



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?*

Thursday, June 22, 2023

4:45 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Chair Czyszczak-Lyne called the meeting to order at 4:46 p.m. Note that King and Evers arrived at approximately 5 p.m., during the discussion of agenda item #2.

Present: 13 - Michael E. Verveer; Regina M. Vidaver; Tag Evers; John C. Perkins; Douglas K. Carlson; Mary Czyszczak-Lyne; Badrinath Lankella; Brenda S. Gonzalez; Aaron J. Williams; Jason W. King; Mike Kinderman; Vernon Ziegler and Carol Barford

Absent: 3 - MGR Govindarajan; Ronald S. Luskin and Mark C. Wells

Excused: 3 - Rob Kennedy; Michael McKay and John R. Imes

APPROVAL OF MINUTES

Motion by Perkins, seconded by Kinderman, to approve the minutes of May 25, 2023. The motion passed unanimously by voice vote.

DISCLOSURES AND RECUSALS

None.

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

NEW BUSINESS

2. [78131](#) SUBSTITUTE: Amending Sections 33.32(1) and 33.32(2)(a) of the Madison General Ordinances to update membership of the Joint Campus Area Committee.
Motion by Vidaver, seconded by Lankella, to recommend approval. Carlson moved to amend the motion to include the District 13 alder as a voting member of the Committee. The amendment was seconded by Vidaver. The amendment was approved unanimously by voice vote. The main motion, as amended, passed unanimously by voice vote.
This Ordinance was RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER: Motion by Vidaver, seconded by Lankella, to recommend approval. Carlson moved to amend the motion to include the District 13 alder as a voting member of the Committee. The amendment was seconded by Vidaver. The amendment was approved unanimously by voice vote. The main motion, as amended, passed unanimously by voice vote.
3. [78329](#) Authorizing the Mayor and City Clerk to execute a First Amendment to 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; and, approving a Memorandum of Understanding between Mortenson Development, Inc. and the University of Wisconsin - Madison regarding reduced-cost housing for students (2nd AD).

Motion by Vidaver, seconded by Kinderman, to recommend approval of the Memorandum of Understanding between Mortenson Development, Inc. and the University of Wisconsin - Madison regarding reduced-cost housing for students.

Motion by Vidaver, seconded by Perkins, to recommend authorizing the Mayor and City Clerk to execute a First Amendment to 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. The motion was approved unanimously by voice vote.

Motion by Vidaver, seconded by Kinderman, to recommend approval of the Memorandum of Understanding between Mortenson Development, Inc. and the University of Wisconsin - Madison regarding reduced-cost housing for students. The motion was approved unanimously by voice vote.

4. [78319](#) MMSD West Interceptor Shorewood Relief Project

Eric Hjelln from MMSD and Jon Solan from Strand presented an overview of the project. The presentation was informational - no action was taken.
5. [78320](#) Campus Drive Path Extension

Williams introduced the project. Jay Blue from SmithGroup JJR presented an overview of the project. The presentation was informational - no action was taken.
6. [78321](#) CALS Master Plan

Scott Utter, UW FP&M, introduced the project. Marc Walker from Flad presented an overview of the project. The presentation was informational - no action was taken.

DISCUSSION ITEMS

7. [51256](#) University of Wisconsin-Madison Project Updates
 - Ag Bulletin Utility Reconstruction
 - Biotron & Old Meat Science Removal
 - CALS Master Plan
 - Camp Randall Memorial Sports Center (SHELL) Renovation
 - Campus Drive Path Extension Advanced Plan
 - Charter Street Utility Project
 - Computer, Data & Information Sciences (CDIS)
 - Engineering Drive Utilities
 - Engineering Education/Research Building
 - Engineering Hall CBE Labs Renovation
 - Fluno Center Plaza Deck Waterproofing
 - LVM (Elvehjem) Facade Repair
 - Irving & Dorothy Levy Hall (L&S Academic Building)
 - Kohl Center Addition
 - L&S Biology Advanced Plan
 - Lakeshore Nature Preserve Master Plan
 - Lakeshore Nature Preserve Outreach Center
 - Lakeshore Path Limnology Bypass Bridge

- Lakeshore Path - Advanced Plan
- Lathrop Drive Bid Pack 4 Utility
- Linden Drive Utility Project
- Material Science Engineering
- Mechanical Engineering
- Memorial Union
- Near East Recreation Fields
- Observatory Hill Path Realignment Study
- Sallery Hall Renovation & Addition
- South Campus Utility Project
- Student Affairs Master Plan
- University Bay Fields Advanced Plan
- Vet Med Addition and Renovation
- West Campus Innovation District Planning
- WIMR Loading Dock NIH Research Lab Renovation

8. [66581](#) UW Health Project Updates
9. [51257](#) City of Madison Project Updates

ADJOURNMENT

Quorum was lost at the end of the University of Wisconsin-Madison updates and the meeting ended at 6:28 p.m., without covering agenda items #8 and #9.