

City of Madison

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

Agenda - Approved

JOINT CAMPUS AREA COMMITTEE

	Who does not have a voice at the table?
	How can policymakers mitigate unintended consequences?
Tuesday, July 13, 2021	4:45 PM

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: 312-535-8110 (meeting number 1208 69 1666 password 75545474).

2. If you would like to submit written comments, register your support or opposition without speaking, or watch the meeting, email jcac@cityofmadison.com.

3. If you would like to register to speak send an email to jcac@cityofmadison.com before 3pm on the day of the meeting or call 608-261-9135. 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.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

June 8, 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. <u>62342</u> Joint Campus Area Committee Public Comment

NEW BUSINESS

- 2. <u>51256</u> University of Wisconsin-Madison Project Updates
 - Ag Dean's Residence
 - Babcock Hall Renovation/Addition
 - Camp Randall Memorial Sports Ctr Renovation
 - Camp Randall Stadium & Field House Renovation
 - Chemistry Addition & Renovation
 - Divine Nine Garden Plaza
 - 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
 - Library Mall Feasibility Study
 - Meat Science & Animal Biologics Discovery
 - Memorial Union Addition & Repairs
 - Mosse Humanities Building 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
 - Van Hise Structural Repairs
 - Vet Med Addition and Renovation
 - Willow Creek Landscape Master Plan
 - WIMR Loading Dock NIH Research Lab Renovation
- 3. <u>51257</u> City of Madison Project Updates
 - 2 S. Carroll Street (Legistar #66109)
- 4. <u>66367</u> Willow Creek Landscape Master Plan

Informational Presentation

DISCUSSION ITEMS

5. <u>51258</u> Village of Shorewood Hills Project Updates

ADJOURNMENT