



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 26, 2024

4:45 PM

WARF Building, 610 Walnut Street, Room 132

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> or in-person at the meeting.

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

July 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
For items not on the agenda.

NEW BUSINESS

2. [85254](#) 619 W Mifflin Street - Informational Presentation
3. Camp Randall Stadium Noise
4. [85169](#) Lakeshore Nature Preserve Frautschi Center
Informational presentation.
5. [85170](#) WIMR East Wedge Cyclotron & Expansion
Informational presentation.
6. [85171](#) Grainger First Floor Renovation & Addition
Informational presentation.

DISCUSSION ITEMS

7. [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 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 Hill Sidewalk Realignment
 - 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

8. [66581](#) UW Health Project Updates
- University Hospital Central Sterile Elevator Addition – between C & D Modules on the East side of UH/CSC
 - University Hospital Emergency Department Improvements: Vertical Care Unit
 - University Hospital D2 Module Addition
 - University Hospital – Clinics Entrance – Vestibule and HVAC Improvements
9. [51257](#) City of Madison Project Updates
- 305 N Frances St & 533 Conklin Pl (no Legistar #)
 - 400 block W Washington Ave (no Legistar #)
 - 423-427 W Mifflin St (no Legistar #)
 - 223-225 W Gilman St - Rohr Chabad House (Legistar #81421, #84451)

ADJOURNMENT

The next scheduled meeting is on October 24, 2024.