



# City of Madison

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

## Meeting Minutes - Approved FINANCE COMMITTEE

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

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Monday, February 16, 2026

4:30 PM

VIRTUAL

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### Call to Order/Roll Call

The meeting was called to order at 4:34.

Vice President Govindarajan joined after roll call.

**Present:** 7 - Regina M. Vidaver; Tag Evers; Sabrina V. Madison; MGR Govindarajan; Yannette Figueroa Cole; Michael E. Verveer and Satya V. Rhodes-Conway

### Public Comment

1. [91960](#) Public Comment

There was one registrant available to answer questions but not wishing to speak on agenda item 6. The registration report is attached.

There was one written comment on agenda item 9. Comments are attached.

### Disclosures and Recusals

There were no disclosures or recusals.

### Consent Agenda

Agenda items 2-5, 7-8, and 10-13, and 15-20 were adopted as part of the consent agenda.

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

### Items to be Considered

2. [91943](#) Compensation Group (CG) 21 Pay Plan for 2026

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

3. [91809](#) Recreate vacant position #3585 from a 1.0 FTE Real Estate Development Specialist 4 to a 1.0 FTE Real Estate Development Specialist 2 and create a 1.0 FTE Real Estate Development Specialist 2 position within the Economic Development Division Operating Budget.

A motion was made by Vidaver, seconded by Govindarajan, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice

vote/other.

4. [91816](#) 2025 Police Department Donation Report

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

5. [91026](#) SUBSTITUTE: Authorizing the Madison Police Department to accept grants for training on an ongoing basis.

**A motion was made by Vidaver, seconded by Govindarajan, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.**

**Agenda Note: Sponsors recommend File 91026 be place on file without prejudice at the request of the Police Department.**

6. [91610](#) Authorizing a loan of up to \$100,000 to Tellurian, Inc. from the Community Facilities Loan Program to help finance leasehold improvements and authorizing the Mayor and City Clerk to sign an agreement for that purpose (District 13).

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

7. [91611](#) Authorizing the execution of a first lease amendment with Meadowood Baceline, LLC for the continued operation of the MEADOWRIDGE BRANCH LIBRARY at the Meadowood Shopping Center located on Raymond Road. (District 10)

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

8. [91612](#) Authorizing the execution of a first lease amendment with Meadowood Baceline, LLC for the continued operation of the MEADOWOOD NEIGHBORHOOD CENTER at the Meadowood Shopping Center located on Raymond Road . (District 10)

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

9. [91615](#) Awarding up to \$2,970,000 of City Affordable Housing Funds, up to \$2,990,450 in Federal HOME Investment Partnerships Program (HOME) Funds, up to \$300,000 in Federal Community Development Block Grant (CDBG) Funds, and up to \$50,000 in City Levy Funds, all authorized in the City's 2026 Adopted Capital and Operating Budgets, to finance the development of up to 27 affordable owner-occupied housing units and fund five (5) homeownership service programs, and authorize the sale of ten (10) City-owned vacant residential lots as the recommended outcomes of a competitive Request for Proposals (RFP) process conducted by the Community Development Division; and authorizing the Mayor and City Clerk

to enter into agreements to implement the approved development and service activities. (District 15, District 16 & Citywide)

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

10. [91875](#) Authorizing the City of Madison Finance Department to continue serving as Fiscal Agent for the Metropolitan Unified Fiber Network, Unincorporated Association (MUFN-C), authorizing the Finance Director to sign a contract with MUFN-C for the same, and authorizing the Finance Director to continue receiving and disbursing funds on behalf of MUFN-C as Fiscal Agent.
- A motion was made by Vidaver, seconded by Govindarajan, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [91616](#) Authorizing the Transit General Manager to file an application for a Section 5339 Low-No Emission Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT, the associated sole source agreements with the project partners, Center for Transportation and the Environment (CTE) and Transit Resource Center (TRC) and execute the required 13 (c) agreement with Teamsters Local No. 120.
- A motion was made by Vidaver, seconded by Govindarajan, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [91700](#) Authorizing the Mayor and City Clerk, on behalf of the Greater Madison MPO, to enter into a sole source contract for an initial one-year subscription renewal (with automatic renewal for two additional one-year terms unless notice is provided otherwise) to an online transportation data analytics software platform from StreetLight Data Inc, to support MPO and City of Madison Planning activities.
- A motion was made by Vidaver, seconded by Govindarajan, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [91808](#) Authorizing the City's execution of a First Amendment to Lease, pertaining to an existing lease for portions of City-owned land known as the East Rail Corridor located between S Dickinson St. and S Baldwin St. for private parking and drive aisle purposes. (District 6)
- A motion was made by Vidaver, seconded by Govindarajan, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
14. [91811](#) Authorizing a non-competitive purchase of service contract between Thin Line Psychological Services and the City of Madison Fire Department (MFD) for the provision of mental health wellness check-ups and follow-up visits for the Madison Fire Department's Firefighter-EMTs and Firefighter-Paramedics.
- A motion was made by Vidaver, seconded by Govindarajan, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice**

vote/other.

15. [91823](#) Resolution authorizing the Mayor and City Clerk to enter into a non-competitive service contract with RENEW Wisconsin, Inc. to Administer MadiSUN Solar Programs for 2026-2027  
**A motion was made by Vidaver, seconded by Govindarajan, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
16. [91834](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and KL Engineering, Inc. for additional design engineering services for John Nolen Drive. (District 4, District 13).  
**A motion was made by Vidaver, seconded by Govindarajan, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
17. [91835](#) Authorizing the Mayor and City Clerk to execute an Agreement with Wisconsin & Southern Railroad, LLC for cost sharing for the Troy Drive Railroad Bridge Reconstruction Project (District 18)  
**A motion was made by Vidaver, seconded by Govindarajan, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
18. [91846](#) Authorizing the Mayor and City Clerk to enter into a Trail Stewardship Agreement with Capital Off Road Pathfinders, Inc for volunteer management and improvement of recreational biking facilities on City property for an initial term of five years. (Citywide)  
**A motion was made by Vidaver, seconded by Govindarajan, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
19. [91576](#) Authorizing the City Engineer to apply for a WDNR Municipal Flood Control Grant for the West Towne Pond project, the Mayor and City Clerk to sign the resulting grant agreement to accept the grant if awarded, and amending the 2026 Capital Budget for Engineering - Stormwater Utility to allow for the acceptance of up to \$600,000 if awarded the grant. (District 19)  
**A motion was made by Vidaver, seconded by Govindarajan, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
20. [91833](#) Amending the Parks Divisions 2026 Adopted Capital Budget using Golf Revenue Reserves for the purchase of specialized turf management equipment for the City of Madison Golf Courses. (District 11, District 13, District 15, District 16)  
**A motion was made by Vidaver, seconded by Govindarajan, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**

Closed Session

**A motion was made by Vidaver, seconded by Govindarajan, to Convene into Closed Session. The motion passed by the following vote:**

**Ayes:** 7 - Regina M. Vidaver; Tag Evers; Sabrina V. Madison; MGR Govindarajan; Yannette Figueroa Cole; Michael E. Verveer and Satya V. Rhodes-Conway

21. [91942](#)

Discussion regarding negotiating guidance for possible acquisition of property at 1010 North Street.

**The committee discussed the issue and instructed staff on negotiating strategy.**

### **Adjournment**

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

**The meeting was adjourned at 5:52.**