



# 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 17, 2025

4:30 PM

VIRTUAL

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### CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:33pm with Mayor Rhodes-Conway in the chair.

**Present:** 7 - Yannette Figueroa Cole; Tag Evers; Sabrina V. Madison; Marsha A. Rummel; Jael Currie; Michael E. Verveer and Satya V. Rhodes-Conway

### PUBLIC COMMENT

1. [87177](#) PUBLIC COMMENT

There was written comment on agenda item 15. Comments are attached. There were two members of the public registered in opposition to agenda item 15. There were two members of the public registered in support of agenda item 16.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

### CONSENT AGENDA

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

Agenda items 2 - 14 and 17 were adopted as part of the consent agenda.

### ITEMS TO BE CONSIDERED

2. [87208](#) Compensation Group (CG) 21 Pay Plan for 2025

A motion was made by Figueroa Cole, seconded by Currie, to Approve. The motion passed by voice vote/other.

3. [86967](#) Recreate the hourly classification of Consultant in the salary schedule of CG17, R00 with an updated pay range of \$30-\$70 per hour, and eligibility for COLA increases.

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

vote/other.

4.     [87003](#)     Submitting the appointment of Connie Thompson for confirmation of a five-year term as Monona Terrace Director.

**A motion was made by Figueroa Cole, seconded by Currie, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
5.     [87005](#)     Submitting the appointment of Matthew B. Mikolajewski for confirmation of a five-year term as Director of Economic Development.

**A motion was made by Figueroa Cole, seconded by Currie, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
6.     [86856](#)     Authorizing the Mayor and City Clerk to enter into a competitively-selected contract on behalf of the City with Graef-USA, Inc. to provide consulting engineering services for maintenance of City of Madison Parking Division facilities.

**A motion was made by Figueroa Cole, seconded by Currie, to Return to Lead with the Recommendation for Common Council to Adopt to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
7.     [86863](#)     Authorizing a non-competitive purchase of goods from Jefferson Fire & Safety, Inc., as a sole source provider of 3M Scott fire and safety products serving Dane County, WI that is trained and authorized to provide these products.

**A motion was made by Figueroa Cole, seconded by Currie, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8.     [86973](#)     Approving business outreach efforts and authorizing the use of \$25,000 from the EDD Capital Project # 13072 Small Business Equity and Recover (SBER) Program.

**A motion was made by Figueroa Cole, seconded by Currie, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
9.     [86983](#)     Authorizing the termination of the existing Ground Lease and executing a new Ground Lease for the residential structure located at 704 East Gorham Street, within James Madison Park. (District 6)

**A motion was made by Figueroa Cole, seconded by Currie, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
10.    [86987](#)     Authorizing a non-competitive selection contract with Water Well Solutions Wisconsin, LLC for the repair and replacement of water supply equipment at Unit Well 26

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

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11. [86999](#) Authorizing Intergovernmental Agreements with the University of Wisconsin-Madison to Address the Removal of Certain On-Street Parking Spaces on Monroe Street and N. Brooks Street (District 5, District 8).
- A motion was made by Figueroa Cole, seconded by Currie, to Return to Lead with the Recommendation for Common Council to Adopt to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
12. [87013](#) Authorizing the Mayor and City Clerk to execute agreements with the Village of Cottage Grove for the operation and maintenance of traffic control signals and street lights at various locations.
- A motion was made by Figueroa Cole, seconded by Currie, to Return to Lead with the Recommendation for Common Council to Adopt to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
13. [87040](#) Authorizing the Mayor and the City Clerk to enter into a contract with Spaulding Restaurant Enterprises Inc d/b/a Kavanaugh's Esquire Club for exclusive alcohol beverage services at the Warner Park Community Recreation Center (WPCRC) from January 1, 2025, through December 31, 2026, with the possibility of two successive two-year renewal terms. (District 12)
- A motion was made by Figueroa Cole, seconded by Currie, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
14. [87158](#) Authorizing amendments to the term sheet authorized by Legistar File No. 86170 regarding a Tax Incremental Finance Loan to EC Residential LLC, or its assigns, and a grant to the CDA related to the construction of affordable housing at 5546 Element Way in the University Research Park and Tax Incremental District (TID) 46 (District 19).
- A motion was made by Figueroa Cole, seconded by Currie, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [87067](#) Authorizing the City of Madison to apply to the Wisconsin Department of Natural Resources for a Ready for Reuse Brownfields Cleanup zero-interest loan in an amount not to exceed \$329,000 for the purpose of assisting in the remediation of contaminated soil at Huxley Yards (2007 Roth Street). (District 12)
- A motion was made by Figueroa Cole, seconded by Evers, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
16. [86954](#) Authorizing the Mayor and City Clerk to execute a non-competitive Purchase of Services Contract with The Welch Group for government affairs and strategic advocacy services for one year with the option of two one-year renewals.
- A motion was made by Figueroa Cole, seconded by Evers, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice**

vote/other.

- 17. [86775](#) Amending the Engineering Bicycle & Pedestrian and Planning Adopted Capital Budgets to transfer existing GO budget authority from Engineering - Major Streets to Planning for the Percent for Art Aggregate Fund related to the Pheasant Branch Greenway Enhancement Project (District 9).

**A motion was made by Figueroa Cole, seconded by Currie, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 18. [86986](#) Amending the 2025 Economic Development Division Capital Budget for TID #44 by \$500,000 to fund small business development programs, amending the 2025 Economic Development Division Capital Budget for TID #46 by \$750,000 to fund small business development programs, amending the 2025 Economic Development Division Capital Budget for TID #51 by \$850,000 to fund small business development programs, and amending the 2025 Economic Development Division Capital Budget to transfer \$1,170,000 from the TID 51 capital program (program #99011) to the Land Banking program (program #12640) to fund demolitions of Land Banked properties at 1810 S. Park Street, 1901 S. Park Street, 814 North Avenue, and 826 North Avenue (District 3, District 9, District 11, District 14, District 15, District 19).

**A motion was made by Figueroa Cole, seconded by Currie, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**

### DISCUSSION ITEMS

- 19. [87210](#) 2026 Budget Calendar and Budget Process Overview

**This Discussion Item was Discussed and Finalized.**

### ADJOURNMENT

**A motion was made by Figueroa Cole, seconded by Evers, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 5:24pm.**