



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, March 16, 2026

4:30 PM

VIRTUAL

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

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

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Hu rau peb ntawm tus xov tooj los sis email hauv qab no yog tias koj xav tau kev txhais lus, kev txhais ntawv, los sis kev pab cuam cuam tshuam txog tsis taus. Cov kev pab no yog pub dawb rau koj.

608-266-4671
financecommittee@cityofmadison.com

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

1. [92297](#) 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

2. [92217](#) Recreate the classification of Monona Terrace Business Manager in CG 18, Range 10 in the salary schedule; recreate position #3324 as a Monona Terrace Business Manager; and reallocate the employee.
3. [91991](#) Authorizing the Director of Public Health to sign a Sole Source contract for Purchase of Services with Dane County Humane Society for 2026
4. [92019](#) Authorizing the Mayor and City Clerk to execute a Parking Lot and Driveway Use Agreement with the Steve Stricker American Family Insurance Foundation for the use of the parking lots in Cherokee Marsh Conservation Park-North Unit during the American Family Insurance Championship in 2026 and 2027. (District 18)

5. [92113](#) Extending the life of Tax Increment District (TID) #41 for one year for the purposes of the creation of affordable housing and improving City housing stock in the City of Madison. (District 19)
6. [92183](#) Authorizing the Mayor and City Clerk to enter into cost sharing agreements with Dane County for Bridge Inspection Services - 2026/2027. (Citywide)
7. [92184](#) Authorizing the Mayor and City Clerk to execute an Amendment to the contract between the City of Madison and Strand Associates, Inc. for structural engineering design services. (Citywide)
8. [92187](#) Authorizing Metro Transit to use a non-competitive service contract with Oil Equipment Company Inc for replacement of existing diesel tank top pad(s) with new concrete and manways at Metro Transit
9. [92204](#) 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 MSA Professional Services, Inc. for engineering services for the Starkweather Creek Watershed Study. (District 3, District 12, District 15, District 16, District 17, District 18)
10. [92212](#) Approving the initial concept design and authorizing the City to execute an agreement for design, fabrication, delivery and installation between the City of Madison and Nate Page to create a site-specific public art feature for the Imagination Center at Reindahl Park at 1818 Portage Road (District 17)
11. [92294](#) Authorizing the Mayor and City Clerk to execute an agreement with Bakers Place, LLC for 20-50 parking permits at the South Livingston Street Garage. (District 6)

Discussion Item

12. [92293](#) Internal Audit Update and Employee Assistance Program (EAP) Audit Presentation

Adjournment