

### **City of Madison**

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

# Agenda - Approved JOINT WEST CAMPUS AREA COMMITTEE

Wednesday, September 27, 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.

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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.

#### **CALL TO ORDER / ROLL CALL**

#### APPROVAL OF MINUTES

March 22, 2017 and June 7, 2017: http://madison.legistar.com/Calendar.aspx

#### **PUBLIC COMMENT**

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.

#### **DISCLOSURES AND RECUSALS**

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

#### 1 LOCAL AGENCY UPDATES

- University of Wisconsin-Madison
  - Babcock Diary Plant and Center for Dairy Research Addition
  - Meat Science and Muscle Biology Lab
  - UW Hospital Parking Ramp Expansion
  - UW Houses Renovations
  - UW Police Department Addition
  - Willow Creek Stormwater Facility
  - Barley-Malt Lab Demolition
  - Natatorium Replacement Study
  - Walnut Street Greenhouses Addition
  - Lot 62 Parking Structure
  - Vet Med Addition
  - WIMR West Wedge Addition

- Camp Randall South End Zone Seating
- Village of Shorewood Hills
- City of Madison

#### 2 NEIGHBORHOOD ASSOCIATION UPDATES

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

## 3 INFORMATIONAL PRESENTATION: NIELSEN TENNIS COURT OUTDOOR EXPANSION FEASIBILITY STUDY

#### 4 UW CAMPUS MASTER PLAN

- Design Review Board composition and review procedures
- Update on status of the final plan and city sign-off and approval

#### 5 ADJOURNMENT

Remaining scheduled meetings in 2017: October 25th and December 6th.