



# 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?*

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Thursday, July 27, 2023

4:45 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

**Present:** 16 - Michael E. Verveer; MGR Govindarajan; Tag Evers; John C. Perkins; Douglas K. Carlson; Ronald S. Luskin; Badrinath Lankella; Brenda S. Gonzalez; Aaron J. Williams; Rob Kennedy; Mike Kinderman; Mark C. Wells; Vernon Ziegler; Michael McKay; John R. Imes and Carol Barford

**Excused:** 3 - Regina M. Vidaver; Mary Czyszczak-Lyne and Jason W. King

### APPROVAL OF MINUTES

The minutes were approved with the modification that McKay was excused.

**A motion was made by Luskin, seconded by Kinderman, to Approve the Minutes of June 22, 2023. The motion passed by voice vote/other.**

### DISCLOSURES AND RECUSALS

1. [62342](#) Joint Campus Area Committee Public Comment  
None.

### NEW BUSINESS

2. [78874](#) Amending Section 28.022-00289 of the Madison General Ordinances to amend the Campus-Institutional (CI) District Master Plan for the University of Wisconsin-Madison Campus for the portion of the campus generally addressed as 232 N Park Street and 915-935 W Johnson Street, 8th Alder District, to include specific plans for the proposed Levy Hall Academic Building. (District 8)  
**A motion was made by Govindarajan, seconded by Luskin, to make an advisory recommendation to the Plan Commission to Approve. The motion passed by voice vote/other.**
3. [78872](#) Letters & Science Biology Building Study  
**The Committee Received an Informational Presentation**
4. [78873](#) Engineering Academic/Research Building  
**The Committee Received an Informational Presentation**

**DISCUSSION ITEMS****5. [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
- Charter Street Utility Project
- 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 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
- Linden Drive Utility Project
- Material Science Engineering
- Mechanical Engineering
- Memorial Union
- Near East Recreation Fields
- Observatory Hill Sidewalk Realignment/Removal
- Sellery 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

**Aaron Williams updated the Committee on University of Wisconsin-Madison project.**

**6. [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

**Mike McKay updated the Committee on UW Health projects.**

7. [51257](#)

#### City of Madison Project Updates

- 437-445 W Johnson Street/215-221 N Bassett Street/430-440 W Dayton Street (Legistar #75228, #76899, #77208, #76900, #76903)
- 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)
- University Avenue reconstruction

**Jeff Greger updated the Committee on City of Madison projects.**

#### ADJOURNMENT

**A motion was made by Carlson, seconded by Williams, to Adjourn at 6:43 p.m. The motion passed by voice vote/other.**