



# City of Madison

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

## 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?*

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Thursday, April 24, 2025

4:45 PM

21 N Park Street, Room 1106

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### CALL TO ORDER / ROLL CALL

Chair Czyszczak-Lyne called the meeting to order at 4:47 p.m.

**Present:** 18 - Michael E. Verveer; Regina M. Vidaver; MGR Govindarajan; Tag Evers; John C. Perkins; Douglas K. Carlson; Mary Czyszczak-Lyne; Ronald S. Luskin; Arnold (Gabe) Mendez; Robbie Webber; Brenda S. Gonzalez; Janine Glaeser; Hayden Groot; Jason W. King; Mike Kinderman; Vernon Ziegler; Michael McKay and Will Ochowicz

**Excused:** 3 - Mark C. Wells; John R. Imes and Carol Barford

### APPROVAL OF MINUTES

Govindarajan and Vidaver arrived just after roll call. Webber arrived at 4:58 p.m. Groot arrived at 5:22 p.m.

**Motion by Carlson, seconded by Verveer, to approve the minutes of February 27, 2025. The motion passed unanimously by voice vote.**

### DISCLOSURES AND RECUSALS

None.

1. [62342](#) Joint Campus Area Committee Public Comment

None.

### OLD BUSINESS

2. [78319](#) MMSD West Interceptor Shorewood Relief Project

Eric Hjellen, Madison Metropolitan Sewerage District, presented an update on the project. The presentation was informational; no action was taken.

### NEW BUSINESS

3. [87932](#) Southwest Path Lighting and Use/Traffic

Staff and Govindarajan updated the Committee on a potential Southwest Path lighting project. The update was informational; no action was taken.

4. [87841](#) Creating Section 28.022-00712 of the Madison General Ordinances to change the zoning of property located at 1970-1978 University Bay Drive from CN (Conservancy) District to PR (Parks and Recreation) District. (District 5)
- Motion by Vidaver to recommend approval of the rezoning of property located at 1970-1978 University Bay Drive from CN (Conservancy) District to PR (Parks and Recreation) District. Govindarajan seconded. Motion passed unanimously by voice vote, with Mendez abstaining.**
5. [87929](#) Camp Randall Stadium Lighting Replacement Project
- King provided an informational update on the project.
6. [87930](#) Camp Randall Stadium Fireworks
- Evers discussed the citywide increase in both legal fireworks shows and illegal fireworks use. The Committee discussed fireworks use at Camp Randall Stadium. No action was taken.
7. [87931](#) Potential JCAC Ordinance Revisions
- Christie Baumel, Deputy Mayor, presented on the City's board/committee/commission streamlining project as it relates to the Committee. The Committee discussed JCAC duties. No action was taken.

#### DISCUSSION ITEMS

Perkins left at approximately 6 p.m. Luskin left at 6:32 p.m.

- Present:** 16 - Michael E. Verveer; Regina M. Vidaver; MGR Govindarajan; Tag Evers; 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 and Will Ochowicz
- Excused:** 5 - John C. Perkins; Ronald S. Luskin; Mark C. Wells; John R. Imes and Carol Barford

8. [51256](#) University of Wisconsin-Madison Project Updates
- Webber asked about the Lakeshore Path Study.
9. [66581](#) UW Health Project Updates
- There were no questions for McKay on the D2 Module addition.
10. [51257](#) City of Madison Project Updates
- Staff updated the Committee on project approvals close to campus.
11. [87748](#) 2024 Planning Division Annual Report
- Staff informed the Committee that the 2024 Planning Division Annual Report is available.

12. [52289](#) Vilas Neighborhood Association Updates

Carlson informed the Committee of the upcoming Regent Street visioning project.

#### **ADJOURNMENT**

**Motion by Vidaver seconded by Evers, to adjourn. The motion passed unanimously by voice vote and the meeting adjourned at 6:51 p.m.**