



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Amended COMMON COUNCIL

**Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?**

***This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).***

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Tuesday, February 25, 2025

6:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 201 (City-County Building)

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### HYBRID MEETING

The City of Madison is holding the Common Council meeting in a hybrid format. Members of the public may choose to view and/or provide comment in person or virtually at hybrid Common Council meetings.

1. Written Comments: You can send comments on agenda items to [allalders@cityofmadison.com](mailto:allalders@cityofmadison.com)
2. Register but Do Not Speak: You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>
3. Register to Speak or to Answer Questions: If you wish to speak at the hybrid meeting on an agenda item, 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 hybrid meeting. You can participate in-person or virtually.
4. Watch the Meeting: You can call-in or watch the Common Council meeting in several ways:
  - In-person: Enter through the main doors at 210 Martin Luther King, Jr. Blvd and proceed to level 2.
  - Livestream on the Madison City Channel website: <https://www.cityofmadison.com/watchCouncil>
  - Livestream on the City of Madison YouTube channel: <https://www.youtube.com/user/CityofMadison>
  - Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
  - Listen to audio via phone:  
(877) 853-5257 (Toll Free)  
Webinar ID: 810 3511 3726

### SPEAKING GUIDELINES

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Office of the Common Council at (608) 266-4071.

**Speaking Limit:**

**3 minutes for all items.**

**You must register before your item is considered by the Council.**

**The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the Council Chambers while the Council is in session.**

**ROLL CALL**

**NOTIFIED ABSENCES:** None.

**OPENING REMARKS**

**HONORING RESOLUTIONS**

1. [87286](#) Celebrating March 8, 2025, as International Women's Day in the City of Madison

**Sponsors:** Nasra Wehlie, Satya V. Rhodes-Conway, Juliana R. Bennett, Nikki Conklin, Jael Currie, John W. Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, MGR Govindarajan, John P. Guequierre, Barbara Harrington-McKinney, Isadore Knox Jr., Amani Latimer Burris, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Charles Myadze, Marsha A. Rummel, Bill Tishler, Michael E. Verveer And Regina M. Vidaver

**Legislative History**

2/19/25      Council Office      RECOMMEND TO COUNCIL TO ADOPT

**DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

**PRESENTATION OF CONSENT AGENDA**

2. [85923](#) Consent Agenda Document (2/25/25)

**Legislative History**

10/31/24      Council Office      RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:

1) Items which have registrants wishing to speak. 2) Items which Alder(s) have separated out for discussion/debate purposes.

### **PUBLIC COMMENT**

Public comments will not be taken on items which are listed on the consent agenda for referral and the Council adopts the referral as part of the consent agenda OR when the Council has heard public comments on an item at a previous meeting and the item is on this agenda for discussion and action only. The Council may allow public comments in either instance by a majority vote.

### **PUBLIC HEARINGS**

#### **STAFF PRESENTATION**

3. [87271](#) Presentation: Housing update

Attachments: [Housing Forward 2025-01 draft 02-11 1455.pdf](#)  
[City of Madison Housing Tracker](#)

#### **REPORT OF BOARD OF PUBLIC WORKS**

4. [87074](#) Approving Plans, Specifications, And Schedule Of Assessments For Meyer Avenue Assessment District - 2025 (District 11).

Sponsors: BOARD OF PUBLIC WORKS  
Attachments: [15219\\_BPW Display.pdf](#)  
[15219\\_BPW Notes.pdf](#)  
[15219 MeyerAve\\_AssmtLtr BPW.pdf](#)  
[RegistrantsReport-PriorMeetings No. 7.pdf](#)

Legislative History

2/6/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/12/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

#### **REPORT OF PLAN COMMISSION**

5. [86649](#) SUBSTITUTE: Repealing and recreating Section 28.185 and creating Section 41.28 of the Madison General Ordinances related to demolition of buildings to update the approval processes.

Sponsors: Satya V. Rhodes-Conway, Juliana R. Bennett, John W. Duncan, Tag Evers, Derek Field, John P. Guequierre And Regina M. Vidaver

Attachments:

[86649 Body - Version 2](#)  
[Zoning Text Memo 2-17-25 Housing Package & Non-Historic Demolition.pdf](#)  
[Public Comment 02-04-25.pdf](#)  
[Public Comment 02-05-25.pdf](#)  
[86649 - Public Comment 2-10-25 12pm.pdf](#)  
[86649 - Public Comment 2-10-25 4pm.pdf](#)  
[Public Comment 02-11-25.pdf](#)  
[86649 Body - Version 1](#)  
[86649 Master - Version 1](#)  
[DemolitionApproval\\_STAFFComments Addendum 021325.pdf](#)  
[Public Comment 02-14-25 Legistar 86649 & 86650.pdf](#)  
[Public Comments 02-14\\_02-17-25.pdf](#)  
[Alder Rummel comments 02-17-25.pdf](#)  
[Demolition Code Changes Presentation 02172025 Plan Commission.pdf](#)

Legislative History

1/8/25	Attorney's Office	Referred for Introduction Plan Commission (2/17/25), Landmarks Commission (2/10/25), Common Council (2/25/25)
1/14/25	PLAN COMMISSION	Refer to the LANDMARKS COMMISSION
1/14/25	COMMON COUNCIL	Referred to the PLAN COMMISSION Additional referral to Landmarks Commission
2/10/25	LANDMARKS COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION A motion was made by Arnesen, seconded by Morrison, to Return to Lead with the Recommendation for Approval of the revised language in the historic preservation ordinance with the addition of language regarding archaeology under historic value criterion c. The Landmarks Commission requests that Common Council re-refer the item to the commission in order to have sufficient time to review the zoning section of the ordinance.
		The motion passed by the following vote: 4-2 (Aye: Arnesen, Ely-Ledesma, Kaliszewski, Morrison; No: Latimer Burris, Taylor)
		Requested re-referral dates: Plan Commission (3/17/25), Landmarks Commission (3/10/25), Common Council (3/25/25)
2/17/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Solheim, seconded by Ald. Guequierre, the Plan Commission recommended approval of the Substitute Ordinance (Version 2) to the Common Council. The motion to recommend approval passed by voice vote/ other.
2/17/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Solheim, seconded by Ald. Guequierre, the Plan Commission recommended approval of the Substitute Ordinance (Version 2) to the Common Council. The motion to recommend approval passed by voice vote/ other.

6. [86650](#) Amending Sections in Chapter 28 of the Madison General Ordinances related to single-family homes, accessory dwelling units, and small residential infill projects.

<u><b>Sponsors:</b></u>	Satya V. Rhodes-Conway, Juliana R. Bennett, John W. Duncan, Tag Evers, Derek Field, MGR Govindarajan, John P. Guequierre And Regina M. Vidaver
<u><b>Attachments:</b></u>	<a href="#"><u>86650 Body</u></a> <a href="#"><u>Zoning Text Memo 2-17-25 Housing Package &amp; Non-Historic Demolition.pdf</u></a> <a href="#"><u>Public Comment 02-04-25.pdf</u></a> <a href="#"><u>Public Comment 02-05-25.pdf</u></a> <a href="#"><u>Public Comment 02-13-25.pdf</u></a> <a href="#"><u>Public Comment 02-14-25 Legistar 86649 &amp; 86650.pdf</u></a> <a href="#"><u>Public Comments 02-16_02-17-25.pdf</u></a> <a href="#"><u>Housing Zoning Code Changes Presentation to Plan Commission 2-17-25.pdf</u></a> <a href="#"><u>Common Council Memo ADU 30ft height 2-25-25.pdf</u></a>

**Legislative History**

1/8/25	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 2/17/25), Common Council (2/25/25)
1/14/25	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
2/17/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING

On a motion by Ald. Guequierre, seconded by Ald. Duncan, the Plan Commission recommended approval of the zoning text amendment ordinance to the Common Council with the following amendment:

- On a motion by Wasniewski, seconded by Ald. Guequierre, that the maximum allowable height for Accessory Dwelling Units (ADUs) be increased from 25 to 30 feet. The motion to amend passed by voice vote/other.

The recommendation to approve the ordinance as amended passed by voice vote/ other.

**END OF PUBLIC HEARINGS****BUSINESS PRESENTED BY THE MAYOR****APPOINTMENTS**

7. [87042](#) Report of the Mayor submitting resident committee appointments (introduction 2-11-2025; action 2-25-2025).

**Legislative History**

2/5/25	Mayor's Office	Referred for Introduction Confirm 2/25/25
2/11/25	COMMON COUNCIL	Refer to a future Meeting to Confirm to the COMMON COUNCIL

8. [87290](#) Report of the Mayor submitting resident committee appointments (introduction 2-25-2025; action 3-11-2025).

**Legislative History**

2/19/25	Mayor's Office	Referred for Introduction
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Confirm 3/11/25

## CONFIRMATION HEARINGS

9. [87003](#) Submitting the appointment of Connie Thompson for confirmation of a five-year term as Monona Terrace Director.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Thompson Contract Final 2025.pdf](#)

### Legislative History

2/4/25	Human Resources Department Finance Committee (2/17/25), Common Council (2/25/25)	Referred for Introduction
2/11/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
2/17/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

10. [87005](#) Submitting the appointment of Matthew B. Mikolajewski for confirmation of a five-year term as Director of Economic Development.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Mikolajewski Contract Final 2025.pdf](#)

### Legislative History

2/4/25	Human Resources Department Finance Committee (2/17/25), Common Council (2/25/25)	Referred for Introduction
2/11/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
2/17/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

11. [85936](#) Confirming the Madison Common Council meeting formats through June 17, 2025:

3/11/25 - Hybrid (Virtual & CCB 201)

3/25/25 - Hybrid (Virtual & CCB 201)

4/15/25 - Hybrid (Virtual & CCB 201)

5/6/25 - Hybrid (Virtual & CCB 201)

5/20/25 - Hybrid (Virtual & CCB 201)

6/3/25 - Hybrid (Virtual & CCB 201)

6/17/25 - Hybrid (Virtual & CCB 201)

### Legislative History

10/31/24	Council Office	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
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## REPORTS OF OFFICERS

### REPORT OF BOARD OF PUBLIC WORKS

12. [86918](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with Madison Metropolitan Sewerage District West Interceptor Rehab-Segoe Road to Shorewood Boulevard Project (University Avenue). (District 5, District 11)

Sponsors: Bill Tishler And Regina M. Vidaver

Attachments: [11x17 Project Overview Map.pdf](#)

[Noise Variance Letter - Final R1.pdf](#)

[BPW Presentation - WI Rehab Segoe Rd Project.pdf](#)

[RegistrantsReport-PriorMeetings \(19\).pdf](#)

Legislative History

1/30/25	Engineering Division	Referred for Introduction
	Board of Public Works (Public Hearing - 2/12/25), Common Council (2/25/25)	
2/11/25	COMMON COUNCIL	Refer For Public Hearing to the BOARD OF PUBLIC WORKS
2/12/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

13. [86919](#) Declaring the City of Madison's intention to exercise its police powers establishing the John Nolen Drive Reconstruction Assessment District -2025. (District 4, District 13)

Sponsors: Tag Evers And Michael E. Verveer

Legislative History

1/30/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/12/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

14. [87018](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with City of Madison cured in place sewer main lining project #14923. (District 14)

Sponsors: Isadore Knox Jr.

Attachments: [14923 BPW mailing.pdf](#)

[14923 display.pdf](#)

[RegistrantsReport-PriorMeetings No. 6.pdf](#)

Legislative History

2/4/25	Engineering Division	Referred for Introduction
	Board of Public Works (Public Hearing - 2/12/25), Common Council (2/25/25)	
2/11/25	COMMON COUNCIL	Refer For Public Hearing to the BOARD OF PUBLIC WORKS
2/12/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

A motion was made by Stern, seconded by Williams, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - that night work shall not exceed 20 days within 6 weeks. REPORT OF OFFICER. The motion passed by voice vote/other.

15. [87056](#) Approving plans and specifications and authorizing the Board of Public Works

to advertise and receive bids for South Madison Demolitions and Site Restorations. (District 14)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9627\\_BPW\\_PlansPhotos.pdf](#)

**Legislative History**

2/5/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/12/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

16. [87057](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In 4649 Verona Road, Private Contract No. 9231 (District 10).

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9231 Street Schedule A complete.pdf](#)

[4649 Verona Rd Sanitary Schedule A Unit Cost.pdf](#)

[4649 Verona Road Storm Schedule A Unit Cost.pdf](#)

**Legislative History**

2/5/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/12/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

17. [87058](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Acacia Ridge Phase 9, Private Contract No. 9260 (District 9).

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9260 Street Schedule A complete.pdf](#)

[Acacia Ridge Ph 9 Sanitary Schedule A Unit Cost.pdf](#)

[Acacia Ridge Ph 9 Storm Schedule A Unit Cost.pdf](#)

**Legislative History**

2/5/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/12/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

18. [87059](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Western Addition to 1000 Oaks Phase 4, Private Contract No. 9221 (District 9).

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Western Add to 1000 Oaks Ph 4 Sanitary Schedule A Unit Cost.pdf](#)

[Western Add to 1000 Oaks Ph 4 Storm Schedule A Unit Cost.pdf](#)

[9221 Street Schedule A excluding bituminous.pdf](#)

**Legislative History**

2/5/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/12/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

19. [87060](#) Accepting street improvements (including bituminous surface pavement) constructed by Private Contract In 3201 Anderson Street - MATC Parking, Private Contract No. 2243 (District 17).  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [2243 Street Schedule A complete.pdf](#)

**Legislative History**

2/5/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/12/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

20. [87061](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2025 - South. (District 14)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Draft Chip Seal 2025 - South.pdf](#)

**Legislative History**

2/5/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/12/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21. [87062](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2025 - West. (District 9, District 11 and District 19)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [DRAFTChip2025-West.pdf](#)

**Legislative History**

2/5/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/12/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

22. [87063](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Local Streets 2025. (Citywide)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [DRAFTcracksealing-2025.pdf](#)

**Legislative History**

2/5/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/12/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [87064](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Major Streets 2025. (Citywide)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [DRAFTcracksealing-2025.pdf](#)

Legislative History

2/5/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/12/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [87065](#) Approving plans and specifications for public improvements necessary for the project known as 320 S. Brearly Street CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 9629 (District 6)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9629 Exhibit.pdf](#)

Legislative History

2/5/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/12/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [87069](#) Approving plans and specifications for public improvements required to serve Phase 17 of the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contracts 9579 and 9580 (District 17)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9579 9580 Exhibit.pdf](#)

Legislative History

2/5/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/12/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [87070](#) Declaring the City of Madison's intention to exercise its police powers establishing the Davidson St, Park Ct, Maher Ave, Gary St Reconstruction Assessment District - 2025. (District 15)

Sponsors: Dina Nina Martinez-Rutherford

Legislative History

2/5/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/12/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

27. [87071](#) Awarding Public Works Contract No. 8769, North Shore Drive Path And East Madison Bikeways: Safe Streets. (District 4, District 12, District 15)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8769BidOpeningTab.pdf](#)

[8769 award.pdf](#)

Legislative History

2/5/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/12/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [87072](#) Awarding Public Works Contract No. 9616, Truax Apartments PV - Roofing Alterations. (District 12)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [9616BidOpeningTab.pdf](#)  
[9616 award.pdf](#)

**Legislative History**

2/5/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/12/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [87075](#) Assessing Benefits for 3400 Block East Washington Ave Sewer Replacement. (District 12)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [14920\\_Final Assessments.pdf](#)

**Legislative History**

2/6/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/12/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## REPORT OF CITY ATTORNEY

30. [87291](#) Authorizing the City Attorney, in consultation with the Mayor, to join the City as amicus in any cases related to the continuation of federal funding which supports or affects the City of Madison, its residents, businesses, nonprofit organization, or cultural or educational institutions located in the City.  
**Sponsors:** Yannette Figueroa Cole, John W. Duncan, Derek Field, Marsha A. Rummel And Regina M. Vidaver

**Legislative History**

2/19/25	Attorney's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055
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## REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

31. [86606](#) SUBSTITUTE: Amending Section 3.70 of the Madison General Ordinances related to Public Records to align with current technology, City practices, and State law.  
**Sponsors:** Satya V. Rhodes-Conway And MGR Govindarajan  
**Attachments:** [86606 Master - Version 1](#)

**Legislative History**

1/6/25	Attorney's Office	Referred for Introduction Common Council Executive Committee (2/25/25), Public Safety Review Committee (2/12/25), Common Council (2/25/25)
1/14/25	COMMON COUNCIL	Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE Additional referral to Public Safety Review Committee

1/14/25	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
1/28/25	COMMON COUNCIL EXECUTIVE COMMITTEE	Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
2/12/25	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval

**AGENDA NOTE: A recommendation will be made from the floor as Common Council Executive Committee meets 2/25/25.**

32. [86994](#) Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting a 2025 City Attorney Revisor's Ordinance.

**Sponsors:** CITY ATTORNEY

**Legislative History**

2/4/25 Attorney's Office Referred for Introduction  
Common Council Executive Committee (2/25/25), Common Council (2/25/25)

2/11/25 COMMON COUNCIL Refer to the COMMON COUNCIL  
EXECUTIVE COMMITTEE

**AGENDA NOTE: A recommendation will be made from the floor as Common Council Executive Committee meets 2/25/25.**

**REPORT OF FINANCE COMMITTEE**

33. [86775](#) Amending the Engineering Bicycle & Pedestrian and Planning Adopted Capital Budgets to transfer existing GO budget authority from Engineering - Major Streets to Planning for the Percent for Art Aggregate Fund related to the Pheasant Branch Greenway Enhancement Project (District 9).

**Sponsors:** Nikki Conklin And Marsha A. Rummel

**Legislative History**

1/17/25 Engineering Division Referred for Introduction  
Finance Committee (2/17/25), Board of Public Works (2/12/25), Common Council (2/25/25).

1/28/25 COMMON COUNCIL Refer to the FINANCE COMMITTEE  
Additional referral to Board of Public Works.

1/28/25 FINANCE COMMITTEE Referred to the BOARD OF PUBLIC  
WORKS

2/12/25 BOARD OF PUBLIC  
WORKS Return to Lead with the Recommendation for  
Approval to the FINANCE COMMITTEE

2/17/25 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT  
(15 VOTES REQUIRED) - REPORT OF  
OFFICER

34. [86863](#) Authorizing a non-competitive purchase of goods from Jefferson Fire & Safety, Inc., as a sole source provider of 3M Scott fire and safety products serving Dane County, WI that is trained and authorized to provide these products.

**Sponsors:** Satya V. Rhodes-Conway, John W. Duncan, Isadore Knox Jr. And Charles Myadze

Attachments: [2025 Madison Sole Source Letter.pdf](#)  
[2025 Non-Competitive Selection Request - JEFFERSON FIRE & SAFETY INC.](#)

Legislative History

1/24/25	Fire Department	Referred for Introduction Finance Committee (2/17/25), Common Council (2/25/25)
2/11/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
2/17/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [86954](#) Authorizing the Mayor and City Clerk to execute a non-competitive Purchase of Services Contract with The Welch Group for government affairs and strategic advocacy services for one year with the option of two one-year renewals.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Non-Competitive Selection Request - The Welch Group.pdf](#)  
[021125\\_CC\\_public\\_comment.pdf](#)

Legislative History

2/3/25	Mayor's Office	Referred for Introduction Finance Committee (2/17/25), Common Council (2/25/25)
2/11/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
2/17/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [86967](#) Recreate the hourly classification of Consultant in the salary schedule of CG17, R00 with an updated pay range of \$30-\$70 per hour, and eligibility for COLA increases.

Sponsors: Director of Human Resources

Attachments: [PB Memo Consultant Hourly 2-2025.pdf](#)

Legislative History

2/3/25	Human Resources Department	Referred for Introduction Finance Committee (2/17/25), Personnel Board (2/12/25), Common Council (2/25/25)
2/11/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Personnel Board (2/12/25)
2/12/25	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
2/12/25	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
2/17/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [86973](#) Approving business outreach efforts and authorizing the use of \$25,000 from the EDD Capital Project # 13072 Small Business Equity and Recover (SBER) Program.

Sponsors: Sabrina V. Madison, Nasra Wehlie And John W. Duncan

Legislative History

2/3/25	Economic Development Division Finance Committee (2/17/25), Economic Development Committee (2/19/25), Common Council (2/25/25)	Referred for Introduction
2/11/25	COMMON COUNCIL Additional referral to Economic Development Committee (2/19/25)	Refer to the FINANCE COMMITTEE
2/12/25	FINANCE COMMITTEE	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
2/17/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
2/19/25	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Common Council to Adopt to the FINANCE COMMITTEE

38. [86983](#) Authorizing the termination of the existing Ground Lease and executing a new Ground Lease for the residential structure located at 704 East Gorham Street, within James Madison Park. (District 6)

**Sponsors:** Marsha A. Rummel

**Attachments:** [Attachment A - 9916 Ground Lease for Land 4913196.pdf](#)  
[Attachment B - 9916 704 East Gorham St 2025 Ground Lease 2025 2-7.pdf](#)  
[Attachment C - 9916 2025 Ground Lease Rent Schedule.pdf](#)

**Legislative History**

2/3/25	Economic Development Division Finance Committee (2/17/25), Board of Park Commissioners (2/12/25), Common Council (2/25/25)	Referred for Introduction
2/11/25	COMMON COUNCIL Additional referral to Board of Park Commissioners (2/12/25)	Refer to the FINANCE COMMITTEE
2/12/25	FINANCE COMMITTEE	Refer to the BOARD OF PARK COMMISSIONERS
2/12/25	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
2/17/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39. [86986](#) Amending the 2025 Economic Development Division Capital Budget for TID #44 by \$500,000 to fund small business development programs, amending the 2025 Economic Development Division Capital Budget for TID #46 by \$750,000 to fund small business development programs, amending the 2025 Economic Development Division Capital Budget for TID #51 by \$850,000 to fund small business development programs, and amending the 2025 Economic Development Division Capital Budget to transfer \$1,170,000 from the TID 51 capital program (program #99011) to the Land Banking program (program #12640) to fund demolitions of Land Banked properties at 1810 S. Park Street, 1901 S. Park Street, 814 North Avenue, and 826 North Avenue (District 3, District 9, District 11, District 14, District 15, District 19).

**Sponsors:** Satya V. Rhodes-Conway, John P. Guequierre, Derek Field And Nasra Wehelia

**Legislative History**

2/4/25	Economic Development Division Finance Committee (2/17/25), Common Council (2/25/25)	Referred for Introduction
2/11/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
2/17/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

**40. [86987](#)** Authorizing a non-competitive selection contract with Water Well Solutions Wisconsin, LLC for the repair and replacement of water supply equipment at Unit Well 26

**Sponsors:** John W. Duncan, Amani Latimer Burris, Regina M. Vidaver, Derek Field And Charles Myadze

**Attachments:** [Item 1 - Memo - Non-Competitive Selection Contract.pdf](#)  
[Item 2 - Non-Competitive Selection Request Form.pdf](#)  
[Item 3 - Draft Contract.pdf](#)

**Legislative History**

2/4/25	Water Utility Finance Committee (2/17/25), Common Council (2/25/25)	Referred for Introduction
2/11/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
2/17/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**41. [87040](#)** Authorizing the Mayor and the City Clerk to enter into a contract with Spaulding Restaurant Enterprises Inc d/b/a Kavanaugh's Esquire Club for exclusive alcohol beverage services at the Warner Park Community Recreation Center (WPCRC) from January 1, 2025, through December 31, 2026, with the possibility of two successive two-year renewal terms. (District 12)

**Sponsors:** Yannette Figueroa Cole And Charles Myadze

**Attachments:** [WPCRC Alcohol Service Agreement \(Esquire\) \(2025-2030\).pdf](#)

**Legislative History**

2/4/25	Parks Division Finance Committee (2/17/25), Board of Park Commissioners (2/12/25), Common Council (02/25/25)	Referred for Introduction
2/11/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Board of Park Commissioners (2/12/25)
2/12/25	FINANCE COMMITTEE	Refer to the BOARD OF PARK COMMISSIONERS
2/12/25	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
2/17/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**42. [87067](#)** Authorizing the City of Madison to apply to the Wisconsin Department of Natural Resources for a Ready for Reuse Brownfields Cleanup zero-interest loan in an amount not to exceed \$329,000 for the purpose of assisting in the remediation of contaminated soil at Huxley Yards (2007 Roth Street). (District 12)

**Sponsors:** Amani Latimer Burris

**Legislative History**

2/5/25	Economic Development Division Finance Committee (2/17/25), Common Council (2/25/25)	Referred for Introduction
2/11/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
2/17/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

43. [87158](#) Authorizing amendments to the term sheet authorized by Legistar File No. 86170 regarding a Tax Incremental Finance Loan to EC Residential LLC, or its assigns, and a grant to the CDA related to the construction of affordable housing at 5546 Element Way in the University Research Park and Tax Incremental District (TID) 46 (District 19).

**Sponsors:** John P. Guequierre

**Attachments:** [Ex A - Updated Term Sheet.pdf](#)

[Ex. B - Redline showing updated terms.pdf](#)

**Legislative History**

2/11/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
2/11/25	Economic Development Division Finance Committee (2/17/25), Common Council (2/25/25)	Referred for Introduction
2/17/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## REPORT OF POLICE DEPARTMENT

44. [85966](#) Chief of Police 4th Quarter Report: Interim Chief John Patterson, Madison Police Department

**Attachments:** [Common Council Quarterly Report Q4 2024.pdf](#)

**Legislative History**

11/5/24	Council Office	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
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## REPORT OF PLAN COMMISSION

45. [86737](#) Approving the revised preliminary plat of *Hill Valley* on property addressed as 940-1050 S High Point Road, 1051 S Pleasant View Road, and 902 Landmark Trail (District 1).

**Sponsors:** Planning Division

Attachments: [Locator Maps.pdf](#)  
[Application.pdf](#)  
[Letter of Intent/ Plat Summary.pdf](#)  
[Revised Preliminary Plat.pdf](#)  
[Revised Planning Materials\\_02-03-25.pdf](#)  
[Staff Comments.pdf](#)

**Legislative History**

1/13/25	Planning Division	Referred for Introduction
	Plan Commission (2/17/25), Common Council (2/25/25)	
1/28/25	COMMON COUNCIL	Refer to the PLAN COMMISSION
2/17/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF OFFICER

On a motion by Ald. Duncan, seconded by Ald. Guequierre, the Plan Commission found the standards met and recommended approval of the revised preliminary plat to the Common Council subject to the comments and conditions contained in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

46. [86738](#) Approving the final plat of *Hill Valley* on portions of the properties addressed as 1050 S High Point Road and 1051 S Pleasant View Road (District 1).

Sponsors: Planning Division  
Attachments: [Locator Maps.pdf](#)  
[Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Final Plat.pdf](#)  
[Staff Comments.pdf](#)  
[Link to Revised Prelim Plat Res 86737](#)

**Legislative History**

1/13/25	Planning Division	Referred for Introduction
	Plan Commission (2/17/25), Common Council (2/25/25)	
1/28/25	COMMON COUNCIL	Refer to the PLAN COMMISSION
2/17/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF OFFICER

On a motion by Ald. Duncan, seconded by Ald. Guequierre, the Plan Commission found the standards met and recommended approval of the final plat to the Common Council subject to the comments and conditions contained in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

## REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

47. [86827](#) Establishing a Glass-Free Zone for the Mifflin Street area from 6:00 a.m. on April 26, 2025 to 6:00 a.m. on April 27, 2025. (District 4)

Sponsors: Michael E. Verveer  
Attachments: [Mifflin St Glass Free\\_2025](#)

**Legislative History**

1/22/25	Attorney's Office	Referred for Introduction Public Safety Review Committee (2/12/25), Common Council (2/25/25)
1/28/25	COMMON COUNCIL	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
2/12/25	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [87041](#) SUBSTITUTE: Authorizing the Chief of Police to enter into an agreement for traffic regulation enforcement between the City of Madison Police Department and the owner(s) of a privately owned, manufactured or mobile home community, located within the City of Madison.

Sponsors: Isadore Knox Jr.

Attachments: [87041v1.pdf](#)

**Legislative History**

2/5/25	Police Department	Referred for Introduction Public Safety Review Committee (2/12/25), Common Council (2/25/25)
2/11/25	COMMON COUNCIL	Refer to the PUBLIC SAFETY REVIEW COMMITTEE

**AGENDA NOTE: The recommendation is to adopt. Public Safety Review Committee did not consider file 87041 at the 2/12/25 meeting.**

**REPORT OF RISK MANAGER**

49. [86800](#) D. Allen - Vehicle Damage - \$3,000.00

**Legislative History**

1/28/25	COMMON COUNCIL	Referred to the Risk Manager
2/19/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

50. [87008](#) E. Mulcahy-Akins - Personal Injury - \$20,923.00

**Legislative History**

2/11/25	COMMON COUNCIL	Refer to the Risk Manager
2/19/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

**REPORT OF SUSTAINABLE MADISON COMMITTEE**

51. [86923](#) Amending various portions of Section 29.40 of the Madison General Ordinances to update language and requirements of the Building Energy Savings Code.

Sponsors: Satya V. Rhodes-Conway And Nasra Wehelie

**Legislative History**

1/31/25	Attorney's Office	Referred for Introduction Sustainable Madison Committee (2/24/25), Common Council (2/25/25)
2/11/25	COMMON COUNCIL	Refer to the SUSTAINABLE MADISON COMMITTEE

**AGENDA NOTE: a recommendation will be made from the floor as Sustainable Madison Committee meets 2/24/25**

## REPORT OF TRANSPORTATION COMMISSION

52. [86856](#) Authorizing the Mayor and City Clerk to enter into a competitively-selected contract on behalf of the City with Graef-USA, Inc. to provide consulting engineering services for maintenance of City of Madison Parking Division facilities.

**Sponsors:** Yannette Figueroa Cole And Michael E. Verveer

**Legislative History**

1/23/25	Parking Utility	Referred for Introduction
	Transportation Commission (2/19/25), Finance Committee (2/17/25), Common Council (2/25/25)	
2/11/25	COMMON COUNCIL	Refer to the TRANSPORTATION COMMISSION
	Additional referral to Finance Committee (2/17/25)	
2/12/25	TRANSPORTATION COMMISSION	Refer to the FINANCE COMMITTEE
2/17/25	FINANCE COMMITTEE	Return to Lead with the Recommendation for Common Council to Adopt to the TRANSPORTATION COMMISSION
2/19/25	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

53. [86999](#) Authorizing Intergovernmental Agreements with the University of Wisconsin-Madison to Address the Removal of Certain On-Street Parking Spaces on Monroe Street and N. Brooks Street (District 5, District 8).

**Sponsors:** Juliana R. Bennett

**Attachments:** [Parking Removal Agreement Camp Randall \(Draft\).pdf](#)  
[Parking Removal Agreement \(Draft\).pdf](#)

**Legislative History**

2/4/25	Parking Utility	Referred for Introduction
	Transportation Commission (2/19/25), Finance Committee (2/17/25), Common Council (2/25/25)	
2/11/25	COMMON COUNCIL	Refer to the TRANSPORTATION COMMISSION
	Additional referral to Finance Committee (2/17/25)	
2/12/25	TRANSPORTATION COMMISSION	Refer to the FINANCE COMMITTEE
2/17/25	FINANCE COMMITTEE	Return to Lead with the Recommendation for Common Council to Adopt to the TRANSPORTATION COMMISSION
2/19/25	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

54. [87013](#) Authorizing the Mayor and City Clerk to execute agreements with the Village of Cottage Grove for the operation and maintenance of traffic control signals and

street lights at various locations.

**Sponsors:** Satya V. Rhodes-Conway, Barbara Harrington-McKinney And Charles Myadze

**Attachments:** [Cottage Grove Traffic Signal Operation and Maintenance Agreement.pdf](#)

**Legislative History**

2/4/25	Traffic Engineering Division	Referred for Introduction
	Transportation Commission (2/19/25), Finance Committee (2/17/25), Common Council (2/25/25)	
2/11/25	COMMON COUNCIL	Refer to the TRANSPORTATION COMMISSION
	Additional referral to Finance Committee (2/17/25)	
2/12/25	TRANSPORTATION COMMISSION	Refer to the FINANCE COMMITTEE
2/17/25	FINANCE COMMITTEE	Return to Lead with the Recommendation for Common Council to Adopt to the TRANSPORTATION COMMISSION
2/19/25	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## ITEMS REFERRED TO THIS MEETING

### REPORTS

55. [86832](#) Report dated January 28, 2025 re: Board, Committee, Commission, Ad Hoc Committee and Subcommittee Members who have not filed the Statement of Interests Form.

**Legislative History**

1/22/25	Clerk's Office	Referred for Introduction
	Accept (2/25/25)	
1/28/25	COMMON COUNCIL	Refer to a future Meeting to Accept to the COMMON COUNCIL

### RESOLUTIONS

56. [86739](#) Approving a Certified Survey Map of property owned by Audrey M. and Thomas Martorana and Dennis M. and Deanna S. DiCarlantionio located at 1937 Arlington Place and 2013-2021 Chamberlain Avenue, University Heights Historic District (District 5).

**Sponsors:** Planning Division

**Attachments:** [Application.pdf](#)

[Letter of Intent.pdf](#)

[Proposed CSM.pdf](#)

[CSM Approval Letter.pdf](#)

[Link to Landmarks Comm Flle ID 86590](#)

**Legislative History**

1/13/25	Planning Division	Referred for Introduction
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	Common Council (2/25/25)	
1/28/25	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
2/18/25	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
		The proposed Certified Survey Map has been administratively approved as allowed by MGO Section 16.23(4)(f) subject to the conditions included in the attached letter. Staff recommends adoption of the resolution.

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

57. [87288](#) BY TITLE ONLY: Creating Section 2.37 of the Madison General Ordinances related to procedures to remove an alder from Common Council.

Sponsors: Yannette Figueroa Cole

Legislative History

2/19/25 Attorney's Office Referred for Introduction  
Common Council Executive Committee (3/11/25), Common Council (3/11/25)

### RESOLUTIONS

58. [87106](#) Approving a loan of up to \$100,000 to CEOs of Tomorrow, Inc. from the Community Facilities Loan Program to help finance the buildout of its leased commercial space at the Black Business Hub located at 2352 South Park Street, Suite 324; and authorizing the Mayor and City Clerk to sign an agreement for that purpose. (District 14)

Sponsors: Dina Nina Martinez-Rutherford, John P. Guequierre, Nikki Conklin And Regina M. Vidaver

Attachments: [CEOs of Tomorrow - CFLP Application Form.pdf](#)

Legislative History

2/6/25 Community Development Division Referred for Introduction  
Finance Committee (3/3/25), Common Council (3/11/25)

59. [87155](#) Granting Special Vending Approvals under MGO 9.13(6)(k) for 2025 Special Events as detailed on the accompanying special event resolution table.

Sponsors: Michael E. Verveer

Attachments: [2025 SE Resolution - table.pdf](#)

Legislative History

2/10/25 Parks Division Referred for Introduction  
Vending Oversight Committee (2/26/25), Common Council (3/11/25)

60. [87157](#) Authorizing a double-fill of the Fleet Superintendent position (#1188) in the Fleet Division

Sponsors: Satya V. Rhodes-Conway

Legislative History

2/11/25 Human Resources Department Referred for Introduction  
Finance Committee (3/3/25), Common Council (3/11/25)

61. [87159](#) Approving a landmark nomination of the property located at 633 E Johnson Street as the Benjamin and Amy Butts House (District 6)

**Sponsors:** Juliana R. Bennett And Marsha A. Rummel

**Attachments:** [633 E Johnson Butts House landmark nomination\\_3 February 2025](#)

Legislative History

2/11/25 Department of Planning and Community and Economic Development Referred for Introduction  
Landmarks Commission (3/10/25), Common Council (3/25/25)

62. [87163](#) Amending the 2025 Stormwater Utility Operating Budget to recreate position number #1073 as a 1.0 FTE position.

**Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole And John P. Guequierre

Legislative History

2/11/25 Engineering Division Referred for Introduction  
Finance Committee (3/3/25), Common Council (3/11/25)

63. [87164](#) Amending the 2025 Stormwater Utility Operating Budget to add a position of Environmental Specialist/Inspector (Engineer 2).

**Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole And John P. Guequierre

Legislative History

2/11/25 Engineering Division Referred for Introduction  
Finance Committee (3/3/25), Common Council (3/11/25)

64. [87209](#) Authorizing the Mayor and City Clerk to amend and extend an existing competitively selected service contract with Mead and Hunt for architectural and engineering services for the Metro Transit Maintenance Facility (1 S Ingersoll St; formally 1101 E Washington Ave) Facility Upgrade, Phase 3B. (District 6)

**Sponsors:** Marsha A. Rummel

Legislative History

2/14/25 Engineering Division Referred for Introduction  
Board of Public Works (2/26/25), Common Council (3/11/25)

65. [87239](#) Authorizing a Non-Competitive Selection Contract with Envirotech Equipment Company for the Purchase of one Wachs Truck-Mounted Valve Turner

**Sponsors:** Regina M. Vidaver And Amani Latimer Burris

**Attachments:** [Attachment 1 - Memo - Non-Competitive Selection Contract.pdf](#)

[Attachment 2 - Non-Competitive Selection Request - Envirotech Equipment.pdf](#)

[Attachment 3 - Envirotech Equipment Co Quote.pdf](#)

Legislative History

2/17/25 Water Utility Referred for Introduction  
Finance Committee (3/3/25), Water Utility Board (2/26/25), Common Council (3/11/25)

66. [87244](#) Authorizing the Mayor and City Clerk to execute a revised State/Municipal Agreement with the State of Wisconsin Department of Transportation for Project I.D. 5992-10-19/20, for Mineral Point Road (USH 12 to High Point Road) (District 9)  
**Sponsors:** Nikki Conklin  
**Legislative History**  
2/17/25 Engineering Division Referred for Introduction  
Board of Public Works (2/26/25), Common Council (3/11/25)

67. [87259](#) Approving an extension of a provisional appointment for John Ringwood from March 15, 2025, until such time as the position of Parks Ranger Leadworker is filled on a permanent basis or until September 15, 2025, whichever is earlier.  
**Sponsors:** Yannette Figueroa Cole And Jael Currie  
**Legislative History**  
2/17/25 Parks Division Referred for Introduction  
Finance Committee (3/3/25), Common Council (3/11/25)

68. [87260](#) Approving an extension of a provisional appointment for Steven Dray from March 15, 2025, until such time as the position of Parks Ranger Supervisor is filled on a permanent basis or until September 15, 2025, whichever is earlier.  
**Sponsors:** Yannette Figueroa Cole And Jael Currie  
**Legislative History**  
2/17/25 Parks Division Referred for Introduction  
Finance Committee (3/3/25), Common Council (3/11/25)

69. [87262](#) Create a 1.0 FTE limited term Safety Coordinator 1 (CG18, R8) position in the Fire Department budget.  
**Sponsors:** Director of Human Resources  
**Attachments:** [FinComm Memo MFD Safety Coord 1.pdf](#)  
[2025 Emer. Mgmt. Specialist PD V2 DRAFT.docx](#)  
**Legislative History**  
2/18/25 Human Resources Referred for Introduction  
Department  
Finance Committee (3/3/25), Common Council (3/11/25)

70. [87266](#) Authorizing the City's execution of a Purchase and Sale Agreement between Femrite Properties LLC and the City of Madison for the disposal of City-owned vacant land located at 4937 Femrite Drive. (District 16)  
**Sponsors:** Jael Currie  
**Attachments:** [Attachment A - PSA.pdf](#)  
**Legislative History**  
2/18/25 Economic Development Referred for Introduction  
Division  
Board of Public Works (2/26/25), Finance Committee (3/3/25), Common Council (3/11/25)

71. [87269](#) Authorizing the City's execution of a 5-year lease agreement with Rooted WI, Inc, with one 5-year renewal option, related to 17 community gardens located on City-owned land across the city (District 4, District 6, District 10, District 11, District 12, District 13, District 14, District 15, District 16, District 20).

**Sponsors:** Tag Evers, Marsha A. Rummel, Amani Latimer Burris, Yannette Figueroa Cole, Michael E. Verveer And Regina M. Vidaver

**Attachments:** [10746 Exhibit - Lease.pdf](#)

**Legislative History**

2/18/25 Economic Development Division Referred for Introduction  
Board of Park Commissioners (3/12/25), Board of Public Works (2/26/25), Common Council (3/25/25)

72. [87281](#) Amending the 2025 Adopted Capital Budget of Engineering-Facilities Management to transfer existing GO Borrowing from the General Facilities Improvement program to the Senior Center Facility Improvements program. (District 4)

**Sponsors:** Michael E. Verveer

**Legislative History**

2/19/25 Engineering Division Referred for Introduction  
Finance Committee (3/3/25), Common Council (3/11/25)

73. [87285](#) Amending Traffic Engineering's 2025 Capital Budget to appropriate additional funding in 2025 relating to the City Share and federal share for two Carbon Reduction Program (CRP) Grants for Traffic Signal Controller and LED Traffic Signal projects that were originally budgeted in the Agency's Capital Improvement Plan (CIP) for years from 2026 to 2028.

**Sponsors:** Satya V. Rhodes-Conway, Bill Tishler, Derek Field, Michael E. Verveer, Tag Evers, Yannette Figueroa Cole, John P. Guequierre And John W. Duncan

**Legislative History**

2/19/25 Traffic Engineering Division Referred for Introduction  
Finance Committee (3/3/25), Transportation Commission (3/5/25), Common Council (3/11/25)

74. [87293](#) Adopting the City of Madison's required Five-Year (2025-2029) Consolidated Plan and the first-year (2025) Annual Action Plan (AAP) incorporated therein; approving submission of the Plan(s) to the U.S. Department of Housing and Urban Development (HUD); and accepting the associated *Analysis of Impediments to Fair Housing Choice* report (AI). (Citywide).

**Sponsors:** Nikki Conklin, John P. Guequierre And Dina Nina Martinez-Rutherford

**Legislative History**

2/19/25 Community Development Division Referred for Introduction  
Finance Committee (3/3/25), Community Development Block Grant Committee (3/6/25), Common Council (3/11/25)

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

**CLAIMS - REFER TO RISK MANAGER**

75. [87101](#) N. Cecchini - Property Damage - \$789.15
76. [87111](#) SubrolQ for L. Silverman - Vehicle Damage - \$3,694.10
77. [87162](#) H. Thomas - Vehicle Damage - \$5,587.86
78. [87168](#) E. Younger - Vehicle Damage - \$999.00
79. [87200](#) UW Credit Union - Property Damage - \$2,404.00
80. [87213](#) M. Willsey - Vehicle Damage - \$6,232.66
81. [87218](#) A. McCormick - Vehicle Damage - \$500.00
82. [87274](#) L. Weaver - Vehicle Damage - \$5,614.56
83. [87277](#) S. Willison - Vehicle Damage - \$3,000.00
84. [87280](#) Progressive for N. Kern - Vehicle Damage - \$7,313.23
85. [87284](#) W. Lush II - Personal Injury - \$10,000.00

**CLAIMS - REFER TO CITY ATTORNEY**

86. [87113](#) Don M Millis, Reinhart Boerner Van Deuren s.c., attorney for Ascendum Education Group, Inc - unlawful taxation - \$348,155.36  
*Attachments:* [87113Claim.pdf](#)
87. [87115](#) Don M Millis, Reinhart Boerner Van Deuren s.c., attorney for WBH, LLC - excessive assessment - \$36,373  
*Attachments:* [87115Claim.pdf](#)
88. [87116](#) Shawn E Lovell, Reinhart Boerner Van Deuren s.c., attorney for CC6 Varsity, LLC - unlawful taxation - \$4,919  
*Attachments:* [87116Claim.pdf](#)
89. [87117](#) Shawn E Lovell, Reinhart Boerner Van Deuren s.c., attorney for CC6 Varsity, LLC - excessive assessment - \$29,809  
*Attachments:* [87117Claim.pdf](#)
90. [87118](#) Don M Millis, Reinhart Boerner Van Deuren s.c., attorney for Central Storage & Warehouse LLC - excessive assessment - \$271,777  
*Attachments:* [87118Claim.pdf](#)

91. [87119](#) Don M Millis, Reinhart Boerner Van Deuren s.c., attorney for FRED-Maple Grove HC, LLC (Parcel # 0608-123-2006-2) - excessive assessment - \$137,251  
Attachments: [87119Claim.pdf](#)

92. [87120](#) Don M Millis, Reinhart Boerner Van Deuren s.c., attorney for FRED-Maple Grove HC, LLC (Parcel # 0608-123-3701-7) - excessive assessment - \$36,927  
Attachments: [87120Claim.pdf](#)

93. [87121](#) Don M Millis, Reinhart Boerner Van Deuren s.c., attorney for FRED-Maple Grove HC, LLC (Parcel # 0608-123-1111-0) - excessive assessment - \$16,842  
Attachments: [87121Claim.pdf](#)

94. [87122](#) Don M Millis, Reinhart Boerner Van Deuren s.c., attorney for Frey Street Office, LLC - excessive assessment - \$71,657  
Attachments: [87122Claim.pdf](#)

95. [87123](#) Shawn E Lovell, Reinhart Boerner Van Deuren s.c., attorney for The Meadowlands, LP (Parcel # 0710-012-0601-2) - excessive assessment - \$14,566  
Attachments: [87123Claim.pdf](#)

96. [87124](#) Shawn E Lovell, Reinhart Boerner Van Deuren s.c., attorney for The Meadowlands, LP (Parcel # 0710-012-0402-4) - excessive assessment - \$22,522  
Attachments: [87124Claim.pdf](#)

97. [87125](#) Shawn E Lovell, Reinhart Boerner Van Deuren s.c., attorney for The Meadowlands, LP (Parcel # 0710-012-0501-4) - excessive assessment - \$1,043  
Attachments: [87125Claim.pdf](#)

98. [87126](#) Shawn E Lovell, Reinhart Boerner Van Deuren s.c., attorney for The Meadowlands, LP (Parcel # 0710-012-0401-6) - excessive assessment - \$19,212  
Attachments: [87126Claim.pdf](#)

99. [87127](#) Shawn E Lovell, Reinhart Boerner Van Deuren s.c., attorney for The Meadowlands, LP (Parcel # 0710-012-0403-2) - excessive assessment - \$9,946  
Attachments: [87127Claim.pdf](#)

100. [87128](#) Don M Millis, Reinhart Boerner Van Deuren s.c., attorney for Monson Construction Co., Inc - excessive assessment - \$31,345

Attachments: [87128Claim.pdf](#)

101. [87129](#) Shawn E Lovell, Reinhart Boerner Van Deuren s.c., attorney for Oak Park Properties AL I of Madison, LLC - excessive assessment - \$30,804  
Attachments: [87129Claim.pdf](#)

102. [87130](#) Shawn E Lovell, Reinhart Boerner Van Deuren s.c., attorney for Oak Park Nursing and Rehabilitation Center, LLC - excessive assessment - \$47,064  
Attachments: [87130Claim.pdf](#)

103. [87131](#) Shawn E Lovell, Reinhart Boerner Van Deuren s.c., attorney for Oak Park Properties ALF II of Madison, LLC - excessive assessment - \$44,476  
Attachments: [87131Claim.pdf](#)

104. [87132](#) Shawn E Lovell, Reinhart Boerner Van Deuren s.c., attorney for Odessa Senior Housing, LLC - excessive assessment - \$22,932  
Attachments: [87132Claim.pdf](#)

105. [87133](#) Don M Millis, Reinhart Boerner Van Deuren s.c., attorney for Madison Property Owner LLC - excessive assessment - \$199,095  
Attachments: [87133Claim.pdf](#)

106. [87134](#) Don M Millis, Reinhart Boerner Van Deuren s.c., attorney for Roth Street I Limited Partnership - excessive assessment - \$54,208  
Attachments: [87134Claim.pdf](#)

107. [87135](#) Don M Millis, Reinhart Boerner Van Deuren s.c., attorney for Roth Street II Limited Partnership - excessive assessment - \$20,174  
Attachments: [87135Claim.pdf](#)

108. [87136](#) Don M Millis, Reinhart Boerner Van Deuren s.c., attorney for Walgreen Co. - excessive assessment - \$26,119  
Attachments: [87136Claim.pdf](#)

109. [87137](#) Don M Millis, Reinhart Boerner Van Deuren s.c., attorney for West Place Three LLC - excessive assessment - \$36,463  
Attachments: [87137Claim.pdf](#)

## ADDENDUM

### LATE ITEM

110. [87335](#) Designating City of Madison Polling Locations for the 2025 Spring Election.  
Sponsors: Derek Field, John W. Duncan, Nasra Wehlie, Tag Evers And Bill Tishler

**Legislative History**

2/23/25      Clerk's Office

RECOMMEND TO COUNCIL TO ADOPT  
UNDER SUSPENSION OF MGO 2.055**ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR****ADJOURNMENT**