



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?*

Thursday, July 27, 2023

4:45 PM

Virtual Meeting

1. Written Comments: You can send comments on agenda items to jcac@cityofmadison.com

2. Register for Public Comment:

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. Listen by Phone:

(877) 853-5257 (Toll Free)

Webinar ID: 824 2151 0105

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Jeff Greger, 608-243-0181, jcac@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

June 22, 2023: <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. [78874](#) Amending Section 28.022-00289 of the Madison General Ordinances to amend the Campus-Institutional (CI) District Master Plan for the University of Wisconsin-Madison Campus for the portion of the campus generally addressed as 232 N Park Street and 915-935 W Johnson Street, 8th Alder District, to include specific plans for the proposed Levy Hall Academic Building. (District 8)

Referred to JCAC for review. Committee vote on an advisory recommendation to Plan Commission.
3. [78872](#) Letters & Science Biology Building Study

Informational presentation.
4. [78873](#) Engineering Academic/Research Building

Informational presentation.

DISCUSSION ITEMS

5. [51256](#) University of Wisconsin-Madison Project Updates
 - Ag Bulletin Utility Reconstruction
 - Biotron & Old Meat Science Removal
 - CALS Master Plan
 - Camp Randall Memorial Sports Center (SHELL) Renovation
 - Campus Drive Path Extension Advanced Plan
 - Charter Street Utility Project
 - Computer, Data & Information Sciences (CDIS)
 - Engineering Drive Utilities
 - Engineering Education/Research Building
 - Engineering Hall CBE Labs Renovation
 - LVM (Elvehjem) Facade Repair
 - Irving & Dorothy Levy Hall (L&S Academic Building)
 - Kohl Center Addition
 - L&S Biology Advanced Plan
 - Lakeshore Nature Preserve Master Plan
 - Lakeshore Nature Preserve Outreach Center
 - Lakeshore Path Limnology Bypass Bridge
 - Lakeshore Path - Advanced Plan
 - Lathrop Drive Bid Pack 4 Utility
 - Linden Drive Utility Project
 - Material Science Engineering
 - Mechanical Engineering
 - Memorial Union
 - Near East Recreation Fields

- Observatory Hill Sidewalk Realignment/Removal
- Sellery Hall Renovation & Addition
- South Campus Utility Project
- Student Affairs Master Plan
- University Bay Fields Advanced Plan
- Vet Med Addition and Renovation
- West Campus Innovation District Planning
- WIMR Loading Dock NIH Research Lab Renovation

6. [66581](#) UW Health Project Updates

- University Hospital New Clinics Entry / Front Entrance Drive
- University Hospital Central Sterile Elevator Addition
- University Hospital Emergency Power Distribution Upgrades: Phase 4
- University Hospital Building Envelope Study
- University Hospital D2 Module Addition
- University Hospital Emergency Power Distribution Upgrades: Phase 6
- University Hospital Emergency Department Improvements: Vertical Care Unit

7. [51257](#) City of Madison Project Updates

- 437-445 W Johnson Street/215-221 N Bassett Street/430-440 W Dayton Street (Legistar #75228, #76899, #77208, #76900, #76903)
- 304-318 N Broom St, 407 W Gorham St, and 408-430 W Johnson (Legistar #76205)
- 529 University Avenue (Legistar # 78638)
- 1233 Regent Street Legistar #79016, #79017)
- University Avenue reconstruction

ADJOURNMENT

The next scheduled meeting is August 24, 2023.