



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, April 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: 831 6016 0313

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. [92815](#) 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. [92822](#) Personnel Board Report on position studies approved through authorized administrative actions.
3. [92609](#) Create one .60 FTE and one .90 FTE position of Library Assistant; increase the .60 FTE position #0525 of Library Clerk to 1.0 FTE and reallocate the current employee to the new position.
4. [92743](#) Create new or modify existing classifications for position placement in the Streets Division operating budget.

5. [92747](#) Recreate the 1.0 FTE position #2598 of Administrative Assistant (CG20, R14) as an IT Specialist 1(CG18, R6) within the Police Department operating budget.
6. [92754](#) Create a new classification series of Program Specialist 1-2 in CG 18, Range 10 and 12 respectively; Delete position #892 of EO Investigator 3 and recreate it into the new classification of Program Specialist 2 in CG 18, Range 12 and reallocate the employee.
7. [92578](#) Authorizing the noncompetitive purchase of goods from Action Target as a sole source provider of good and services for the Madison Police Department (MPD) indoor shooting range located at 5702 Femrite Drive (District 16)
8. [92719](#) Authorizing the City's execution of a lease for a 36-month term beginning June 1, 2026 between the City of Madison and Oakleaf Properties I LLC for the property at 2041 S Stoughton Rd for Clerks Office storage. (District 16)
9. [92734](#) Appointing City staff to represent the City of Madison on the Board of Directors of the State Street Campus Condominium Owners Association, Inc. and the Board of Directors of the Madison Public Market Condominium Owners Association, Inc. (District 2 and District 12).
10. [92736](#) Authorizing a noncompetitive purchase of goods from Jefferson Fire & Safety, Inc., as a sole source provider of 3M Scott fire and safety products serving Dane County, WI, for cylinders for self-contained breathing apparatuses used by the City of Madison Fire Department.
11. [92760](#) Authorizing the Mayor and City Clerk to enter into a competitively selected contract for Purchase of Services (Design Professionals) with KL Engineering to provide professional engineering and landscape architecture consultant design services and construction administrative services for the Warner Park Southeast Recreation Area Improvements project located at 2930 N. Sherman Avenue. (District 12)
12. [92761](#) Authorizing an intergovernmental agreement between the City of Madison and the University of Wisconsin-Madison Police Department (UWPD) for lake rescue and emergency medical services support.
13. [92762](#) Authorizing a Clinical Affiliation Agreement between the City of Madison and the Madison Area Technical College, Inc.
14. [92475](#) Amending the Police Department's 2026 Operating Budget; and authorizing the Mayor and Chief of Police to accept a FY2025 USDOJ Edward Byrne Memorial Justice Assistance Grant for \$88,319, and to utilize these funds to support law enforcement initiatives

15. [92598](#) Amending the 2026 Police Department operating budget; and authorizing the Mayor to accept a Wisconsin Violence Prevention Program grant award of \$59,650 for an eight-month Gun Violence Reduction Initiative to support those at-risk

16. [92748](#) SUBSTITUTE. Amending the 2026 Water Utility Capital budget to include ~~\$1,635,000~~ \$2,000,000 of additional budget authority to the Unit Well 12 Reconstruction project (District 11).

Adjournment