

City of Madison

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

Agenda - Approved JOINT WEST CAMPUS AREA COMMITTEE

Wednesday, October 25, 2017

4:45 PM

WARF Bldg., Room 132 610 Walnut Street

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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.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

September 27, 2017: 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.

1 LOCAL AGENCY UPDATES

- University of Wisconsin- Madison
 - Babcock Dairy Plant and Center for Dairy Research Addition
 - Meat Science and Muscle Biology Lab
 - UW Houses Renovations
 - Natatorium Replacement Study
 - Lot 62 Parking Structure
 - Vet Med Addition
 - WIMR West Wedge Addition
 - Camp Randall South End Zone Seating
- Village of Shorewood Hills
- City of Madison

2 NEIGHBORHOOD ASSOCIATION UPDATES

- Regent
- Sunset Village
- Vilas

- Greenbush
- Dudgeon-Monroe

3 ACTION ITEM: CONSIDER APPOINTMENT OF JOINT WEST MEMBER TO DESIGN REVIEW BOARD ESTABLISHED UNDER CAMPUS-INSTITUTIONAL DISTRICT MASTER PLAN

Consideration of Mary Czynszak-Lyne.

4 REVIEW AND DISCUSS 2018 MEETING DATES

January 24, Feburary 28, March 28, April 25, May 30, July 11, August 22, September 26, October 24, December 5.

5 ADJOURNMENT