



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, February 22, 2024

4:45 PM

Virtual

CALL TO ORDER / ROLL CALL

Chair Czyszczak-Lyne called the meeting to order at 4:45 p.m. Evers and González arrived shortly after roll call. Bennett arrived at 5:07pm.

Present: 19 - Michael E. Verveer; MGR Govindarajan; Tag Evers; John C. Perkins; Douglas K. Carlson; Mary Czyszczak-Lyne; Ronald S. Luskin; Robbie Webber; Brenda S. Gonzalez; Aaron J. Williams; Hayden Groot; Jason W. King; Mike Kinderman; Mark C. Wells; Vernon Ziegler; Michael McKay; John R. Imes; Carol Barford and Juliana R. Bennett

Absent: 1 - Regina M. Vidaver

Excused: 2 - Arnold (Gabe) Mendez and Jason Rivera

APPROVAL OF MINUTES

Motion by McKay, seconded by Carlson, to approve the minutes of January 25, 2024. The motion passed unanimously by voice vote.

DISCLOSURES AND RECUSALS

None.

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

None.

NEW BUSINESS

2. [82066](#) Lakeshore Nature Preserve Master Plan

Rhonda James, UW Campus Planning and Landscape Architecture, and Laura Wyatt, UW Interim Director of the Lakeshore Nature Preserve, summarized the project. The presentation was informational - no action was taken.

DISCUSSION ITEMS

Luskin and González left at approximately 5:35pm.

Present: 17 - Michael E. Verveer; MGR Govindarajan; Tag Evers; John C. Perkins; Douglas K. Carlson; Mary Czyszczak-Lyne; Robbie Webber; Aaron J. Williams; Hayden Groot; Jason W. King; Mike Kinderman; Mark C. Wells; Vernon Ziegler; Michael McKay; John R. Imes; Carol Barford and Juliana R. Bennett

Absent: 1 - Regina M. Vidaver

Excused: 4 - Ronald S. Luskin; Arnold (Gabe) Mendez; Brenda S. Gonzalez and Jason Rivera

3. [51256](#) University of Wisconsin-Madison Project Updates

Williams updated the Committee on the following projects:

- 26 N. Charter Street
- Biotron & Old Meat Science Removal
- Bus Shelters
- Campus Utility and Energy Study
- Camp Randall Memorial Sports Center (SHELL) Replacement
- Computer, Data & Information Sciences (CDIS)
- Engineering Drive Utilities
- Engineering Education/Research Building
- EV Infrastructure Study
- Fluno Center
- LVM (Elvehjem) Facade Repair
- Irving & Dorothy Levy Hall (L&S Academic Building)
- Kohl Center Addition
- Lakeshore Nature Preserve Frautschi Center
- Lakeshore Path Limnology Bypass
- Lakeshore Path - Pre-Design Plan
- Lifesaving Station Erosion Control
- Linden-Charter Utility Corridor
- Lot 67 Solar Study
- Material Science Engineering
- Near East Play Fields
- Observatory Drive Hairpin
- Observatory Hill Sidewalk Realignment
- South Campus Utility Project
- Spring Street Parking Structure Study
- Student Affairs Master Plan
- Vet Med Addition and Renovation
- Vilas Hall Accessibility Improvement
- WARF Fire Suppression System
- West Campus Innovation District Planning
- WIMR East Wedge Project

4. [66581](#) UW Health Project Updates

McKay updated the Committee on the following projects:

- University Hospital Central Sterile Elevator Addition
- University Hospital Emergency Power Distribution Upgrades: Phase 4
- University Hospital Emergency Department Improvements: Vertical Care Unit
- University Hospital D2 Module Addition

5. [51257](#) City of Madison Project Updates

Staff updated the Committee on the following projects:

- 1410-1550 Engineering Dr (Legistar #81315)
- 529 University Avenue (Legistar #78638, #80686)
- 531 W Mifflin St (Legistar #81079, #81080)
- 626 Langdon St (Legistar #81917)

ADJOURNMENT

Motion by Webber, seconded by Perkins, to adjourn. The motion passed unanimously and the meeting adjourned at 6:09 p.m.