



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?*

Tuesday, December 14, 2021

4:45 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Chair Carlson called the meeting to order at 4:49 p.m.

Present: 14 - Michael E. Verveer; Regina M. Vidaver; Juliana R. Bennett; Douglas K. Carlson; Mary Czyszczak-Lyne; Ronald S. Luskin; Brenda S. Gonzalez; Gary A. Brown; Rob Kennedy; Mark C. Wells; Vernon Ziegler; Michael McKay; Colleen (Cokie) Albrecht and Sharon Eveland

Absent: 4 - Tag Evers; Jason S. Hagenow; Badrinath Lankella and Kelly Ignatoski

Excused: 2 - John C. Perkins and Jason W. King

APPROVAL OF MINUTES

Eveland arrived just after roll call.

Motion by Czyszczak-Lyne, seconded by González, to approve the minutes of October 7, 2021. The motion passed unanimously by voice vote, with Carlson, Luskin, Eveland, and McKay abstaining.

DISCLOSURES AND RECUSALS

Carlson reminded City appointees to fill out their Statement of Interests information.

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

None.

NEW BUSINESS

2. Introductions

Committee members introduced themselves to new members.

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

Motion by Carlson, seconded by Czyszczak-Lyne, to approve the meeting schedule as noted on the agenda and set the default meeting type to virtual meetings for 2022. The motion passed unanimously by voice vote.

Carlson asked for an agenda item for February to discuss whether the default meeting type should be changed at that time.

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

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

- 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

McKay updated the Committee on the status of the following UW Health projects:

- 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

Staff updated the committee on the following projects in the City of Madison:

- 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

Carlson updated the Committee on Vilas Neighborhood Association elections and the proposed new Chabad House at 1713 Monroe St.

ADJOURNMENT

Motion by Czyszczak-Lyne, seconded by McKay, to adjourn. The motion passed unanimously by voice vote and the meeting adjourned at 5:29 p.m.