



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Thursday, February 22, 2024

4:45 PM

Virtual

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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](mailto: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: 869 1391 1882**

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](mailto:jcac@cityofmadison.com).

**CALL TO ORDER / ROLL CALL**

**APPROVAL OF MINUTES**

January 25, 2024: <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. [82066](#) Lakeshore Nature Preserve Master Plan  
Informational presentation.

**DISCUSSION ITEMS**

3. [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
  - EV Infrastructure Study
  - Fluno Center
  - LVM (Elvehjem) Facade Repair
  - Irving & Dorothy Levy Hall (L&S Academic Building)
  - Kohl Center Addition
  - Lakeshore Nature Preserve Frautschi 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 Drive Hairpin
  - Observatory Hill Sidewalk Realignment
  - South Campus Utility Project
  - Spring Street Parking Structure Study
  - Student Affairs Master Plan
  - Vet Med Addition and Renovation
  - Vilas Hall Accessibility Improvement
  - WARF Fire Suppression System
  - West Campus Innovation District Planning
  - WIMR East Wedge Project

4.     [66581](#)     UW Health Project Updates
  - University Hospital Central Sterile Elevator Addition
  - University Hospital Emergency Power Distribution Upgrades: Phase 4
  - University Hospital Emergency Department Improvements: Vertical Care Unit
  - University Hospital D2 Module Addition
  
5.     [51257](#)     City of Madison Project Updates
  - 1410-1550 Engineering Dr (Legistar #81315)
  - 529 University Avenue (Legistar #78638, #80686)
  - 531 W Mifflin St (Legistar #81079, #81080)
  - 626 Langdon St (Legistar #81917)

#### **ADJOURNMENT**

The next scheduled meeting is March 28, 2024.