



City of Madison

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

Agenda - Approved JOINT WEST CAMPUS AREA COMMITTEE

Wednesday, January 25, 2012

4:45 PM

WARF Bldg., Room 132

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 toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Phone: 608-263-3023

4:45 CALL TO ORDER / ROLL CALL

REVIEW AGENDA/APPROVAL OF MINUTES

October 26, 2011: <http://legistar.cityofmadison.com/calendar/#current>

4:50 PUBLIC COMMENT/DISCLOSURES AND RECUSALS

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

4:55 Election of New Co-Chair

5:00 LOCAL AGENCY UPDATES

- Village of Shorewood Hills
- City of Madison
- University of Wisconsin-Madison
 - WIMR, Tower II and West Wedge Infill
 - Lakeshore Housing/Dining Facility
 - Lakeshore Housing, Phase II
 - West Campus CogGen Upgrades
 - Charter Street Heating Plant
 - Biochemistry II
 - Picnic Point Improvements
 - Softball Practice Facility
 - Carson Gulley Renovation
 - Student Athlete Performance Center
 - Walnut Street Substation Upgrades
 - School of Human Ecology

- Wisconsin Energy Institute
- School of Nursing Building
- West Campus Parking Study
- UW Hospital Authority

5:15 NEIGHBORHOOD ASSOCIATION UPDATES

- Regent
- Sunset Village
- Vilas
- Greenbush
- Dudgeon-Monroe

5:25 TREATS

Laura Rose

5:30 West Campus CoGeneration Facility, Chiller Addition (Informational Item)

6:15 Review Schedule for 2012

- Feb. 22 - Ash Wednesday, reschedule?
- Sept. 26 - Yom Kippur - listed as tentative, cancel or reschedule?

6:30 ADJOURNMENT

*** Public comment speaking limits: Members of the public wishing to comment on agenda action items will be given the opportunity to speak for 3 minutes. Please state your name and address for the record prior to speaking.**

Future Meeting Dates in 2012:

Feb. 22 (hold), March 28, April 25 (hold), June 6, July 25 (hold), Aug. 22, Sept. 26 (hold), Oct. 24, Dec. 5 (Please keep all dates on your calendar in case we need to meet.)