



City of Madison

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

Agenda - 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, September 29, 2025

4:30 PM

HYBRID -- MMB 215

Regular Meeting + Budget Hearing

Note: A quorum of the Common Council may be present at this meeting.

The City of Madison is holding the Finance Committee meeting in hybrid format.

Written Comments: You can send comments on agenda items to financecommittee@cityofmadison.com

Register for Public Comment:

- Register to speak at the meeting
- Register to answer questions
- Register in support or opposition of an agenda item (without speaking)

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

Listen by Phone: (877) 853-5257 (Toll Free) Webinar ID: 893 1086 1612

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: 608-266-4671, financecommittee@cityofmadison.com

Call to Order/Roll Call**Public Comment**

1. [90092](#) PUBLIC COMMENT

Disclosures and Recusals

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

Consent Agenda

At this time, a consent agenda may be moved except for items with registrants wishing to speak or items Committee members wish to separate out for discussion or debate purposes.

Items to be Considered**Regular Finance Committee Agenda**

2. [89860](#) Recognizing the appointment of John Patterson and approving the terms and conditions of employment for John Patterson as City of Madison Police Chief.
3. [89898](#) Delete the 1.0 FTE position #1454 of Program Assistant 1; recreate the position as a Program Assistant 2; and reallocate the employee to the new position.
4. [89915](#) Delete the classification of Control Systems Technician in CG 16, R19 and recreate it in CG16, R20; recreate position #1790 in the new classification and reallocate the employee.
5. [89925](#) Personnel Board Report on position studies approved through authorized administrative actions.
6. [89947](#) Adopting and confirming the Labor Agreement between the City of Madison and the Teamsters Union Local 120, affiliated with the International Brotherhood of Teamsters, for the period of January 1, 2025 through December 31, 2027
7. [89833](#) Authorizing a loan to Stella's Bakery of Madison or its assigns in the amount of \$250,000 for real estate improvements to the commercial property at 3113 Syene Road through the TID 51 Small Cap TIF program using TID #51 incremental revenue as authorized in the TID #51 Project Plan (RES-23-00208) adopted by the Common Council on March 7, 2023. (District 14)

8. [89836](#) Authorizing a Purchase and Sale Agreement to transfer the land and improvements at 802, 810 and 818 West Badger Road to the Community Development Authority and/or its assigns for the Park Badger Redevelopment Project. (District 14)
9. [89855](#) Approving the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2024/2025 Maintenance Charges. (District 2, District 4, and District 8)
10. [89879](#) Approving an intergovernmental agreement with the Town of Blooming Grove for the City to provide building inspection services for the Town.
11. [89880](#) Applying to the Dane County Board for exemption from the Dane County Library Tax levied under Section 43.57(3) and 43.64(2) Wisconsin Statutes.
12. [89882](#) Authorizing the Mayor and City Clerk to enter into a non-competitive 5-year Services Agreement with Waste Management of Wisconsin, Inc. and Deer Track Park Landfill, Inc., for disposal of certain solid waste material. (Citywide)
13. [89926](#) Approving a loan of up to \$80,000 from the Community Development Division's Child Care Facilities Loan Program to Monona Grove Nursery School for use in developing new child care space, and authorizing the Mayor and City Clerk to enter into agreements with that agency to complete the specified project. (District 15)
14. [89933](#) Authorizing the execution of a Memorandum of Understanding between the City and the University of Wisconsin Board of Regents regarding the referral of eligible students to rent below market rate units as contemplated by Madison General Ordinance Section 28.071.
15. [89945](#) Authorizing the Mayor and City Clerk to execute agreements between the City of Madison and Dane County that govern the exchange of revenue for shared services, collaborative projects, and joint responsibilities as authorized in the 2025 Adopted Operating Budget (District 16 and citywide).
16. [89948](#) A Resolution authorizing a competitive selection five-year contract with Integral Building Systems, Inc for the procurement, installation, and support of structured cabling, access control, audio visual systems and security cameras.
17. [89881](#) Amending the Police Department's operating budget, and authorizing the Mayor and Chief of Police (or designee) to accept a Project Safe Neighborhoods grant award of \$8,082 to aid investigations into violent and gun crime.

2026 Capital Budget Deliberations

Finance Committee Amendments

18. [89733](#) 2026 Executive Capital Budget

Closed Session

When the Finance Committee considers the following matter, it may go into closed session pursuant to sec. 19.85(1)(e), Wis. Stats., which reads as follows:

Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

If the Finance Committee does go into closed session, notice is hereby given pursuant to sec. 19.85(2), Wis. Stats., that it may reconvene in open session without waiting 12 hours as specified in the statute.

19. [90094](#) Update on Bargaining with Madison Professional Police Officers Association (MPPOA)

Adjournment