



# 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?*

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Monday, February 2, 2026

4:30 PM

VIRTUAL

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### Call to Order/Roll Call

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

**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. [91701](#) Public Comment

There was one registrant in support of item 6, not wishing to speak. The registration report is attached.

### 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 2-6 were adopted on the consent agenda.

### Items to Be Considered

2. [91601](#) Recreate position #3945 of 0.5 FTE Police Report Typist 2 as a 1.0 FTE Police Report Typist 2 within the Police Department operating budget.  
**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. [91606](#) Recreate the vacant 0.75 FTE Parks Worker, position #4656 in CG16/R04P, as a 1.0 FTE position, within the Parks Division operating budget.  
**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. [91595](#) Authorizing a loan of up to \$300,000 to Chrysalis, Inc. from the Community

Facilities Loan Program to help finance the acquisition of a property located at 2425 Atwood Avenue, Madison WI, 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. [91602](#) Authorizing the Parks Division to apply for a Recreational Trails Program grant from the State of Wisconsin Department of Natural Resources for the Madison LakeWay 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 \$100,000 if awarded the grant. (District 4 and District 13)

**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.**

6. [91575](#) Amending the 2026 Adopted Bicycle & Pedestrian Capital Budget and Approving Plans and Specifications for the Capital City Path Extension AND the Dane County led work on Underdahl Road for the Glacial Drumlin Extension. (District 16)

**This Resolution was Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS**

Adjournment

**A motion was made by Vidaver, seconded by Govindarajan, to Adjourn. The motion passed by voice vote/other.**

**The meeting was adjourned at 4:34pm.**