



# 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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Thursday, January 27, 2022

4:45 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

Chair Carlson called the meeting to order at 4:47 p.m.

**Present:** 16 - Michael E. Verveer; Regina M. Vidaver; Juliana R. Bennett; Tag Evers; John C. Perkins; Douglas K. Carlson; Mary Czyszczak-Lyne; Ronald S. Luskin; Brenda S. Gonzalez; Gary A. Brown; Rob Kennedy; Jason W. King; Mark C. Wells; Michael McKay; Colleen (Cokie) Albrecht and Sharon Eveland

**Absent:** 1 - Jason S. Hagenow

**Excused:** 3 - Badrinath Lankella; Kelly Ignatoski and Vernon Ziegler

### APPROVAL OF MINUTES

González and Luskin arrived just after roll call.

**Motion by Czyszczak-Lyne, seconded by Carlson, to approve the minutes of December 14, 2021. The motion passed unanimously by voice vote.**

### DISCLOSURES AND RECUSALS

Chair Carlson reminded the Committee of the annual Statement of Interests submittal.

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

None.

### NEW BUSINESS

2. [69363](#) Madison Water Utility Well 19 Treatment Addition

Joe Grande and Kelly Miess, Madison Water Utility, presented a summary of the project to the Committee. The presentation was informational; no action was taken.

Lankella jointed the meeting at approximately 5:10 p.m.

**Present:** 17 - Michael E. Verveer; Regina M. Vidaver; Juliana R. Bennett; Tag Evers; John C. Perkins; Douglas K. Carlson; Mary Czyszczak-Lyne; Ronald S. Luskin; Badrinath Lankella; Brenda S. Gonzalez; Gary A. Brown; Rob Kennedy; Jason W. King; Mark C. Wells; Michael McKay; Colleen (Cokie) Albrecht and Sharon Eveland

**Absent:** 1 - Jason S. Hagenow

**Excused:** 2 - Kelly Ignatoski and Vernon Ziegler

3. [69362](#) Real Estate Initiative Report

Paul Seitz, Director of Strategic Initiatives, UW Madison, presented a summary of the report. The presentation was informational; no action was taken.

**OLD BUSINESS**

Albrecht and Eveland left at approximately 5:50 p.m.

**Present:** 15 - Michael E. Verveer; Regina M. Vidaver; Juliana R. Bennett; Tag Evers; John C. Perkins; Douglas K. Carlson; Mary Czyszczak-Lyne; Ronald S. Luskin; Badrinath Lankella; Brenda S. Gonzalez; Gary A. Brown; Rob Kennedy; Jason W. King; Mark C. Wells and Michael McKay

**Absent:** 1 - Jason S. Hagenow

**Excused:** 4 - Kelly Ignatoski; Vernon Ziegler; Colleen (Cokie) Albrecht and Sharon Eveland

4. [67661](#) Computer, Data & Information Sciences

Chris Ludwig, Kahler Slater+LMN, and Doug Pettay, Confluence, presented the project.

Czyszczak-Lyne stated she would be recusing herself from the vote as a member of the Design Review Board.

Perkins disclosed that he works for Computer Sciences.

**Motion by Carlson to recommend approval of the CDIS project to the UW Design Review Board. Seconded by McKay. The motion was approved unanimously by voice vote, with Czyszczak-Lyne abstaining.**

**DISCUSSION ITEMS**

5. [51256](#) University of Wisconsin-Madison Project Updates

Brown updated the committee with status highlights from 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
- Highland Avenue Fencing at Shorewood Hills
- 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
- Memorial Union Addition & Repairs
- Mosse Humanities Repairs
- Primate Center Chilled Water Extension
- Real Estate Initiative
- Sellery Hall Renovation & Addition
- Sellery Hall Utility Project
- UW Hospital Clinics Entry Renovation
- Vet Med Addition and Renovation
- Willow Creek Landscape Master Plan
- WIMR Loading Dock NIH Research Lab Renovation

6. [66581](#) UW Health Project Updates

McKay updated the committee with status highlights from 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

7. [51257](#) City of Madison Project Updates

Staff updated the Committee on the status of the following projects:

- Lake Street Parking Garage
- 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)

8. [51258](#) Village of Shorewood Hills Project Updates

Staff updated the Committee on a redevelopment proposal at 2725 Marshall Court.

## ADJOURNMENT

**Motion by Verveer, seconded by Czyszczak-Lyne, to adjourn. The motion passed unanimously by voice vote and the meeting adjourned at 6:52 p.m.**