

<div> <div>City of Madison Records Retention &amp; Disposition Schedule</div> <div>Updated: November 2023</div> </div>					<div> <div>P</div> <div>FIS</div> <div>EVT</div> <div>CR</div> </div>	<div> <div>Permanent</div> <div>Fiscal</div> <div>Event</div> <div>Creation Date</div> </div>	<div> <div>PII</div> <div>Personally Identifiable Information</div> <div>Conf</div> <div>Confidential</div> <div>WHS</div> <div>Wisconsin Historical Society</div> </div>			
Records Series No.	Record Series Title	Status	Format	Retention	Disposition	Description	PII	Conf	Expires	Confidentiality Regs
GENERAL RECORDS SERIES - All Agencies										
GS000001	ACCOUNTS RECEIVABLE/ACCOUNTS PAYABLE	Active	Paper, Electronic	FIS+7 years	Destroy - Destroy Conf	Records related to accounts receivable and accounts payable. May include write-offs, purchase orders, payment history records, invoices, receipts, vouchers, cash receipts, deposit forms, receipts for parking tickets, taxes, or background checks. Receipts may contain personally identifiable information.	Y	N	2026	
GS000004	FINANCIAL MANAGEMENT RELATED RECORDS	Active	Paper, Electronic	FIS+7 years	Destroy Confidential	Financial related records other than accounts payable/receivable. Includes, but not limited to, bank statements, journal vouchers, monthly reports, web reports, collections, and daily deposits.	Y	Y	2027	Wis. Stat. § 19.36(13) Wis. Stat. § 19.62(5)
GS000010	BUDGET REQUESTS - DEPARTMENTS	Active	Paper, Electronic	FIS+4 years	Destroy	Records related to development of the department's annual capital and operating budgets. Includes projections, analysis, proposals and supporting documentation.	N	N	2026	
GS000014	AGENDAS/MEETING SCHEDULES	Active	Paper, Microfilm, Electronic	FIS+5 years	Transfer-WHS	Agendas and/or minutes associated with City boards, commissions, committees, sub-committees, and additional public meetings. May include supporting documentation such as studies, plans, reports, public comment/petitions, and correspondence.  Records specific to legislation and policy will be retained under GS000056.	Y	Y	2026	Closed session materials may be confidential under Wis. Stat § 19.85(1)(c)(e)(f)(g). Materials must be identified as closed session-confidential.
GS000015	DEPARTMENT ANNUAL REPORTS	Active	Paper, Electronic	Permanent		Summary reports documenting the program activities and accomplishments of City departments and divisions.	N	N	2028	

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GS000018	GENERAL CORRESPONDENCE	Active	Paper, Electronic	CR+7 years	Transfer* to WHS or Destroy- Confidential	General correspondence generated or received by City staff and not directly related to a program. May contain personally identifiable information.  *Mayor's Office & Dept/Div Heads correspondence is transferred to WHS.	Y	N	2026	
GS000019	GENERAL OFFICE PROGRAM OR SUBJECT FILES	Active	Paper, Electronic	CR+7 years	Destroy- Confidential	General program or subject files generated and maintained by City staff. May include ad-hoc reports, project files, work plans, research materials, presentations, questionnaires, etc. Materials may contain personally identifiable information.	Y	N	2026	
GS000022	LICENSE RELATED RECORDS	Active	Paper, Electronic	FIS+7 years	Destroy- Confidential	License related records. Includes, but not limited to, applications for operator or liquor licenses, street permits, lobbying registrations and parcel permits.	Y	N	2027	
GS000024	PAYROLL RELATED RECORDS	Active	Paper, Electronic	FIS+7 years	Destroy- Confidential	Records related to the payroll process for City of Madison employees. Includes payroll system output, overtime reports, work schedules, tax documents, timesheets, work study documents, employee reimbursements (travel, mileage, equipment). Some documents may include personally identifiable information and/or social security numbers.	Y	Y	2026	Wis. Stat. §19.36(10)
GS000030	CONTRACTS	Active	Paper, Electronic	EVT+10 years EVT-End of contract term	Destroy- Confidential	Contracts executed by the City of Madison. Includes, but not limited to, memorandums of understanding; public works, purchasing, service, or development contracts; inter-governmental, advertising or cooperative agreements. Attachments or exhibits to the contracts may contain trade secrets or personally identifiable information.	Y	Y	2026	Wis. Stat § 19.36(5)
GS000037	GRANT FILES	Active	Paper, Electronic	EVT+7 years EVT-Date of final report or denial	Destroy- Confidential	Records related to grants received or issued by City agencies. Includes the application, notification of award/denial, receipt and expenditure of grant funds, and supporting documentation. Materials may contain personally identifiable information.	Y	N	2026	

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GS000038	HIRING AND RECRUITMENT	Active	Paper, Electronic	FIS+3 years	Destroy-Confidential	Hiring and recruitment documentation. May include requisitions, job postings, applications, resumes, test scores, interview notes, or correspondence.	Y	Y	2026	Wis. Stat. §19.36(10)
GS000039	VEHICLE MAINTENANCE	Active	Paper, Electronic	EVT+7 years EVT-No longer owned by the City	Destroy	Records documenting service and repair orders for City-owned vehicles. These records normally include maintenance orders, logs, pre-trip inspection cards, historical repair orders, historical inspection finish off sheets, out of service coach history folders, trouble call slips, etc.	N	N	2026	
GS000042	AUDITS	Active	Paper, Electronic	FIS+7 years	Destroy-Confidential	Financial and program audit reports and findings from both internal and external auditors. Some reports or findings may contain confidential information depending on agency and program being audited. Materials must be identified as confidential, if appropriate.	Y	Y	2026	Wis. Stat. §19.36
GS000050	PRODUCTION VIDEO	Active	Electronic, digital, film, tapes, DVD	EVT+3 mos EVT-When the subject or content is superseded, program ends, or no longer broadcast.	Transfer-WHS	Production video created by the IT Media Team, other city agencies, and outside sources for use by City agencies.	N	N	2024	
GS000051	SURVEILLANCE RECORDINGS (VIDEO)	Active		1) CR+120 days*, then destroy confidential. 2) Retain only until no longer needed, then reuse or destroy confidential.  *If the record is required for any legal or program purpose, including open records requests, evidence, claims or litigation holds, the record must be retained until no longer needed to meet the legal or program requirement.	Destroy-Confidential	Includes video recordings from transit (bus), traffic, facilities, or mobile surveillance cameras.  1) Recordings that are downloaded, printed or separately reserved or that document incidents that may lead to claims against the City.  2) Recordings showing no discernible incidents as defined by the owner-agency.	Y	Y	2025	Wis.Stat. § 48.396, 938.396 Wis.Stat. §19.35(1)(am)(2)(a) Wis.Stat. §19.35(1)(c) Wis.Stat. § 19.36(3)-19.36(12) Wis.Stat. §103.13

Records Series No.	Record Series Title	Status	Format	Retention	Disposition	Description	PII	Conf	Expires	Confidentiality Regs
GS000054	OPEN RECORDS REQUESTS	Active	Paper, Electronic	CR+3 years	Destroy- Confidential	Records relating to requests by individuals, groups or organizations for access to information and records. (Does not include copies of materials sent in response to the request which are covered under other RDAs.) Examples: original request, billing, receipt, follow-up letters, denials, requests for extension.  <b>Note: Retain a copy of the records response for 90 days following the release to the requester.</b>	Y	Y	2026	May be confidential if requests from victims or contain specific medical information. Wis Stat 19.35(1)(am)
GS000056	LEGISLATION AND POLICY	Active	Paper, Microfilm, Electronic	Permanent  As resources allow, select records will be scanned/imaged, retained electronically, and the paper/microform records offered/transferred to the Wisconsin Historical Society for preservation.		Records resulting from the City Council, commissions, committees, subcommittees, and mayoral staff documenting the creation, modification, and implementation of City of Madison policies, procedures and ordinances. May include, but not limited to, resolutions, ordinances, administrative procedure memorandum, minutes, studies, plans, reports, maps, public comments/petitions, and correspondence.  2004-Present, records are retained electronically within the City of Madison's legislative information center system.  Prior to 2004 records are in paper or microform format.	Y	Y	2026	Wis. Stat § 19.85(1)(c)(e)(f)(g) - closed session materials.  Wis. Stat. § 905.03 - may contain records protected by attorney-client privilege.  Materials must be identified as confidential.

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GS000060	UNSUCCESSFUL BIDS	Active	Paper, Electronic	EVT+90days EVT-Bid Closing Date	Return/ Delete	<p>The City issues bids for Public Works and other projects on a continuing basis. Occasionally, the bid is unsuccessful and the submitted responses to the bids will not be opened due to reasons such as:</p> <p>1) It was a single bid and the project will be rebid to attract more bidders.</p> <p>2) The submitted bids included one or more ineligible bidders (not prequalified), leaving no eligible or a single eligible bid submitted.</p> <p>3) Other flaws with the bid process.</p> <p>Unopened bid responses will be returned to the bidder and electronic submissions will be deleted.</p>	Y	Y	2025	Some information may qualify for Trade Secret protection per Wis. Stat. § 19.36(5). Some information may qualify for other legal protection such as copyright, patent, trademark or licensing.
GS000065	PERSONNEL RELATED FILES	Active	Paper, Electronic	EVT+8 years EVT-Separation from City employment	Destroy-Confidential	<p>Personnel related records retained by individual departments for hourly/seasonal employees. May include copies of personnel related records for permanent staff.</p> <p><b>*Official personnel records for permanent staff are retained by HR (See HR000013). Department personnel files for permanent staff should be sent to HR upon separation from City employment.</b></p>	Y	Y	2026	Wis. Stat. § 19.36(10)
GS000066	PROCUREMENT REQUEST FOR BID/PROPOSAL/INFORMATION	Active	Paper, Electronic	FIS+7 years	Destroy-Confidential	<p>Documents related to the procurement of goods and services which may require a request for information, bid, or proposal. May include committee activities, official request, record of award, amendments, protests, disputes, complaints, correspondence and related records.</p>	N	Y	2026	Some information may qualify for Trade Secret protection per Wis. Stat. § 19.36(5). Some information may qualify for other legal protection such as copyright, patent, trademark or licensing.
GS000067	REGISTRATION STATEMENT	Active	Paper, Electronic	CR+7 years	Destroy-Confidential	<p>Registration Statement form completed by citizens to indicate support of, opposition to, or wish to speak about current issues being discussed at a public meeting of the City Council, committee, board, commission, or other public entity.</p>	Y	N	2027	

Records Series No.	Record Series Title	Status	Format	Retention	Disposition	Description	PII	Conf	Expires	Confidentiality Regs
GS000068	RECORDINGS FOR MEETING MINUTES	Active	Digital	EVT+90 days EVT-Minutes approved	Destroy	Audio or video recordings made for the purpose of preparing minutes of meetings. Recordings may be destroyed/deleted, overwritten, or recorded over after retention period has been met.	N	N	2028	
GS000069	GPS RELATED VEHICLE TRACKING INFORMATION	Active	Electronic	CR+3 years	Destroy	GPS-related vehicle tracking information. Includes info on where and when city-owned Public Works vehicles travel.	N	N	2029	
GS000072	TRAINING/COURSE MATERIALS	Active	Paper, Electronic, Video/Audio	EVT+1 day EVT-Superseded, no longer needed	Destroy	Materials prepared and used by staff to provide information targeted to internal and external audiences. Examples include basic skill development, operational or functional training, records management training, etc. <b>Note: This series does not include Police and Fire training materials included in their respective retention schedules.</b>	N	N	2031	
GS000073	INTERNAL AND ROUTINE OPERATIONS	Active	Paper, Electronic, Video/Audio	CR +2 years	Destroy	includes records related to internal and routine* department/division operations including meetings and workgroups. Records may include agendas, minutes, recordings, and supporting documentation.	N	N	2031	
GS000074	BUILDING SECURITY LOGS	Active	Electronic	EVT +3 years EVT-Access Date	Destroy	Records document building and secure area access. Includes detailed data on the date, time and specific doors opened by specific cards. Also includes manual or automated logs documenting who was granted access to a building or secure areas within a building.	Y	N	2031	
<b>Agency-Specific RDA'S</b>										
<b>/30/ ASSESSOR</b>										
AS000001	ASSESSMENT ROLL RECORDS	Active	Paper, Electronic, Microform	FIS+7 years	Destroy-Confidential	Listing of all properties in the City of Madison. Includes address, parcel number, owner, and assessment.	Y	N	2026	
AS000002.	ASSESSMENT OBJECTIONS	Active	Paper, Electronic	FIS+7 years	Destroy-Confidential	Records related to assessment objections including Board of Review and Board of Assessors hearings and supporting documentation.	Y	Y	2026	May contain closed session materials. Wis. Stat. § 19.85(1)

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AS000004	CONTROL & SCHOOL DISTRICT TOTALS	Active	Paper, Electronic	FIS+50 years	Destroy	Assessment control total and school district total reports for real estate and personal property (total of all assessments by classification).	N	N	2026	
AS000008	PROPERTY FILES	Active	Electronic, Paper	Permanent		Includes field cards, exemption apps and docs, plats, annexation worksheets	Y	Y	2024	Wis.Stat. § 70.47, MGO 33.08
AS000015	PROPERTY STATEMENTS	Active	Paper, Electronic	FIS+7 years	Destroy-Confidential	Statements of Personal Property and supporting documentation completed and submitted by business owners to report personal property that is subject to assessment. Supporting documentation may include financial records or statements.	Y	Y	2026	Wis. Stat. § 19.36(13)
AS000021	TRANSFERS	Active	Paper, Electronic	FIS+7 years	Destroy-Confidential	Real Estate Transfer Return records. May include name, buyer/seller information, sale price.	Y	N	2027	
<b>/02/ ATTORNEY</b>										
AT000002	BUILDING AND HEALTH CODE VIOLATIONS	Active	Paper	CR+5 years	Destroy-Confidential	Building & health code violation files contested in Madison Municipal Court.	Y	Y	2026	
AT000004	LONG TERM LEGAL FILES	Active	Paper	EVT+10 years EVT-No longer relevant or in dispute	Transfer WHS w/authority to select	This record series includes files that reflect the negotiation and resolution of high profile, longstanding and recurring disputes.	Y	Y	2028	Wis. Stat. § 905.03
AT000005	TRAFFIC VIOLATIONS	Active	Paper	CR+3 years	Destroy-Confidential	Prosecution files of ordinance violations contested in Madison Municipal Court and Dane County Circuit Court.	Y	Y	2026	
AT000006	ATTORNEY MISCELLANEOUS ASSIGNMENTS	Active	Paper	CR+7 years	Destroy-Confidential	Attorney files not needing to be kept for an extended period of time. E.g. legal research, memos, etc.	Y	Y	2024	Wis. Stat. § 905.03
AT000007	EXTENDED LITIGATION	Active	Paper	CR+15 years	Destroy-Confidential	Lawsuits involving the City of Madison.	Y	Y	2024	Wis. Stat. § 905.03
AT000008	PUBLIC HOUSING EVICTIONS AND SECTION 8	Active	Paper	CR+3 years	Destroy-Confidential	CDA Public Housing and S8 matters.	Y	Y	2024	Wis. Stat. § 905.03
<b>/45/ CITY CLERK</b>										

Records Series No.	Record Series Title	Status	Format	Retention	Disposition	Description	PII	Conf	Expires	Confidentiality Regs
CC000100	ELECTION BALLOTS & RELATED	Amended	Paper	EVT+22 months EVT-Certification of Election	Destroy-Confidential	Election materials to include: Poll lists created for any election. Voted ballots, applications for absentee ballots or other records and papers requisite to voting. Data transferred from recording units and compartments used with tabulating equipment for an electronic voting system.	Y	N	2031	
CC000101	VOTER REGISTRATION FORMS	Active	Paper	CY+95 years	Destroy-Confidential	Voter Registration Forms - may include proof of residence documentation. May contain completed forms from "confidential voters" as designated under Wis. Stat. §6.47.	Y	Y	2024	Wis. Stat § 6.35 and 6.47
CC000102	CAMPAIGN FINANCE REPORTS	Active	Electronic	EVT+7 years EVT-Receipt of a Termination Report	Destroy-Confidential	Campaign finance reports and forms filed with the City of Madison Clerk's Office on behalf of local candidates. Includes forms required by Chapter 11 of the Wisconsin Statutes.	Y	N	2027	
CC000104	STATEMENTS OF INTEREST	Active	Electronic	FIS+7 years	Destroy-Confidential	All elected and appointed officials and designated employees of the City of Madison file a Statement of Interest annually to ensure compliance with MGO 3.35(5). The Statement of Interest includes information related to an individual's employer, creditors, real estate holdings, or connection to an organization or corporation/business.	Y	Y	2027	Wis. Stat. § 19.36(10)(a) Wis. Stat. § 19.36(11) Wis. Stat. § 950.04(1v)(dr) MGO 3.35(9)(g)5
CC000105	ELECTION MATERIALS - UNUSED	Active	Paper	EVT+1 day EVT-Last day to petition for recall	Destroy	Unused election materials including ballots and general supplies.	N	N	2031	
<b>/04/ CIVIL RIGHTS</b>										
DCR00001	AFFIRMATIVE ACTION PLANS	Active	Electronic	EVT+6 years EVT-Expiration	Destroy	Documents submitted by contractors doing business with the City to demonstrate their compliance with Affirmative Action requirements per MGO 39.02.	N	N	2027	
DCR00002	BUSINESS ENTERPRISE PROGRAM	Active	Paper	FIS+7 years	Destroy-Confidential	Records related to the City's Targeted Business Enterprise Program. Includes applications, re-certifications, and supporting documentation including tax returns.	Y	Y	2027	Wis. Stat. § 71.78



Records Series No.	Record Series Title	Status	Format	Retention	Disposition	Description	PII	Conf	Expires	Confidentiality Regs
DCR00003	CONTRACT COMPLIANCE FILES	Active	Electronic	EVT+7 years EVT-Close out date	Destroy- Confidential	Small business enterprise reporting documents submitted with bid documentation, monthly employment utilization reports, committed cost status reports, certified payroll records, targeted business enterprise plan documents.	Y	N	2027	
DCR00004	ACCESSIBILITY PLANS	Active	Paper	EVT+3 years EVT-Expiration	Destroy	Accessibility plans submitted by community based organizations to ensure programmatic and physical accessibility for people with disabilities.	N	N	2027	
DCR00005	EQUITABLE WORKFORCE PLANS	Active	Electronic	CR+20 years	Destroy	Equitable workforce plans submitted by agencies, job availability reports and supporting documentation.	N	N	2027	
DCR00006	CONTRACTOR JOB POSTING DOCUMENTS	Active	Electronic	EVT+3 years EVT-Posting expiration	Destroy	Job announcements submitted by contractors doing business with the City of Madison (per requirement of their AA Plan).	N	N	2027	
DCR00007	FEDERAL EEO4 REPORTS	Active	Electronic	EVT+1 day EVT-Confirmed receipt	Destroy	Report summarizing City of Madison workforce by salary, job function, race, ethnicity, and gender. Reports are entered into the federal EEOC database.	N	N	2027	
DCR00008	CLOSED CASES	Active	Paper, Electronic	EVT+5 years EVT-Case closed, complaint resolution, date of denial or withdrawal	Destroy- Confidential	Records pertaining to discrimination complaints, including the complaint, investigation materials, hearing recordings, reports, and supporting documentation. Effective May 2018, official version will be electronic.	Y	Y	2027	Wis. Stat 19.35(1)(am)1 Wis. Stat. 905.03 Wis. Stat. 146.82 Wis. Stat. 51.30(4)(a) Attorney-Client Communications Judge's Notes (HIPAA)-CFR 45 Part 164
DCR00009	DECISION DIGEST	Active	Paper, Electronic	Permanent		Series of decisions issued by the Hearing Examiner in which cases are summarized and indexed by topics/legal issues.	Y	N	2027	
DCR00010	APM 3-5 INVESTIGATIONS	Active	Paper	EVT+8 years EVT-Separation from City employment	Destroy- Confidential	Records pertaining to internal discrimination complaints alleging violation of APM 3-5.	Y	Y	2027	Wis. Stat. 19.35(1)(am)1 Wis. Stat. 19.36(10)
<b>/06/ COMMON COUNCIL</b>										
CN000001	COUNCIL CORRESPONDENCE	Active	Paper, Electronic	FIS+7 years	Transfer WHS	Includes correspondence between City Alders and residents.	Y	N	2031	
<b>/92/ EMPLOYEE ASSISTANCE PROGRAM</b>										

Records Series No.	Record Series Title	Status	Format	Retention	Disposition	Description	PII	Conf	Expires	Confidentiality Regs
EA000001	EAP CASE FILES	Active	Electronic	EVT+5 years EVT-Case Closed	Destroy- Confidential	Records documenting an employee's contact with EAP. May include intake information, case notes, signed consent forms, medical treatment records, correspondence with employees, or reports from internal and external sources.	Y	Y	2029	HIPAA-45 CFR Part 164 2003 Office of the Gov Exec Order #26 2a APM 2-12
EA000002	EAP OPERATIONS MANUALS	Active	Electronic	EVT+3 years EVT-Superseded	Destroy	Records related to the operations of the EAP. Includes implementation procedures and guidelines, as well as peer support operations.	N	N	2029	
EA000003	EAP UTILIZATION REPORTS	Active	Electronic	FIS+10 years	Destroy	EAP utilization reports and other statistical reports of EAP activities. Reports are used for program evaluation and the development of future program goals.	N	N	2029	
EA000004	EAP FACILITATOR FILES	Active	Electronic	EVT+1 year EVT-No longer a facilitator	Destroy- Confidential	EAP Facilitator files to include information sheet/application and signed code of ethics statements.	Y	N	2029	
<b>/53/ ENGINEERING</b>										
EN000002	SPECIAL PROJECTS	Active	Paper, Electronic	EVT+10 years EVT-Project Closed	Destroy	Plans and specifications for sanitary, sewer, street, sidewalk, water main, and other misc construction within the City of Madison	N	N	2022	
EN000003	STREET PROJECTS	Active	Paper, Electronic	EVT+10 years EVT-Project Closed	Destroy	Plans and specifications for sanitary, sewer, street, sidewalk, water main, and other misc construction within the City of Madison	N	N	2022	
<b>/33/ FINANCE</b>										
CP000001	AMBULANCE RECORDS	Active	Paper, Electronic	FIS+7 years	Destroy- Confidential	Records related to billing for the City's ambulance service. May include patient care report, correspondence, billing and collection documents.	Y	Y	2026	Wis. Stat. 146.82 HIPAA-CFR 45 Part 164
CP000003	DEBT ISSUES & DEBT SERVICE PAYMENTS	Active	Paper, Electronic	FIS+28 years	Destroy	Debt issues and debt service payment records. May include wire transfers, general ledger, correspondence and reports for the transfer of debt service payments. May also include underwriting documentation, official statements and bond ratings.	N	N	2026	
CP000008	INCOME TAX RECORDS	Active	Paper, Electronic	FIS+10 years	Destroy- Confidential	Records related to employees' federal and state income tax withholding activities and City payroll tax records.	Y	Y	2028	Wis. Stat. § 19.36(10) Wis. Stat. § 19.36(13) Wis. Stat. § 71.78

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CP000009	INSURANCE PREMIUM PAYMENTS	Active	Paper, Electronic	FIS+10 years	Destroy-Confidential	Documentation for employee-related insurance premium payments. Includes payments for health and wage, dental, life, disability insurance, etc.	Y	Y	2028	Wis. Stat. § 19.36(10) Wis. Stat. § 19.36(13)
CP000011	WRF FILES	Active	Paper, Electronic	FIS+10 years	Destroy-Confidential	Wisconsin Retirement Fund (WRF) files including monthly & annual reconciliation of earnings and contributions, employee detail.	Y	Y	2028	Wis. Stat. § 19.36(10) Wis. Stat. § 19.36(13)
CP000012	RISK MANAGEMENT LIABILITY CLAIMS AND INCIDENT REPORTS	Active	Paper, Electronic	CR+30 years	Destroy-Confidential	Liability claims against the City and City incident reports. Documents may include accident reports, damage reports, estimates, and claim reports.	Y	Y	2026	Wis. Stat. § 146.82, Wis. Stat. § 51.30
CP000013	INSURANCE POLICY - LIABILITY	Active	Paper	Permanent	PERM	Documentation related to liability insurance policies. Includes the policies and coverage limits.	N	N	2026	
CP000014	UNDERWRITING & RUN LOSS	Active	Paper, Electronic	FIS+7 years	Destroy	Records include underwriting documentation and Risk Management run-loss reports. Run-loss reports may contain personally identifiable information.	Y	N	2026	
CP000015	SPECIAL ASSESSMENTS	Active	Paper, Electronic	FIS+30 years	Destroy-Confidential	Special assessment district files containing the authorizing resolution, parcel and owner information, assessment amounts and payments, along with any specific correspondence.	Y	Y	2031	Wis. Stat. § 905.03
CP000018	INSURANCE CERTIFICATES	Active	Paper, Electronic	FIS+10 years	Destroy-Confidential	Certificates of insurance submitted by vendors, contractors, etc.	Y	N	2026	
CP000020	INSURANCE POLICY - PROPERTY	Active	Paper	FIS+7 years	Destroy	Documentation related to annual property insurance policies. Includes the policies, coverage limits, and premiums.	N	N	2026	
CP000021	WORKER'S COMP CLAIM CASE FILES	Active	Paper, Electronic	FIS+50 years	Destroy-Confidential	Worker's compensation claim files. Includes, but not limited to, accident reports, medical reports, payment information, investigation materials.	Y	Y	2026	Wis. Stat. § 146.82 Wis. Stat. § 102.33 HIPAA-CFR 45 Part 164
CP000022	PROPERTY INSURANCE CLAIMS	Active	Paper	FIS+7 years	Destroy	Property claim files. Includes claim form, estimates, invoices, claim correspondence. Property claims have a short settlement period (typically within one year).	N	N	2026	
CP000023	GARNISHMENTS	Active	Paper	EVT+8 years EVT-Separation from City employment	Destroy-Confidential	Records related to garnishments. Includes court orders, tax entity ordering garnishment, related correspondence, and ledgers showing payments.	Y	Y	2026	Wis. Stat. § 19.35(1)(am) Wis. Stat. § 19.36(10)(a) Wis. Stat. § 19.36(13)

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CP000024	BUDGET DOCUMENTS - FINANCE	Active	Paper, Electronic	FIS+7 years	Destroy	Finance Department records related to development of the City of Madison's annual capital and operating budgets. Includes department requests, projections, analysis, proposals and supporting documentation.	N	N	2026	
CP000025	SAFETY DATA SHEETS (SDS)	Active	Electronic	EVT+30 years EVT-Discontinue use of chemical	Destroy	Safety Data Sheets (SDS) provided by manufacturers and importers of hazardous chemicals.	N	N	2029	
<b>/72/ FIRE</b>										
FD000001	EMS REPORTS	Active	Electronic	FIS+6 years	Destroy-Confidential	Patient reports and test results related to pre-hospital care administered by EMS personnel. May include EKG.	Y	Y	2025	HIPAA-CFR 45 Part 164, Wis Stat 256.15(12)(b), Wis Stat 146.82, Wis Stat 51.30(4)(a)
FD000002	FIRE PROTECTION PLANS	Active	Paper, Electronic	FIS+7 years	Destroy	Fire protection system design documents submitted to Madison Fire Department (MFD) for review.	N	N	2029	
FD000003	PREVENTION INSPECTIONS	Active	Paper, Electronic	EVT+7 years EVT-Date of Inspection	Destroy-Confidential	Records related to fire prevention inspections. Report of inspections performed at a particular address, during a specified time span, listing any violations found. Also includes the official notice sent to the responsible party for a particular address listing violations found during that particular inspection.	Y	N	2029	
FD000005	REQUEST FOR MEDICAL AND FIRE REPORTS	Active	Paper, Electronic	FIS+5 years	Destroy-Confidential	Requests from patients, attorneys, and life insurance companies for info relating to a medical or fire report. Requests may reference medical info.	Y	Y	2024	HIPAA-CFR 45 Part 164, Wis Stat 256.15(12)(b), Wis Stat 146.82, Wis Stat 51.30(4)(a)
FD000007	FIRE PROTECTION SYSTEM WORK PERMIT APPLICATION	Active	Paper, Electronic	FIS+7 years	Destroy	Fire protection system work permit applications and record of payment.	N	N	2029	
FD000008	PATIENT REFUSAL FORMS	Active	Paper	FIS+6 years	Destroy-Confidential	Patient refusal to transport forms. Forms document instances where the patient was treated, but not transported to a hospital by the Madison Fire Dept.	Y	Y	2029	HIPAA 45 CFR Part 164 Wis. Stat. §§ 146.82-146.83
FD000009	FIRE REPORTS	Active	Electronic	FIS+5 years	Destroy-Confidential	Reports of fire dispatch calls. Includes dispatch time and specific incident type.	Y	N	2024	Not confidential per Wis Stat 256.15(12)(b).
FD000010	JUVENILE RECORDS	Active	Paper	FIS+18 years	Destroy-Confidential	Records from the Children and Fire Program to include information about fires juveniles have set or other instances of fire play.	Y	Y	2026	HIPAA-CFR 45 Part 164 Wis. Stat. 48.396 Wis. Stat. 938.396

Records Series No.	Record Series Title	Status	Format	Retention	Disposition	Description	PII	Conf	Expires	Confidentiality Regs
FD000020	MFD PERSONNEL FILE	Active	Paper, Electronic	EVT+8 years EVT-Separation from City employment	Destroy-Confidential	MFD official personnel files. Includes, but not limited to, pre-employment documentation, application and hiring process tests and paperwork, individual training files, and medical documentation. Examples: transcripts, letters of recommendation, test scores and evaluations, attendance/certificates for training, disciplinary actions.	Y	Y	2029	Wis. Stat. § 19.36(10)
FD000022	ACADEMY AND TRAINING COURSE FILES	Active	Paper, Electronic	FIS+20 years	Destroy-Confidential	This record series includes academy and in-service curriculum and lesson plans, attendance, score sheets, qualifications sheets, required state forms, and related correspondence. Course materials may include video or evidence from case files.	Y	Y	2029	Wis.Stat. §§ 48.396, 938.396 Wis.Stat. §19.35(1) Wis. Stat. §19.36(2)
FD000023	PROMOTIONAL PROCESS	Active	Paper, Electronic	EVT+15 years EVT-Process Complete	Destroy-Confidential	Records related to the Fire Department's promotional process. May include resumes, assessments, projects, promotional academies, curriculum, attendance, test scores.	Y	Y	2029	Wis. Stat. § 19.36(10)
FD000024	BACKGROUND CHECKS	Active	Paper, Electronic	FIS+10 years	Destroy-Confidential	Criminal background checks for all Madison Fire Dept candidates and hires.	Y	Y	2029	Wis. Stat. § 19.36(10)
FD000025	INTERNAL INVESTIGATIONS	Active	Paper, Electronic	EVT+40 years EVT-Case Closed	Destroy-Confidential	MFD personnel complaints and investigative case files. May contain the original complaint, evidence, emails, video/audio, disciplinary recommendations and related administrative documents.	Y	Y	2029	Wis. Stat. § 19.35(1) Wis. Stat. § 103.13(6)(a) Wis. Stat. § 48.396 Wis. Stat. § 938.396
FD000026	INVESTIGATION CASE FILES	Active	Paper, Electronic	Permanent	Permanent	Case files of fires investigated by MFD Arson Investigation Unit. May include photos, schematics, and other investigative notes. May also include cases still open and under investigation.	Y	Y	2029	Wis. Stat. § 19.35(1) Wis. Stat. § 103.13(6)(a) Wis. Stat. § 48.396 Wis. Stat. § 938.396
FD000027	SPECIALIZED TRAINING NON-MFD EMPLOYEES	Active	Paper, Electronic	FIS+7 years	Destroy-Confidential	Attendance reports and certificates for training of non-MFD individuals	Y	N	2029	
<b>/77/ HEALTH - See APM 3-6 Appendix C</b>										
<b>/38/ HUMAN RESOURCES</b>										

Records Series No.	Record Series Title	Status	Format	Retention	Disposition	Description	PII	Conf	Expires	Confidentiality Regs
HR000001	APPEALS AND PETITIONS	Active	Paper, Electronic	EVT+3 years EVT-Appeal decision	Destroy-Confidential	Records associated with employee appeals and petitions to disciplinary actions.	Y	Y	2026	Wis. Stat. § 19.35(1)(am)
HR000002	CLASSIFICATION STUDIES	Active	Paper, Electronic	FIS+2 years	Destroy	Individual and class action classification studies including supporting documentation.	N	N	2026	
HR000004	BACKGROUND CHECKS - HIRED	Active	Paper, Electronic	EVT+8 years EVT-Separation from City employment	Destroy-Confidential	Criminal background checks for all City of Madison hires in those situations where an agency chooses or is required to perform such checks.	Y	Y	2029	Wis. Stat. § 19.36(10)
HR000006	FLEX SPENDING	Active	Paper, Electronic	EVT+8 years EVT-Separation from City employment	Destroy-Confidential	Applications and other records related to the flex spending program.	Y	Y	2026	Wis. Stat. § 19.36(10)
HR000011	LIFE AND WAGE INSURANCE	Active	Paper, Electronic	EVT+8 years EVT-Separation from City employment	Destroy-Confidential	Applications and change requests for employee life and wage insurance benefits.	Y	Y	2026	Wis. Stat. § 19.35(1)(am)
HR000013	OFFICIAL PERSONNEL FILE	Active	Paper, Electronic	EVT+8 years EVT-Separation from City employment	Destroy-Confidential	Official personnel file for City of Madison employees (other than MPD). Includes personnel actions, disciplinary records, and position documentation.	Y	Y	2026	Wis. Stat. 19.36(10)
HR000014	BARGAINING RECORDS	Active	Paper, Electronic	EVT+15 years EVT-Expiration of resulting agreements	Destroy-Confidential	Bargaining records including agreements, correspondence, notes, and other documents.	N	Y	2026	Wis. Stat. 19.85(1)(e)
HR000015	EMERGENCY WITHDRAWALS	Active	Paper	EVT+8 years EVT-Separation from City employment	Destroy-Confidential	Documentation of emergency or hardship requests from an employee's deferred compensation plan. Includes financial information and documentation that substantiates the need, review/approval documentation, and proof of distribution.	Y	Y	2029	26 USC § 6103 12 USC §§ 3401-342 Wis. Stat. § 19.36(13) Wis. Stat. § 71.78
HR000016	DRUG & ALCOHOL TESTS-NEGATIVE OR CANCELLED	Active	Paper, Electronic	EVT+1 year EVT-Testing Date	Destroy-Confidential	Records of negative and cancelled controlled substance or alcohol test results that were less than 0.02.	Y	Y	2029	Wis. Stat. § 19.36(10)
HR000017	MFD ORAL BOARDS & TESTS - NOT HIRED	Active	Paper	FIS+2 years	Destroy-Confidential	Records in the series include oral boards and other exams for Madison Fire Department (MFD) applicants who are not hired. Included are scoring sheets, signed copyright agreements, general exam materials and related documentation. (Materials for applicants who are hired are retained as part of the Fire Department personnel file.)	Y	Y	2029	Wis. Stat. § 19.36(10)(c)

Records Series No.	Record Series Title	Status	Format	Retention	Disposition	Description	PII	Conf	Expires	Confidentiality Regs
HR000018	BACKGROUND CHECKS - NOT HIRED	Active	Paper, Electronic	FIS+3 years	Destroy-Confidential	Criminal background checks for all City of Madison candidates for employment, who are not hired, in those situations where an agency chooses or is required to perform such checks. (Excludes MFD)	Y	Y	2029	Wis. Stat. § 19.36(10)
HR000019	RETIREE LIFE INSURANCE BENEFITS	New	Electronic	EVT+5 years	Destroy-Confidential	This series includes records related to the City of Madison retiree's continuation of life insurance benefits. Includes continuation of benefits form and claim forms.	Y	Y	2033	Wis. Stat. § 19.36(10)
<b>/34/ INFORMATION TECHNOLOGY</b>										
IT000020	WEBSITE SNAPSHOTS	Active	Electronic	EVT+2 years EVT-When Superseded	Destroy	Snapshots of city agency websites w/static content. When a new site is developed, a snapshot of the current site is taken. The saved snapshot is used as a reference to ensure content was transferred from the old to the new site.	N	N	2029	
IT000021	RDAs	Active	Paper, Electronic	EVT+25 years EVT-Closed or Superseded	Destroy	Records Disposition Authorizations (RDA) used by the City and approved by the WI PRB.	N	N	2026	
IT000022	RECORDS INVENTORY DISPOSITION	Active	Paper, Electronic	CR+25 years	Destroy	Records documenting authorized/approved destruction of records or records transferred to the WHS from either the City or SRC.	N	N	2026	
IT000023	IT SERVICE REQUESTS-MINOR	Active	Electronic	FIS+3 years	Destroy	Includes IT service requests for routine services and incidents. Examples include, but are not limited to, password reset/unlocks, internal records and file requests, new employee setup, transfers, terminations.	N	N	2029	
IT000024	IT SERVICE REQUESTS-MAJOR	Active	Electronic	FIS+7 years	Destroy	Includes IT service requests for the purchase of hardware and software. Examples include, but are not limited to, requests for multi-function devices, workstations, laptops, software licenses, and mobile devices.	N	N	2029	
IT000030	SOCIAL MEDIA ACCOUNTS	Active	Electronic	EVT+3 years EVT-Account Deactivated	Destroy	Deactivated social media accounts created and maintained by the City of Madison departments/divisions. The deactivated accounts (postings/comments) may be retained in the original platform or downloaded to the City's network, as needed.	N	N	2029	

Records Series No.	Record Series Title	Status	Format	Retention	Disposition	Description	PII	Conf	Expires	Confidentiality Regs
IT000031	PUBLIC COMMENTS-DELETED	Active	Electronic	FIS+3 years	Destroy	Includes public comments from City of Madison social media accounts that have been deleted from the account due to City policy violations.	Y	N	2029	
<b>/08/ MAYOR'S OFFICE</b>										
MA000001	MAYOR'S CORRESPONDENCE & GENERAL SUBJECT FILES	Active	Paper, Electronic	EVT+1 year EVT-End of tenure	Transfer to WHS	These records include the Mayor's correspondence on official matters and subject files related to the City's issues and operations. May contain records protected by attorney-client privilege.	Y	Y	2028	Wis. Stat. § 905.03
MA000002	MAYOR'S CALENDAR	Active	Electronic	EVT+1 year EVT-End of tenure	Transfer to WHS	Includes the Mayor's calendar of official activities.	Y	N	2028	
<b>/50/ METRO</b>										
ME000001	ACCIDENTS AND INCIDENTS	Active	Paper	EVT+7 years EVT-Date of accident/incident	Destroy-Confidential	Records related to accidents and incidents involving Metro Transit drivers. Includes driver and supervisor reports, and witness statements.	Y	Y	2026	Wis. Stat. §19.35(1)(am)(1) Wis. Stat. §19.36(10)
ME000002	PARATRANSIT RECORDS	Active	Paper	EVT+7 years EVT-Date of ride or file closed	Destroy-Confidential	This record series includes driver manifests for paratransit rides and includes eligibility information for riders.	Y	Y	2026	Wis. Stat. §19.35(1)(am) HIPAA-CFR 45 Part 164
ME000003	FEDERAL TRANSPORTATION GRANTS	Active	Paper	EVT+5 years EVT-No longer owned by Metro	Destroy	Files related to the purchase of vehicles and equipment using federal transportation grants. Includes grant application, request for proposals (RFPs), purchase documents, contracts, and reports.	N	N	2029	
<b>/11/ MONONA TERRACE</b>										
MT000001	CAMPAIGN TILES	Active	Paper	Permanent	Permanent	Documents indicating ownership of tiles placed on the Rooftop Gardens and Olin Terrace. Includes applications and related documentation.	Y	N	2029	
MT000002	EVENT FILES	Active	Paper, Electronic	FIS+7 years	Destroy-Confidential	Event files include records related to event spaces rented at Monona Terrace and may contain contracts, correspondence, floor plan setup diagrams, etc.	Y	N	2026	
MT000003	PRE-OPENING RECORDS	Active	Paper	Permanent		Records of the building construction, opening ceremonies, press releases, contracts, etc.	N	N	2018	
<b>/39/ MUNICIPAL COURT</b>										



Records Series No.	Record Series Title	Status	Format	Retention	Disposition	Description	PII	Conf	Expires	Confidentiality Regs
MC000001	MUNICIPAL COURT CASES	Active	Paper, Electronic	EVT+5 years EVT-Date paid or dismissed	Destroy-Confidential	The City of Madison Municipal Court hears cases involving ordinance and traffic violations. This record series includes case records that consist of the original citation or complaint, and any documents pertaining to the case. Documents may include pleas, pleadings, hearing notices, judgments, trial exhibits or other correspondence.	Y	Y	2032	Wis. Stat. § 19.35(1)(am)(1) Wis. Stat. § 19.36(2)
MC000002	COURT AUDIO RECORDINGS	Active	Electronic	CR+10 years	Destroy-Confidential	Audio recordings of Municipal Court hearings for violations of City ordinances. Retention set by WI Supreme Court Rule 72.01(47).	Y	Y	2026	Wis. Stat. § 19.35(1)(am)(1) Wis. Stat. § 19.36(2)
MC000003	CITATIONS - OWI	Active	Electronic	EVT+50 years EVT-Date paid or dismissed	Destroy-Confidential	This record series includes OWI (operating while intoxicated) citations with supporting documentation and related correspondence.	Y	Y	2032	Wis. Stat. § 19.35(1)(am)(1) Wis. Stat. § 19.36(2)
<b>/60/ PARKS</b>										
PA000005	ANNUAL PARK PERMITS	Active	Paper, Electronic	FIS+1 year	Destroy-Confidential	Annual permits completed by citizens for lake and boat launch access, dogs in off-leash dog parks, part trail usage for cross-country skiing, and other activities that require an annual permit.	Y	N	2026	
PA000006	PARKS DEVELOPMENT	Active	Paper, Electronic, Microform, Media	EVT+10 years EVT-no longer own or maintain	Transfer to Madison Parks Foundation	Records related to the development of the City of Madison parks. Includes maps, building & construction documentation, land purchase/procurement files, redevelopment plans and supporting documentation.	Y	Y	2026	Wis. Stat. § 19.46(5)
PA000007	FOREST HILL CEMETERY	Active	Paper, Electronic, Microform, Media	Permanent		Forest Hill Cemetery records including deeds, plot ownership and perpetual care documentation.	Y	N	2026	Wis. Stat. § 157.62
<b>/57/ TRAFFIC ENGINEERING</b>										
TE000001	BICYCLE REGISTRATION	Active	Paper	FIS+5 years	Destroy-Confidential	Applications completed by citizens for bicycle licenses. Includes name, address, phone/email, and bicycle information. License is effective for four years.	Y	N	2026	
TE000003	LOCATION FILES	Active	Paper, Electronic, Microform	Permanent		Records related to streets including, but not limited to, signals, accidents, school related issues.	N	N	2026	

Records Series No.	Record Series Title	Status	Format	Retention	Disposition	Description	PII	Conf	Expires	Confidentiality Regs
TE000004	ELECTRICAL INFRASTRUCTURE	Active	Paper, Electronic	EVT+3 years EVT-After pole replaced	Destroy	History of work orders and complaints about street poles.	N	N	2026	
TE000005	TAXI CAB RELATED	Active	Electronic	FIS+7 years	Destroy-Confidential	Taxi cab related records including complaints and appeals.	Y	N	2026	
TEP00001	RAMP MAINTENANCE	Active	Electronic	EVT+3 years EVT-Life of the ramp	Destroy	Work orders, concrete replacement and other records related to maintenance of city ramps.	N	N	2026	
TEP00002	RESIDENTIAL PARKING PERMITS	Active	Electronic	FIS+7 years	Destroy-Confidential	Applications for residential parking permits.	Y	N	2026	
TEP00003	PARKING PAYMENT AUTHORIZATIONS	Active	Electronic	EVT+90 days EVT-Superseded or Cancelled	Destroy-Confidential	This record series includes completed credit card authorization forms for monthly parking permits.	y	y	2029	Wis. Stat. § 19.36(13)
<b>/46/ TREASURER</b>										
TR000001	ANIMAL LICENSES	Active	Paper, Electronic	FIS+4 years	Destroy-Confidential	Animal license applications completed by citizens, and related reports.	Y	N	2026	
TR000002	BANKING AND INVESTMENT	Active	Paper, Electronic	FIS+7 years	Destroy-Confidential	Records related to banking and investments. Includes bank statements, reconciliation reports, prospectus, bank summary and detail sheets, bank and investment account documents, tax refunds, promissory notes, and Sungard.	Y	Y	2026	Wis. Stat. § 19.36(13)
TR000003	TAX RECORDS	Active	Paper, Electronic	FIS+7 years	Destroy-Confidential	Tax records to include lottery credit, tax stubs (bills), tax file, web payment documents, and mortgage payments.	Y	N	2026	
TR000009	BANKRUPTCY - CITY INTEREST	Active	Paper	EVT+3 years EVT-Case Closed	Destroy-Confidential	This record series includes bankruptcy files where the City of Madison is a creditor. These files may include, but are not limited to, legal filings/notices from various bankruptcy courts, claims, debt and payment documentation, and correspondence related to the case.	Y	N	2030	
TR000010	BANKRUPTCY-NO CITY INTEREST	Active	Paper, Electronic	EVT+1 day EVT-Deemed of no interest	Destroy-Confidential	Includes bankruptcy-related documents received by the City of Madison that are of no fiscal interest to the City.	Y	N	2030	
TR000011	TAX PAYMENT RECORDS	Active	Paper, Electronic, Microfiche	FIS+50 years	Destroy-Confidential	Records related to real estate and property tax payments. Records include the parcel number, the amount due, the amount paid, date it was paid, batch number and sequence number.	Y	N	2030	
<b>/86/ WATER UTILITY</b>										

Records Series No.	Record Series Title	Status	Format	Retention	Disposition	Description	PII	Conf	Expires	Confidentiality Regs
WU000001	CUSTOMER ACH AUTHORIZATIONS	Aactive	Paper	EVT+2 years EVT-Superseded or Cancelled	Destroy-Confidential	Water Utility customer ACH authorizations submitted for payment of municipal services bills. Authorizations include bank account information.	Y	Y	2029	Wis. Stat. § 19.36(13)
<b>DEPARTMENT OF PLANNING &amp; COMMUNITY &amp; ECONOMIC DEVELOPMENT</b>										
<b>/28/ BUILDING INSPECTION</b>										
BI000001	PROPERTY HISTORY FILES	Active	Paper, Electronic	EVT+3 years EVT- Structure is replaced	Destroy-Confidential	Records include original building permit, site plans, certificate of occupancy, conditional use documents, comprehensive design reviews, and violations for both residential and commercial structures in the City of Madison.	Y	Y	2026	Wis. Stat. § 19.36(5) May contain trade secrets.
BI000007	BUILDING PLANS	Active	Paper, Electronic	EVT+3 years EVT-Approval	Destroy-Confidential	New construction building plans for projects requiring city approval, both residential and commercial.	N	Y	2026	Wis. Stat. § 19.36(5) May contain trade secrets.
<b>/26/ COMMUNITY DEVELOPMENT BLOCK GRANT-CDBG</b>										
CD000001	REVENUE PROJECTS	Active	Paper, Electronic	EVT+10 years EVT-Project expiration or denial	Destroy-Confidential	General information for state and federally funded projects. Includes, but not limited to, applications, contracts, financial documentation, tax returns, expense reports, scope of service, supporting documentation, and general correspondence.	Y	Y	2028	Wis. Stat. § 19.36(13) Wis. Stat. § 71.78
<b>/13/ COMMUNITY SERVICES</b>										
CS000001	COMMUNITY RESOURCE FUNDING	Active	Paper, Electronic	EVT+ 10 years EVT-Project expiration or denial	Transfer WHS	Community Resource Funding project files. Includes, but not limited to, request for proposal (RFP) applications and supporting documentation, grant documentation , contracts, service reports, expense reports, and general correspondence related to the project.	Y	Y	2028	Wis. Stat. § 19.36(13)

Records Series No.	Record Series Title	Status	Format	Retention	Disposition	Description	PII	Conf	Expires	Confidentiality Regs
CS000002	CHILD CARE SECTION	Active	Paper, Electronic	EVT+7 EVT-No longer accredited or eligible	Destroy-Confidential	Records include child care tuition assistance billing, child care tuition assistance client files, accreditation grants, accreditation fee invoices/receipts and stabilization funding. Records contain personal financial information, client health records, employment documentation, provider tax returns and other financial documentation.	Y	Y	2028	CFR 45 Part 164 (HIPAA) 26 US Code 6103 Wis. Stat. § 71.78 Wis. Stat. § 19.36(13) Wis. Stat. § 51.30(4)(a) MGO 3.12(10)
CS000003	CHILD CARE ACCREDITATION	Active	Paper, Electronic	EVT+ 7 years EVT-No longer accredited or eligible	Transfer WHS	Records related to the Community Services Child Care Section accreditation process. Files include administrative and classroom packets, observation and other reports, correspondence and accreditation related materials.	Y	N	2028	
<b>/29/ ECONOMIC DEVELOPMENT DIVISION</b>										
CE000001	ACQUISITION FILES	Active	Paper, Electronic	EVT+10 years EVT-Disposal	Destroy-Confidential	Acquisitions other than eminent domain. Includes financial and closing documents.	Y	Y	2026	12 USC 3401-342 Wis. Stat 134.97(2)
CE000002	APPRAISALS	Active	Paper, Electronic	FIS+2 years	Destroy	Appraisals for City of Madison projects.	N	N	2026	
CE000003	DISPOSAL	Active	Paper, Electronic	EVT+10 years EVT-Disposal	Destroy-Confidential	Records associated with the disposal of City-owned property.	Y	Y	2026	12 USC 3401-342 Wis. Stat 134.97(2)
CE000004	EASEMENTS	Active	Paper, Electronic	EVT+10 years EVT-Released	Destroy-Confidential	Records associated with easements and conveyances for utilities, etc.	Y	Y	2026	12 USC 3401-342 Wis. Stat 134.97(2)
CE000005	ENCROACHMENTS	Active	Paper, Electronic	EVT+10 years EVT-Terminated/Denied	Destroy-Confidential	Encroachment applications and agreements.	Y	Y	2026	12 USC 3401-342 Wis. Stat 134.97(2)
CE000006	LEASES AND LICENSES	Active	Paper, Electronic	EVT+10 years EVT-Expiration	Destroy-Confidential	Records associated with leases and licenses for space, air rights, subterranean access, etc.	Y	Y	2026	12 USC 3401-342 Wis. Stat 134.97(2)
CE000008.	REDEVELOPMENT	Expired		Permanent						
CE000009	SUBDIVISION AND CSM	Active	Paper, Electronic	CR+5 years	Destroy	Certified survey maps (CSM) and subdivision plans.	N	N	2026	
CE000011	RELOCATION	Active	Paper, Electronic	EVT+10 years EVT-Project Closed	Destroy-Confidential	Records associated with relocating residents and businesses.	Y	Y	2026	12 USC 3401-342 Wis. Stat. 134.97(2) Wis. Stat. 19.36(13)
CE000012	MAINTENANCE AGREEMENTS	Active	Paper, Electronic	EVT+7 years EVT-Termination	Destroy	Records associated with neighborhood and art project maintenance plans.	N	N	2026	
CE000013	CONDEMNATION AND EMINENT DOMAIN	Active	Paper, Electronic	CR+10 years	Destroy-Confidential	Eminent domain and condemnation of property documentation.	Y	Y	2026	12 USC 3401-342 Wis. Stat. 134.97(2) Wis. Stat. 19.36(13)

Records Series No.	Record Series Title	Status	Format	Retention	Disposition	Description	PII	Conf	Expires	Confidentiality Regs
CE000014	CDA PROJECTS	Active	Paper, Electronic	EVT+7 years EVT-Sale or file closure	Destroy-Confidential	Records associated with economic development projects conducted for CDA. May contain financial information.	Y	Y	2026	12 USC 3401-342 Wis. Stat. 134.97(2) Wis. Stat. 19.36(13)
CE000016	TIF FUNDED	Active	Paper	EVT+10 years EVT-TIF District Closed	Destroy-Confidential	TIF creation and amendment files, GAP analysis, negotiation files, applications, projects, blight studies.	Y	Y	2026	12 USC 3401-342 Wis. Stat. 134.97(2) Wis. Stat. 19.36(13)
CE000017	TIF - NOT FUNDED	Active	Paper	CR+10 years	Destroy-Confidential	TIF applications, creation files, GAP analysis, negotiation files, and blight studies for projects that were not funded.	Y	Y	2026	12 USC 3401-342 Wis. Stat. 134.97(2) Wis. Stat. 19.36(13)
CE000018	FUND MANAGEMENT	Active	Paper, Electronic	EVT+10 years EVT-Grant satisfaction/loan repayment	Destroy-Confidential	Economic Development grant and loan funds and supporting documentation.	Y	Y	2026	12 USC 3401-342 Wis. Stat. 134.97(2) Wis. Stat. 19.36(13)
CE000019	ASSET MANAGEMENT	Active	Paper, Electronic	FIS+7 years	Destroy	Asset management records including utility and property maintenance bills, and owner's association files.	N	N	2026	
CE000020	SPECIAL PROJECTS	Active	Paper, Electronic	EVT+7 years EVT-Completion of project or study	Destroy	Planning, Economic Development, and Real Estate studies and projects.	N	N	2026	
CE000021	BUSINESS AND PROSPECTS	Active	Paper, Electronic	EVT+7 years EVT-File closure	Destroy-Confidential	Records associated with business projects and prospects.	Y	Y	2026	12 USC 3401-342 Wis. Stat. 134.97(2) Wis. Stat. 19.36(13) Wis. Stat. 19.36(5)
CE000022	STREET VENDING AND SIDEWALK CAFES	Active	Paper, Electronic	FIS+7 years	Destroy-Confidential	Records associated with the Street Vending and Sidewalk Café program. Includes annual licenses, banner permits, food cart review scores, etc.	Y	N	2026	
<b>/49/ HOUSING OPERATIONS</b>										
HO000001	CANCELED APPLICATIONS	Active	Paper, Electronic	FIS+3 years	Destroy-Confidential	Canceled applications for Public Housing and Section 8 Voucher programs. Includes supporting documentation which may contain information related to an applicant's disability.	Y	Y	2026	Wis Stat. § 146.82 Wis Stat § 51.30(4)(a) HIPAA-CFR 45 Part 164
HO000004	PROJECT DEVELOPMENTS	Active	Paper, Electronic	EVT+10 years EVT-No longer owned by the CDA or City	Destroy-Confidential	Community Development Authority (CDA) Housing records related to the development of public housing sites. Includes, but not limited to, purchase of property/buildings documents, surveys, construction and building files, remodeling plans and contracts.	N	Y	2026	Wis Stat § 19.36(5)

Records Series No.	Record Series Title	Status	Format	Retention	Disposition	Description	PII	Conf	Expires	Confidentiality Regs
HO000007	TENANT TRANSACTION FILES	Active	Paper, Electronic	FIS+10 years	Destroy-Confidential	CDA Housing tenant transaction files for public housing residents. Includes rent payment receipts, journal vouchers, close-out worksheets, etc.	Y	Y	2026	Wis Stat § 19.36(13)
HO000009.	PARTICIPATION FILES	Active	Paper	EVT+3 years EVT-Vacate or end of participation	Destroy-Confidential	CDA Housing files for public housing tenants and Section 8 voucher holders. Includes application, certification and recertification files, correspondence and supporting documentation. (Does not include Participant Files that vacate/end participation AND owe money to the Housing Authority.)	Y	Y	2026	Wis. Stat. § 146.82 Wis. Stat § 51.30(4)(a) Wis. Stat. § 19.36(1) Wis. Stat. § 71.78 HIPAA-CFR 45 Part 164
HO000010	PARTICIPANT FILES - MONEY OWED	Active	Paper	EVT+10 years EVT-Paid in full	Destroy-Confidential	CDA Housing files for public housing tenants and Section 8 voucher participants that have been terminated from the program with money still owed to the Housing Authority.	Y	Y	2026	Wis. Stat. § 146.82 Wis. Stat § 51.30(4)(a) Wis. Stat. § 19.36(1) Wis. Stat. § 71.78 HIPAA-CFR 45 Part 164
<b>/22/ PLANNING</b>										
PU000002	PRESERVATION PLANNING	Active	Paper, Electronic, Microfilm	Permanent		Landmarks and local historic property files. Includes documentation of designation and alterations to buildings and areas that are historically or architecturally significant.	N	N	2026	
PU000004	ADOPTED PLANS	Active	Paper, Electronic	EVT+30 years EVT-Superseded	Transfer WHS	Neighborhood development, neighborhood, comprehensive, and special area plans with supporting documentation. Plans include recommendations for the area such as transportation, land use, etc.	N	N	2026	
PU000005	ARTS GRANTS	Active	Paper, Electronic	FIS+7 years	Transfer WHS	Records associated with grants awarded by the City of Madison for Arts projects.	Y	N	2031	
PU000006	NEIGHBORHOOD CONFERENCES, ROUNDTABLES & TRAINING	Active	Paper, Electronic	FIS+20 years	Transfer WHS	Records related to conferences, roundtables, and training. Includes, but not limited to, coordination, training materials, and close out reports.	N	N	2026	
PU000007	PLANNING AGREEMENTS	Active	Paper, Electronic	Permanent		Inter-governmental agreements governing land use, revenue sharing, service sharing, etc. Includes supporting documentation.	N	Y	2026	Wis. Stat. 905.03

Records Series No.	Record Series Title	Status	Format	Retention	Disposition	Description	PII	Conf	Expires	Confidentiality Regs
PU000008	GENERAL STUDIES AND PROGRAMS	Active	Paper, Electronic	FIS+20 years	Transfer WHS	Records include reports and supporting documentation for market studies, zoning rewrites, neighborhood indicator program, and other general studies and programs.	N	N	2026	
PU000009	NEIGHBORHOOD GRANTS	Active	Paper, Electronic	FIS+20 years	Transfer WHS	Records related to the Neighborhood Grant program, including the application review process and expenditure of grant funds.	Y	N	2031	
PU000010	ANNEXATIONS	Active	Electronic	Permanent		Annexation records to include draft petitions, maps, property records, and correspondence between the City and petitioner, as well as correspondence among agencies.	Y	Y	2031	Wis. Stat. 905.03
<b>/91/ REDEVELOPMENT</b>										
CDA00001	CDA REDEVELOPMENT-HOUSING PROJECTS	Active	Paper	EVT+7 years EVT-Sale of property	Destroy-Confidential	Community Development Authority (CDA) property development and management files. May include trade secret information related to construction or design.	N	Y	2026	Wis. Stat. § 19.36(5)
CDA00002	CDA VILLAGE ON PARK	Active	Paper	EVT+7 years EVT-Sale of property	Destroy-Confidential	Community Development Authority (CDA) files relating to finance, renovation and management of Village on Park. May include leases, financial documents, trade secrets related to design or construction.	N	Y	2026	Wis. Stat. § 19.36(5) Wis. Stat. § 134.97(2) Wis. Stat. § 19.36(13) 12 USC §§ 3401-342
CE000015	CDA BONDS	Active	Paper	EVT+10 years EVT-Bond retirement	Destroy-Confidential	CDA bonds issued for housing, redevelopment, or industrial development, and other tax-exempt bonds.	Y	Y	2026	12 USC 3401-342 Wis. Stat. 134.97(2) Wis. Stat. 19.36(13)
<b>/37/ SENIOR CENTER</b>										
SC000002	SENIOR CENTER PROJECT FILES	Active	Paper, Electronic	FIS+ 7 years	Destroy - Confidential	Records related to the Senior Center's programs and activities. Includes, but not limited to, room rental agreements, attendance and monthly reports, participant information forms, and scholarship applications and documentation. Forms may include personally identifiable and/or income information.	Y	N	2026	

For questions about this schedule please contact Leslie Starczewski at 266-4454.