



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved FINANCE COMMITTEE

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

Monday, June 15, 2026

4:30 PM

VIRTUAL

Call to Order/Roll Call

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

Present: 5 - Sabrina V. Madison; Tag Evers; Badri Lankella; Sean O'Brien and Michael E. Verveer

Excused: 2 - Regina M. Vidaver and Satya V. Rhodes-Conway

Public Comment

1. [93546](#) Public Comment

There were no members of the public registered to speak and there was no written comment on the agenda.

Disclosures and Recusals

There were no disclosures or recusals.

Consent Agenda

Agenda items 2-12, 14-16 were adopted as part of the consent agenda.

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

Items to be Considered

2. [93417](#) Create a new 1.0 FTE position of "Data Analyst 3" in CG18, R10, within the Housing Operating Budget.

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

3. [93445](#) Amending Section 33.08 of the Madison General Ordinances to lower the term for alternate members from five years to one year, except the position from terms of appointment, and modify member pay and reimbursement.

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

4. [93184](#) Authorizing the Mayor and the City Clerk to enter into agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2026.
- A motion was made by Verveer, seconded by O'Brien, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
5. [93186](#) 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 of 2026.
- A motion was made by Verveer, seconded by O'Brien, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [93187](#) 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 2026
- A motion was made by Verveer, seconded by O'Brien, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [93270](#) Authorizing the Transit General Manager to file an application for a Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 120, approving the associated Program Management and Recipient Coordination Plan and authorizing Metro Transit to pass through funding as approved in the Program of Projects.
- A motion was made by Verveer, seconded by O'Brien, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [93247](#) Approving the Madison Arts Commission's selection of Samantha Jane Mullen as the next Thurber Park Artist-in-Residence, and approving Ankur Malhorta as the alternate.
- A motion was made by Verveer, seconded by O'Brien, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [93342](#) Authorizing the Mayor and the City Clerk to execute a contract between the City of Madison and KL Engineering, Inc. for design engineering services for West Towne Path Phase 2B - Zor Shrine Pl to Gammon Rd (District 9).
- A motion was made by Verveer, seconded by O'Brien, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

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10. [93452](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and Mead & Hunt for additional design engineering services for the Mineral Point Rd. Pavement Replacement Project. (District 1, District 9)
- A motion was made by Verveer, seconded by O'Brien, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
11. [93392](#) Authorizing the Mayor and City Clerk to execute a State/Municipal Agreement(s) with the State of Wisconsin Department of Transportation for Project I.D. 5401-04-00/20/72, 5410-04-00/20/71, & 5401-04-00/20/70 for cost sharing and maintenance of US51 Stoughton Road North (I39 to Milwaukee St) (District 3, District 12, District 15, District 17)
- A motion was made by Verveer, seconded by O'Brien, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
12. [93427](#) Authorizing the Mayor and City Clerk to enter into a Donation and Improvement Agreement with the Madison Parks Foundation and Michael and Jocelyn Keiser, and a Developer's Agreement for the Donation and Construction of Public Improvements with the Madison Parks Foundation for the Privately Funded Improvement of Odana Hills Golf Course (District 11)
- A motion was made by Verveer, seconded by O'Brien, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
13. [93444](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and Madison Crushing & Excavating, Inc. for the purchase of four unaddressed tax parcels, one tax parcel addressed as 3328 Nelson Rd and a portion of two tax parcels both listed as 5185 Reiner in the Town of Burke and the City of Sun Prairie for future park land, together with a Public Access Easement Agreement over adjacent lands to access said park land.
- A motion was made by Verveer, seconded by O'Brien, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
14. [93437](#) Authorizing a collaboration agreement for data hosting and sharing between the University of Wisconsin-Madison School of Medicine and Public Health and the City of Madison Fire Department.
- A motion was made by Verveer, seconded by O'Brien, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [92335](#) Amending the 2026 Police Department operating budget; and authorizing the Dane County Narcotics Task Force, led by the Police Department, to use its city multiyear fund account to purchase training, radios and investigative supplies through state funds provided by a 2026 Wisconsin Department of Justice Law Enforcement Drug Trafficking Response grant of \$49,992
- A motion was made by Verveer, seconded by O'Brien, to RECOMMEND TO**

COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.

16. [93419](#) Creating a 1.0 FTE position of Legislative Analyst-LTE in the Mayor's Office operating budget, authorizing a Memorandum of Understanding with Harvard College to place a Bloomberg Harvard City Hall Fellow in this LTE position in the Mayor's Office and accept a grant from Harvard College to pay the salary, benefits and other employment costs, and amending the Mayor's Office 2026 operating budget accordingly.

A motion was made by Verveer, seconded by O'Brien, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.

Adjournment

A motion was made by Evers, seconded by O'Brien, to Adjourn. The motion passed by voice vote/other.

The meeting was adjourned at 4:41pm.