



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved JOINT WEST CAMPUS AREA COMMITTEE

Wednesday, December 11, 2013

4:45 PM

WARF Bldg., Room 132

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 pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Phone: 608-263-3023

4:45 CALL TO ORDER / ROLL CALL

4:45 REVIEW AGENDA / APPROVAL OF MINUTES

September 25, 2013: <http://madison.legistar.com/Calendar.aspx>

- 4:45 [32362](#) Reminder that all members of City of Madison committees, commissions, or boards must file a Statement of Interests form with the City Clerk's Office by January 7, 2014.

4:55 DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

5:00 LOCAL AGENCY UPDATES

- Village of Shorewood Hills
- City of Madison
- University of Wisconsin-Madison
 - WIMR, Tower II and West Wedge Infill
 - Student Athlete Performance Center
 - Cooper Hall School of Nursing Building
 - West Campus CogGen Addition
 - Charter Street Heating Plant
 - Vet Med Expansion Planning
 - Highland Avenue Reconstruction
 - Babcock Hall Dairy Plant Addition
 - West Campus Parking Ramp Expansion
 - West Campus Traffic Impact Study

- Recreational Sports Master Plan
- College of Engineering Facilities Plan
- UW Hospital Authority

5:15 NEIGHBORHOOD ASSOCIATION UPDATES

- Regent
- Sunset Village
- Vilas
- Greenbush
- Dudgeon-Monroe

5:30 TREATS

Gary Brown

5:40 Recreational Sports Master Plan (Informational Presentation)

6:40 Confirm meeting dates for 2014 (see below)

ADJOURNMENT

* Public comment speaking limits: Members of the public wishing to comment on agenda action items will be given the opportunity to speak for 3 minutes. Please state your name and address for the record prior to speaking.

Future Meeting Dates in 2014:

Jan. 22, Feb. 26 (Hold), March 26, April 23 (Hold), June 11, July 23 (Hold), Aug. 27, Sept. 17 (Hold), Oct. 22, Dec 10 (Please keep all dates on your calendar in case we need to meet.)