

# **City of Madison**

City of Madison Madison, WI 53703 www.cityofmadison.com

# Agenda - 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, April 24, 2025

4:45 PM

21 N Park Street, Room 1106

- 1. Written Comments: You can send comments on agenda items to jcac@cityofmadison.com
- 2. Register for Public Comment:
  - · Register to speak at the meeting.
  - Register to answer questions.
  - · Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at https://www.cityofmadison.com/MeetingRegistration or in-person at the meeting.

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Ben Zellers, jcac@cityofmadison.com, 608-266-4866

# **CALL TO ORDER / ROLL CALL**

# **APPROVAL OF MINUTES**

February 27, 2025: http://madison.legistar.com/Calendar.aspx

#### **DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

1. 62342 Joint Campus Area Committee Public Comment

For items not on the agenda.

#### **OLD BUSINESS**

2.	78319	MMSD West Interceptor Shorewood Relief Project
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Informational presentation by Eric Hjellen, Madison Metropolitan Sewerage District.

#### **NEW BUSINESS**

3. 87932 Southwest Path Lighting and Use/Traffic

Update by staff.

4. 87841 Creating Section 28.022-00712 of the Madison General Ordinances to change

the zoning of property located at 1970-1978 University Bay Drive from CN (Conservancy) District to PR (Parks and Recreation) District. (District 5)

Discussion and potential recommendation to Plan Commission.

5. 87929 Camp Randall Stadium Lighting Replacement Project

Information on in-kind replacement of stadium lighting for energy efficiency.

6. 87930 Camp Randall Stadium Fireworks

Discussion.

87931 Potential JCAC Ordinance Revisions

Informational presentation by Christie Baumel, Deputy Mayor. JCAC discussion.

### **DISCUSSION ITEMS**

- 8. <u>51256</u> University of Wisconsin-Madison Project Updates
  - Camp Randall Memorial Sports Center (SHELL) Replacement
  - Campus Utility and Energy Study
  - Engineering Drive Utilities
  - Engineering Education/Research Building
  - EV Infrastructure Study Fleet
  - Fluno Center
  - Grainger Hall First Floor Renovation
  - Irving & Dorothy Levy Hall (L&S Building)
  - Lakeshore Nature Preserve Frautschi Center
  - Lakeshore Path Pre-Design Plan
  - Lakeshore Path Limnology Bypass
  - Lifesaving Station Erosion Control
  - LVM (Elvehjem) Facade Repair
  - Material Science Engineering
  - Morgridge Hall Computer, Data, & Information Sciences
  - Near East Play Fields
  - Science Hall Renovation and Repairs
  - South Central Utility Project
  - Steenbock Library Active Learning Space
  - Transportation Demand Management (TDM) Study RFP
  - Vet Med Addition and Renovation

- Vilas Hall Accessibility Improvement
- WIMR East Wedge Project
- 9. <u>66581</u> UW Health Project Updates
  - University Hospital D2 Module Addition
- 10. <u>51257</u> City of Madison Project Updates
  - 210 Bernard Ct (Legistar #87142)
  - 406 N Frances St (Legistar #87143)
  - 623 N Lake St (Legistar #86728)
  - 306 N Brooks St (Legistar #87462)
  - 2025 Comprehensive Plan Progress Update (Legistar #86656)
  - Citywide Pedestrian Plan and All Ages and Abilities Bicycling Plan
- 11. 87748 2024 Planning Division Annual Report
- 12. <u>52289</u> Vilas Neighborhood Association Updates
  - Regent Street visioning

## **ADJOURNMENT**

The next scheduled meeting is May 22, 2025 (virtual).