



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Thursday, August 24, 2023

4:45 PM

Virtual Meeting

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1. Written Comments: You can send comments on agenda items to [jcac@cityofmadison.com](mailto: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 at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. Listen by Phone:

(877) 853-5257 (Toll Free)

Webinar ID: 824 2151 0105

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: Jeff Greger, 608-243-0181, [jcac@cityofmadison.com](mailto:jcac@cityofmadison.com)

**CALL TO ORDER / ROLL CALL**

**APPROVAL OF MINUTES**

July 27, 2023: <http://madison.legistar.com/Calendar.aspx>

**DISCLOSURES & 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

**NEW BUSINESS**

2. [79098](#) University Hospital-D2 Module Addition

Informational presentation.

**DISCUSSION ITEMS**

3. [51256](#) University of Wisconsin-Madison Project Updates
  - Ag Bulletin Utility Reconstruction
  - Biotron & Old Meat Science Removal
  - CALS Master Plan
  - Camp Randall Memorial Sports Center (SHELL) Renovation
  - Campus Drive Path Extension Advanced Plan
  - 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
  - L&S Biology Building Advanced Plan
  - Lakeshore Nature Preserve Master Plan
  - Lakeshore Nature Preserve Outreach Center
  - Lakeshore Path Limnology Bypass Bridge
  - Lakeshore Path - Advanced Plan
  - Lathrop Drive Bid Pack 4 Utility
  - Lifesaving Station Erosion Control
  - Linden-Charter Utility Corridor
  - Material Science Engineering
  - Mechanical Engineering
  - Memorial Union
  - Near East Play Fields
  - Observatory Hill Sidewalk Realignment/Removal
  - Sallery Hall Renovation & Addition
  - South Campus Utility Project
  - Student Affairs Master Plan
  - University Bay Fields Advanced Plan
  - Vet Med Addition and Renovation
  - West Campus Innovation District Planning
  - WIMR Loading Dock NIH Research Lab Renovation

4.     [66581](#)     UW Health Project Updates
  - University Hospital New Clinics Entry / Front Entrance Drive
  - University Hospital Central Sterile Elevator Addition
  - University Hospital Emergency Power Distribution Upgrades: Phase 4
  - University Hospital Building Envelope Study
  - University Hospital D2 Module Addition
  - University Hospital Emergency Power Distribution Upgrades: Phase 6
  - University Hospital Emergency Department Improvements: Vertical Care Unit
  
5.     [51257](#)     City of Madison Project Updates
  - 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 #78774, 78199, 78912, 78913)
  - 2023 Comprehensive Plan Interim Update
  - University Avenue reconstruction
  
6.     [52290](#)     Regent Neighborhood Association Updates
  - UW Stadium Operations Committee

**ADJOURNMENT**

The next scheduled meeting is September 28, 2023.