



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, September 25, 2025

4:45 PM

21 N Park Street, Room 1106

The City of Madison is holding the Joint Campus Area Committee meeting in person.

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

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 at
<https://www.cityofmadison.com/MeetingRegistration> or in-person at the meeting.

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, jcac@cityofmadison.com, 608-266-4635

Call to Order/Roll Call

Approval of Minutes

July 24, 2025: <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.

1. [62342](#) Joint Campus Area Committee Public Comment
For items not appearing on the agenda.

Discussion Items

2. [90031](#) 411-433 W Gilman Street
Informational presentation. Jim Buchanan, Landmark Properties and John Myefski, Myefski Architects presenting. Angie Black, Carlson Black O'Callaghan & Battenberg LLP available to answer questions.
3. [90036](#) UW Summer Concerts Debrief
Mitchell Pinta, UW Athletics, available to answer questions.
4. [90041](#) UWPD Postgame Football Team Escorts
5. [90046](#) Elected and Appointed Official Code of Ethical Conduct
Annual review is required by all City committees:
<https://www.cityofmadison.com/council/about/code-of-conduct>
6. [51256](#) University of Wisconsin-Madison Project Updates
 - Athletics Hall of Fame
 - Armory and Red Gym Exterior Envelope
 - Camp Randall Memorial Sports Center (SHELL) Replacement; Kellner Family Athletic Center
 - Campus Utility and Energy Study
 - Dayton Street Chilled Water Line Updates
 - Engineering Drive Utilities
 - Engineering Education/Research Building - Philip A Levy Engineering Center
 - Grainger Hall First Floor Renovation
 - Irving & Dorothy Levy Hall (L&S Building)
 - Lakeshore Nature Preserve Frautschi Center
 - Lakeshore Path Limnology Bypass
 - Lifesaving Station Erosion Control
 - LVM (Elvehjem) Facade Repair
 - Material Science Engineering
 - Morgridge Hall - Computer, Data, & Information Sciences
 - Music Hall Renovation
 - Near East Play Fields
 - Science Hall Renovation and Repairs
 - South Central Utility Project
 - Transportation Demand Management (TDM) Study
 - Vet Med Addition and Renovation
 - Vilas Hall Accessibility Improvement
 - Wisconsin Union Shoreline Improvement - Lake Lab Building
 - WIMR East Wedge Project

7. [66581](#) UW Health Project Updates
- University Hospital C2 Module Addition
 - UW Health JCAC Appointee
8. [51257](#) City of Madison Project Updates
- 120-126 N Orchard St/1313-1314 Randall Ct. (Legistar #89762, 89776)
 - 305 N Frances Street and 533 Conklin Place (88527, 89452, 89481, 89670)
 - 425 N Frances Street/450 W Gilman Street (89583, 90011)
 - City-UW Memorandum of Understanding regarding the referral of eligible students to rent below market rate units (89933)

2026 Committee Meeting Schedule

9. 2026 Joint Campus Area Committee Meeting Schedule

Discussion and vote.

If the Committee would like to maintain the standard 4th Thursday of the month with a combined November-December meeting the 2026 schedule would be: 1/22, 2/26, 3/26, 4/23, 5/28, 6/25, 7/23, 8/27, 9/24, 10/22, 12/10.

Staff recommends the Committee decide the meeting format (virtual and/or in-person) with the above schedule.

Adjournment

The next scheduled meeting is October 23, 2025 (virtual).