



# 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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Thursday, March 24, 2022

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.

1. **Written Comments:** You can send comments on agenda items to [jcac@cityofmadison.com](mailto: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 at by emailing [jcac@cityofmadison.com](mailto:jcac@cityofmadison.com). Please include the agenda item(s) you are registering for in the email. 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](mailto: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 peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Ben Zellers at 608-266-4866 or [jcac@cityofmadison.com](mailto:jcac@cityofmadison.com)

**CALL TO ORDER / ROLL CALL**

**APPROVAL OF MINUTES**

February 24, 2022: <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. [70450](#) 802-826 Regent Street and 9 N. Park Street; 8th Ald. Dist. - Demolition of existing structures and construction of a 10-story residential building in Urban Mixed-Use (UMX) zoning.  
  
Informational presentation. This project has not been formally referred to the Joint Campus Area Committee, so a recommendation vote is not part of this agenda item. However, a summary of comments from the Committee (and any registrants) can still be conveyed to the Plan Commission.
3. Discussion and possible vote on continuing virtual Committee meetings or returning to in-person Committee meetings.

**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 & Wellbeing 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
  - Highland Avenue Fencing at Shorewood Hills
  - Housing Initiative
  - Innovation District Master Plan - East Campus
  - Innovation District Master Plan - West Campus
  - Kohl Center Addition
  - Lakeshore Nature Preserve Master Plan
  - Lakeshore Path Limnology Bypass Bridge
  - Lathrop Drive/Bascom Hill Utilities
  - Levy Hall (L&S Academic Building)
  - Library Mall Feasibility Study
  - Near East Recreation Field
  - Primate Center Chilled Water Extension
  - Real Estate Initiative
  - Sellery Hall Renovation & Addition
  - Sellery Hall Utility Project
  - Vet Med Addition and Renovation
  - Willow Creek Landscape Master Plan

- WIMR Loading Dock NIH Research Lab Renovation

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

- University Hospital New Clinics Entry / Front Entrance Drive
- University Hospital Front Entry Drive Wayfinding Signage
- University Hospital Exterior Monumental Signage Replacement
- University Hospital Emergency Power Distribution Upgrades: Phase 5
- University Hospital Emergency Power Distribution Upgrades: Phase 4
- University Hospital Central Sterile Elevator Tower

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

- 700-740 Regent Street (Legistar #69965)
- University Avenue Reconstruction Project (Legistar #53400)

### ADJOURNMENT

The next scheduled meeting is April 28, 2022.