



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved

JOINT CAMPUS AREA COMMITTEE

Wednesday, January 29, 2020

4:45 PM

WARF Building
Room 132
610 Walnut Street

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 immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

608-266-4635

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

December 11, 2019: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

NEW BUSINESS

- 1 [52182](#) Approval of Committee Rules
MGO Sec. 33.01(9)(b) states that rules adopted by boards, committees, and commissions must be reviewed every two years and filed with the City Clerk by July 1st of even-numbered years. The Joint Campus Area Committee's rules were approved on May 30, 2018, and are due for review and filing. If no edits are desired by the Committee, a motion to approve the rules and submit them to the City Clerk would be in order.

OLD BUSINESS

- 2 [57889](#) 601 W. Dayton Street - UW-Madison Kohl Center Addition and Renovation. 8th Ald. Dist.
- Discussion and possible action on a recommendation to Plan Commission.

DISCUSSION ITEMS

- 3 [51256](#) University of Wisconsin-Madison Project Updates

- Babcock Hall Renovation/Addition
 - *Camp Randall Memorial Sports Center Renovation
 - Camp Randall Stadium Renovation
 - Chemistry Addition & Renovation
 - Curtis Pond Rehabilitation
 - *Engineering Drive Utilities
 - *Engineering Education/Research Building
 - *Gordon Event Center Renovation & Add.
 - Gym/Nat Replacement
 - *Helen C. White Renovation
 - *Ingraham Hall Addition
 - Kohl Center Addition
 - *L&S Academic Building
 - Lathrop Drive/Bascom Hill Utilities
 - *Libraries Off-Site Collection Facility (Verona)
 - Linden Drive Parking Garage (Lot 62)
 - Lot 129/130 Reconstruction
 - Meat Science and Muscle Biology
 - *MSC Recapitalization
 - *Music Hall Exterior Renovation
 - *N. Frances Street Parking Facility
 - Primate Ctr. Emergency Generator
 - *Science Hall Renovation
 - Sallery Hall Renovation & Addition
 - SERF Replacement (The Nick)
 - South Campus Utility Project
 - UW Field House Exterior Renovations & South Plaza
 - Vet Med Addition and Renovation
- (* = newly added capital projects)

- 4 [51257](#) City of Madison Project Updates

- 636 W. Washington Ave. redevelopment (Legistar 57114, 56726)
- 126 Langdon St. redevelopment - Hub II (Legistar 57757)
- Bayview redevelopment (Legistar 57763)
- 2019 Planning Division Annual Report (Legistar 59195)

- 5 [51258](#) Village of Shorewood Hills Project Updates
- Garden Homes redevelopment
 - MMSD sewer interceptor
 - Marshall Court redevelopment projects
 - Village sustainability plan
- 6 [53400](#) University Avenue Reconstruction Project
- 7 [52289](#) Vilas Neighborhood Association Updates
- New Vilas Neighborhood Association President: Sarah Bahauddin
 - Retail/business updates in 1500-1700 blocks of Monroe St.
- 8 [52292](#) Capitol Neighborhood Association Updates
- Possible downtown parking meter and parking garage changes
 - Downtown BRT routing

ADJOURNMENT

The next meeting is scheduled for February 27th.