



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?*

Tuesday, January 20, 2026

4:30 PM

VIRTUAL

Call to Order/Roll Call

The meeting was called to order at 4:35pm.

Present: 6 - Regina M. Vidaver; Tag Evers; Sabrina V. Madison; Yannette Figueroa Cole; Michael E. Verveer and Satya V. Rhodes-Conway

Excused: 1 - MGR Govindarajan

Public Comment

1. [91562](#) Public Comment

There was written comment on item 6. Comments are attached.

There was one registrant not wishing to speak on item 11. The registration report is attached.

Disclosures and Recusals

There were no disclosures or recusals.

Consent Agenda

Agenda items 2-3, 7-12 were adopted as part of the consent agenda.

A motion was made by Vidaver, seconded by Figueroa Cole, to Adopt the Consent Agenda. The motion passed by voice vote/other.

Items to be Considered

2. [91400](#) Delete the classification of Fire Administrative Services Manager from CG18, R12 in the salary schedule and recreate the classification in CG18, R14. Recreate position #2152 as Fire Administrative Services Manager (CG18, R14) and reallocate the employee.
- A motion was made by Vidaver, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
3. [91350](#) Recreate the classification of Library Maintenance Coordinator in CG 15, Range 11; delete the 1.0 FTE position #4092 of Maintenance Mechanic 2 -

Local 236 and recreate it as Library Maintenance Coordinator.

A motion was made by Vidaver, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

4. [91404](#) Delete the classification of Librarian 3 in CG18, Range 8. Create the classifications of Library Supervisor 1, 2, and 3, in CG18, Ranges 8, 9 and 10, respectively. Recreate Librarian 3 position #5171 as a Library Supervisor 1. Recreate Librarian 3 positions #3403, 3702, 4003 and 4292 as Library Supervisor 2. Recreate Librarian 3 positions #485 and 4177 as Library Supervisor 3. Recreate Librarian Supervisor positions #449 and 4293 as Library Supervisor 3, and reallocate all employees to the new positions.

A motion was made by Vidaver, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
5. [91322](#) Authorizing the Mayor and City Clerk to enter into a competitively selected, 1-year service contract with four optional 1-year renewal terms for ambulance billing with Med-Bill Corporation.

A motion was made by Vidaver, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
6. [91378](#) Authorizing the Mayor and City Clerk to execute a cost sharing agreement for the construction of the Madison LakeWay Community Causeway Improvements. (District 13, District 4)

A motion was made by Vidaver, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
7. [91390](#) Authorizing a noncompetitive service contract with Community Action Coalition for South Central Wisconsin, Inc for program management services for the City of Madison-Dane County Double Dollars Program.

A motion was made by Vidaver, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
8. [91405](#) Authorizing the noncompetitive purchase of renewable diesel from Hartland Fuel Products LLC.

A motion was made by Vidaver, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
9. [91431](#) Authorizing Metro Transit to use Cummins, Inc.; Gillig, LLC, Transit Holding, Inc. (dba New Flyer); Clever Devices, Inc; Interstate Power Systems, Inc.; and SPX Corporation as sole source providers for bus parts that only they manufacture and are necessary for the full lifecycle of a bus.

A motion was made by Vidaver, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

10. [91434](#) Authorizing a contract between the State of Wisconsin, Department of Military Affairs, Division of Emergency Management and the City of Madison for the City of Madison Fire Department to be a Participating Agency in a statewide urban search and rescue team.
- A motion was made by Vidaver, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [91436](#) Approving State / Municipal Agreement for Transportation Alternatives Program (TAP) Project I.D. 5992-10-42/43/51 for Capital City Path Extension and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing and State design review costs. (District 16)
- A motion was made by Vidaver, seconded by Figueroa Cole, to Return to Lead with the Recommendation for Common Council to Adopt to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
12. [91438](#) Authorizing the Mayor and City Clerk to enter into a three year, competitively selected service contract with Dimension IV - Madison, LLC for professional architectural and engineering design consulting services. (District 16)
- A motion was made by Vidaver, seconded by Figueroa Cole, to Return to Lead with the Recommendation for Common Council to Adopt to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
13. [91439](#) Approving adjustments to the Building Improvement Grant Program.
- A motion was made by Vidaver, seconded by Figueroa Cole, to Return to Lead with the Recommendation for Common Council to Adopt to the ECONOMIC DEVELOPMENT COMMITTEE. The motion passed by voice vote/other.**

Adjournment

A motion was made by Vidaver, seconded by Figueroa Cole, to Adjourn at 4:57pm. The motion passed by voice vote/other.