



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?*

Tuesday, December 14, 2021

4:45 PM

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.

1. **Written Comments:** You can send comments on agenda items to jcac@cityofmadison.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register by sending an email to jcac@cityofmadison.com. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch or listen to the Meeting:** If you would like to join the meeting as an observer, please email jcac@cityofmadison.com.

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact Ben Zellers. Phone: 608-266-4866, Email: jcac@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

October 7, 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. Introductions

The Committee welcomes Ronald Luskin, representing State-Langdon/Capitol Neighborhoods; Sharon Eveland, representing the Village of Shorewood Hills; and Kelly Ignatoski, representing UW Housing.

3. 2022 Meeting Schedule & Decide on Meeting Format (In-Person vs. Virtual)

Per prior notification to the Committee, the fourth Thursday of the month appears to work well for most Committee members, which would result in the following 2022 meeting dates: 1/27, 2/24, 3/24, 4/28, 5/26, 6/23, 7/28, 8/25, 9/22, and 10/27. The November and December meetings would be combined into one meeting on 12/13 (a Tuesday). The regular meeting time (4:45 p.m.) would be maintained. Staff recommends the Committee formally approve a 2022 meeting schedule.

Also, the Committee must choose a default meeting method for 2022: in-person or virtual. The default can be changed by the Committee with a minimum of two weeks notice.

DISCUSSION ITEMS

4. [51256](#) University of Wisconsin-Madison Project Updates

- 19G2E Site Utility Electric Distribution
- Ag Bulletin Utility Reconstruction
- Babcock Hall Renovation/Addition
- Bakke Recreation & Welbeing Center (Gym/Nat)
- Camp Randall Memorial Sports Center Renovation
- Camp Randall Stadium & Field House Renovation (South End Zone)
- Chemistry Addition & Renovation
- Computer, Data & Information Sciences (CDIS)
- Divine Nine Garden Plaza
- Engineering Drive Utilities
- Engineering Education/Research Building
- Gym/Nat Replacement
- Kohl Center Addition
- 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 Repairs
- Primate Center Chilled Water Extension
- Sellery Hall Renovation & Addition
- Sellery Hall Utility Project

- UW Hospital Clinics Entry Renovation
- Van Hise Envelope Repairs
- Vet Med Addition and Renovation
- Willow Creek Landscape Master Plan
- WIMR Loading Dock NIH Research Lab Renovation

5. [66581](#) UW Health Project Updates

- New Clinics Entry / Front Entrance Drive of University Hospital
- Emergency Department Security Improvement & New Entry Vestibule
- MedFlight Ambulance Garage in AFCH Parking Garage – Lower Level
- Emergency Department Exterior Wayfinding Signage Improvements
- University Hospital Front Entry Drive Wayfinding Signage
- University Hospital Exterior Monumental Signage Replacement
- Emergency Power Distribution Upgrades: Phase 4 and 5

6. [51257](#) City of Madison Project Updates

- 341 State Street (Legistar #63798, #66109)
- 504-524 W Johnson Street, 308-312 Bassett Street, 505-527 Conklin Place (Legistar #67242)
- 700-740 Regent Street (Legistar #68730)
- 525-547 W Washington Avenue (no Legistar number yet)

7. [52289](#) Vilas Neighborhood Association Updates

- Neighborhood Association elections
- Proposed new Chabad House at 1713 Monroe St.

ADJOURNMENT

If the Committee adopts the fourth Thursday scheduling option, the next scheduled meeting is January 27, 2022.