



# 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?*

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Tuesday, April 13, 2021

4:45 PM

Virtual Meeting

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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 listen to audio of the meeting via phone dial: 415-655-0001 (meeting number 120 900 5848, password 99524482).
2. If you would like to submit written comments, register your support or opposition without speaking, or watch the meeting, email [jcac@cityofmadison.com](mailto:jcac@cityofmadison.com).
3. If you would like to register to speak send an email to [jcac@cityofmadison.com](mailto:jcac@cityofmadison.com) before 3pm on the day of the meeting or call 608-266-4866. You will need to provide your registration information (name, address, agenda item you wish to speak to). To speak at the meeting either call in using the information above or include a request to speak via video in your registration email.

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.

608-266-4635

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

February 9, 2021: <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

**NEW BUSINESS**

2.     [65004](#)         Divine Nine Garden Plaza  
                    Informational presentation.

**OLD BUSINESS**

3.     [64008](#)         UW Hospital - Entrance to UW Health Transplant Clinic/UW Clinics  
                    Discussion and possible action on a recommendation to the UW Design Review Board.

**DISCUSSION ITEMS**

4.     [51256](#)         University of Wisconsin-Madison Project Updates
- Commencement - May 8th
  - Ag Dean's Residence
  - Babcock Hall Renovation/Addition
  - Camp Randall Memorial Sports Ctr Renovation
  - Camp Randall Stadium & Field House Renovation
  - Chemistry Addition & Renovation
  - Engineering Drive Utilities
  - Engineering Education/Research Building
  - Gym/Nat Replacement
  - Kohl Center Addition
  - L&S Academic Building
  - Lakeshore Nature Preserve Master Plan
  - Lakeshore Path Limnology Bypass Bridge
  - Lathrop Drive/Bascom Hill Utilities
  - Linden Drive Parking Garage (Lot 62)
  - Meat Science & Animal Biologics Discovery
  - Memorial Union Addition & Repairs
  - Music Hall Renovation
  - N. Frances Street Parking Facility
  - Near East Recreation Fields
  - Science Hall Renovation
  - Sellery Hall Renovation & Addition
  - Sellery Hall Utility Project
  - University Hospital Clinics Entry Renovation
  - Vet Med Addition and Renovation
  - Willow Creek Landscape Master Plan
  - WIMR Loading Dock NIH Research Lab Renovation

5. [51257](#) City of Madison Project Updates
- University Avenue Reconstruction Project
  - Willow Creek Watershed Study
  - State Street Campus Parking Garage Request for Proposals (Legistar #64254)
  - 2208 University Avenue (Legistar #64364)
  - 126 Langdon Street (Legistar #63476)
  - 341 State Street (Legistar #63798)
  - 619-621 Lake Street (Legistar #62598, #63305)
  - 802-826 Regent Street (no Legistar number yet)
6. [51258](#) Village of Shorewood Hills Project Updates
- Garden Homes Neighborhood Plan

#### ADJOURNMENT

The next scheduled meeting is May 11, 2021.