

# **City of Madison**

### Agenda - Approved

## JOINT WEST CAMPUS AREA COMMITTEE

Wednesday, January 25, 2017	4:45 PM	WARF Bldg., Room 132
		610 Walnut Street

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Phone: 608.263.3023

#### 4:45 CALL TO ORDER / ROLL CALL

#### 4:45 REVIEW AGENDA / APPROVAL OF August 24, 2016 MINUTES

August 24, 2016: http://madison.legistar.com/Calendar.aspx

#### 4:50 PUBLIC COMMENT / DISCLOSURES AND RECUSALS

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

#### 4:50 Local Agency Updates

- Village of Shorewood Hills
- City of Madison
- University of Wisconsin-Madison
  - Babcock Hall Dairy Plant Addition
  - Meat Science Laboratory
  - UW Hospital Parking Ramp Expansion
  - Vet Med Expansion Planning
  - UW Houses Renovation
  - UW Police Department Addition
  - Walnut Street Greenhouses, Phase II
  - ROTC Facility Planning
  - Athletic Facilities Master Plan
  - West Natatorium Fields Upgrade
  - Haight Road Reconstruction
  - Willow Creek Stormwater Facility
  - Vet Med 2nd Floor Infill
  - Parking Lot 62 Ramp Planning

- West Campus Noise Study
- UW Hospital Authority

#### 5:00 Neighborhood Association Updates

- Regent
- Highland Avenue underpass art project
- Sunset Village
- Vilas
- Greenbush
- Dudgeon-Monroe

#### 5:15 Treats

#### 5:20 UW North Football Practice Field - Informational Presentation

#### 6:00 Campus Master Plan - Update

#### 6:45 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:

Feb. 22 (hold), March 22, April 26 (hold), June 7, July 26 (hold) Aug. 23, Sept. 27 (hold), Oct. 25, and Dec. 6 (Please keep all dates on your calendar in case we need to meet).