



City of Madison

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

Agenda - Approved

JOINT CAMPUS AREA COMMITTEE

Wednesday, December 11, 2019

4:45 PM

WARF Building
Room 132
610 Walnut Street

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

608-266-4635

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

October 30, 2019: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

- 1 [58540](#) Camp Randall Stadium South End Zone Renovation
Informational presentation.
- 2 [58541](#) School of Veterinary Medicine Renovation and Addition
Informational presentation.
- 3 [58542](#) Gymnasium-Natatorium Replacement
Informational presentation.

- 4 [58537](#) UW Campus Master Plan Amendment #1 - 935 W. Johnson St. Rezoning
- Discussion and possible action on a recommendation to Plan Commission concerning a proposed amendment to the UW Campus Master Plan/Campus-Institutional Zoning to rezone a parcel at 935 W. Johnson Street from Traditional Residential Urban 2 (TR-U2) to Campus-Institutional (C-I) District.

OLD BUSINESS

- 5 [57910](#) UW Campus Master Plan Amendment #2 - Building Heights
- Discussion and possible action on a recommendation to Plan Commission concerning a proposed amendment to the UW Campus Master Plan/Campus-Institutional Zoning to clarify how building height limits are listed in the Plan.

DISCUSSION ITEMS

- 6 [51256](#) University of Wisconsin-Madison Project Updates
- Babcock Hall Renovation/Addition
 - Camp Randall Stadium Renovation
 - Chemistry Addition & Renovation
 - Curtis Pond Rehabilitation
 - Elm Drive Sanitary Lift Station
 - Gym/Nat Replacement
 - Kohl Center Addition
 - Lathrop Drive/Bascom Hill Utilities
 - Linden Drive Parking Garage (Lot 62)
 - Lot 129/130 Reconstruction
 - Meat Science and Muscle Biology
 - Primate Ctr. Emergency Generator
 - Sellery Hall Renovation & Addition
 - SERF Replacement (The Nick)
 - South Campus Utility Project
 - UW Field House Renovations
 - UW Field House South Plaza
 - Vet Med Expansion
- 7 [51257](#) City of Madison Project Updates
- Mifflandia Special Area Plan (Legistar 56838)
 - Hilton Garden Inn, 760-780 Regent Street (Legistar 54466)
 - 616-632 W. Wilson St. redevelopment (Legistar 55023)
 - 636 W. Washington Ave. redevelopment (Legistar 57114, 56726)
 - 126 Langdon St. redevelopment - Hub II (Legistar 57757)
 - Bayview
- 8 [51258](#) Village of Shorewood Hills Project Updates
- Update to Village Comprehensive Plan
 - Garden Homes Neighborhood Plan

9 [53400](#) University Avenue Reconstruction Project

10 [52290](#) Regent Neighborhood Association Updates
 - Regent/Speedway/Highland Intersection

11 Approval of 2020 Meeting Schedule

The 2020 meeting schedule is: January 29, February 27, March 30, April 29, May 28,
June 30, July 29, August 31, September 30, October 29, November 30.

ADJOURNMENT

The next meeting is on January 29, 2020.