4150 Packers Avenue (District 18). **(Report of Plan Commission – Plan Commission recommendation – Recommend to Council to Adopt with Conditions)**

On a motion by Alder Glenn, seconded by Heck, the Plan Commission found the standards met and recommended to the Council to adopt the final plat, subject to the conditions in the staff report. The motion passed by voice vote/other.

72. **Legislative File No. [89776](#)** - Approving a Certified Survey Map of property owned by 4 Lakes Properties, LLC City of Madison and Dayton-Orchard, LLC located at 120-126 N Orchard Street, 1313 Randall Court, 1314 Randall Court, and 1309-1311 W Dayton Street (District 8). **(Report of Plan Commission – Plan Commission recommendation – Recommend to Council to Re-Refer)**

On a motion by Alder Guequierre, seconded by Heck, the Plan Commission recommended to Council to re-refer the item to the October 20, 2025, Plan Commission

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meeting and October 28, 2025, Common Council meeting. The motion passed by voice vote/other.

**NOTE: Public comment will be heard when the file returns to Council on 10/28/25.**

- 105. Legislative File No. [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) **(Introduction of New Business for Referral without Debate – agenda correction - update referrals to include Board of Park Commissioners)**
- **Finance Committee (10/13/25), Madison Public Library Board (10/9/25), Board of Park Commissioners (10/8/25), Common Council (10/28/25)**

**Agenda items **EXCLUDED** by 1) request of alders, or 2) speakers registered by noon on Oct. 7:**

- 33. Legislative File No. [89254](#)** - SUBSTITUTE: Amending Sections 4.095, 10.05, 10.055, 10.08, 10.101, 23.24 and 1.08(3)(a) and Creating Section 10.105 of the Madison General Ordinances to enhance the City's street tree protection provisions and to establish a Street Tree Replacement Fund. **(Report of Board of Public Works – speakers registered)**
- 78. Legislative File No. [89347](#)** - Authorizing execution of a sole source \$150,000 contract with Downtown Madison Inc. for the preparation of a Downtown Economic Investment Strategy (District 2, District 4, District 6, District 8, and District 13). **(Reconsideration – Alder Harrington-McKinney)**

**Items **INTRODUCED FROM THE FLOOR**:**

**Legislative File No. [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) **(Alder Martinez-Rutherford)**

- **Finance Committee (10/13/25), Board of Park Commissioners (10/8/25), Common Council (10/28/25)**

**Legislative File No. [90288](#)** - BY TITLE ONLY: Authorizing the terms of a land use restriction agreement regarding the redevelopment of the Saxony Apartments located at 305 N Frances Street by Core Spaces. **(Alder Ochowicz)**

- **Finance Committee (10/27/25), Common Council (10/28/25)**

**Agenda items with **CORRECTIONS**:**

No items in this section.