



City of Madison

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

Meeting Minutes - Draft 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, December 11, 2025

4:45 PM

Virtual

Call to Order/Roll Call

Chair Czyszczak-Lyne called the meeting to order at 4:48 p.m.

- Present:** 15 - Michael E. Verveer; Regina M. Vidaver; John C. Perkins; Douglas K. Carlson; Mary Czyszczak-Lyne; Patrick W. Heck; Robbie Webber; Brenda S. Gonzalez; Janine Glaeser; Hayden Groot; Brian Ward; Ashley Mattina; Matthew J. Phair; John R. Imes and Carol Barford
- Absent:** 6 - MGR Govindarajan; Tag Evers; Ronald S. Lusk; Jason W. King; Mark C. Wells and Will Ochowicz

Approval of Minutes

Perkins arrived shortly after roll call.

Motion by Glaeser, seconded by Phair, to approve the minutes of October 23, 2025. The motion passed unanimously by voice vote.

Disclosures and Recusals

None.

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

New Business

2. Appointment of Chair and Vice Chair
Czyszczak-Lyne was nominated for Chair, seconded by Webber. There were no other nominations. Czyszczak-Lyne was appointed Chair unanimously by voice vote.

Perkins was nominated for Vice Chair, seconded by Webber. There were no other nominations. Perkins was appointed Vice Chair unanimously by voice vote.
3. [83985](#) Approval of Committee Rules

Phair moved to approve the Committee Rules, as edited. Seconded by Ward. The motion to approve Committee rules was approved unanimously by voice vote.

4. [91103](#) Amending Section 33.32 of the Madison General Ordinances related to the Joint Campus Area Committee to modify the composition and duties of the JCAC.
- Phair moved to recommend approval of the ordinance change to Common Council. Seconded by Webber. The motion was approved unanimously by voice vote, with Czyszak-Lyne abstaining.**
5. [90540](#) 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 1111 Highland Avenue to include specific plans for University Hospital. (District 5)
- Vidaver moved to recommend approval to Common Council. Seconded by Perkins. The motion to was approved unanimously by voice vote.**

Discussion Items

6. Statement of Interests Form
- City-appointed Committee members were reminded to submit their statement of interests form.
7. [51256](#) University of Wisconsin-Madison Project Updates
- There were no questions for Glaeser on UW-Madison projects.
8. [66581](#) UW Health Project Updates
- There were no questions for Phair on UW Health updates.
9. [51257](#) City of Madison Project Updates
- There were no questions for staff on City updates.

Adjournment

Motion by Carlson, seconded by Vidaver, to adjourn. The motion passed unanimously by voice vote and the meeting adjourned at 5:41 p.m.