



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?

Monday, November 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: 415-655-0001 (meeting number 120 852 5606, password 87966843).
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

October 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. Introduction - Deputy Mayor Reuben Sanon
3. 63205 Sellery Hall Steam Distribution Replacement Project
Discussion and possible action on a recommendation to the UW Design Review Board.

OLD BUSINESS

4. University of Wisconsin-Madison Football Gameday Debrief

DISCUSSION ITEMS

5. 51256 University of Wisconsin-Madison Project Updates
 - Ag Dean's Residence
 - 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
 - Gym/Nat Replacement
 - Helen C. White Renovation
 - Ingraham Hall Addition
 - Kohl Center Addition
 - L&S Academic Building
 - Lakeshore Nature Preserve Master Plan
 - Lakeshore Path Limnology Bypass Bridge
 - Lathrop Drive/Bascom Hill Utilities
 - Linden Drive Parking Garage (Lot 62)
 - Meat Science and Muscle Biology
 - MSC Recapitalization
 - Music Hall Renovation
 - N. Frances Street Parking Facility
 - Near East Recreation Fields
 - RecWell Temporary Storage Shed
 - Science Hall Renovation
 - Sellery Hall Renovation & Addition
 - Vet Med Addition and Renovation
 - Willow Creek Landscape Master Plan
 - WIMR Loading Dock NIH Research Lab Renovation

6. 51257 City of Madison Project Updates
 - 126 Langdon Street (Legistar #58786)
 - 1313 Regent Street (Legistar #61669)
 - 619-621 Lake Street (Legistar #62598)

7. 52289 Vilas Neighborhood Association Updates
VNA annual meeting and elections

ADJOURNMENT

The next meeting is on January 12, 2021 at 4:45pm.