

## May 19, 2026, 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.**

11. **Legislative File No. [92793](#)** - Approving Park Commission Resident Appointment to the Parks Long Range Planning Subcommittee of the Board of Park Commissioners (**Report of Board of Park Commissioners – 14 votes required to adopt under suspension of MGO 2.055**)
37. **Legislative File No. [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) (**Report of Finance Committee – 15 votes required**)
43. **Legislative File No. [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) (**Report of Finance Committee – 15 votes required**)
46. **Legislative File No. [92589](#)** - Approving a Certified Survey Map of property owned by Michael J. and Lisa Koch Schuster located at 7021 Cottage Grove Road (District 16). (**Report of Plan Commissioner – 14 votes required to adopt under suspension of MGO 2.055**)

### Agenda items **With Recommendations Different From The Agenda**:

10. **Legislative File No. [92400](#)** - Disciplinary Matter - Revocation Action, Fusion Smoke & Spirits LLC • dba Fusion, 36 S Bassett St • Agent: Jacob McRoberts, Class A Beer, Class A Liquor, Police Sector 404 (District 4) (**Report of Alcohol License Review Committee – ALRC recommendation – recommend to Council with the following recommendations**)

**The recommendation is to accept the report and recommendations of the hearings subcommittee.**

-continued on next page-

## May 19, 2026, Common Council Meeting Consent Agenda Document

43. **Legislative File No. [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) **(Report of Finance Committee – Alder Martinez-Rutherford recommendation – adopt substitute)**

Agenda items **Excluded** by 1) request of alders, or 2) speakers registered by noon on May 19:

10. **Legislative File No. [92400](#)** - Disciplinary Matter - Revocation Action, Fusion Smoke & Spirits LLC • dba Fusion, 36 S Bassett St • Agent: Jacob McRoberts, Class A Beer, Class A Liquor, Police Sector 404 (District 4) **(Report of Alcohol License Review Committee – speakers registered)**
34. **Legislative File No. [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) **(Report of Finance Committee – Council President Madison)**
39. **Legislative File No. [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) **(Report of Finance Committee – Council President Madison)**

**NOTE:** The following reports have been excluded for presentation. The reports will be presented after public comment, and out of sequence in this order: item 47, item 45, item 48.

45. **Legislative File No. [93105](#)** - Office of the Independent Police Monitor Annual Report 2025-2026 **(Report of Office of the Independent Monitor - Council President Madison)**
47. **Legislative File No. [93106](#)** - Police Civilian Oversight Board Annual Report 2025 – 2026 **(Report of Police Civilian Oversight Board - Council President Madison)**
48. **Legislative File No. [93117](#)** - Chief of Police 1st Quarter Report & 2025 Annual Report: Chief John Patterson, Madison Police Department **(Report of Police Department - Council President Madison)**

-continued on next page-

## May 19, 2026, Common Council Meeting Consent Agenda Document

### Items **Introduced From The Floor**:

No items in this section.

### Agenda items with **Corrections**:

No items in this section.