



# 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 23, 2025

4:45 PM

Virtual

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### CALL TO ORDER / ROLL CALL

Chair Czyszczak-Lyne called the meeting to order at 4:46 p.m.

**Present:** 14 - Michael E. Verveer; Regina M. Vidaver; Tag Evers; John C. Perkins;  
Douglas K. Carlson; Mary Czyszczak-Lyne; Arnold (Gabe) Mendez; Robbie  
Webber; Janine Glaeser; Hayden Groot; Jason W. King; Mark C. Wells;  
Michael McKay and John R. Imes

**Absent:** 4 - MGR Govindarajan; Ronald S. Luskin; Carol Barford and Juliana R. Bennett

**Excused:** 3 - Brenda S. Gonzalez; Mike Kinderman and Vernon Ziegler

### APPROVAL OF MINUTES

King arrived shortly after roll call.

**Motion by McKay, seconded by Imes, to approve the minutes of October 24, 2024. The motion passed unanimously by voice vote.**

### DISCLOSURES AND RECUSALS

None.

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

None.

### NEW BUSINESS

2. [85171](#) Grainger First Floor Renovation & Addition

Motion by Perkins to recommend approval as presented to the UW DRB. Seconded by Imes. The motion was approved unanimously by voice vote.

### DISCUSSION ITEMS

Barford arrived shortly before 5:30 p.m. King departed at approximately 5:30 p.m.  
Luskin arrived shortly after 5:30 p.m.

**Present:** 15 - Michael E. Verveer; Regina M. Vidaver; Tag Evers; John C. Perkins;  
Douglas K. Carlson; Mary Czyszczak-Lyne; Ronald S. Luskin; Arnold (Gabe)  
Mendez; Robbie Webber; Janine Glaeser; Hayden Groot; Mark C. Wells;  
Michael McKay; John R. Imes and Carol Barford

**Absent:** 3 - MGR Govindarajan; Jason W. King and Juliana R. Bennett

**Excused:** 3 - Brenda S. Gonzalez; Mike Kinderman and Vernon Ziegler

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

Glaeser updated the Committee on UW-Madison projects.

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

McKay updated the Committee on UW Health projects.

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

Staff updated the Committee on the following projects:

- 623 N Lake St (Legistar #86728)
- N Midvale Blvd resurfacing
- N Franklin Ave & Lynn Terr reconstruction

#### **ADJOURNMENT**

**Motion by McKay, seconded by Carlson, to adjourn. The motion passed unanimously by voice vote and the meeting adjourned at 5:42 p.m.**