



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, September 28, 2023

4:45 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Czynszak-Lyne called the meeting to order at 4:49 p.m.

Present: 15 - Michael E. Verveer; Regina M. Vidaver; Tag Evers; John C. Perkins;
Douglas K. Carlson; Mary Czynszak-Lyne; Arnold (Gabe) Mendez; Robbie
Webber; Brenda S. Gonzalez; Aaron J. Williams; Rob Kennedy; Jason W.
King; Mark C. Wells; Michael McKay and John R. Imes

Absent: 2 - MGR Govindarajan and Juliana R. Bennett

Excused: 4 - Ronald S. Luskin; Mike Kinderman; Vernon Ziegler and Carol Barford

APPROVAL OF MINUTES

Motion by González, seconded by Mendez, to approve the minutes of August 24, 2023. The motion passed unanimously by voice vote.

DISCLOSURES AND RECUSALS

None.

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

None.

NEW BUSINESS

2. 2024 JCAC Schedule

Motion by Carlson, seconded by Mendez, to approve the 2024 meeting schedule as shown on the agenda. The motion passed unanimously by voice vote.

Carlson moved to make April and September 2024 meetings in-person, with the rest virtual. Seconded by Kennedy. The motion passed unanimously by voice vote.

Staff conveyed a request by Ald. Govindarajan that the Committee start the final two meetings of 2023 at 5:30. Mendez moved that the remainder of the 2023 meetings start at 5:30 p.m. Seconded by Williams. The motion passed unanimously by voice vote.

3. [79933](#) Pre-Design Studies Update

Williams summarized UW-Madison projects in pre-design:

- Birge Hall Renovation & Addition Advanced Plan
- Campus Utility and Energy Study
- EV Infrastructure Study
- LaFollette School of Public Affairs Study
- Lakeshore Nature Preserve Outreach Center
- Lakeshore Path - Advanced Plan
- Lot 67 Solar Study
- PCC Study
- School of Music Academic Building Study
- School of Education Kinesiology New Building Study
- Spring Street Parking Structure Study
- Student Affairs Master Plan
- West Campus Innovation District Planning
- WIMR East Wedge Project

DISCUSSION ITEMS

4. [51256](#) University of Wisconsin-Madison Project Updates

Williams updated the Committee on the following projects:

- 26 N. Charter Street
- Biotron & Old Meat Science Removal
- Bus Shelters
- Camp Randall Memorial Sports Center (SHELL) Renovation
- Computer, Data & Information Sciences (CDIS)
- Engineering Drive Utilities
- Engineering Education/Research Building
- Engineering Hall CBE Labs Renovation
- LVM (Elvehjem) Facade Repair
- Irving & Dorothy Levy Hall (L&S Academic Building)
- Kohl Center Addition
- Lakeshore Path Limnology Bypass
- Lifesaving Station Erosion Control
- Linden-Charter Utility Corridor
- Material Science Engineering
- Near East Play Fields
- Observatory Hill Sidewalk Realignment/Removal
- Psychology Building Replacement Advanced Plan
- Sellery Hall Renovation & Addition
- South Campus Utility Project
- Vet Med Addition and Renovation

Kennedy departed at approximately 5:27 p.m. and Wells departed at approximately 5:40 p.m.

Present: 13 - Michael E. Verveer; Regina M. Vidaver; Tag Evers; John C. Perkins; Douglas K. Carlson; Mary Czyszczak-Lyne; Arnold (Gabe) Mendez; Robbie Webber; Brenda S. Gonzalez; Aaron J. Williams; Jason W. King; Michael McKay and John R. Imes

Absent: 4 - MGR Govindarajan; Rob Kennedy; Mark C. Wells and Juliana R. Bennett

Excused: 4 - Ronald S. Luskin; Mike Kinderman; Vernon Ziegler and Carol Barford

5. [66581](#) UW Health Project Updates

McKay updated the committee on the following projects:

- University Hospital New Clinics Entry / Front Entrance Drive
- University Hospital Central Sterile Elevator Addition
- University Hospital Emergency Power Distribution Upgrades: Phase 4
- University Hospital D2 Module Addition
- University Hospital Emergency Power Distribution Upgrades: Phase 6
- University Hospital Emergency Department Improvements: Vertical Care Unit

6. [51257](#) City of Madison Project Updates

Staff updated the Committee on the following projects:

- 304-318 N Broom St, 407 W Gorham St, and 408-430 W Johnson (Legistar #76205)
- 529 University Avenue (Legistar # 78638)
- 1233 Regent Street Legistar #79016, #79017)
- Levy Hall / Campus Master Plan Amendment - 232 N Park St., 209 Bernard Ct., 911-923 Clymer Pl., 908 W Dayton St & 207 N Brooks (Legistar #78199, 78912, 78913)
- 2023 Comprehensive Plan Interim Update
- University Avenue reconstruction

7. [51258](#) Village of Shorewood Hills Project Updates

Imes updated the Committee on the following projects:

- University Bay Drive Bicycle-Pedestrian Bridge Ribbon Cutting/Opening
- Lake Mendota Drive Timber Bridge Construction Project

ADJOURNMENT

Motion by Webber, seconded by Vidaver, to adjourn. The motion passed unanimously by voice vote and the meeting adjourned at 5:57 p.m.