



City of Madison

City of Madison
Madison, WI 53703
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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?*

Thursday, June 27, 2024

4:45 PM

Virtual

CALL TO ORDER / ROLL CALL

Chair Czyszczak-Lyne called the meeting to order at 4:45pm.

- Present:** 16 - Michael E. Verveer; Regina M. Vidaver; John C. Perkins; Douglas K. Carlson; Mary Czyszczak-Lyne; Arnold (Gabe) Mendez; Robbie Webber; Brenda S. Gonzalez; Janine Glaeser; Hayden Groot; Jason W. King; Mike Kinderman; Vernon Ziegler; Michael McKay; John R. Imes and Carol Barford
- Absent:** 5 - MGR Govindarajan; Ronald S. Luskin; Mark C. Wells; Juliana R. Bennett and Jason Rivera
- Excused:** 1 - Tag Evers

APPROVAL OF MINUTES

Motion by Perkins, seconded by González, to approve the minutes of April 25, 2024. The motion passed unanimously by voice vote, with Barford abstaining.

DISCLOSURES AND RECUSALS

Mendez and King stated they would recuse themselves from voting on agenda item #7.

1. [62342](#) Joint Campus Area Committee Public Comment
None.
2. Welcome Janine Glaeser
The Committee welcomed new member Janine Glaeser.
3. [83985](#) Approval of Committee Rules
McKay moved approval of the updated committee rules as presented. Seconded by Perkins. The motion passed unanimously by voice vote.
4. Appointment of Joint Campus Area Committee Representative to the UW Design Review Board
Moved by Carlson to reappoint Czyszczak-Lyne. Seconded by Imes. There were no other nominations and the motion passed unanimously by voice vote.

5. [78319](#) MMSD West Interceptor Shorewood Relief Project
- Eric Hjellen, Madison Metropolitan Sewerage District, summarized the project and timeline. The presentation was informational - no action was taken.
6. [83909](#) Creating Section 28.022-00678 of the Madison General Ordinances to change the zoning of property located at 1430-1436 Monroe Street (part of 323 North Breese Terrace) from PD(SIP) (Planned Development-Specific Implementation Plan) District to Amended PD(GDP) (Planned Development-General Development Plan) District and creating Section 28.022-00679 to change the zoning from Amended PD(GDP) (Planned Development-General Development Plan) District to PD(SIP) (Planned Development-Specific Implementation Plan). (District 5)
- A motion was made by Perkins, seconded by Webber, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION, advising that the standards of approval are met for the purposes of modifying the Camp Randall Planned Development as defined in sec. 28.098(2)(a) through (g) of the zoning code. The motion passed by voice vote/other, with Mendez abstaining.**
7. [81097](#) Camp Randall Sports Center Replacement Project
- By consensus of the Committee, this item was taken up before item #6. Glaeser introduced the project, with Paul Joran of HOK presenting and Ian Griffiths of Berners Schober available to answer questions.
- Motion by McKay to recommend approval to the UW Design Review Board as presented. Carlson seconded. The motion was approved unanimously by voice vote with King and Mendez abstaining.
8. [83931](#) EV Infrastructure Study
- Gabe Mendez summarized the project. The presentation was informational - no action was taken.

DISCUSSION ITEMS

9. [51256](#) University of Wisconsin-Madison Project Updates
- By consensus of the Committee UW-Madison project updates were postponed until the July meeting.
10. [66581](#) UW Health Project Updates
- By consensus of the Committee UW Health project updates were postponed until the July meeting.
11. [51257](#) City of Madison Project Updates
- Staff updated the Committee on the following projects:
- 519-521 W Main St (Legistar #82937, #82938, #82975)
 - 755 Braxton PI (Legistar #82942, #82943, #82976)
 - 306 N Brooks St (Legistar #83527, #83529, #83531)

- Harvey St/Schmidt Pl reconstruction
- Stevens St resurfacing and utilities
- University Avenue
- BRT Stations
- 2024 Planning Division Annual Report

12. [52290](#) Regent Neighborhood Association Updates

Czynszak-Lyne updated the Committee on the informational UW Athletics Sports Center replacement project presentation for adjacent neighborhoods.

13. [52291](#) Greenbush Neighborhood Association Updates

Perkins updated the Committee on a candidate debate for Assembly District 77.

ADJOURNMENT

Vidaver left shortly before adjournment.

Motion by Webber, seconded by Imes, to adjourn. The motion passed unanimously by voice vote and the meeting adjourned at 6:28 p.m.