



# 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, January 25, 2024

4:45 PM

Virtual

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

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: 816 0849 2398**

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: Lauren Heiser-Ertel, 608-266-4807, [jcac@cityofmadison.com](mailto:jcac@cityofmadison.com)

**CALL TO ORDER / ROLL CALL**

**APPROVAL OF MINUTES**

December 12, 2023: <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

**OLD BUSINESS**

2. Annual Statement of Interests Reminder

Reminder: City appointees to the Committee must fill out their annual Statement of Interests form.

3. [79098](#) University Hospital-D2 Module Addition

Discussion and possible action on a recommendation to the UW Design Review Board

**NEW BUSINESS**

4. [81315](#) 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 1410-1550 and 1415 Engineering Drive and 1509-1513 University Avenue to include specific plans for the College of Engineering. (District 5)

Referred to JCAC for review. Committee vote on an advisory recommendation to Plan Commission.

5. [78873](#) Engineering Academic/Research Building

Discussion and possible action on a recommendation to the UW Design Review Board

6. [81611](#) Department of Psychology, Department of Communication Sciences and Disorders, and the Center for Healthy Minds (PCC) Building

Informational presentation

**DISCUSSION ITEMS**

7. [51256](#) University of Wisconsin-Madison Project Updates

- 26 N. Charter Street
- Biotron & Old Meat Science Removal
- Bus Shelters
- Campus Utility and Energy Study
- Camp Randall Memorial Sports Center (SHELL) Replacement

- Computer, Data & Information Sciences (CDIS)
- Engineering Drive Utilities
- Engineering Education/Research Building
- Engineering Hall Experimental Mechanics Lab
- EV Infrastructure Study
- Fluno Center
- LVM (Elvehjem) Facade Repair
- Irving & Dorothy Levy Hall (L&S Academic Building)
- Kohl Center Addition
- Lakeshore Nature Preserve Tree Trimming
- Lakeshore Nature Preserve Outreach Center
- Lakeshore Path Limnology Bypass
- Lakeshore Path - Pre-Design Plan
- Lifesaving Station Erosion Control
- Linden-Charter Utility Corridor
- Lot 67 Solar Study
- Material Science Engineering
- Near East Play Fields
- Observatory Hill Sidewalk Realignment/Removal
- Psychology Building Replacement Pre-Design
- South Campus Utility Project
- Spring Street Parking Structure Study
- Student Affairs Master Plan
- Vet Med Addition and Renovation
- West Campus Innovation District Planning
- WIMR East Wedge Project

8. [66581](#) UW Health Project Updates

- University Hospital Central Sterile Elevator Addition
- University Hospital Emergency Power Distribution Upgrades: Phase 4
- University Hospital D2 Module Addition
- University Hospital Emergency Department Improvements: Vertical Care Unit

9. [51257](#) City of Madison Project Updates

- 529 University Avenue (Legistar #78638, #80686)
- 29 S Mills St (Legistar #80430, #80829, #80431)
- 531 W Mifflin St (Legistar #81079, #81080)

## ADJOURNMENT

The next scheduled meeting is February 22, 2024.