



# City of Madison

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

## Proceedings - Approved COMMON COUNCIL

*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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Tuesday, June 17, 2025

6:30 PM

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

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### HYBRID MEETING

### SPEAKING GUIDELINES

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

At 6:35 PM, Mayor Rhodes-Conway in the chair.

**Present:** 21 - Satya V. Rhodes-Conway; John W. Duncan; Will Ochowicz; Derek Field; Michael E. Verveer; Regina M. Vidaver; Davy Mayer; Badri Lankella; MGR Govindarajan; Joann Pritchett; Yannette Figueroa Cole; Bill Tishler; Julia Matthews; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Sean O'Brien; Sabrina V. Madison; Carmella Glenn; John P. Guequierre and Barbara Harrington-McKinney

**NOTIFIED ABSENCES:** None.

### OPENING REMARKS

### PRESENTATIONS

1. [88746](#) Presentation: Make Music Madison  
  
There were 2 registrants in support.

### 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

**A motion was made by Harrington-McKinney, seconded by Knox Jr., to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-25-00350

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

**A motion was made by Madison, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**

**There were 2 registrants in support.**

Enactment No: RES-25-00351

## DISCLOSURES AND RECUSALS

## PRESENTATION OF CONSENT AGENDA

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

**A motion was made by Vidaver, seconded by Govindarajan, to Accept The motion passed by voice vote/other on the Consent Agenda.**

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 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, Yannette Figueroa Cole And John P. Guequierre

**A motion was made by Vidaver, seconded by Govindarajan, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**

**There was 1 registrant in support.**

Enactment No: ORD-25-00037

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

**A motion was made by Vidaver, seconded by Govindarajan, to Adopt as Substituted and Close the Public Hearing. The motion passed by voice vote/other.**

**There was 1 registrant in support.**

Enactment No: ORD-25-00038

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, Yannette Figueroa Cole And John P. Guequierre

**A motion was made by Vidaver, seconded by Govindarajan, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**

Enactment No: ORD-25-00039

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, Yannette Figueroa Cole And John P. Guequierre

**A motion was made by Vidaver, seconded by Govindarajan, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**

Enactment No: ORD-25-00040

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, Yannette Figueroa Cole And John P. Guequierre

**A motion was made by Vidaver, seconded by Govindarajan, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**

**There was 1 registrant in support.**

Enactment No: ORD-25-00041

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

**A motion was made by Vidaver, seconded by Govindarajan, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**

**There was 1 registrant in support.**

Enactment No: ORD-25-00042

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

**A motion was made by Vidaver, seconded by Govindarajan, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**

**There were 6 registrants in support and 4 registrants in opposition.**

Enactment No: ORD-25-00043

## END OF PUBLIC HEARINGS

## PETITIONS AND COMMUNICATIONS

## BUSINESS PRESENTED BY THE MAYOR

12. [88575](#) Report of the Mayor designating emergency interim successors.

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

## 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

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

Enactment No: RES-25-00352

14. [88491](#) Submitting the appointment of Chad Ruppel for confirmation of a five-year term as CDA Housing Director.

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

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

Enactment No: RES-25-00353

## APPOINTMENTS

15. [88515](#) Report of the Mayor submitting resident committee appointments (introduction 6-3-2025; action 6-17-2025).
- A motion was made by Vidaver, seconded by Govindarajan, to Confirm. The motion passed by voice vote/other.**
- There was 1 registrant in support.**
16. [88741](#) Report of the Mayor submitting resident committee appointments (introduction 6-17-2025; action 7-1-2025).
- Confirm 7/1/25 (2/3 Vote)
- A motion was made by Vidaver, seconded by Govindarajan, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.**

## 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)
- A motion was made by Vidaver, seconded by Govindarajan, to Accept. The motion passed by voice vote/other.**

## 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
- A motion was made by Vidaver, seconded by Govindarajan, to Re-refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**

**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. Public comment will be heard when the file returns to Common Council on 9/2/25.**

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

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

Enactment No: RES-25-00354

20. [88610](#)

Approving Park Commission President Resident Appointments to the Subcommittees of the Board of Park Commissioners

**A motion was made by Vidaver, seconded by Govindarajan, to Confirm under suspension of MGO 2.055 (14 votes required). The motion passed by voice vote/other.**

#### 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

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

Enactment No: RES-25-00355

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

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

Enactment No: RES-25-00356

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

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

Enactment No: RES-25-00357

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

**A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The**

**motion passed by voice vote/other.**

Enactment No: RES-25-00358

25.     [88525](#)     Awarding Public Works Contract No. 9591, Capital City Trail Box Culvert Replacement (District 6)

**Sponsors:**     BOARD OF PUBLIC WORKS

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

Enactment No: RES-25-00359

26.     [88528](#)     Awarding Public Works Contract No.9651, Madison Public Market, Exterior Signage (District 12)

**Sponsors:**     BOARD OF PUBLIC WORKS

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

Enactment No: RES-25-00360

#### **REPORT OF CITY CLERK**

27.     [86233](#)     Report of Operator License Applications June 17, 2025. See attached report for list of operators.

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

#### **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

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

Enactment No: RES-25-00361

#### **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

**A motion was made by Vidaver, seconded by Govindarajan, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**

Enactment No: RES-25-00362

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

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

Enactment No: RES-25-00363

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

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

Enactment No: RES-25-00364

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

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

**There was 1 registrant in support.**

Enactment No: RES-25-00365

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

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

Enactment No: RES-25-00366

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. Guequierre

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

Enactment No: RES-25-00367

## 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

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

**There was 1 registrant in opposition.**

Enactment No: ORD-25-00044

**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

**A motion was made by Vidaver, seconded by Govindarajan, to move the following motion: Pursuant to Madison General Ordinance section 28.182, move to approve the rezoning of property located at 6610-6706 Old Sauk Road from SR-C1 and SR-C3 to TR-U2 based on finding that it is not detrimental to the public health, safety and welfare and based on the recommendation from the Plan Commission that the zoning map amendment is consistent with the objectives, goals, and policies contained in the Comprehensive Plan, after the Plan Commission cited specific findings upon its review of the factors listed in the Comprehensive Plan that may allow development at a higher density of up to 70 units an acre and in up to four-story buildings in the Low Medium Residential (LMR) category at this site The motion passed by the following vote:**

**Ayes:** 16 - John W. Duncan; Will Ochowicz; Derek Field; Michael E. Verveer; Regina M. Vidaver; Davy Mayer; Badri Lankella; MGR Govindarajan; Yannette Figueroa Cole; Julia Matthews; Tag Evers; Dina Nina Martinez-Rutherford; Sean O'Brien; Sabrina V. Madison; Carmella Glennand John P. Guequierre

**Noes:** 4 - Joann Pritchett; Bill Tishler; Isadore Knox Jr.and Barbara Harrington-McKinney

**Non Voting:** 1 - Satya V. Rhodes-Conway

Enactment No: ORD-24-00043

**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

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

**There were 2 registrants in support.**

Enactment No: RES-25-00368

#### **REPORT OF RISK MANAGER**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

## ITEMS REFERRED TO THIS MEETING

### RESOLUTIONS

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

**Sponsors:**       Dina Nina Martinez-Rutherford

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

Enactment No: RES-25-00369

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

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

Enactment No: RES-25-00370

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

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

There was 1 registrant in support.

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Enactment No: RES-25-00371**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
- This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**
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
- This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**
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
- This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**
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
- Additional referral to Housing Policy Committee
- This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**
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

Additional referral to Housing Policy Committee

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**

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

Additional referral to Housing Policy Committee

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**

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

**This Ordinance was Referred to the ALCOHOL LICENSE REVIEW COMMITTEE**

**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

**This Resolution was Referred to the PLAN COMMISSION**

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

**Sponsors:** Planning Division

**This Resolution was Referred to the PLAN COMMISSION**

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

**Sponsors:** Planning Division

**This Resolution was Referred to the PLAN COMMISSION**

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

**This Resolution was Referred to the PLAN COMMISSION**

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

**This Resolution was Referred to the FINANCE COMMITTEE**

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

**This Resolution was Referred to the FINANCE COMMITTEE**

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

**This Resolution was Referred to the FINANCE COMMITTEE**

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

Additional referral to Plan Commission

**This Resolution was Referred to the BOARD OF PUBLIC WORKS**

65. [88724](#)

Approving the Amendment to the Project Plan for Tax Incremental District (TID) #42 (Wingra), City of Madison. (District 13)

**Sponsors:** Tag Evers

Additional referral to Plan Commission

**This Resolution was Referred to the FINANCE COMMITTEE**

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

Additional referral to Plan Commission

**This Resolution was Referred to the FINANCE COMMITTEE**

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

Additional referral to Plan Commission

**This Resolution was Referred to the FINANCE COMMITTEE**

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

Additional referral to Plan Commission

**This Resolution was Referred to the FINANCE COMMITTEE**

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

Additional referral to Plan Commission

**This Resolution was Referred to the FINANCE COMMITTEE**

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

**This Resolution was Referred to the FINANCE COMMITTEE**

71.     [88734](#)     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

**This Resolution was Referred to the FINANCE COMMITTEE**

## **PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON**

### **CLAIMS - REFER TO RISK MANAGER**

72.     [88531](#)     D. Dodah - Unknown Damages - \$100,000,000,000.00

**This Claim was Referred to the Risk Manager**

73.     [88564](#)     E. Mays - Property - \$2,000.00

**This Claim was Referred to the Risk Manager**

74.     [88567](#)           T. Everson - Vehicle Damage - \$2,827.51

**This Claim was Referred to the Risk Manager**

75.     [88640](#)           Subro Claims for Geico - Vehicle Damage - \$1,865.80

**This Claim was Referred to the Risk Manager**

76.     [88652](#)           T. Hayer - Vehicle Damage - \$600.00

**This Claim was Referred to the Risk Manager**

77.     [88715](#)           J. Mills - Property Damage - \$177.19

**This Claim was Referred to the Risk Manager**

#### **ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR**

[88751](#)           Supporting Madison Metro's Section 5339b and 5339c Low or Now Emission Grant Applications to Federal Transit Administration for hybrid-electric 40' buses, equipment and charging infrastructure for the electrification of select routes.

**Sponsors:**       Sean O'Brien, Satya V. Rhodes-Conway And Will Ochowicz

**A motion was made by Vidaver, seconded by Govindarajan, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

#### **ADJOURNMENT**

**A motion was made by Harrington-McKinney, seconded by Govindarajan, to Adjourn at 8:11 PM. The motion passed by voice vote/other.**