



# City of Madison

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

## Meeting Minutes - 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 23, 2026

6:30 PM

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

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### Hybrid Meeting

### Interpretation and Accessibility

**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

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

**Notified Absences: None.**

### Opening Remarks

### Presentation

1. [93455](#) Presentation: Poetry recitation by Steven Espada Dawson-"WE LIVED HAPPILY DURING THE WAR" by Ilya Kaminsky

### Disclosures and Recusals

### Presentation of Consent Agenda

2. [89053](#) Consent Agenda Document (6/23/26)  
**Accept**

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**

### **Presentation**

3. [93642](#) Presentation by the Welch Group on State Legislative Affairs

### **Public Hearings**

### **Report of Board of Public Works**

4. [93457](#) Approving Plans, Specifications, And Schedule Of Assessments For Spooner Street Assessment District - 2026. (District 5)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Place On File Without Prejudice**

**AGENDA NOTE: The decision to delay by the Board of Public Works is a recommendation to place on file without prejudice.**

5. [93458](#) Approving Plans, Specifications, And Schedule Of Assessments For Sugar Maple Lane Reconstruction Assessment District - 2025. (District 1)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Adopt Unanimously**

### **Report of Landmarks Commission**

6. [93082](#) Approving a landmark nomination of the property located at 415 W Gilman Street as Master Hall (District 2).  
**Sponsors:** Planning Division  
**Place On File**

### **Report of Plan Commission**

7. [92878](#) Adopting the Southeast Area Plan and the related Amendment to the Comprehensive Plan. (District 3, District 15, District 16)  
**Sponsors:** Derek Field, Dina Nina Martinez-Rutherford And Sean O'Brien  
**Adopt Unanimously**
8. [92879](#) Adopting the Southwest Area Plan and the related Amendment to the Comprehensive Plan. (District 1, District 7, District 10, District 19, District 20)  
**Sponsors:** John W. Duncan, Yannette Figueroa Cole, John P. Guequierre, Badri Lankella And Barbara Harrington-McKinney  
**Adopt Unanimously**
9. [93125](#) Creating Section 28.022-00754 of the Madison General Ordinances to change the zoning of property located at 1151 Jenifer Street from TR-C4 (Traditional Residential-Consistent 4) District to TR-C3 (Traditional Residential-Consistent 3) District. (District 6)  
**Sponsors:** Planning Division  
**Adopt and Close the Public Hearing**

### End of Public Hearings

### Business Presented by the Mayor

#### Appointments

10. [93443](#) Report of the Mayor submitting resident committee appointments (introduction 6-9-2026; action 6-23-2026).  
**Confirm**

### Business Presented by the President of the Common Council

11. [89026](#) Confirming the Madison Common Council meeting formats through September 22, 2026:  
7/7/26 - Hybrid (Virtual & CCB 201)  
7/21/26 - Hybrid (Virtual & CCB 201)  
8/4/26 - Hybrid (Virtual & CCB 201)  
9/8/26 - Hybrid (Virtual & CCB 201)  
9/22/26 - Hybrid (Virtual & CCB 201)  
**Accept**

### Reports of Officers

#### Report of Alcohol License Review Committee

12. [93299](#) Disciplinary Matter - Revocation Action  
MCKO LLC • dba Cielo  
118 State St • Agent: Sean Ortega McKinney  
21+ Entertainment • 85% alcohol, 15% food  
Police Sector 406 (District 4)  
  
**Grant With Condition(s)**
13. [93363](#) Municipal Approval of Full Service Retail Alcohol Sales  
Timber Hill Winery • dba Cervato  
202 N First St, Space #470  
Police Sector 501 (District 12)  
**Grant With Condition(s)**
14. [93364](#) Municipal Approval of Full Service Retail Alcohol Sales  
Giant Jones Brewing LLC • dba Giant Jones Brewing  
Event Location: 200 Block of S. Brearly St.  
Event Date: July 10 4pm - 10pm, July 11 Noon - 10pm, and July 12 Noon - 8pm  
Police District: 408 (District 6)  
Event: Fete de Marquette  
**Grant With Condition(s)**
15. [93558](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Wisconsin Chamber Orchestra  
Event Location: Capitol Square between S Carroll and W Main and between E Mifflin and N Pinckney  
Event Date: June 24; July 1, 8, 15, 22, and 29 4pm - 9pm (Rain dates each following Thursday)  
Police District: 405 (District 4)  
Event: Concerts on the Square  
  
**Grant**
16. [93559](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Jazz at Five Inc  
Event Location: 2 E Main St  
Event Date: August 5, 12, 19, and 26; and September 2 4pm  
Police District: 406 (District 4)  
Event: Jazz at Five Summer Series  
  
**Grant**

**Report of Board of Park Commissioners**

17. [92282](#) Amending Subsections 8.12(3) and (12) of the Madison General Ordinances to clarify the requirements for burials in the veterans section at Forest Hill Cemetery, and to clarify the Parks Division's role in cemetery operations. (District 13)

**Sponsors:** Bill Tishler And Tag Evers

**Adopt Unanimously**

18. [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)

**Sponsors:** Bill Tishler

**Adopt Unanimously**

### **Report of Board of Public Works**

19. [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).

**Sponsors:** Joann Pritchett

**Adopt Unanimously**

20. [93388](#) Declaring the City of Madison's intention to exercise its police powers establishing the Parman Terrace Assessment District - 2027. (District 11)

**Sponsors:** Bill Tishler

**Adopt Unanimously**

21. [93389](#) Accepting the Engineering Division's 2025 Compliance Maintenance Annual Report (CMAR) for Operation and Maintenance of the Madison Sewer Utility. (Citywide)

**Sponsors:** John P. Guequierre And Badri Lankella

**Adopt Unanimously**

22. [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)

**Sponsors:** Derek Field And Dina Nina Martinez-Rutherford

**Adopt Unanimously**

23. [93393](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 4 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  
**Adopt Unanimously**
24. [93394](#) Approving plans and specifications for public improvements required to serve Phase 15 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contracts 9778 and 9779 (District 1)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Adopt Unanimously**
25. [93395](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2026 Playgrounds - Set 2. (District 2, District 6, District 14, District 15, District 19)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Adopt Unanimously**
26. [93396](#) Awarding Public Works Contract No. 8747, Pflaum Road Resurfacing Assessment District - 2025. (District 15)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Adopt unanimously under suspension of MGO 2.055**
27. [93397](#) Awarding Public Works Contract No. 9709, Yahara Hills Golf Course Paved Paths. (District 16)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Adopt Unanimously**
28. [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)  
**Sponsors:** John W. Duncan And Joann Pritchett  
**Adopt Unanimously**
29. [93453](#) Approving a maintenance agreement for privately maintained improvements within the public right of way of University Ave and W Johnson Street adjacent to UW Grainger Hall. (District 8)  
**Sponsors:** Ellen Zhang  
**Adopt Unanimously**

30. [93456](#) Approving plans and specifications for public improvements necessary for the project known as 1802-1804 Roth St CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 9785 (District 12)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Adopt Unanimously**
31. [93459](#) Awarding Public Works Contract No. 8829, Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair - 2026. (Citywide)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Adopt Unanimously**
32. [93460](#) Awarding Public Works Contract No. 8830, Bridge Repairs - 2026. (District 14)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Adopt Unanimously**

**Report of City Clerk**

33. [89089](#) Report of Operator License Applications June 23, 2026. See attached report for list of operators.  
**Grant**

**Report of Department of Planning and Community and Economic Development**

34. [93084](#) Approving a Certified Survey Map of property owned by 4726 E Broadway, LLC located at 4726 E Broadway (District 16).  
**Sponsors:** Planning Division  
**Adopt Unanimously**
35. [93087](#) Approving a Certified Survey Map of property owned by American Family Insurance Corporation Real Estate located at 4733 Eastpark Boulevard (District 17).  
**Sponsors:** Planning Division  
**Adopt Unanimously**

**Report of Finance Committee**

36. [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
- Sponsors:** John W. Duncan, Yannette Figueroa Cole And Barbara Harrington-McKinney
- Adopt Unanimously**

**AGENDA NOTE: Public Safety Review Committee did not meet 6/10/26.**

37. [93182](#) Adopting the City of Madison's required 2026 Annual Action Plan (AAP) and approving submission of the Plan to the U.S. Department of Housing and Urban Development (HUD). (Citywide)
- Sponsors:** Dina Nina Martinez-Rutherford And Carmella Glenn
- Adopt Unanimously**
38. [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.
- Sponsors:** Will Ochowicz, Sean O'Brien, Barbara Harrington-McKinney And Derek Field
- Adopt Unanimously**
39. [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.
- Sponsors:** Will Ochowicz, Sean O'Brien, Barbara Harrington-McKinney And Derek Field
- Adopt Unanimously**
40. [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
- Sponsors:** Sean O'Brien, Will Ochowicz, Barbara Harrington-McKinney And Derek Field
- Adopt Unanimously**
41. [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.
- Sponsors:** Ellen Zhang
- Adopt Unanimously**

42. [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.
- Sponsors:** Satya V. Rhodes-Conway, Derek Field, Sean O'Brien And Barbara Harrington-McKinney
- Adopt Unanimously**
43. [93417](#) Create a new 1.0 FTE position of "Data Analyst 3" in CG18, R10, within the Housing Operating Budget.
- Sponsors:** Director of Human Resources
- Adopt Unanimously**
44. [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.
- Sponsors:** Satya V. Rhodes-Conway, Derek Field, Yannette Figueroa Cole, John P. Guequierre And Sean O'Brien
- Adopt Unanimously**
45. [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.
- Sponsors:** Satya V. Rhodes-Conway
- Adopt Unanimously**
46. [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.
- Sponsors:** Noah L. Lieberman, Derek Field And Sabrina V. Madison
- Adopt Unanimously**

47. [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.

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

**Adopt Unanimously**

#### **Report of Plan Commission**

48. [92843](#) Approving a Certified Survey Map of property owned by Glavinvestments, LLC located at 1151 Jenifer Street; Third Lake Ridge Historic District (District 6).

**Sponsors:** Planning Division

**Adopt with Conditions**

49. [92844](#) Re-approving the preliminary plat of *Herrling Property Subdivision* on property generally addressed as 401 and 404 N Sugar Maple Lane and 402 Tawny Elm Parkway (District 9).

**Sponsors:** Planning Division

**Adopt with Conditions**

#### **Report of Risk Manager**

50. [92718](#) S. LaCava - Improper Property Type Classification - \$14,551.00

**Disallow**

51. [93129](#) G. Kirchner - Vehicle Damage - \$4,500.00

**Disallow**

52. [93246](#) D. Murphy - Property Damage - \$5,000.00

**Disallow**

53. [93341](#) Attorney T. Korb of Hupy and Abraham, S.C. for A. Mueller - Bodily Injury - \$185,145.35

**Disallow**

54. [93355](#) O. Mohamed - Property Damage - \$4,000.00

**Disallow**

#### **Items Referred to this Meeting**

##### **Ordinances**

55. [93243](#) Repealing and recreating Section 9.33 of the Madison General Ordinances related to Regulation of Massage Establishments.  
**Sponsors:** Dina Nina Martinez-Rutherford  
**Re-refer**

### Resolutions

56. [93130](#) Accepting the report of the UPenn Center for Guaranteed Income Research on the 'Madison Forward Fund' Program. (Citywide)  
**Sponsors:** Satya V. Rhodes-Conway, Sabrina V. Madison And Tag Evers  
**Adopt Unanimously**
57. [93259](#) Naming MK Zariel as the 2026-27 Madison Youth Poet Laureate  
**Sponsors:** Ellen Zhang And Sean O'Brien  
**Adopt Unanimously**

### Introduction of New Business for Referral Without Debate

#### Resolutions

58. [93600](#) Authorizing the execution of a partial release of a platted "Building Construction Envelope" on Lot 29 of the Stonefield Ridge subdivision located at 5 Hodgson Court (District 19).  
**Sponsors:** John P. Guequierre  
**Refer**
59. [93601](#) Authorizing the Mayor and the City Clerk to execute Amendment No.1 to the existing Purchase of Services contract between the City of Madison and Carollo Engineers for engineering services for the Campus, Downtown, and East Washington Ave Sanitary Sewer Study (District 2, District 4, District 5, District 6, District 8, District 12, District 13, District 15, District 17).  
**Sponsors:** Regina M. Vidaver, Davy Mayer, Tag Evers And Michael E. Verveer  
Additional referral to Finance Committee.  
**Refer**
60. [93614](#) Authorizing the City's execution of a 10-year lease, with one 5-year renewal option, between the City of Madison and Olin Avenue LLC, for the use of Suite 105 in the building located at 122 E Olin Ave, to be used as the office of the City's Employee Assistance Program (District 14).  
**Sponsors:** Noah L. Lieberman  
**Refer**

61. [93615](#) Create the new classification of "Social Services Program Supervisor" in CG18, R7 in the salary schedule, and create a new 1.0 FTE position in the new classification, within the 2026 CDA Housing Operating Budget.  
**Sponsors:** Director of Human Resources  
Additional referral to Personnel Board.  
**Refer**
62. [93617](#) Authorizing completion of City-County Sustainability Campus Metrics Report and addendum of the development agreement.  
**Sponsors:** John P. Guequierre And Noah L. Lieberman  
Additional referral to Sustainable Madison Committee.  
**Refer**
63. [93619](#) Authorizing Metro Transit to use ABC Companies (dba Muncie Reclamation and Supply) as a non-competitively selected provider for bus parts that are necessary for the full lifecycle of a bus.  
**Sponsors:** Sabrina V. Madison And Sean O'Brien  
**Refer**
64. [93627](#) Recreate the 1.0 FTE position #2579 of Administrative Assistant (CG20, R14) as an IT Specialist 1(CG18, R6) within the Police Department operating budget.  
**Sponsors:** Director of Human Resources  
Additional referral to Personnel Board.  
**Refer**
65. [93634](#) Delete the Parking Enforcement Leadworker classification in CG 16, Range13; delete the Parking Revenue Leadworker classification in CG 16, Range 11; create the classification series of Field Leadworker 1 and 2 in CG 16, Ranges 14 and 15 respectively in the salary schedule; and create four (4) new 1.0 FTE positions in the 2026 Parking Division operating budget; and reallocate employees into the new classification.  
**Sponsors:** Director of Human Resources  
Additional referral to Personnel Board.  
**Refer**

## Presentation of Claims Against the City

### Claims - Refer to the Risk Manager

66. [93498](#) Sentry - Property Damage - \$97,722.10  
**Referred**

67. [93501](#) Prime Urban Properties - Property Damage - \$500.00  
**Referred**
68. [93506](#) T. Humphrey - Personal and Bodily Injury - \$10,000.00  
**Referred**
69. [93507](#) R. Trent - Property Damage - \$30,410.33  
**Referred**
70. [93525](#) S. Stockton-Shangraw - Personal Injury - \$50,000.00  
**Referred**
71. [93534](#) J. Dougherty - Property Damage - \$1,152.50  
**Referred**
72. [93535](#) Progressive Insurance - Vehicle Damage - \$6,461.91  
**Referred**
73. [93538](#) J. Mittag - Vehicle Damage - \$1,527.29  
**Referred**
74. [93539](#) P. Falk - Property Damage - \$500.00  
**Referred**
75. [93540](#) P Georges from Phillip S Georges PLLC for R. Phillips - Personal Injury - \$50,000.00  
**Referred**
76. [93613](#) M. - Vehicle Damage - \$50.00  
**Referred**

**Announcements & Introductions of Items from the Floor****Adjournment****Adjourn**