



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?*

Monday, September 29, 2025

4:30 PM

HYBRID -- MMB 215

Regular Meeting + Budget Hearing

Call to Order/Roll Call

The meeting was called to order at 4:40pm.

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. [90092](#) PUBLIC COMMENT

There was no written public comment on the agenda. There were no registrants to speak.

Disclosures and Recusals

There were no disclosures or recusals.

Consent Agenda

A motion was made by Vidaver, seconded by Govindarajan, to Adopt the Consent Agenda. The motion passed by voice vote/other. Agenda items 7-17 were adopted on the consent agenda.

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.

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.
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.

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. [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.

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.
5. [89925](#) Personnel Board Report on position studies approved through authorized administrative actions.

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.
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

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. [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)

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. [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)

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. [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)

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. [89879](#) Approving an intergovernmental agreement with the Town of Blooming Grove for the City to provide building inspection services for the Town.
- 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. [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.
- 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. [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)
- 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. [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)
- 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.**
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.
- 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. [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).
- 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. [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.

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.

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.

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.

2026 Capital Budget Deliberations

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

The Finance Committee deliberated on capital budget amendments. The outcome of the votes on individual amendments is attached to this file, titled "2026 Capital - FC Amendments - Adopted." The following motion was made on the executive budget as amended by the Finance Committee:

A motion was made by Vidaver, seconded by Govindarajan, to **RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING**. The motion passed by voice vote/other.

Closed Session

A motion was made by Vidaver, seconded by Govindarajan, to **Convene into Closed Session at 5:36pm**. The motion passed by the following vote:

Ayes: 6 - Regina M. Vidaver; Tag Evers; Sabrina V. Madison; MGR Govindarajan; Yannette Figueroa Cole and Michael E. Verveer

Non Voting: 1 - Satya V. Rhodes-Conway

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

HR Labor Relations staff provided a briefing on the topic to the Finance Committee.

A motion was made by Vidaver, seconded by Govindarajan, to **Reconvene into Open Session**. The motion passed by voice vote/other.

Adjournment

A motion was made by Vidaver, seconded by Govindarajan, to **Adjourn**. The motion passed by voice vote/other. The meeting was adjourned at 6:00pm