July 1, 2025, Common Council Meeting Consent Agenda Document

A consent agenda is moved with the recommended action listed for each item on the agenda (including public hearings), EXCEPT: 1) Items which have registrants wishing to speak; 2) items which alder(s) have separated out for discussion/debate purposes.

This document lists supermajority items, agenda items with recommendations different from the agenda, items for exclusion, items introduced from the floor, and agenda items with corrections.

Agenda items that are SUPERMAJORITY ITEMS:

NOTE: Supermajority vote items will be recorded as unanimous votes unless a roll call or exclusion is requested.

73. **Legislative File No. 88734** - Approving the Ready for Reuse Loan Agreements between the City of Madison and Wisconsin Department of Natural Resources (WDNR), between the City of Madison and Conway at Huxley, LLC, and between the City of Madison and Roth Street I Limited Partnership, and Roth Street II Limited Partnership for the purpose of assisting in the remediation of contaminated soil at Huxley Yards (in and around 905 Huxley St, 1003 Huxley St, and 1846 Commercial Ave), and amending the 2025 Economic Development Division Operating Budget to accept and loan the funds. (District 12) **(Report of Finance Committee – 15 votes required)**

Agenda items WITH RECOMMENDATIONS DIFFERENT FROM THE AGENDA:

67. **Legislative File No. 88464** - Adopting the 2026 Common Council Meeting Dates **(Report of Common Council Executive Committee – CCEC recommendation - CCEC meets 7/1/25 and a recommendation will be made from the floor)**

Agenda items EXCLUDED by 1) request of alders, or 2) speakers registered by noon on July 1:

18. **Legislative File No. 83669** - SECOND SUBSTITUTE: Amending Section 38.05(9)(f) of the Madison General Ordinances related to geographic limitations on Class A and Class B license applications considered by the Common Council after adoption of this ordinance for purposes of regulating density of such alcohol beverage licenses. **(Report of Alcohol License Review Committee – Alder Vidaver)**

Items INTRODUCED FROM THE FLOOR:

Legislative File No. 88894 - Amending the 2025 Engineering Major Streets Adopted Capital Budget to transfer $80,000 of existing GO budget authority from Engineering - Major Streets to Planning for the Percent for Art Aggregate Fund related to the John Nolen Drive Street Reconstruction Project. (District 4, District 13) **(Alder Verveer)**

- **Finance Committee (7/15/25), Common Council (7/15/25)**

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Agenda items with CORRECTIONS:

No items in this section.