



# 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?*

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Tuesday, July 13, 2021

4:45 PM

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### CALL TO ORDER / ROLL CALL

Chair Carlson called the meeting to order at 4:48 p.m.

**Present:** 16 - Michael E. Verveer; Regina M. Vidaver; John C. Perkins; Douglas K. Carlson; Mary Czyszczak-Lyne; Larry J. Warman; Badrinath Lankella; Brenda S. Gonzalez; Gary A. Brown; Rob Kennedy; Jason W. King; Mike Kinderman; Vernon Ziegler; Michael McKay; Colleen (Cokie) Albrecht and Karl Frantz

**Absent:** 1 - Tag Evers

**Excused:** 3 - Juliana R. Bennett; Jason S. Hagenow and Mark C. Wells

### APPROVAL OF MINUTES

Brown and Lankella arrived shortly after roll call.

**A motion was made by Czyszczak-Lyne, seconded by Gonzalez, to Approve the Minutes. The motion passed by voice vote/other.**

### DISCLOSURES AND RECUSALS

1. [62342](#) Joint Campus Area Committee Public Comment  
  
None.

### NEW BUSINESS

2. [51256](#) University of Wisconsin-Madison Project Updates

Aaron Williams, Assistant Campus Planner & Zoning Coordinator, with the help of Jason King, Rob Kennedy, and Gary Brown, updated the Committee on the status of the following UW-Madison projects:

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

Staff and Alder Verveer updated the Committee on the following projects:

- 2 S. Carroll Street (Legistar #66109)
- The plan for BRT routing and stop locations along State Street
- The Oliv Madison Development at 341 State St, 315/319/321 W Gorham St, 322 W Johnson St
- The Lake Street Parking Garage

4. [66367](#) Willow Creek Landscape Master Plan

Assistant Campus Planner Aaron Williams introduced the project. Jay Blue, SmithGroup, presented an overview of the project.

## DISCUSSION ITEMS

5. [51258](#) Village of Shorewood Hills Project Updates

Karl Franz updated the Committee on the status of the following UW-Madison projects:

- Large sewer interceptor project from Shorewood Boulevard, heading west.
- Recruitment of a new Police Chief.
- Upcoming Plan Commission discussion re: an overlay district related to the garden homes district.
- University Ave reconstruction.
- Finishing up the Comprehensive Plan update.
- Amending Tax Increment District #3 (adjacent to University Bay Drive)

## ADJOURNMENT

**A motion was made by Czyszczak-Lyne, seconded by Carlson, to Adjourn. The motion passed by voice vote/other and the meeting adjourned at 6:20 p.m.**