



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, April 27, 2026

4:30 PM

VIRTUAL

Call to Order/Roll Call

The meeting was called to order at 4:32pm.

Present: 6 - Sabrina V. Madison; Tag Evers; Regina M. Vidaver; Badri Lankella; Sean O'Brien and Michael E. Verveer

Excused: 1 - Satya V. Rhodes-Conway

Public Comment

1. [92815](#) Public Comment

There were no written comments on the agenda.
There was one late registrant wishing to speak on agenda item 14. The registration report is attached.

Disclosures and Recusals

There were no disclosures or recusals.

Consent Agenda

Agenda items 3-16, were adopted as part of the consent agenda.

A motion was made by Vidaver, seconded by O'Brien, to Adopt the Consent Agenda. The motion passed by voice vote/other.

Items to be Considered

2. [92822](#) Personnel Board Report on position studies approved through authorized administrative actions.
A motion was made by Vidaver, seconded by O'Brien, to Approve. The motion passed by voice vote/other.
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.
A motion was made by Vidaver, seconded by O'Brien, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice

vote/other.

4. [92743](#) Create new or modify existing classifications for position placement in the Streets Division operating budget.
A motion was made by Vidaver, seconded by O'Brien, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
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.
A motion was made by Vidaver, seconded by O'Brien, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
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.
A motion was made by Vidaver, seconded by O'Brien, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
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)
A motion was made by Vidaver, seconded by O'Brien, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
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)
A motion was made by Vidaver, seconded by O'Brien, to RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER to the Finance Committee (Finance Committee 5/11/26, Common Council 5/19/26). The motion passed by voice vote/other.
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).
A motion was made by Vidaver, seconded by O'Brien, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
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.

A motion was made by Vidaver, seconded by O'Brien, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

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)
- A motion was made by Vidaver, seconded by O'Brien, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
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.
- A motion was made by Vidaver, seconded by O'Brien, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [92762](#) Authorizing a Clinical Affiliation Agreement between the City of Madison and the Madison Area Technical College, Inc.
- A motion was made by Vidaver, seconded by O'Brien, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
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
- A motion was made by Vidaver, seconded by O'Brien, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
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
- A motion was made by Vidaver, seconded by O'Brien, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
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).
- A motion was made by Vidaver, seconded by O'Brien, 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 O'Brien, to Adjourn. The motion passed by voice vote/other.

The meeting was adjourned at 4:37PM.