



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?*

Thursday, February 27, 2025

4:45 PM

Virtual

CALL TO ORDER / ROLL CALL

Chair Czyszczak-Lyne called the meeting to order at 4:48 p.m.

Present: 12 - Michael E. Verveer; Regina M. Vidaver; Tag Evers; John C. Perkins; Douglas K. Carlson; Mary Czyszczak-Lyne; Brenda S. Gonzalez; Janine Glaeser; Hayden Groot; Jason W. King; Mike Kinderman and Vernon Ziegler

Absent: 6 - MGR Govindarajan; Arnold (Gabe) Mendez; Michael McKay; John R. Imes; Carol Barford and Juliana R. Bennett

Excused: 3 - Ronald S. Luskin; Robbie Webber and Mark C. Wells

APPROVAL OF MINUTES

Motion by González, seconded by Perkins, to approve the minutes of January 23, 2025. The motion passed unanimously by voice vote.

DISCLOSURES AND RECUSALS

None.

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

None.

NEW BUSINESS

2. [85169](#) Lakeshore Nature Preserve Frautschi Center

Motion by Perkins to recommend approval as presented to the UW Design Review Board. Seconded by Carlson. The motion was approved unanimously by voice vote.

DISCUSSION ITEMS

3. [51256](#) University of Wisconsin-Madison Project Updates

Glaeser updated the Committee on UW-Madison projects.

4. [66581](#) UW Health Project Updates

This item was postponed until the next meeting.

5. [51257](#)

City of Madison Project Updates

Staff updated the Committee on the following projects:

- 210 Bernard Ct (Legistar #87142)
- 406 N Frances St (Legistar #87143)
- 623 N Lake St (Legistar #86728)
- N Midvale Blvd resurfacing
- Southwest Path lighting (east of Randall Ave)

ADJOURNMENT

Motion by Perkins, seconded by Vidaver, to adjourn. The motion passed unanimously by voice vote and the meeting adjourned at 5:27 p.m.