



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, June 9, 2025

4:30 PM

VIRTUAL

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:36pm.

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. [88648](#) Public Comment

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

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 3-7 and 9-10 were adopted as part of the consent agenda.

ITEMS TO BE CONSIDERED

2. [88487](#) Submitting the appointment of Christof Spieler for confirmation of a five-year term as Director of Transportation.

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. [88491](#) Submitting the appointment of Chad Ruppel for confirmation of a five-year term as CDA Housing Director.

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. [88358](#) Approving a loan of up to \$400,000 to Eastmorland Community Center, or an affiliate LLC, from the Community Facilities Loan Program to help finance the

construction of a new community center to be located at 3565 Tulane Avenue and authorizing the Mayor and City Clerk to sign an agreement for that purpose (District 15).

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. [88429](#)

Authorizing a non-competitive selection contract between the City of Madison and UKG Inc. for the initial 5-year term for the UKG Pro Subscription Services Support and Maintenance and Professional Services Contract to migrate to the cloud.

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. [88451](#)

Authorizing the City to Execute the First Amendment to Lease Agreements, Future Easements and a Stormwater Agreement with Dane County Pertaining to Yahara Hills Golf Course and the Future Landfill. (District 16)

A motion was made by Vidaver, seconded by Govindarajan, to Return to Lead with the Recommendation for Common Council to Adopt to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.

7. [88454](#)

Authorizing the Mayor and City Clerk to execute a Purchase of Services contract with Reed Hilderbrand LLC Landscape Architecture for consultant services for the completion of a comprehensive master plan for Olbrich Botanical Gardens, 3330 Atwood Ave. (District 15)

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. [88495](#)

Authorizing the Mayor and City Clerk to enter into a one (1) year, competitively selected service contract with the option for one (1) additional one (1) year term with Galls, LLC for the uniform management program for Fire and Police.

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. [88501](#)

Amending Resolution 11-00919 regarding a TIF Loan to GI Clinic, LLC to authorize the execution of a PILOT Agreement. (District 19)

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.

10. [88351](#)

Amending the 2025 Economic Development Division Capital Budget by transferring \$550,000 from Land Banking (Project #12640) to TID #51 (Project #99011) for the purpose of funding small business development programs (District 14).

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.

ADJOURNMENT

A motion was made by Vidaver, seconded by Govindarajan, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 4:53pm.