



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, April 24, 2025

4:45 PM

21 N Park Street, Room 1106

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.