



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, October 24, 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: 821 4832 2896

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, bzellers@cityofmadison.com, 608-266-4866

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

September 26, 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. JCAC 2025 Schedule

Maintaining the same schedule pattern as this year (fourth Thursday, with a November-December combination meeting) would result in meetings on January 23, February 27, March 27, April 24, May 22, June 26, July 24, August 28, September 25, and October 23. The December meeting, if scheduled on the 2nd Thursday as it is for this year, would be on December 11.

Following any discussion, the Committee should vote to confirm a 2025 schedule.
3. [85703](#) 306 N Brooks Street

Informational presentation by Duane Johnson, AIA, Knothe Bruce Architects. Note that this project has already been approved by the City - this agenda item is for an informational presentation/Q&A.
4. [85705](#) Law School 5th Floor Renovation

Informational presentation.
5. [85704](#) Lakeshore Path Lighting/Paving Study

Informational presentation.

DISCUSSION ITEMS

6. [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
 - Grainger Hall First Floor Renovation
 - 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
- 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

7. [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

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

- 619-699 W Mifflin St (Legistar #85186, 85465, 85187, 85193)
- 418-446 W Washington Ave and 413-417 W Mifflin Street (Legistar #85416, 85418, 85420)
- 423-427 W Mifflin St (Legistar #85410, 85411, 85625)
- 223-225 W Gilman St - Rohr Chabad House (Legistar #81421, #84451)
- 305 N Frances St & 533 Conklin Pl (no Legistar #)

ADJOURNMENT

The next scheduled meeting is on December 12, 2024.