



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, August 24, 2023

4:45 PM

Virtual Meeting

DISCLOSURES & RECUSALS

McKay disclosed that he will be the presenter for Item #2.

CALL TO ORDER / ROLL CALL

Alder Bennett arrived at 5:05 p.m. Alder Evers arrived at 5:19 p.m.

Present: 18 - Michael E. Verveer; Regina M. Vidaver; MGR Govindarajan; Tag Evers; John C. Perkins; Mary Czyszczak-Lyne; Ronald S. Luskin; Arnold (Gabe) Mendez; Robbie Webber; Brenda S. Gonzalez; Aaron J. Williams; Rob Kennedy; Mike Kinderman; Mark C. Wells; Vernon Ziegler; Michael McKay; Carol Barford and Juliana R. Bennett

Absent: 1 - Jason W. King

Excused: 2 - Douglas K. Carlson and John R. Imes

APPROVAL OF MINUTES

**A motion was made by McKay, seconded by Luskin, to Approve the Minutes.
The motion passed by the following vote:**

Absent: 1 - Jason W. King

Ayes: 17 - Michael E. Verveer; Regina M. Vidaver; MGR Govindarajan; Tag Evers; John C. Perkins; Mary Czyszczak-Lyne; Ronald S. Luskin; Arnold (Gabe) Mendez; Brenda S. Gonzalez; Aaron J. Williams; Rob Kennedy; Mike Kinderman; Mark C. Wells; Vernon Ziegler; Michael McKay; Carol Barford and Juliana R. Bennett

Abstentions: 1 - Robbie Webber

Excused: 2 - Douglas K. Carlson and John R. Imes

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

Williams shared that he attended a DMI tour on Monday, 8/21 that started with 12 people, and ended with 40, talking future vision for the area.

NEW BUSINESS

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

The Committee Received an Informational Presentation

DISCUSSION ITEMS

3. [51256](#) University of Wisconsin-Madison Project Updates
The Committee Received an Informational Presentation
4. [66581](#) UW Health Project Updates
The Committee Received an Informational Presentation
5. [51257](#) City of Madison Project Updates
The Committee Received an Informational Presentation
6. [52290](#) Regent Neighborhood Association Updates
The Committee Received an Informational Presentation

ADJOURNMENT

A motion was made by Perkins, seconded by Luskin, to Adjourn at 6:05 p.m.
The motion passed by voice vote/other.