



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, September 28, 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)

Meeting ID: 853 4497 0449

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: Ben Zellers, 608-266-4866, jcac@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

August 24, 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. 2024 JCAC Schedule

Maintaining the fourth Thursday date of the past several years would result in meetings on: January 25th, February 22nd, March 28th, April 25th, May 23rd, June 27th, July 25th, August 22nd, September 26th, October 24th.

The Committee has also traditionally consolidated the November and December meetings into one meeting to avoid the Thanksgiving and Christmas holidays. To avoid creating too big of a gap between October 2024 and January 2025 meetings, December 12th could work well for 2024 (Tuesday, December 10th is a Council meeting; Mondays and Wednesdays tend to have more regularly scheduled City meetings).

The Committee may also wish to discuss whether it would like to continue meeting virtually or return to in-person meetings.

3. [79933](#) Pre-Design Studies Update

Details on location/timing of pre-design studies denoted by a * in agenda item #4.

DISCUSSION ITEMS

4. [51256](#) University of Wisconsin-Madison Project Updates

- 26 N. Charter Street
- Biotron & Old Meat Science Removal
- Birge Hall Renovation & Addition Advanced Plan*
- Bus Shelters
- Campus Utility and Energy Study*
- Camp Randall Memorial Sports Center (SHELL) Renovation
- Computer, Data & Information Sciences (CDIS)
- Engineering Drive Utilities
- Engineering Education/Research Building
- Engineering Hall CBE Labs Renovation
- EV Infrastructure Study*
- LVM (Elvehjem) Facade Repair
- Irving & Dorothy Levy Hall (L&S Academic Building)
- Kohl Center Addition
- LaFollette School of Public Affairs Study*
- Lakeshore Nature Preserve Outreach Center*
- Lakeshore Path Limnology Bypass
- Lakeshore Path - Advanced Plan*
- Lifesaving Station Erosion Control
- Linden-Charter Utility Corridor
- Lot 67 Solar Study*

- Material Science Engineering
- Near East Play Fields
- Observatory Hill Sidewalk Realignment/Removal
- PCC Study*
- Psychology Building Replacement Advanced Plan
- Sellery Hall Renovation & Addition
- South Campus Utility Project
- School of Music Academic Building Study*
- S of Education Kinesiology New Building Study*
- Spring Street Parking Structure Study*
- Student Affairs Master Plan*
- Vet Med Addition and Renovation
- West Campus Innovation District Planning*
- WIMR East Wedge Project*

5. [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 D2 Module Addition
- University Hospital Emergency Power Distribution Upgrades: Phase 6
- University Hospital Emergency Department Improvements: Vertical Care Unit

6. [51257](#) City of Madison Project Updates

- 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)
- Levy Hall / Campus Master Plan Amendment - 232 N Park St., 209 Bernard Ct., 911-923 Clymer Pl., 908 W Dayton St & 207 N Brooks (Legistar #78199, 78912, 78913)
- 2023 Comprehensive Plan Interim Update
- University Avenue reconstruction

7. [51258](#) Village of Shorewood Hills Project Updates

- University Bay Drive Bicycle-Pedestrian Bridge Ribbon Cutting/Opening
- Lake Mendota Drive Timber Bridge Construction Project

ADJOURNMENT

The next scheduled meeting is October 26, 2023.