



City of Madison

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

Meeting Minutes - 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?*

Thursday, January 26, 2023

4:45 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Chair Czyszczak-Lyne called the meeting to order at 4:48 p.m.

Present: 12 - Michael E. Verveer; Regina M. Vidaver; Tag Evers; John C. Perkins; Mary Czyszczak-Lyne; Ronald S. Luskin; Patrick W. Heck; Mike Kinderman; Vernon Ziegler; Michael McKay; Colleen (Cokie) Albrecht and Sharon Eveland

Absent: 4 - Brenda S. Gonzalez; Rob Kennedy; Jason W. King and Mark C. Wells

Excused: 3 - Juliana R. Bennett; Douglas K. Carlson and Aaron J. Williams

APPROVAL OF MINUTES

Motion by Verveer, seconded by Luskin, to approve the minutes of November 29, 2022. The motion passed unanimously by voice vote.

DISCLOSURES AND RECUSALS

None.

Present: 14 - Michael E. Verveer; Regina M. Vidaver; Tag Evers; John C. Perkins; Mary Czyszczak-Lyne; Ronald S. Luskin; Patrick W. Heck; Brenda S. Gonzalez; Rob Kennedy; Mike Kinderman; Vernon Ziegler; Michael McKay; Colleen (Cokie) Albrecht and Sharon Eveland

Absent: 2 - Jason W. King and Mark C. Wells

Excused: 3 - Juliana R. Bennett; Douglas K. Carlson and Aaron J. Williams

1. [62342](#) Joint Campus Area Committee Public Comment

Registrant was part of the below presentation items (#2 and #3).

NEW BUSINESS

2. [75498](#) Material Science Partial Deconstruction and Screening

Dennis Rodenberg, UW FP&M, introduced the project team. Bob Barr and Josh Leeder, Continuum Architects presented an overview of the Material Science project.

The presentation was informational and no action was taken.

3. [75499](#) Engineering Drive Utility Projects

Dennis Rodenberg, UW FP&M, introduced the project. Ellen Skorpinski and Alex Thill, Shive-Hattery, and and Ajay Singh, KSingh Engineering, presented an overview of the Engineering Drive Utility Projects.

The presentation was informational and no action was taken.

DISCUSSION ITEMS

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

Wells arrived during UW Project Updates. Kennedy updated the Committee on the following projects:

- Ag Bulletin Utility Reconstruction
- Babcock Hall Renovation/Addition
- Bakke Recreation & Wellbeing Center (Gym/Nat)
- Birge Hall Advance Plan - L&S Biology Advanced Plan
- Biotron & Meat Science Removal
- CALS Master Plan
- Camp Randall Memorial Sports Center (SHELL) Renovation
- Camp Randall Video Board Replacement
- Campus Drive Path Extension Advanced Plan
- Chemistry Addition & Renovation
- Computer, Data & Information Sciences (CDIS)
- Dayton Street Parking Garage Advanced Plan
- Engineering Drive Utilities
- Engineering Education/Research Building
- Engineering Hall CBE Labs Renovation
- Engineering Hall Mechanics Lab 1313
- Irving & Dorothy Levy Hall (L&S Academic Building)
- Kohl Center Addition
- Lakeshore Nature Preserve Master Plan
- Lakeshore Nature Preserve Outreach Center
- Lakeshore Path Limnology Bypass Bridge
- Lathrop Drive Bid Pack 4 Utility
- Material Science Engineering
- Mechanical Engineering
- Near East Recreation Fields
- Sallery Hall Renovation & Addition
- Student Affairs Master Plan
- University Bay Fields Advanced Plan
- Vet Med Addition and Renovation
- West Campus Innovation District Planning
- WIMR Loading Dock NIH Research Lab Renovation

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

McKay updated the Committee on the following projects:

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

- University Hospital Building Envelope Study
- Expansion of University Hospital

6. [51257](#)

City of Madison Project Updates

Staff updated the Committee on the following projects:

- 535 W Johnson Street (Legistar #74228)
- 437-445 W Johnson Street/215-221 N Bassett Street/430-440 W Dayton Street (Legistar #75228)
- Transit-Oriented Development Overlay Zoning District (Legistar #74703)
- Family Definition in Zoning Code (Legistar #74885)

ADJOURNMENT

Motion to adjourn made by Luskin, seconded by McKay. Motion was approved unanimously by voice vote. The meeting adjourned at 5:56 pm.