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, streaming services such as Apple TV and Roku, the Madison City Channel YouTube channel, or at https://www.cityofmadison.com/information-technology/city-channel.

Tuesday, October 6, 2026 **6:30 PM** **210 Martin Luther King, Jr. Blvd. Room 201 (City-County Building)**

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: 20 - Satya V. Rhodes-Conway; Devine O. Nzegwu; Will Ochowicz; Derek Field; Michael E. Verveer; Regina M. Vidaver; Davy Mayer; Badri Lankella; 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

Excused: 1 - Ellen Zhang

Notified Absences: Zhang

Opening Remarks

Honoring Resolutions

1. 95048 Proclaiming October as Pedestrian Safety Month and October 15, 2026, as White Cane Safety Day in the City of Madison.

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

Adopt Unanimously

Presentations

2. 94632 Presentation: Madison Arcatao Sister City Project 40th Anniversary Greeting

3. 95078 Presentation on the Compensation Study

Disclosures and Recusals

Presentation of Consent Agenda

4. 89059 Consent Agenda Document (10/6/26)

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

Public Hearings

Report of Alcohol License Review Committee

5. 94437 Public Hearing - New License
Journey Buffet Inc • dba The Journey Buffet & Grill
4325 Lien Rd • Agent: Mingrui Zhang
Estimated Capacity (in/out): 260/0
Class B Beer, Class C Wine • 5% alcohol, 95% food
Police Sector 605 (District 17)

Grant and Close the Public Hearing

6. 94438 Public Hearing - New License
Cielito LLC • dba Cielo
118 State St • Agent: Sean Ortega
Estimated Capacity (in/out): 318/0
Class B Combination Liquor & Beer • 80% alcohol, 20% food
Police Sector 406 (District 4)

Grant with Condition(s) and Close the Public Hearing

Report of Plan Commission

7. 94590 Creating Section 28.022-00817 of the Madison General Ordinances to change the zoning of property located at 1051-1053 Williamson Street from PD (Planned Development) District to Amended PD (GDP) (Planned Development-General Development Plan) District and creating Section 28.022-00818 to approve a Specific Implementation Plan. (District 6)

Sponsors: Planning Division

Adopt with Conditions

AGENDA NOTE: A recommendation will be made from the floor as Plan Commission meets 10/5/26.

End of Public Hearings

Business Presented by the Mayor

Appointments

8. 94842 Report of the Mayor submitting resident committee appointments (introduction 9-22-2026; action 10-6-2026).
Confirm

9. 95076 Report of the Mayor submitting resident committee appointments (introduction 10-6-2026; action 10-20-2026).
Refer to a future Meeting to Confirm

Business Presented by the President of the Common Council

10. 89032

Confirming the Madison Common Council meeting formats through March 30, 2027:
10/20/26 - Hybrid (Virtual & CCB 201)
11/10/26 (Budget) - Hybrid (Virtual & CCB 201)
11/11/26 (Budget, if needed) - Hybrid (Virtual & CCB 201)
11/12/16 (Budget, if needed) - Hybrid (Virtual & CCB 201)
11/24/26 - **Virtual**
12/8/26 - Hybrid (Virtual & CCB 201)
January 12, 2027 - Hybrid (Virtual & CCB 201)
January 26, 2027 - Hybrid (Virtual & CCB 201)
February 9, 2027 - Hybrid (Virtual & CCB 201)
February 23, 2027 - Hybrid (Virtual & CCB 201)
March 16, 2027 - Hybrid (Virtual & CCB 201)
March 30, 2027 - Hybrid (Virtual & CCB 201)
Accept

Reports of Officers

Report of Alcohol License Review Committee

11. 93870

Change of Licensed Conditions
Hotbox LLC • dba Fya Syde Kitchen • Capacity (in/out): 100/0
1925 Monroe St • Agent: Xavier Fuller
Class B Combination Liquor & Beer • 25% alcohol, 75% food
21+ Entertainment
Police Sector 205 (District 13)
Request to revise condition to allow alcohol sales and entertainment after 11pm.

Grant With Condition(s)

12. 94163

21+ Entertainment License
The Oaks Lounge LLC • dba The Oak's Lounge
Capacity (in/out): 80/40
614 N Fair Oaks Ave • Agent: Darwin Guevara
Class B Combination Liquor & Beer • 50% alcohol, 40% food, 10% other
Police Sector 604 (District 12)

Grant With Condition(s)

13. 94439

21+ Entertainment License
Cielito LLC • dba Cielo
Capacity (in/out): 318/0
118 State St • Agent: Sean Ortega
Class B Combination Liquor & Beer • 80% alcohol, 20% food
Police Sector 406 (District 4)

Grant With Condition(s)

14. 94441

Entity Reorganization
Irwin A. & Robert D. Goodman Community Center • dba Goodman Community Center
214 Waubesa St
Class B Combination Liquor & Beer
(District 15)
Add four new officers, remove five officers

Grant

15. 94442

Entity Reorganization
Irwin A. & Robert D. Goodman Community Center • dba Goodman Community Center
149 Waubesa St
Class B Combination Liquor & Beer
(District 15)
Add four new officers, remove five officers
Grant

16. 94702

Change of Agent
Oscar Qcos Mexican Restaurant LLC • dba Casa Zaragoza
1824 S Park St
New Agent: Guadalupe G. Zaragoza
Class B Combination Liquor & Beer
(District 14)

Grant

Report of Board of Public Works

17. 94515

Accepting storm sewer and sidewalk improvements constructed by Private Contract for 3802 Kipp Street, Private Contract No. 9496 (District 16)

Sponsors: BOARD OF PUBLIC WORKS

Adopt Unanimously

18. 94788

Declaration of Intent - 200 Block Nygard Street Assessment District (District 14)

Sponsors: Noah L. Lieberman

Adopt Unanimously

19. 94829

Approving removal of existing street trees and installation of public improvements necessary for the development located at 2402 Darwin Road. (District 18)

Sponsors: BOARD OF PUBLIC WORKS

Adopt Unanimously

20. 94830 Accepting public stormwater management improvements constructed by Private Contract for Jannah Village Stormwater Management, Private Contract No. 8344 (District 3)

Sponsors: BOARD OF PUBLIC WORKS

Adopt Unanimously

21. 94835 Approving plans and specifications for public improvements required to serve Phase 16 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contracts 9825 and 9826 (District 1)

Sponsors: BOARD OF PUBLIC WORKS

Adopt Unanimously

22. 94836 Approving plans and specifications for public improvements necessary for the project known as 802 W Badger Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9823 (District 14)

Sponsors: BOARD OF PUBLIC WORKS

Adopt Unanimously

23. 94838 Authorizing the Mayor and the City Clerk to execute Amendment No. 5 to the existing Purchase of Services contract between the City of Madison and Brown and Caldwell for engineering services for the Wingra Proper Watershed Study. (District 5, District 10, District 11, District 13, and District 14)

Sponsors: BOARD OF PUBLIC WORKS

Adopt Unanimously

24. 94839 Awarding Public Works Contract No. 7802, Capital City Path Phases 5 and 6 Tree Removal. (District 16)

Sponsors: BOARD OF PUBLIC WORKS

Adopt Unanimously

25. 94840 Awarding Public Works Contract No. 9806, 2026 Playgrounds - Set 2. (District 2, District 6, District 14, District 15, District 19)

Sponsors: BOARD OF PUBLIC WORKS

Adopt Unanimously

Report of City Clerk

26. 89095 Report of Operator License Applications October 6, 2026. See attached report for list of operators.

Grant

Report of Department of Planning and Community and Economic Development

27. 94526 Approving a Certified Survey Map of property owned by Oakwood Lutheran Home Association, Inc. and Oakwood Village, Inc. located at 6145 and 6175 Mineral Point Road (District 19)

Sponsors: Planning Division

Adopt Unanimously

28. 94873 Approving a Certified Survey Map of property owned by Valor Way Ventures LLC located at 4301 and 4307 Valor Way (District 16).

Sponsors: Planning Division

Adopt unanimously under suspension of MGO 2.055

29. 94926 Re-approving a Certified Survey Map of property owned by Summit Credit Union and 401 North Third Street NV, LLC located at 4538-4610 E Broadway (District 16).

Sponsors: Planning Division

Adopt unanimously under suspension of MGO 2.055

Report of Finance Committee

30. 94699 Amending the Police Department's 2026 Operating Budget; and authorizing the Mayor and Chief of Police to accept a FY2026 USDOJ Edward Byrne Memorial Justice Assistance Grant for $100,805, and to utilize these funds to support law enforcement initiatives

Sponsors: Yannette Figueroa Cole

Adopt unanimously under suspension of MGO 2.055

31. 94714 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 Sasaki Associates, Inc. for traffic management design services for the Madison LakeWay - Phase 1 project. (District 4, District 6, District 13, District 14)

Sponsors: Tag Evers, Satya V. Rhodes-Conway And Michael E. Verveer

Adopt Unanimously

32. 94776 Authorizing the Mayor and City Clerk to enter into a contract amendment with Trapeze Software Group, Inc. to the System Supply & Maintenance Agreement entered into on February 10, 2016 to extend coverage for Trapeze back-office software going out of warranty at the end of 2026, and to incorporate Work Order for four TSDE Export services. The cost of this contract amendment will not exceed $303,469 in the Transit Utility 2027 operating budget.

Sponsors: Derek Field And Sean O'Brien

Adopt Unanimously

33. 94785 Authorizing the City's execution of a First Amendment to Option to Purchase, between the City of Madison and Tri-State Custom Construction, LLC, for the purpose of extending the City's option to repurchase certain residential lots within Owl's Creek Subdivision. (District 16)

Sponsors: Sean O'Brien

Adopt Unanimously

34. 94809 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.

Sponsors: Sabrina V. Madison

Adopt Unanimously

Report of Risk Manager

35. 93694 E. Ryan - Property Damage - $75.00

Disallow

36. 94485 P. Nowaczyk - Vehicle Damage - $9,264.19

Disallow

37. 94610 A. Appeti/Wodzro - Vehicle Damage - $4,520.39

Disallow

38. 94677 J. Campos - Vehicle Damage - $821.33

Disallow

39. 94684 L. Anders - Pain and Suffering/Emotional Distress, etc. - $250,000.00

Disallow

40. 94687 M. Anders - Pain and Suffering/Emotional Distress, etc. - $250,000.00

Disallow

41. 94690 J. Godfrey - Vehicle Damage - $991.83

Disallow

42. 94795 Mobilitas Insurance - Vehicle Damage - $12,500.13

Disallow

Report of Transportation Commission

43. 94844 Amending Sections 3.14(2)(q), (3) and (3)(a) to rename the Traffic Engineering Division of the Department of Transportation the Mobility and Infrastructure Division, and retitle the position of Director of Traffic Engineering to the Director of Mobility and Infrastructure, and make other changes consistent with these actions.

Sponsors: Satya V. Rhodes-Conway, Sabrina V. Madison, Bill Tishler, Tag Evers, Derek Field, Yannette Figueroa Cole, Carmella Glenn, John P. Guequierre, Badri Lankella, Noah L. Lieberman, Will Ochowicz, Joann Pritchett, Michael E. Verveer, Regina M. Vidaver, Ellen Zhang And Sean O'Brien

Adopt Unanimously

Introduction of New Business for Referral Without Debate

Ordinances

44. 94953 Amending Section 3.13 of the Madison General Ordinances to change the title of Human Resources Director to Director of Human Resources and update the duties and responsibilities.

Sponsors: Satya V. Rhodes-Conway

Adopt (10/20/26)

Refer to a future Meeting to Adopt

45. 95074 Creating Sections 28.022-00828 and 28.022-00829 of the Madison General Ordinances to change the zoning of property generally addressed as 34 Fairgrounds Drive from PR (Parks & Recreation) District to RMX (Regional Mixed-Use) District. (District 14)

Sponsors: Planning Division

Refer For Public Hearing

Resolutions

46. 94734 Approving a Certified Survey Map of property owned by the City of Madison located at 5109 and 5117 Great Gray Drive (District 16)

Sponsors: Planning Division

Adopt (10/20/26)

Refer to a future Meeting to Adopt

47. 94874 Authorizing the City to enter into an agreement with either one or both of two Wisconsin nurseries, McKay Nursery and Johnson Nursery, to purchase trees until January 1, 2037.

Sponsors: Michael E. Verveer

Refer

48. 94882 Authorizing a noncompetitive purchase of more than $50,000 in goods from SiteOne Landscape Supply Holding LLC as a sole source provider of chemicals and supplies to be used for EAB mitigation for calendar years 2027 through 2031.

Sponsors: Satya V. Rhodes-Conway

Refer

49. 94908 Amending the 2026 Police Department operating budget; and authorizing the Mayor and Chief of Police to apply for and accept a USDOJ Community Oriented Policing Services (COPS) Community Policing Development Microgrant for $200,000 to pilot a drone as first responder program to evaluate its effectiveness as a useful first responder tool that satisfies community needs while also concurrently evaluating its utility for our officers, supervisors, and police administrators

Sponsors: Badri Lankella, John P. Guequierre, Yannette Figueroa Cole, Michael E. Verveer And Derek Field

Refer

50. 94928 Adopting the Alliant Energy Center Campus Master Plan

Sponsors: Noah L. Lieberman

Additional referral to Urban Design Commission.

Refer

51. 94936 Authorizing the Mayor and City Clerk to enter into a two (2) year, competitively selected contract with Business Communication Solutions, LLC for printing and mailing services for Treasury and Water Utility, and authorizing the Purchasing Agent to sign up to three (3) optional one-year renewals.

Sponsors: Regina M. Vidaver

Additional referral to Water Utility Board.

Refer

52. 94980 Approving State / Municipal Agreement for Local Let Transportation Alternatives Program (TAP) Project, I.D. 5992-12-00/70, for W Beltline Path and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing and State design review costs. (District 10)

Sponsors: Yannette Figueroa Cole

Additional referral to Finance Committee.

Refer

53. 94981 Authorizing the City Engineer to apply for a WDNR Surface Water Education Grant for educational signage to be installed along Lower Badger Mill Creek recreational paths, the Mayor and City Clerk to sign the resulting grant agreement to accept the grant if awarded, and amending the 2026 Stormwater Utility Operating Budget to allow for the acceptance of up to $5,000 if awarded the grant.

Sponsors: Sabrina V. Madison And John P. Guequierre

Additional referral to Finance Committee.

Refer

54. 95021 Authorizing Additional Funding for the 2024-2029 Public Health Sole Source Service Contract with Nurse-Family Partnership Through Approval of an Additional Non-Competitive Selection Request Due to Program Expansion Exceeding Initially Approved Funds (2026 C RES -004)

Sponsors: Joann Pritchett

Additional referral to Board of Health for Madison and Dane County.

Refer

55. 95045 Approving a loan of up to $80,000 from the Community Development Division's Child Care Facilities Loan Program to FNB Properties, LLC to help finance building improvements at a property, located at 4657 Verona Road, necessary to develop space useable for childcare programming; and authorizing the Mayor and City Clerk to enter into agreements with that organization to support the specified project. (District 10)

Sponsors: Julia Matthews, Dina Nina Martinez-Rutherford, Yannette Figueroa Cole And Regina M. Vidaver

Refer

56. 95055 Authorizing the release of a deed restriction regarding the property located at 845 Vilas Avenue (District 13).

Sponsors: Tag Evers

Refer

57. 95056 Authorizing a sole source contract between Howmedica Osteonics Corp, doing business as Stryker Sales Corporation - Medical Division (Stryker), and the City of Madison Fire Department for the purchase of three (3) Power Pro Cots and Power Loaders and annual preventative maintenance and service for ambulance power cot and power load systems. (Citywide)

Sponsors: Satya V. Rhodes-Conway

Refer

58. 95061

Delete the classification of Secretary to the Mayor in CG19, R08, create a new classification of Executive Assistant to the Mayor in CG18, R04, recreate the existing position of Secretary to the Mayor as an Executive Assistant to the Mayor in the new CG and Range and reallocate the incumbent to the new position.

Sponsors: Director of Human Resources

Additional referral to Personnel Board.

Refer

59. 95072

Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and the J. W. Jung Seed Co. for the City's acquisition of the property located at 1313 Northport Drive, and execution of a Lease between the City of Madison and J. W. Jung Seed Co. for the property located at 1313 Northport Drive upon the City's acquisition. (District 18)

Sponsors: Satya V. Rhodes-Conway, Yannette Figueroa Cole, Sabrina V. Madison And Derek Field

Refer

60. 95077

Approving the 2027 Operating Plan for Madison's Central Business Improvement District. (District 2, District 4, District 8)

Sponsors: Michael E. Verveer

Refer

61. 95079

Authorizing the City Engineer to enter into a Utility Occupancy License agreement and future Right of Entry agreements with the SOO Line Railroad Company (Canadian Pacific Kansas City Rail or CPKC) for the construction, rights and maintenance of a sanitary sewer main within the property at 1894 E. Johnson St. and authorizing the indemnification of Canadian Pacific, SOO Line Railroad Company, their subsidiaries, affiliates, and other rail operators. (District 12)

Sponsors: John P. Guequierre And Badri Lankella

Additional referral to Board of Public Works.

Refer

62. 95080

Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract (Architect) (#9548) between the City of Madison and Sketchworks Architecture, LLC to provide professional architectural and engineering design services for the South Point Public Works Facility (formerly the Far West Public Works Operations Building). (District 1)

Sponsors: Devine O. Nzegwu, Satya V. Rhodes-Conway, Badri Lankella And John P. Guequierre

Additional referral to Board of Public Works.

Refer

63. 95081 Amending the 2026 Streets Division and Parks Division Capital Budgets and Awarding Public Works Contract No. 9782, South Point Public Works Facility. (District 1)

Sponsors: Devine O. Nzegwu, Satya V. Rhodes-Conway, Badri Lankella And John P. Guequierre

Additional referral to Board of Public Works.

Refer

64. 95082 Authorizing the Mayor and City Clerk to amend an existing competitively selected service contract with Dimension IV Madison LLC for architectural and engineering services for the Utility Materials Handling Site located at 7404 Siggelkow Rd., McFarland, WI (District 16)

Sponsors: John P. Guequierre, Sean O'Brien And Badri Lankella

Additional referral to Board of Public Works.

Refer

65. 95083 Authorizing the Mayor and City Clerk to enter into a noncompetitive contract for Purchase of Services (Architect) with Continuum Architects + Planners to provide professional architectural and engineering consultant design services for Phase-3 and Phase-4 of the City County Building (CCB) Remodeling Project. (District 4)

Sponsors: Michael E. Verveer

Additional referral to Board of Public Works.

Refer

Operating Budget

66. 94621 2027 Executive Operating Budget

Presentation of Claims Against the City

Claims - Refer to the Risk Manager

67. 94852 Liberty Mutual Insurance - Property Damage - $30,000.00

Referred

68. 94855 H. Hochman - Vehicle Damage - $1,466.93

Referred

69. 94859 Natasha Misra Law LLC for E. Ike - Personal Injury - $28,814.92

Referred

70. 94868 S. Buckner - Personal Injury - $250,000.00

Referred

71. 94872 J. Walters - Property Damage - $17,613.62

Referred

72. 94924 M. Barre - Economic Damages - $17,928.57

Referred

73. 95059 C. Verdico - Property Damage - $24,500.00

Referred

Announcements & Introductions of Items from the Floor

74. 95096 Public Hearing - New License
MNK Hospitality LLC • dba Motel 6 Madison East
4202 East Towne Blvd • Agent: Mitesh Patel
Estimated Capacity (in/out): 400/15
Class B Beer • 5% alcohol, 0% food, 95% other
Police Sector 631 (District 17)

Refer For Public Hearing

75. 95097 Public Hearing - New License
Northstreet Social LLC • dba The Flying Fox
557 North St • Agent: Jeremiah D Kath
Estimated Capacity (in/out): 80/120
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Police Sector 502 (District 12)

Refer For Public Hearing

76. 95098 Public Hearing - New License
Raj Sunrise Hotel LLC • dba Tru by Hilton
8102 Watts Rd • Agent: Om Patel
Estimated Capacity (in/out): 417/0
Class B Combination Liquor & Beer • 5% alcohol, 5% food, 90% other
Police Sector 129 (District 1)

Refer For Public Hearing

77. 95130 Authorizing the terms of a land use restriction agreement regarding the development of the property located at 411-433 W Gilman Street by The Standard At Madison, LLC. (District 2)

Sponsors: Will Ochowicz, Satya V. Rhodes-Conway And Michael E. Verveer

Refer

78. 95131 BY TITLE ONLY: Authorizing the City to enter into agreements with regional bus service providers for the use of the Madison State Street Regional Bus Terminal and the allocation of facility and operating costs (District 2).

Sponsors: Will Ochowicz, Michael E. Verveer And Ellen Zhang

Refer

79. 95138 BY TITLE ONLY: Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and TDC 4484 RR LLC for the City's acquisition of the property located at 4484 Robertson Road, Madison WI 53714 for $2,265,000 and authorizing the City to commence activities related to the future capital improvements of the property. (District 3)

Sponsors: Derek Field And Satya V. Rhodes-Conway

Refer

80. 95140 To terminate the appointment of the Interim Independent Police Monitor effective immediately.

Sponsors: Will Ochowicz, Sabrina V. Madison, Yannette Figueroa Cole, Tag Evers, Regina M. Vidaver, Derek Field And Joann Pritchett

Adopt (10/20/26)

Refer to a future Meeting to Adopt

Adjournment