



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Thursday, December 11, 2025

4:45 PM

Virtual

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The City of Madison is holding the Joint Campus Area Committee meeting in virtual format.

Written Comments: You can send comments on agenda items to [jcac@cityofmadison.com](mailto:jcac@cityofmadison.com)

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>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

Listen by Phone: (877) 853-5257 (Toll Free) Webinar ID: 812 1077 8832

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Ben Zellers, [jcac@cityofmadison.com](mailto:jcac@cityofmadison.com), 608-266-6377

Call to Order/Roll Call

**Approval of Minutes**

October 23, 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

**New Business**

2. Appointment of Chair and Vice Chair

MGO 3.01(7)(a) states that "Sub-units shall, except as otherwise provided, choose their Chair, vice-chair and any other officers. Elections for officers shall be conducted annually, no later than June 30th of each year."

The Committee should specify the end date of each term. Staff recommends June 1, 2026 so the Committee can vote on the Chair/Vice Chair at the June 2026 meeting.

3. [83985](#) Approval of Committee Rules

Previous Committee rules had specified three-year terms for the Chair and Vice Chair. However, rules cannot override an ordinance; they should be modified to be consistent with MGO 3.01(7)(a).

4. [91103](#) Amending Section 33.32 of the Madison General Ordinances related to the Joint Campus Area Committee to modify the composition and duties of the JCAC.

Discussion and potential recommendation to Common Council.

5. [90540](#) Amending Section 28.022-00289 of the Madison General Ordinances to amend the Campus-Institutional (CI) District Master Plan for the University of Wisconsin-Madison Campus for the portion of the campus generally addressed as 1111 Highland Avenue to include specific plans for University Hospital. (District 5)

Discussion and potential recommendation to Plan Commission.

**Discussion Items**

6. Statement of Interests Form

City-appointed representatives are reminded to fill out their Statement of Interests Form, which you should have received in an email from the Clerk's Office. The deadline is January 6, 2026.

7. [51256](#) University of Wisconsin-Madison Project Updates

- Armory and Red Gym Exterior Envelope
- Athletics Hall of Fame

- Camp Randall Memorial Sports Center (SHELL) Replacement; Kellner Family Athletic Center
- Campus Utility and Energy Study
- Dayton Street Chilled Water Line Updates
- Engineering Drive Utilities
- Engineering Education/Research Building - Philip A Levy Engineering Center
- Grainger Hall First Floor Renovation
- Irving & Dorothy Levy Hall (L&S Building)
- Lakeshore Nature Preserve Frautschi Center
- Lakeshore Path Limnology Bypass
- Lifesaving Station Erosion Control
- LVM (Elvehjem) Facade Repair
- Material Science Engineering
- Morgridge Hall - Computer, Data, & Information Sciences
- Music Hall Renovation
- Near East Play Fields
- Science Hall Renovation and Repairs
- South Central Utility Project
- Transportation Demand Management (TDM) Study
- Vet Med Addition and Renovation
- Vilas Hall Accessibility Improvement
- Wisconsin Union Shoreline Improvement - Lake Lab Building
- WIMR East Wedge Cyclotron Project

8.     [66581](#)     UW Health Project Updates

- University Hospital C2 Module Addition

9.     [51257](#)     City of Madison Project Updates

- 120-126 N Orchard St/1313-1314 Randall Ct. (Legistar #89762, 89776)
- 425 N Frances Street/450 W Gilman Street (89583, 90011, 90381, 90393, 90538, 90968)
- 511-515 W Dayton St (90014)
- Regent Street reconstruction
- Southwest Path lighting
- Southwest Path-West Washington Avenue traffic light

### Adjournment

The next scheduled meeting is January 22, 2026 (virtual).