



# City of Madison

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

## Agenda - Approved 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, June 17, 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: 880 7591 5680

### 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**

**PRESENTATIONS**

1. [88746](#) Presentation: Make Music Madison

**HONORING RESOLUTIONS**

2. [88742](#) Recognizing and commemorating June 19, 2025, as Juneteenth and Freedom Day in Madison, Wisconsin

**Sponsors:** Barbara Harrington-McKinney, Satya V. Rhodes-Conway, John W. Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, Carmella Glenn, MGR Govindarajan, John P. Guequierre, Isadore Knox Jr., Badri Lankella, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Julia Matthews, Davy Mayer, Sean O'Brien, Will Ochowicz, Joann Pritchett, Bill Tishler, Michael E. Verveer And Regina M. Vidaver

**Legislative History**

6/11/25 Council Office RECOMMEND TO COUNCIL TO ADOPT

3. [88745](#) Honoring and Celebrating the Life and Work of Former-Alder Joe Clausius

**Sponsors:** Sabrina V. Madison, John P. Guequierre, Satya V. Rhodes-Conway, John W. Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, Carmella Glenn, MGR Govindarajan, Barbara Harrington-McKinney, Isadore Knox Jr., Badri Lankella, Dina Nina Martinez-Rutherford, Julia Matthews, Davy Mayer, Sean O'Brien, Will Ochowicz, Joann Pritchett, Bill Tishler, Michael E. Verveer And Regina M. Vidaver

Legislative History

6/11/25

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**

4. [85930](#) Consent Agenda Document (6/17/25)

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****REPORT OF PLAN COMMISSION**

5. [88001](#) Amending Section 28.037(2) of the Madison General Ordinances related to SR-C3 District Dimensional Requirements to update Lot Area Requirements.

Sponsors: Derek Field And John P. Guequierre

Attachments: [88001 Body](#)  
[Zoning Text Memo 6-9-25 SR-C3.pdf](#)

Legislative History

4/18/25

Attorney's Office

Referred for Introduction

Plan Commission (Public Hearing - 6/9/25), Common Council (6/17/25)

5/6/25

COMMON COUNCIL

Refer For Public Hearing to the PLAN  
COMMISSION

6/9/25

PLAN COMMISSION

RECOMMEND TO COUNCIL TO ADOPT -  
PUBLIC HEARING

On a motion by Field, seconded by Solheim, the Plan Commission found the standards for text amendments met and recommended to Council to adopt the item. The motion passed by voice vote/other.

6. [88003](#) Amending Section 28.183(9)(b) of the Madison General Ordinances related to conditional uses to clarify conditional use approval language.

**Sponsors:** Derek Field And John P. Guequierre

**Attachments:** [Public Comment 06-04-25.pdf](#)  
[Zoning Text Memo 6-9-25 Conditional Use Alterations.pdf](#)  
[Public Comment 06-08-25.pdf](#)  
[88003 Version 1](#)

**Legislative History**

4/18/25	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 6/9/25), Common Council (6/17/25)
5/6/25	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
6/9/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Solheim, seconded by Guequierre, the Plan Commission found the standards for text amendments met and recommended to Council to adopt the ordinance with the following alteration to the text for Section 28.183(9)(b):

- "Where the conditional use has expired, the Director of Planning and Community and Economic Development may, after consultation with the Alderperson of the District, approve an extension for up to one (1) year from the expiration date."

The motion to recommend approval of a substitute or alternate with the revised language passed by voice vote/other.

7. [88004](#) Amending Subsections within 28.138 of the Madison General Ordinances related to Lakefront Development to update the lakefront setback requirements.

**Sponsors:** Derek Field And John P. Guequierre

**Attachments:** [88004 Body](#)  
[Zoning Text Memo 6-9-25 Lakefront Yard Setback.pdf](#)

**Legislative History**

4/18/25	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 6/9/25), Common Council (6/17/25)
5/6/25	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
6/9/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Field, seconded by Solheim, the Plan Commission found the standards for text amendments met and recommended to Council to adopt the item. The motion passed by voice vote/other.

8. [88005](#) Amending Section 28.082(1) of the Madison General Ordinances related to Employment Districts to allow Lodge, Private Club, Reception Hall as a conditional use in Suburban Employment Districts.

**Sponsors:** Derek Field And John P. Guequierre

**Attachments:** [88005 Body](#)  
[Zoning Text Memo 6-9-25 Lodge Private Club Reception Hall in SE.pdf](#)

**Legislative History**

4/18/25	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 6/9/25), Common Council (6/17/25)
5/6/25	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
6/9/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
On a motion by Field, seconded by Solheim, the Plan Commission found the standards for text amendments met and recommended to Council to adopt the item. The motion passed by voice vote/other.		

9. [88006](#) Amending the Supplemental Regulations for 'Places of Worship' in Section 28.151 of the Madison General Ordinances related to their vehicular access requirements.

**Sponsors:** Derek Field And John P. Guequierre

**Attachments:** [Zoning Text Memo 6-9-25 Places of Worship Street Classification.pdf](#)

**Legislative History**

4/18/25	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 6/9/25), Common Council (6/17/25)
5/6/25	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
6/9/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
On a motion by Solheim, seconded by Field, the Plan Commission found the standards for text amendments met and recommended to Council to adopt the item. The motion passed by voice vote/other.		

10. [88319](#) Amending various sections of Chapter 28 of the Madison General Ordinances to modify restaurant and alcohol-related uses in zoning code.

**Sponsors:** Yannette Figueroa Cole, Tag Evers, Derek Field And Michael E. Verveer

**Attachments:** [88319 Body](#)  
[Summary of Zoning Code Alcohol-Related Uses and Proposed Changes.pdf](#)  
[Zoning Text Memo 6-9-25 Entertainment Licenses.pdf](#)  
[Public Comment 06-08-25.pdf](#)  
[Public Comment 06-09-25.pdf](#)

**Legislative History**

5/13/25	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 6/9/25), Common Council (6/17/25)
5/20/25	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
6/9/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
On a motion by Solheim, seconded by Glenn, the Plan Commission found the standards for text amendments met and recommended to Council to adopt the item. The motion passed by voice vote/other.		

11. [88325](#) Creating Section 28.022-00715 of the Madison General Ordinances to change the zoning of property located at 733 and 737 North Meadow Lane from TR-C1 (Traditional Residential-Consistent 1) District to CC-T (Commercial

Corridor-Transitional) District. (District 5)

**Sponsors:** Planning Division

**Attachments:** [733-737 N Meadow Lane.pdf](#)  
[Link to Cond Use File 87881](#)

**Legislative History**

5/13/25	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 6/9/25), Common Council (6/17/25)
5/20/25	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
6/9/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Solheim, seconded by Guequierre, the Plan Commission found the standards for zoning map amendments to be met and recommended to Council to adopt the item. The motion passed by voice vote/other, with Alder Field excused.

**END OF PUBLIC HEARINGS**

**PETITIONS AND COMMUNICATIONS**

None received by agenda deadline.

**BUSINESS PRESENTED BY THE MAYOR**

12. [88575](#) Report of the Mayor designating emergency interim successors.
- Legislative History**
- |        |                |  |
|--------|----------------|--|
| 6/2/25 | Mayor's Office | RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER |
|--------|----------------|--|
- Accept 6/17/25

**CONFIRMATION HEARINGS**

13. [88487](#) Submitting the appointment of Christof Spieler for confirmation of a five-year term as Director of Transportation.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Spieler Contract 2025 - Final.pdf](#)
- Legislative History**
- |         |                            |   |
|---------|----------------------------|---|
| 5/27/25 | Human Resources Department | Referred for Introduction<br>Finance Committee (6/9/25), Common Council (6/17/25) |
| 6/3/25  | COMMON COUNCIL             | Referred to the FINANCE COMMITTEE   |
| 6/9/25  | FINANCE COMMITTEE          | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                 |
14. [88491](#) Submitting the appointment of Chad Ruppel for confirmation of a five-year term as CDA Housing Director.
- Sponsors:** Satya V. Rhodes-Conway

**Attachments:** [Ruppel Contract 2025 - Final.pdf](#)

**Legislative History**

5/27/25	Human Resources Department Finance Committee (6/9/25), Common Council (6/17/25)	Referred for Introduction
6/3/25	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
6/9/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## APPOINTMENTS

15. [88515](#) Report of the Mayor submitting resident committee appointments (introduction 6-3-2025; action 6-17-2025).

**Legislative History**

5/28/25	Mayor's Office Confirm 6/17/25	Referred for Introduction
6/3/25	COMMON COUNCIL  Confirm 6/17/25	Refer to a future Meeting to Confirm to the COMMON COUNCIL

16. [88741](#) Report of the Mayor submitting resident committee appointments (introduction 6-17-2025; action 7-1-2025).

**Legislative History**

6/11/25	Mayor's Office Confirm 7/1/25 (2/3 Vote)	Referred for Introduction
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## BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

17. [85943](#) Confirming the Madison Common Council meeting formats through September 16, 2025:  
 7/1/25 - Hybrid (Virtual & CCB 201)  
 7/15/25 - Hybrid (Virtual & CCB 201)  
 8/5/25 - Hybrid (Virtual & CCB 201)  
 9/2/25 - Hybrid (Virtual & CCB 201)  
 9/16/25 - 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 PARK COMMISSIONERS

18. [88148](#) Authorizing the Mayor and Clerk to enter into an Amended View Preservation Easement for Merrill Springs Park (District 19)

**Sponsors:** John P. Guequierre And Derek Field

**Attachments:** [Merrill Springs View Preservation Easement Amendment \(Final\).pdf](#)  
[050525\\_CC\\_public\\_comments.pdf](#)  
[Merril Springs Easement Public Submittal BPC 05.14.25.pdf](#)

**Legislative History**

4/29/25	Parks Division Board of Park Commissioners (5/14/25), Common Council (5/20/25)	Referred for Introduction
5/6/25	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
5/14/25	BOARD OF PARK COMMISSIONERS Motion made by Field, seconded by Glenn, to Refer back to Board of Park Commissioners meeting of 6/11/25, Common Council 6/17/25	RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER
5/20/25	COMMON COUNCIL	Re-refer to the BOARD OF PARK COMMISSIONERS

**AGENDA NOTE: The recommendation of the lead sponsor is to re-refer to Board of Park Commissioners (8/13/25), Common Council (9/2/25) as Board of Park Commissioners did not consider file 88148 on 6/11/25.**

19. [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)

**Sponsors:** Sean O'Brien

**Attachments:** [Amended Golf Course and Maintenance Building Lease \(Final\).pdf](#)

**Legislative History**

5/23/25	Parks Division Board of Park Commissioners (6/11/25), Finance Committee (6/9/25), Common Council (6/17/25)	Referred for Introduction
6/3/25	COMMON COUNCIL  Additional referral to Finance Committee	Referred to the BOARD OF PARK COMMISSIONERS
6/3/25	BOARD OF PARK COMMISSIONERS	Referred to the FINANCE COMMITTEE
6/9/25	FINANCE COMMITTEE	Return to Lead with the Recommendation for Common Council to Adopt to the BOARD OF PARK COMMISSIONERS
6/11/25	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

20. [88610](#) Approving Park Commission President Resident Appointments to the Subcommittees of the Board of Park Commissioners

**Legislative History**

6/11/25	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF MGO 2.055 - MISC. ITEMS
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**REPORT OF BOARD OF PUBLIC WORKS**



21. [88455](#) Accepting the Engineering Division's 2024 Compliance Maintenance Annual Report (CMAR) for Operation and Maintenance of the Madison Sewer Utility. (Citywide)
- Sponsors:** John P. Guequierre And Badri Lankella
- Attachments:** [CMAR Madison Sewer Utility.pdf](#)  
[mycmar \(5\\_19\\_25\).pdf](#)
- Legislative History**
- |         |  |   |
|---------|--|---|
| 5/26/25 | Engineering Division<br>Board of Public Works (6/4/25), Common Council (6/17/25) | Referred for Introduction                         |
| 6/3/25  | COMMON COUNCIL   | Referred to the BOARD OF PUBLIC WORKS             |
| 6/4/25  | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
22. [88481](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 3 to the existing Purchase of Services contract between the City of Madison and Brown and Caldwell for engineering services for the Door Creek Watershed Study (District 3, District 16)
- Sponsors:** Derek Field And Sean O'Brien
- Attachments:** [Door Creek Amendment 3 - Detailed Study Area.pdf](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 5/27/25 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 6/4/25  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
23. [88521](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Northeast Regional Pond Repair
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [15427 Northeast Regional Pond Repair.pdf](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 5/28/25 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 6/4/25  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
24. [88524](#) Approving plans and specifications for public improvements necessary for the project known as 5001-5013 Femrite Dr and authorizing construction to be undertaken by the Developer, Private Contract No.9667 (District 16)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9667 5001-50013 Femrite Exhibit.pdf](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 5/28/25 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 6/4/25  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

25. [88525](#) Awarding Public Works Contract No. 9591, Capital City Trail Box Culvert Replacement (District 6)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9591BidOpeningTab.pdf](#)  
[9591 award.pdf](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 5/28/25 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 6/4/25  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
26. [88528](#) Awarding Public Works Contract No.9651, Madison Public Market, Exterior Signage (District 12)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9651BidOpeningTab.pdf](#)  
[9651 award.pdf](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 5/28/25 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 6/4/25  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

**REPORT OF CITY CLERK**

27. [86233](#) Report of Operator License Applications June 17, 2025. See attached report for list of operators.
- Attachments:** [new operators.pdf](#)
- Legislative History**
- |          |                |   |
|----------|----------------|---|
| 11/20/24 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------|---|

**REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT**

28. [88208](#) Approving a Certified Survey Map of property owned by Strand Associates, Inc. located at 910 W Wingra Drive and 1347 Fish Hatchery Road (District 13).
- Sponsors:** Planning Division
- Attachments:** [CSM Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Proposed CSM.pdf](#)  
[CSM Approval Letter.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 5/5/25  | Planning Division<br>Common Council (6/17/25) | Referred for Introduction                                |
| 5/20/25 | COMMON COUNCIL                                | Refer to a future Meeting to Adopt to the COMMON COUNCIL |

Adopt 6/17/25

6/11/25

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.

## REPORT OF FINANCE COMMITTEE

29. [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).

**Sponsors:** Isadore Knox Jr. And Tag Evers

**Legislative History**

5/15/25

Economic Development  
Division

Referred for Introduction

Finance Committee (6/9/25), Common Council (6/17/25)

6/3/25

COMMON COUNCIL

Referred to the FINANCE COMMITTEE

6/9/25

FINANCE COMMITTEE

RECOMMEND TO COUNCIL TO ADOPT  
(15 VOTES REQUIRED) - REPORT OF  
OFFICER

30. [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).

**Sponsors:** Dina Nina Martinez-Rutherford, John P. Guequierre, Barbara  
Harrington-McKinney, Derek Field And Sean O'Brien

**Attachments:** [Eastmorland Community Center CFL App Combined.pdf](#)

**Legislative History**

5/15/25

Community Development  
Division

Referred for Introduction

Finance Committee (6/9/25), Common Council (6/17/25)

6/3/25

COMMON COUNCIL

Referred to the FINANCE COMMITTEE

6/9/25

FINANCE COMMITTEE

RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

31. [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.

**Sponsors:** Satya V. Rhodes-Conway

**Attachments:** [UKG Non-compete.pdf](#)

**Legislative History**

5/22/25	Department of Information Technology Finance Committee (6/9/25), Common Council (6/17/25)	Referred for Introduction
6/3/25	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
6/9/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**32. [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)

**Sponsors:** Sabrina V. Madison, Derek Field, Yannette Figueroa Cole, Dina Nina Martinez-Rutherford And Sean O'Brien

**Legislative History**

5/23/25	Parks Division Finance Committee (6/9/25), Common Council (6/17/25)	Referred for Introduction
6/3/25	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
6/9/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**33. [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.

**Sponsors:** Satya V. Rhodes-Conway

**Legislative History**

5/28/25	Finance Department Finance Committee (6/9/25), Common Council (6/17/25)	Referred for Introduction
6/3/25	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
6/9/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**34. [88501](#)**

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

**Sponsors:** John P. Guequiere

**Legislative History**

5/28/25	Attorney's Office Finance Committee (6/9/25), Common Council (6/17/25)	Referred for Introduction
6/3/25	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
6/9/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF LANDMARKS COMMISSION****35. [88383](#)**

Amending Sections of Chapter 41 and associated references in Chapters 1, 28, and 31 of the Madison General Ordinances related to historic landmark buildings to update definitions and amend guidelines.

**Sponsors:** John W. Duncan

**Attachments:** [88383 Body](#)[Link to File 88167 - Discussion of Proposed Historic Preservation Ordinance Te](#)[88383 - STAFF MEMO 6-16-25](#)[88383 LC Report 6-16-25](#)**Legislative History**

5/19/25	Attorney's Office	Referred for Introduction
	Landmarks Commission (6/16/25), Common Council (6/17/25)	
6/3/25	COMMON COUNCIL	Referred to the LANDMARKS COMMISSION
6/16/25	LANDMARKS COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**AGENDA NOTE: A recommendation will be made from the floor as Landmarks Commission meets 6/16/25.**

**REPORT OF PLAN COMMISSION**

36. [83477](#) SUBSTITUTE: Creating Section 28.022-00672 of the Madison General Ordinances to change the zoning of property located at 6610-6706 Old Sauk Road from SR-C1 (Suburban Residential-Consistent 1) District and SR-C3 (Suburban Residential-Consistent 3) District to TR-U2 (Traditional Residential-Urban 2) District. (District 19)

**Sponsors:** Planning Division

**Attachments:** [Old Sauk Road Rezoning Decision and Order.pdf](#)  
[OCA Memo Old Sauk Road Remand June 11 2025.pdf](#)  
[L24-1685 CAO CommonCouncilMeeting 6.18.24 mmc240618 1.pdf](#)  
[Staff Comments 06-10-24 Highlighted.pdf](#)  
[6610-6706 Old Sauk Road](#)  
[Public Comment 05-30-24](#)  
[Public Comments June 2024.pdf](#)  
[Link to Demo File 82950](#)  
[Link to Cond Use File 82972](#)  
[Link to CSM File 82979](#)  
[83477 Version 1](#)  
[Public Comments 06-10-24 POST 3PM.pdf](#)  
[Final Comments to Common Council - June 18 2024 2.pdf](#)  
[Comments on the 20240610 PC Meeting.pdf](#)  
[061424-061824\\_CC\\_public\\_comments.pdf](#)  
[061824\\_CC\\_public\\_comments.pdf](#)  
[062424\\_CC\\_public\\_comments.pdf](#)  
[062524-070124\\_CC\\_public\\_comments.pdf](#)  
[Public Comment 07-05-24.pdf](#)  
[070924-071624\\_CC\\_public\\_comments.pdf](#)  
[Disposition Letter](#)

**Legislative History**

5/14/24	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 6/10/24), Common Council (6/18/24)
5/21/24	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
6/10/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING  On a motion by Solheim, seconded by Ald. Duncan, the Plan Commission found the standards met and recommended approval of the zoning map amendment to the Common Council. The motion to recommend approval passed by voice vote/ other.

In recommending approval of the zoning map amendment, members of the Plan Commission stated that they found the zoning map amendment is consistent with and furthers or does not contradict the objectives, goals, and policies contained in the Comprehensive Plan, citing that the characteristics in the Comprehensive Plan to allow development at higher density up to 70 units an acre and in up to four-story buildings in the Low Medium Residential (LMR) category are met at this site. In particular, members cited that it was "very unique" for there to be a nearly four-acre site in this area, which allows the proposed building to have significant setbacks and a lower height, and for the massing of the proposed building to be broken into smaller sections. The fencing of the site and the approximately 37 unit per acre density of the building were also noted as contributing to the finding of consistency. It was further noted that there are other multi-family developments of a similar scale nearby, that there are no significant natural features present that would prevent the development from proceeding, and that the stormwater planning for the site so far is "above and beyond" and will continue to be reviewed by the City at a detailed level as the project proceeds. Regarding proximity to services, members also noted the frequency of transit service and access to parks and schools, as well as access to retail in the larger area at Hilldale and near the Beltline.

6/18/24	COMMON COUNCIL	Adopt and Close the Public Hearing
6/18/24	COMMON COUNCIL	Refer to the COMMON COUNCIL

**AGENDA NOTE: This item is before the Council due to an order of the Dane County Circuit Court remanding the Council's June 18, 2024 decision for additional consideration. Consistent with the court remand, no new public comment (written or verbal) will be taken, as it could be considered new evidence contrary to the court action.**

37. [88207](#) Approving a Certified Survey Map of property owned by Interstate Commerce Park and Wheelhouse Storage - MDS East, LLC located at 6901-6933 Manufacturers Drive (District 17).

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)  
[CSM Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Proposed CSM.pdf](#)  
[Link to Cond Use ID 88201](#)

**Legislative History**

5/5/25	Planning Division	Referred for Introduction Plan Commission (6/9/25), Common Council (6/17/25)
5/20/25	COMMON COUNCIL	Refer to the PLAN COMMISSION

6/9/25

PLAN COMMISSION

RECOMMEND TO COUNCIL TO ADOPT  
WITH CONDITIONS - REPORT OF  
OFFICER

On a motion by Solheim, seconded by Guequierre, the Plan Commission found the standards for land divisions to be met and recommended to Council to adopt the certified survey map subject to the comments and conditions contained in the Plan Commission materials. The motion passed by voice vote/other.

**REPORT OF RISK MANAGER**

38. [88356](#) R. O'Connell - Vehicle Damage - \$500.00

**Legislative History**

6/3/25

COMMON COUNCIL

Referred to the Risk Manager

6/10/25

Risk Manager

RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER

39. [88375](#) W. Jones - Vehicle Damage - \$1,012.80

**Legislative History**

6/3/25

COMMON COUNCIL

Referred to the Risk Manager

6/10/25

Risk Manager

RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER

40. [88382](#) M C Reisdorf - Property Damage - \$500.00

**Legislative History**

6/3/25

COMMON COUNCIL

Referred to the Risk Manager

6/10/25

Risk Manager

RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER

41. [88435](#) H. Scheuers - Property Damage - \$272.19

**Legislative History**

6/3/25

COMMON COUNCIL

Referred to the Risk Manager

6/10/25

Risk Manager

RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER

42. [88438](#) A. Rajendra - Vehicle Damage - \$186.00

**Legislative History**

6/3/25

COMMON COUNCIL

Referred to the Risk Manager

6/10/25

Risk Manager

RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER

43. [88444](#) J. Steuer - Property Damage - \$28,900.00

**Legislative History**

6/3/25

COMMON COUNCIL

Referred to the Risk Manager

6/10/25

Risk Manager

RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER

44. [88459](#) T. King - Vehicle Damage - \$2,734.51

Legislative History

6/3/25	COMMON COUNCIL	Referred to the Risk Manager
6/10/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

45. [88462](#) M. Virgin - Vehicle Damage - \$159.52

Legislative History

6/3/25	COMMON COUNCIL	Referred to the Risk Manager
6/10/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

46. [88494](#) E. Ewoldt - Vehicle Damage - \$10,000.00

Legislative History

6/3/25	COMMON COUNCIL	Referred to the Risk Manager
6/10/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

**ITEMS REFERRED TO THIS MEETING****RESOLUTIONS**

47. [88485](#) Naming Octavia Ikard as Madison's 2025-26 Youth Poet Laureate.

Sponsors: Dina Nina Martinez-Rutherford

Legislative History

5/27/25	Planning Division Common Council (6/17/25)	Referred for Introduction
6/3/25	COMMON COUNCIL  Adopt 6/17/25	Refer to a future Meeting to Adopt to the COMMON COUNCIL

48. [88486](#) Approving a public art feature, *Huura Šgaach* by Nipinet Landsem and Caitlin Newago, at the Madison Public Market and authorizing the Planning Division Director to sign any necessary contracts, agreements, and other documents to implement the project (District 12).

Sponsors: Julia Matthews And Dina Nina Martinez-Rutherford

Attachments: [Landsem Newago Proposal 2025-5-22.pdf](#)

Legislative History

5/27/25	Planning Division Common Council (6/17/25)	Referred for Introduction
6/3/25	COMMON COUNCIL  Adopt 6/17/25	Refer to a future Meeting to Adopt to the COMMON COUNCIL

49. [88569](#) Repudiating Racial and Discriminatory Covenants in Madison Property Records.



**Sponsors:** Satya V. Rhodes-Conway, John W. Duncan, Derek Field, Carmella Glenn, MGR Govindarajan, John P. Guequierre, Barbara Harrington-McKinney, Michael E. Verveer, Regina M. Vidaver, Bill Tishler And Sean O'Brien

**Legislative History**

6/2/25	Attorney's Office Common Council (6/17/25)	Referred for Introduction
6/3/25	COMMON COUNCIL  Adopt 6/17/2025	Refer to a future Meeting to Adopt to the COMMON COUNCIL

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

50. [88717](#) Creating Section 28.022-00718 of the Madison General Ordinances to assign SR-C1 (Suburban Residential-Consistent 1) District zoning to property located at 60 White Oaks Lane. (District 20)
- Sponsors:** Planning Division
- Attachments:** [60 White Oaks Lane.pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 6/10/25 | Attorney's Office<br>Plan Commission Public Hearing (7/7/25), Common Council (7/15/25) | Referred for Introduction |
|---------|--|---------------------------|
51. [88718](#) Creating Section 28.022-00721 of the Madison General Ordinances to change the zoning of property located at 3565 Tulane Avenue from TR-C2 (Traditional Residential-Consistent 2) District to PD(GDP) (Planned Development-General Development Plan) District and creating Section 28.022-00722 to approve a Specific Implementation Plan. (District 15)
- Sponsors:** Planning Division
- Attachments:** [3565 Tulane Avenue.pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 6/10/25 | Attorney's Office<br>Plan Commission Public Hearing (7/28/25), Common Council (8/5/25) | Referred for Introduction |
|---------|--|---------------------------|
52. [88719](#) Creating Section 28.022-00723 of the Madison General Ordinances to change the zoning of property located at 1802-1804 Roth Street from TR-U1 (Traditional Residential-Urban 1) District to TR-U2 (Traditional Residential-Urban 2) District. (District 12)
- Sponsors:** Planning Division
- Attachments:** [1802-1804 Roth Street.pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 6/10/25 | Attorney's Office<br>Plan Commission Public Hearing (7/28/25), Common Council (8/5/25) | Referred for Introduction |
|---------|--|---------------------------|
53. [88735](#) Amending Sections 28.135 and 16.23(6)(d) of the Madison General Ordinances related to Deep Residential Lots to facilitate easier development.

**Sponsors:** Satya V. Rhodes-Conway, John W. Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, Carmella Glenn, MGR Govindarajan, John P. Guequierre, Badri Lankella, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Julia Matthews, Davy Mayer, Sean O'Brien, Will Ochowicz And Michael E. Verveer

**Legislative History**

6/11/25 Attorney's Office Referred for Introduction  
Plan Commission Public Hearing (7/7/25), Housing Policy Committee (6/26/25), Common Council (7/15/25)

54. [88736](#) Amending various tables within Chapter 28 of the Madison General Ordinances to permit two-family twin and two-unit buildings in all districts where single-family dwellings are also allowed.

**Sponsors:** Satya V. Rhodes-Conway, John W. Duncan, Tag Evers, Yannette Figueroa Cole, Carmella Glenn, MGR Govindarajan, John P. Guequierre, Badri Lankella, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Julia Matthews, Davy Mayer, Sean O'Brien, Will Ochowicz And Michael E. Verveer

**Attachments:** [88736 Body](#)

**Legislative History**

6/11/25 Attorney's Office Referred for Introduction  
Plan Commission Public Hearing (7/7/25), Housing Policy Committee (6/26/25), Common Council (7/15/25)

55. [88737](#) Amending Sections in Chapter 28 of the Madison General Ordinances related to Downtown and Urban Districts to allow more permitted uses within the districts.

**Sponsors:** Satya V. Rhodes-Conway, John W. Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, MGR Govindarajan, John P. Guequierre, Sabrina V. Madison, Julia Matthews, Davy Mayer, Sean O'Brien, Will Ochowicz And Michael E. Verveer

**Attachments:** [88737 Body](#)

**Legislative History**

6/11/25 Attorney's Office Referred for Introduction  
Plan Commission Public Hearing (7/7/25), Housing Policy Committee (6/26/25), Common Council (7/15/25)

56. [88744](#) Amending Section 38.05(3)(f) of the Madison General Ordinances to replace the word "church" with "place of worship" for the purpose of alcohol licensing distance restrictions.

**Sponsors:** Regina M. Vidaver

**Legislative History**

6/11/25 Attorney's Office Referred for Introduction  
Alcohol License Review Committee (7/16/25), Common Council (8/5/25)

## RESOLUTIONS

57. [88557](#) Approving a Certified Survey Map of property owned by Jacob & Jennifer Aleckson and Stacey & Tyler Novogoratz located at 1626 and 1634 Baker Avenue (District 19).

**Sponsors:** Planning Division  
**Attachments:** [Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Proposed CSM.pdf](#)

**Legislative History**

5/30/25 Planning Division Referred for Introduction  
Plan Commission (7/7/25), Common Council (7/15/25)

58. [88558](#) Approving a Certified Survey Map of property owned by Northside Christian Assembly located at 709 Northport Drive (District 18).

**Sponsors:** Planning Division  
**Attachments:** [CSM Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Proposed CSM.pdf](#)

**Legislative History**

5/30/25 Planning Division Referred for Introduction  
Plan Commission (7/7/25), Common Council (7/15/25)

59. [88559](#) Approving a Certified Survey Map of property owned by Common Grace, LLC located at 3565 Tulane Avenue (District 15).

**Sponsors:** Planning Division  
**Attachments:** [CSM Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Proposed CSM.pdf](#)

**Legislative History**

5/30/25 Planning Division Referred for Introduction  
Plan Commission (7/28/25), Common Council (8/5/25)

60. [88568](#) Approving a Certified Survey Map of property owned by Investors Associated LLP located at 2222-2304 City View Drive (District 17).

**Sponsors:** Planning Division  
**Attachments:** [CSM Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Proposed CSM.pdf](#)

**Legislative History**

6/2/25 Planning Division Referred for Introduction  
Plan Commission (7/7/25), Common Council (7/15/25)

61. [88618](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the purpose of providing Metro Transit with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2025.

**Sponsors:** Sabrina V. Madison, Satya V. Rhodes-Conway, Michael E. Verveer And  
Derek Field

**Legislative History**

6/4/25 Metro Transit Referred for Introduction  
Finance Committee (6/23/25), Common Council (7/1/25)

62. [88619](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2025.
- Sponsors:** Sabrina V. Madison, Satya V. Rhodes-Conway, Michael E. Verveer And Derek Field
- Legislative History**
- 6/4/25 Metro Transit Referred for Introduction  
Finance Committee (6/23/25), Common Council (7/1/25)
63. [88627](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2025.
- Sponsors:** Sabrina V. Madison, Michael E. Verveer, Satya V. Rhodes-Conway And Derek Field
- Legislative History**
- 6/4/25 Metro Transit Referred for Introduction  
Finance Committee (6/23/25), Common Council (7/1/25)
64. [88676](#) Permitting the early acquisition of land and utility interests as set forth on the Relocation Order and Transportation Project Plat No. 5992-10-19 4.02, as adopted by the Common Council by RES-25-00237, File ID 87610. (District 9)
- Sponsors:** Joann Pritchett
- Attachments:** [5992-10-19-4.02 Plat Sheet.pdf](#)  
[5992-10-19 Title Sheet.pdf](#)  
[RES-25-00237 File ID 87610 2025-4-15.pdf](#)  
[070823 vicinity map.pdf](#)
- Legislative History**
- 6/11/25 Engineering Division Referred for Introduction  
Board of Public Works (6/18/25), Plan Commission (6/23/25), Common Council (7/1/25)
65. [88724](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #42 (Wingra), City of Madison. (District 13)
- Sponsors:** Tag Evers
- Attachments:** [TID 42 Legal Description.pdf](#)  
[12933 TID 42 2025 Project Plan Amendment -FINAL 6-5-2025.pdf](#)
- Legislative History**
- 6/10/25 Economic Development Referred for Introduction  
Division  
Finance Committee (7/7/25), Plan Commission (6/23/25), Common Council (7/15/23)
66. [88725](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #45 (Capitol Square West), City of Madison. (District 4)
- Sponsors:** Michael E. Verveer And Satya V. Rhodes-Conway

**Attachments:** [TID 45 Legal Description.pdf](#)  
[13153 TID 45 2025 Project Plan Amendment - FINAL 6-5-2025.pdf](#)

**Legislative History**

6/10/25      Economic Development      Referred for Introduction  
Division  
Finance Committee (7/7/25), Plan Commission (6/23/25), Common Council (7/15/25)

67.      [88726](#)      Approving the Amendment to the Project Plan for Tax Incremental District (TID) #48 (Regent St), City of Madison. (District 4, District 8, District 13)
- Sponsors:**      Tag Evers, Michael E. Verveer And Satya V. Rhodes-Conway
- Attachments:**      [TID 48 Legal Description.pdf](#)  
[13154 TID 48 Regent St 2025 Project Plan Amendment FINAL 6-5-2025.pdf](#)

**Legislative History**

6/10/25      Economic Development      Referred for Introduction  
Division  
Finance Committee (7/7/25), Plan Commission (6/23/25), Common Council (7/15/25)

68.      [88727](#)      Approving the Amendment to the Project Plan and Boundary for Tax Incremental District (TID) #53 (East Wilson St), City of Madison. (District 2, District 4, District 6)
- Sponsors:**      Michael E. Verveer, Davy Mayer And Will Ochowicz
- Attachments:**      [13122 TID 53 2025 Amendment Project Plan FINAL 6-5-2025.pdf](#)  
[TID 53 Legal Description.pdf](#)

**Legislative History**

6/10/25      Economic Development      Referred for Introduction  
Division  
Finance Committee (7/7/25), Plan Commission (6/23/25), Common Council (7/15/25)

69.      [88728](#)      Approving the Project Plan and Boundary for Tax Incremental District (TID) #55 (Voit), City of Madison. (District 15)
- Sponsors:**      Dina Nina Martinez-Rutherford And Satya V. Rhodes-Conway
- Attachments:**      [13043 TID 55 2025 Creation Project Plan v2.pdf](#)  
[TID 55 Legal Description.pdf](#)

**Legislative History**

6/10/25      Economic Development      Referred for Introduction  
Division  
Finance Committee (7/7/25), Plan Commission (6/23/25), Common Council (7/15/25)

70.      [88733](#)      Recreate the vacant position #775 of 1.0 FTE Program Assistant 1 in CG 20, Range 11 as a 1.0 FTE Administrative Services Supervisor position in CG 18, Range 06.
- Sponsors:**      Director of Human Resources
- Attachments:**      [Finance Committee Memo - Finance Program Assistant 1 DRAFT.pdf](#)

**Legislative History**

6/10/25      Human Resources      Referred for Introduction  
Department  
Finance Committee (6/23/25), Common Council (7/1/25)

71.      [88734](#)      BY TITLE ONLY: Approving the Ready for Reuse Loan Agreements between the City of Madison and Wisconsin Department of Natural Resources (WDNR), between the City of Madison and Conway at Huxley, LLC, and between the City of Madison and Roth Street I Limited Partnership, and Roth Street II Limited Partnership for the purpose of assisting in the remediation of contaminated soil at Huxley Yards (in and around 905 Huxley St, 1003 Huxley St, and 1846 Commercial Ave), and amending the 2025 Economic Development Division Operating Budget to accept and loan the funds. (District 12)

**Sponsors:**      Julia Matthews And Satya V. Rhodes-Conway

**Legislative History**

6/10/25      Economic Development      Referred for Introduction  
Division  
Finance Committee (6/23/25), Common Council (7/1/25)

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

72.      [88531](#)      D. Dodah - Unknown Damages - \$100,000,000,000.00
73.      [88564](#)      E. Mays - Property - \$2,000.00
74.      [88567](#)      T. Everson - Vehicle Damage - \$2,827.51
75.      [88640](#)      Subro Claims for Geico - Vehicle Damage - \$1,865.80
76.      [88652](#)      T. Hayer - Vehicle Damage - \$600.00
77.      [88715](#)      J. Mills - Property Damage - \$177.19

### ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

### ADJOURNMENT