



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, October 7, 2021

4:45 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Vice Chair Czyszczak-Lyne called the meeting to order at 4:53 p.m.

Present: 11 - Michael E. Verveer; Regina M. Vidaver; John C. Perkins; Mary Czyszczak-Lyne; Jason S. Hagenow; Badrinath Lankella; Gary A. Brown; Rob Kennedy; Jason W. King; Mike Kinderman and Mark C. Wells

Absent: 3 - Juliana R. Bennett; Tag Evers and Brenda S. Gonzalez

Excused: 5 - Douglas K. Carlson; Vernon Ziegler; Michael McKay; Colleen (Cokie) Albrecht and Karl Frantz

APPROVAL OF MINUTES

Ald. Vidaver arrived shortly after roll call.

**A motion was made by Wells, seconded by Brown, to Approve the Minutes.
The motion passed by voice vote/other.**

DISCLOSURES AND RECUSALS

John Perkins noted that he works for a University department which will be moving into the Computer Sciences building (referring to Item No. 2 on this agenda).

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

None.

NEW BUSINESS

2. [67661](#) Computer, Data & Information Sciences

Brown introduced the project to the Committee. Jennider Buck with Kahler Slater and Jessica Miller with LMN Architects presented a summary of the project. The presentation was informational; no action was taken.
3. [67662](#) Library Mall Study

Brown and Williams presented a summary of the project. The presentation was informational; no action was taken.

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
- Camp Randall Memorial Sports Ctr Renovation
- Camp Randall Stadium & Field House Renovation
- 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
- 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
- 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

Item skipped as Michael McKay was not present at the meeting.

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

Staff updated the Committee on the following City of Madison projects:

- 341 State Street (Legistar #63798, #66109)
- 504-524 W Johnson Street, 308-312 Bassett Street, 505-527 Conklin Place (Legistar #67242)
- University Avenue Reconstruction (from Farley Ave to Shorewood Boulevard)

7. [52290](#) Regent Neighborhood Association Updates

Czynszak-Lyne updated the Committee on the Speedway-Regent-Highland intersection and traffic pattern changes.

8. 2022 Meeting Schedule

Item moved to the November agenda.

ADJOURNMENT

A motion was made by Brown, seconded by Perkins, to Adjourn. The motion passed by voice vote and the meeting adjourned at 6:29 p.m.