



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Agenda - Approved

### JOINT WEST CAMPUS AREA COMMITTEE

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Wednesday, June 5, 2013

4:45 PM

WARF Bldg., Room 132

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If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Phone: 608-263-3023

#### **4:45 CALL TO ORDER / ROLL CALL**

#### **4:45 REVIEW AGENDA/APPROVAL OF MINUTES**

February 27, 2013: <http://madison.legistar.com/Calendar.aspx>

#### **DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

#### **5:00 Nomination and Election of Co-Chair**

#### **5:05 LOCAL AGENCY UPDATES**

- Village of Shorewood Hills
- City of Madison
- University of Wisconsin-Madison
  - WIMR, Tower II and West Wedge Infill
  - Lakeshore Housing, Phase II
  - Wisconsin Energy Institute
  - West Campus CogGen Addition
  - Charter Street Heating Plant
  - Softball Practice Facility
  - Carson Gulley Renovation
  - Student Athlete Performance Center
  - Cooper Hall School of Nursing Building
  - West Campus Parking Ramp Expansion
  - West Campus Traffic Impact Study
- UW Hospital Authority

**5:15 NEIGHBORHOOD ASSOCIATION UPDATES**

- Regent
- Sunset Village
- Vilas
- Greenbush
- Dudgeon-Monroe

**5:30 TREATS**

Robbie Webber

**5:40 Hospital Parking Ramp Expansion Project (INFORMATIONAL ITEM)**

**6:45 ADJOURNMENT**

\* Public comment speaking limits: Members of the public wishing to comment on agenda action items will be given the opportunity to speak for 3 minutes. Please state your name and address for the record prior to speaking.

Future Meeting Dates in 2013:

July 24 (hold), Aug. 28, Sept. 25 (hold), Oct. 23, Dec. 11 (Please keep all dates on your calendar in case we need to meet.)