



# City of Madison

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

## Meeting Minutes - Approved JOINT CAMPUS AREA COMMITTEE

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Tuesday, November 29, 2022

4:45 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

Chair Carlson called the meeting to order at 4:48 p.m.

- Present:** 13 - Michael E. Verveer; Regina M. Vidaver; John C. Perkins; Douglas K. Carlson; Mary Czyszczak-Lyne; Patrick W. Heck; Brenda S. Gonzalez; Aaron J. Williams; Mike Kinderman; Mark C. Wells; Vernon Ziegler; Michael McKay and Colleen (Cokie) Albrecht
- Absent:** 4 - Juliana R. Bennett; Tag Evers; Ronald S. Luskin and Jason W. King
- Excused:** 2 - Rob Kennedy and Sharon Eveland

### APPROVAL OF MINUTES

**Motion by Czyszczak-Lyne, seconded by Ziegler, to approve the minutes of October 27, 2022. The motion passed unanimously by voice vote.**

### DISCLOSURES AND RECUSALS

None.

1. [62342](#) Joint Campus Area Committee Public Comment

None.

### NEW BUSINESS

2. [74426](#) Creating Section 28.022-00596 of the Madison General Ordinances to rezone property located at 415 North Lake Street, 2nd Alder District, from UMX (Urban Mixed Use) District to PD (GDP) Planned Development (General Development Plan) and creating Section 28.022-00597 to approve a Specific Implementation Plan.

**Motion by Czyszczak-Lyne, seconded by Ziegler, to return to the Plan Commission with a recommendation for approval of the project as presented. The motion passed by voice vote.**

3. [74679](#) Authorizing the Mayor and City Clerk to execute a Development Agreement with Mortenson Development, Inc, and its assigns, for the reconstruction of the Lake Street portion of the State Street Campus Garage at 415 N. Lake Street (2nd A.D.).

**Motion by McKay, seconded by Ziegler, to recommend approval of the development agreement to Council. The motion passed by voice vote.**

4. Election of Chair and Possible Election of Vice Chair

Carlson resigned as Chair of the Committee.

Carlson nominated Czyszczak-Lyne as Chair. The nomination was seconded by Perkins. The appointment of Czyszczak-Lyne as Chair of the Committee was approved unanimously by voice vote.

McKay nominated Perkins as Vice Chair. The nomination was seconded by Carlson. The appointment of Perkins as Vice Chair of the Committee was approved unanimously by voice vote.

### DISCUSSION ITEMS

5. City Statement of Interests Form

Czyszczak-Lyne reminded City-appointed representatives to fill out their statement of interests form before January 3, 2023.

6. [51256](#) University of Wisconsin-Madison Project Updates

Williams updated the Committee on the following projects:

- Ag Bulletin Utility Reconstruction
- Babcock Hall Renovation/Addition
- Bakke Recreation & Wellbeing Center (Gym/Nat)
- Birge Hall Advance Plan - L&S Biology Advanced Plan
- Biotron & Meat Science Removal
- CALS Master Plan
- Camp Randall Memorial Sports Center (SHELL) Renovation
- Campus Drive Path Extension Advanced Plan
- Chemistry Addition & Renovation
- Computer, Data & Information Sciences (CDIS)
- Dayton Street Parking Garage Advanced Plan
- EHS/30 East Campus Mall Site Utility
- Engineering Drive Utilities
- Engineering Education/Research Building
- Engineering Hall CBE Labs Renovation
- Engineering Hall Mechanics Lab 1313
- Kohl Center Addition
- Lakeshore Nature Preserve Master Plan
- Lakeshore Nature Preserve Outreach Center
- Lakeshore Path Limnology Bypass Bridge
- Lathrop Drive Bid Pack 4 Utility
- Material Science Engineering
- Mechanical Engineering
- Near East Recreation Fields
- Sellery Hall Renovation & Addition
- Sellery Hall Utility Project
- Student Affairs Master Plan
- Vet Med Addition and Renovation
- WIMR Loading Dock NIH Research Lab Renovation

7. [66581](#) UW Health Project Updates

McKay updated the Committee on the following projects:

- University Hospital New Clinics Entry / Front Entrance Drive
- University Hospital Front Entry Drive Wayfinding Signage
- University Hospital Emergency Power Distribution Upgrades: Phase 5
- University Hospital Central Sterile Elevator Tower
- University Hospital Emergency Power Distribution Upgrades: Phase 4
- University Hospital Building Envelope Study
- Expansion of University Hospital

8. [51257](#) City of Madison Project Updates

Staff updated the committee on the following projects:

- 120-128 N Orchard Street & 1313-1314 Randall Court (Legistar #73814, #73815)
- 668 State Street (Legistar #74059, #74063, #74188)
- 535 W. Johnson Street (Legistar #74228)
- Metro Transit Network Redesign (Legistar #74248)
- Transit-Oriented Development Overlay Zoning District (Legistar #74703)

9. [52289](#) Vilas Neighborhood Association Updates

Carlson updated the Committee on the VNA elections.

10. [52290](#) Regent Neighborhood Association Updates

Czynszak-Lyne updated the Committee on her appointment to the West Campus District Plan Advisory Committee.

**ADJOURNMENT**

The agenda being completed in its entirety, Czynszak-Lyne adjourned the meeting at 6:40 p.m.