



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 25, 2024

4:45 PM

Virtual

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: 884 7039 1965

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

June 27, 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
For items not on the agenda.

NEW BUSINESS

2. [84454](#) Student Affairs Facilities Framework Plan
Informational presentation - Laura Serebin, Jaime Matthys, Ali Lunning, Flad Architects

DISCUSSION ITEMS

3. [51256](#) University of Wisconsin-Madison Project Updates
 - Bus Shelters
 - Camp Randall Memorial Sports Center (SHELL) Replacement
 - Campus Utility and Energy Study
 - Engineering Drive Utilities
 - Engineering Education/Research Building
 - EV Infrastructure Study - Fleet
 - Fluno Center
 - Irving & Dorothy Levy Hall (L&S Academic Building)
 - Kohl Center Addition
 - Lakeshore Nature Preserve Frautschi Center
 - Lakeshore Path - Pre-Design Plan
 - Lakeshore Path Limnology Bypass
 - Lifesaving Station Erosion Control
 - Lot 67 Solar Study
 - LVM (Elvehjem) Facade Repair
 - Material Science Engineering
 - Morgridge Hall - Computer, Data, & Information Sciences
 - Near East Play Fields
 - Observatory Drive Hairpin
 - Observatory Hill Sidewalk Realignment
 - South Campus Utility Project
 - South Central Utility Project
 - Steenbock Library Active Learning Space
 - Student Affairs Framework Plan
 - Vet Med Addition and Renovation
 - Vilas Hall Accessibility Improvement
 - WIMR East Wedge Project

4. [66581](#) UW Health Project Updates
 - University Hospital Central Sterile Elevator Addition
 - University Hospital Emergency Department Improvements: Vertical Care Unit
 - University Hospital D2 Module Addition
 - University Hospital and Clinics Entrance - Vestibule and HVAC Improvements

5. [51257](#) City of Madison Project Updates
 - 306 N Brooks St (Legistar # 83527, 83529, 83531, 83907)
 - 305 N Frances St & 533 Conklin Pl

ADJOURNMENT

The next scheduled meeting is on August 22, 2024.