



City of Madison

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

Agenda - 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, January 27, 2022

4:45 PM

Virtual Meeting

The City of Madison is holding the Joint Campus Area Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to jcac@cityofmadison.com

2. **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 by sending an email to jcac@cityofmadison.com. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch or listen to the meeting:** If you would like to join the meeting as an observer, please email jcac@cityofmadison.com

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 tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact Ben Zellers. Phone: 608-266-4866, Email: jcac@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

December 14, 2021: <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.

Statement of Interests form for City appointees was due January 4th.

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

NEW BUSINESS

2. [69363](#) Madison Water Utility Well 19 Treatment Addition
Informational presentation
3. [69362](#) Real Estate Initiative Report
Informational presentation

OLD BUSINESS

4. [67661](#) Computer, Data & Information Sciences
Discussion and possible action on a recommendation to the UW Design Review Board.

DISCUSSION ITEMS

5. [51256](#) University of Wisconsin-Madison Project Updates
 - 19G2E Site Utility Electric Distribution
 - Ag Bulletin Utility Reconstruction
 - Babcock Hall Renovation/Addition
 - Bakke Recreation & Welbeing Center (Gym/Nat)
 - Camp Randall Memorial Sports Center Renovation
 - Camp Randall Stadium & Field House Renovation (South End Zone)
 - Chemistry Addition & Renovation
 - Computer, Data & Information Sciences (CDIS)
 - Divine Nine Garden Plaza
 - Engineering Drive Utilities
 - Engineering Education/Research Building
 - Highland Avenue Fencing at Shorewood Hills
 - Kohl Center Addition
 - Lakeshore Nature Preserve Master Plan
 - Lakeshore Path Limnology Bypass Bridge
 - Lathrop Drive/Bascom Hill Utilities
 - Levy Hall (L&S Academic Building)
 - Library Mall Feasibility Study
 - Memorial Union Addition & Repairs
 - Mosse Humanities Repairs
 - Primate Center Chilled Water Extension
 - Real Estate Initiative
 - Sellery Hall Renovation & Addition
 - Sellery Hall Utility Project
 - UW Hospital Clinics Entry Renovation
 - Vet Med Addition and Renovation

- Willow Creek Landscape Master Plan
- WIMR Loading Dock NIH Research Lab Renovation

6. [66581](#)**UW Health Project Updates**

- New Clinics Entry / Front Entrance Drive of University Hospital
- Emergency Department Security Improvement & New Entry Vestibule
- MedFlight Ambulance Garage in AFCH Parking Garage – Lower Level
- Emergency Department Exterior Wayfinding Signage Improvements
- University Hospital Front Entry Drive Wayfinding Signage
- University Hospital Exterior Monumental Signage Replacement
- Emergency Power Distribution Upgrades: Phase 4 and 5

7. [51257](#)**City of Madison Project Updates**

- Lake Street Parking Garage
- 504-524 W Johnson Street, 308-312 Bassett Street, 505-527 Conklin Place (Legistar #67242)
- 700-740 Regent Street (Legistar #68730)
- 525-547 W Washington Avenue (no Legistar number yet)

8. [51258](#)**Village of Shorewood Hills Project Updates**

Marshall Court development

ADJOURNMENT

The next scheduled meeting is on February 24, 2022.