



City of Madison

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

Agenda - 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?*

Wednesday, September 30, 2020

4:45 PM

Virtual Meeting

The City of Madison is holding the Joint Campus Area Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic. Members of the Committee will participate in the meeting remotely via teleconference or videoconference.

1. If you would like to listen to audio of the meeting via phone dial: 312-535-8110 (meeting number 120 926 9428, password 36384358).
2. If you would like to submit written comments, register your support or opposition without speaking, or watch the meeting, email jcac@cityofmadison.com.
3. If you would like to register to speak send an email to jcac@cityofmadison.com before 3pm on the day of the meeting or call 608-266-4866. You will need to provide your registration information (name, address, agenda item you wish to speak to). To speak at the meeting either call in using the information above or include a request to speak via video in your registration email.

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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.

608-266-4635

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

July 29, 2020: <http://madison.legistar.com/Calendar.aspx>

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

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

NEW BUSINESS

2. [62341](#) UW Madison Campus, City of Madison, and Village of Shorewood Hills Sustainability Overview

Presentation and discussion of UW Madison, UW Hospital, City of Madison, and Village of Shorewood Hills sustainability efforts.
3. Football Gameday COVID Policy Review/Discussion

DISCUSSION ITEMS

4. [51256](#) University of Wisconsin-Madison Project Updates
 - Babcock Hall Renovation/Addition
 - Camp Randall Memorial Sports Ctr Renovation
 - Camp Randall Stadium & Field House Renovation
 - Chemistry Addition & Renovation
 - Curtis/Coyote Pond Rehabilitation
 - Engineering Drive Utilities
 - Engineering Education/Research Building
 - Field House Exterior Renovation & South Plaza
 - Gordon Event Center Renovation & Addition
 - Gym/Nat Replacement
 - Helen C. White Renovation
 - Ingraham Hall Addition
 - Kohl Center Addition
 - L&S Academic Building
 - Lathrop Drive/Bascom Hill Utilities
 - Libraries Off-Site Collection Facility (Verona)
 - Linden Drive Parking Garage (Lot 62)
 - Meat Science and Muscle Biology
 - MSC Recapitalization
 - Music Hall Exterior Renovation
 - N. Frances Street Parking Facility
 - Near East Recreation Fields
 - Primate Ctr. Emergency Generator
 - RecWell Temporary Storage Shed
 - Science Hall Renovation
 - Sellery Hall Renovation & Addition
 - SERF Replacement (The Nick)
 - South Campus Utility Project
 - Vet Med Addition and Renovation
5. [51257](#) City of Madison Project Updates
 - Highland Avenue Underpass Art Project
 - Walnut Street Underpass Art Project
 - 126 Langdon Street (Legistar #58786)
 - 1313 Regent Street (Legistar #61669)

6. [52292](#) Capitol Neighborhood Association Updates
- Resolution adopted by Capitol Neighborhoods calling for reprioritization of Madison Police funding to social services
 - Plans for the improvement of the Crowley Station public space on E. Wilson St

7. 2021 Meeting Schedule

Possibilities:

Generally 2nd Tuesday: January 12, February 9, March 9, April 13, May 11, June 8, July 13, August 10, September 2 (1st Thurs), October 7 (1st Thurs), November 4 (1st Thurs), December 14

Generally 4th Tuesday: January 26, February 25 (4th Thurs), March 23, April 27, May 25, June 22, July 27, August 24, September 28, October 26, November 30 (5th Tues to avoid Thanksgiving week)

Generally 1st Thursday: January 7, February 4, March 4, April 1, May 6, June 3, July 1, August 5, September 2, October 7, November 4, December 2

Generally 4th Thursday: January 29, February 25, March 25, April 22, July 22, August 26, September 23, October 28, November 30 (5th Tues to avoid Thanksgiving)

Or: some combination of 4th/5th Tuesday/Thursday of the month

ADJOURNMENT