

# **City of Madison**

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

Agenda - Amended

# JOINT CAMPUS AREA COMMITTEE

Consid	ler: Who benefits? Who is burdened?	
Who	does not have a voice at the table?	
How can polic	ymakers mitigate unintended conseque	nces?
Wednesday, July 29, 2020	4:45 PM	VIA VIRTUAL MEETING

The City of Madison is holding the Joint Campus Area Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic. Members of the Committee will participate in the meeting remotely via teleconference or videoconference.

1. If you would like to watch the meeting visit: uwmadison.webex.com and enter meeting number 120 774 9822; password is rYRcwnPP387

2. If you would like to listen to audio of the meeting via phone dial: 415-655-0001 (meeting number 120 774 9822, password 79729677).

3. If you would like to submit written comments or register your support or opposition without speaking, send comments to sprusak@cityofmadison.com.

4. If you would like to register to speak send an email to sprusak@cityofmadison.com with your contact information before 3pm on the day of the meeting or call 608-243-0554. You will need to provide your registration information (name, address, agenda item you wish to speak to). To speak at the meeting, join by one of the methods above.

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 vam los sis lwm cov kev pab kom siv tau ghov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

608-266-4635

### CALL TO ORDER / ROLL CALL

## **APPROVAL OF MINUTES**

May 28, 2020: http://madison.legistar.com/Calendar.aspx

#### PUBLIC COMMENT

#### DISCLOSURES AND RECUSALS

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

#### **NEW BUSINESS**

 1.
 61559
 WIMR Loading Dock & NIH Research Lab Renovation

Informational presentation with recommendation to DRV

#### DISCUSSION ITEMS

- 2. <u>51256</u> University of Wisconsin-Madison Project Updates
  - Babcock Hall Renovation/Addition
  - Camp Randall Memorial Sports Ctr Renovation
  - Camp Randall Stadium & Field House Renovation
  - Chemistry Addition & Renovation
  - Curtis/Coyote Pond Rehabilitation
  - Engineering Drive Utilities
  - Engineering Education/Research Building
  - Field House Exterior Renovation & South Plaza
  - Gordon Event Center Renovation & Addition
  - Gym/Nat Replacement
  - Helen C. White Renovation
  - Ingraham Hall Addition
  - Kohl Center Addition
  - L&S Academic Building
  - Lathrop Drive/Bascom Hill Utilities
  - Libraries Off-Site Collection Facility (Verona)
  - Linden Drive Parking Garage (Lot 62)
  - Meat Science and Muscle Biology
  - MSC Recapitalization
  - Music Hall Exterior Renovation
  - N. Frances Street Parking Facility
  - Near East Recreation Fields
  - Primate Ctr. Emergency Generator
  - RecWell Temporary Storage Shed
  - Science Hall Renovation
  - Sellery Hall Renovation & Addition
  - SERF Replacement (The Nick)
  - South Campus Utility Project
  - Vet Med Addition and Renovation
- 3. <u>51257</u> City of Madison Project Updates
  - 126 Langdon Street (Legistar #58786)
  - 500 West Washington Avenue (Legistar #60673)
- 4. <u>52290</u> Regent Neighborhood Association Updates Regent-Highland Avenue Underpass Art Project

# ADJOURNMENT