



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?*

Tuesday, December 12, 2023

5:30 PM

Virtual Meeting

The City of Madison is holding the Joint Campus Area Committee meeting virtually.

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: 841 1921 0508

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 pab 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

September 28, 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. Welcome New Members

The Committee welcomes Jason Rivera, representing the Campus Area Neighborhood Association (CANA) and Hayden Groot, representing UW Transportation Services.

3. Annual Statement of Interests Reminder

Reminder: City appointees to the Committee must fill out their annual Statement of Interests form.

4. [81097](#) Camp Randall Sports Center Replacement Project
Informational presentation.

5. [81098](#) UW-Madison Master Plan Amendment - College of Engineering
Informational presentation.

DISCUSSION ITEMS

6. [51256](#) University of Wisconsin-Madison Project Updates

- 26 N. Charter Street
- Biotron & Old Meat Science Removal
- Bus Shelters
- Campus Utility and Energy Study
- Camp Randall Memorial Sports Center (SHELL) Replacement
- 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
- Lakeshore Nature Preserve Outreach Center
- Lakeshore Path Limnology Bypass
- Lakeshore Path - Pre-Design 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
- Psychology Building Replacement Pre-Design
- Sallery Hall Renovation & Addition
- South Campus Utility Project
- School of Music Academic Building Study
- School 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

7. [66581](#) UW Health Project Updates

- 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

8. [51257](#) City of Madison Project Updates

- 304-318 N Broom St, 407 W Gorham St, and 408-430 W Johnson (Legistar #76205, #79966, #79967, #79992, #80329, #80423)
- 529 University Avenue (Legistar #78638, #80686)
- 201-301 S Park St, 702 and 755 Braxton Pl (Legistar #80631)
- 29 S Mills St (Legistar #80430, #80829, #80413)
- 531 W Mifflin St (Legistar #81079, #80180)
- University Avenue Reconstruction
- 2023 Comprehensive Plan Interim Update

9. [52289](#) Vilas Neighborhood Association Updates

- VNA Elections: Doug Carlson remains President for 2024
- New businesses on Regent St.

ADJOURNMENT

The next scheduled meeting is January 25, 2024.