



Legislation Details (With Text)

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On agenda: 9/3/2013 **Final action:** 9/3/2013
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Title: Report of the Mayor submitting citizen committee appointments (introduction 8-6-2013; action 9-3-2013).
Sponsors: Paul R. Soglin
Indexes:
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Date	Ver.	Action By	Action	Result
9/3/2013	1	COMMON COUNCIL	Confirm	Pass
8/6/2013	1	COMMON COUNCIL	Refer to a future Meeting to Confirm	Pass
7/31/2013	1	Mayor's Office	Referred for Introduction	

Title

Report of the Mayor submitting citizen committee appointments (introduction 8-6-2013; action 9-3-2013).

Body

I hereby submit, for your consideration and approval, the following citizen committee appointments. Committee applications for mayoral appointments are attached. Statement of Interest forms are on file for these appointees where applicable.

ADA TRANSIT SUBCOMMITTEE TO THE TRANSIT AND PARKING COMMISSION

SUSAN M. DE VOS (11th A.D.) - reappoint to a two-year term to the position of Wheelchair User of a Fixed Route. *First Appointed 6-19-2001.*
TERM EXPIRES: 6-21-2015

Currently serving on: Pedestrian/Bicycle/Motor Vehicle Commission
Long Range Transportation Planning Committee

AFFIRMATIVE ACTION COMMISSION

KYARA MOSS (3rd A.D.) - reappoint to a three-year term to the position Adult City Resident. *First appointed 9-18-2012.*
TERM EXPIRES: 4-19-2016

BOARD OF BAYVIEW FOUNDATION

PETER J. TAGLIA (13th A.D.) - appoint to the remainder of a two-year term to the position of Mayoral Representative. Mr. Taglia is a self-employed environmental geologist. He previously served on the Sustainable Design and Energy Committee and on the board of his neighborhood association. He succeeds Ald. Sue Ellingson.
TERM EXPIRES: 4-21-2015

COMMISSION ON PEOPLE WITH DISABILITIES

GREGORY B. BANKS (10th A.D.) - appoint to the remainder of a three-year term to the position of Adult City Resident. Mr. Banks is a Sales Representative with Xtract Solutions. He succeeds Randy G. Black.
TERM EXPIRES: 4-30-2016

DOWNTOWN COORDINATING COMMITTEE

THOMAS E. HIRSCH (5th A.D.) - appoint to the remainder of a three-year term and to an additional three-year term to the position of Citizen Member. Mr. Hirsch is an architect with experience in affordable housing. He previously served on the Housing Committee.
CURRENT TERM EXPIRES: 10-19-2013
NEXT FULL TERM EXPIRES: 10-19-2016

MATTHEW COVERT (15th A.D.) - appoint to the remainder of a three-year term and to an additional three-year term to the position of Citizen Member. Mr. Covert is a project manager with 1000 Friends of Wisconsin.
CURRENT TERM EXPIRES: 10-19-2013
NEXT FULL TERM EXPIRES: 10-19-2016

LONG RANGE TRANSPORTATION PLANNING COMMITTEE

MARK N. SHAHAN, 607 Piper Dr., 53711 (20th A.D.) - reappoint to a two-year term to the position of Alternate Member. *First Appointed 8-6-2002.*
TERM EXPIRES: 4-21-2015

MADISON AREA TRANSPORTATION PLANNING BOARD (MPO)

CHUCK KAMP, Transit General Manager - reappoint to a two-year term to the position of TPC/Transportation-related Member. *First Appointed 6-5-2007.*
TERM EXPIRES: 4-30-2015

KEN GOLDEN (10th A.D.) - reappoint to a two-year term to the position of TPC/Transportation-related Member. *First appointed 6-21-2011.*
TERM EXPIRES: 4-30-2015

MADISON DEVELOPMENT CORPORATION BOARD OF DIRECTORS

MATT YOUNKLE (4th A.D.) - reappoint to a two-year term to the position of Economic Development Committee Representative or Economic Development Experience. *First appointed 10-16-2012.*
TERM EXPIRES: 6-4-2015

RONALD M. TRACHTENBERG (9th A.D.) - reappoint to a two-year term to the position of Business/Financial

Representative. *First appointed 9-20-2011.*
TERM EXPIRES: 6-4-2015

RUTH ANN SCHOER (19th A.D.) - reappoint to a two-year term to the position of Business/Financial Representative. *First appointed 3-20-2012.*
TERM EXPIRES: 6-4-2015

MADISON LOCAL FOOD COMMITTEE

KYLE R. RICHMOND (13th A.D.) - appoint to the position of Member. Mr. Richmond is a county board supervisor and serves on the Madison Food Policy Council and the Allied Area Task Force. He succeeds Daniel J. Kennelly.

MADISON PUBLIC LIBRARY BOARD

TRACY K. KUCZENSKI (5th A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 11-21-2006.*
TERM EXPIRES: 6-30-2016

GREGORY J. MARKLE (15th A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 6-21-2005.*
TERM EXPIRES: 6-30-2016

JAIME HEALY-PLOTKIN (4th A.D.) - appoint to a three-year term to the position of Adult City Resident. Ms. Healy-Plotkin is a librarian with the UW-Madison Library system. She succeeds Barbara J. Karlen.
TERM EXPIRES: 6-30-2016

OVERTURE COMMUNITY ADVISORY BOARD

JEFFERY F. MACK (10th A.D.) - appoint to the remainder of a three-year term to the position of City Appointee. Mr. Mack is a vice-president of mortgage lending for BMO Harris Bank. He succeeds Scott C. Lamps.
TERM EXPIRES: 1-1-2016

PERFORMING ARTS STUDY STEERING COMMITTEE

STEPHEN D. VIG (3rd A.D.) - appoint to the position of Business Sector/Funder/Philanthropist Member. Mr. Vig is the box office and business manager with the Bartell Theatre Foundation. He succeeds Richard A. Lepping.

JAN THAL LEVINE (2nd A.D.) - appoint to the position of Performing Arts Facilities Member. Ms. Levine Thal is the president of the Board of Directors for the Broom Street Theater. She succeeds Sarah J. Hoover.

STATE STREET DESIGN PROJECT OVERSIGHT COMMITTEE

Urban Design Commission recommendation:

THOMAS A. DECHANT (13th A.D.) - reappoint to the position of Urban Design Commission Representative. *First appointed 9-18-2012.*

TERM EXPIRES WITH TERM ON URBAN DESIGN COMMISSION: 6-30-2016

Currently serving on: Urban Design Commission

SUSTAINABLE MADISON COMMITTEE

JESSE J. SHIELDS (17th A.D.) - reappoint to a two-year term to the position of Member. *First appointed 7-19-2011.*

TERM EXPIRES: 6-30-2015

JEANNETTE E. LEZAKS (11th A.D.) - reappoint to a two-year term to the position of Member. *First Appointed 6-15-2010.*

TERM EXPIRES: 6-30-2015

RICHARD A. HEINEMANN (5th A.D.) - reappoint to a two-year term to the position of Member. *First Appointed 9-1-2009.*

TERM EXPIRES: 6-30-2015

SAM J. BREIDENBACH (6th A.D.) - reappoint to a two-year term to the position of Member. *First Appointed 9-7-2010.*

TERM EXPIRES: 6-30-2015

Currently serving on: Building Code, Fire Code, Conveyance Code and Licensing Appeals Board

JOHN M. ROBINSON (13th A.D.) - reappoint to a two-year term to the position of Member. *First appointed 9-4-2012.*

TERM EXPIRES: 6-30-2015

DAVID A. ALBINO (12th A.D.) - reappoint to a two-year term to the position of Member. *First appointed 12-11-2012.*

TERM EXPIRES: 6-30-2015

URBAN DESIGN COMMISSION

JOHN A. HARRINGTON (5th A.D.) - reappoint to a three-year term to the position of Graduate Landscape Architect. *First appointed 9-18-2007.*

TERM EXPIRES: 6-30-2016

MELISSA R. HUGGINS (13th A.D.) - reappoint to a three-year term to the position of Design Professional. *First appointed 7-6-2010.*

TERM EXPIRES: 6-30-2016

HENRY LUFLER, JR. (6th A.D.) - reappoint to a three-year term to the position of Citizen Member. *First appointed 7-6-2010.*

TERM EXPIRES: 6-30-2016

R. RICHARD WAGNER (6th A.D.) - reappoint to a three-year term to the position of Citizen Member. *First Appointed 9-18-2007.*

TERM EXPIRES: 6-30-2016

THOMAS A. DECHANT (13th A.D.) - reappoint to a one-year term to the position of Alternate Citizen

Representative. *First appointed 4-17-2012.*
TERM EXPIRES: 6-30-2014

VENDING OVERSIGHT COMMITTEE

LILIANA FABELA (19th A.D.) - reappoint to a three-year term to the position of Citizen-Voting. *First appointed 11-27-2012.*
TERM EXPIRES: 6-1-2016

SARA J. RICHARDS (13th A.D.) - reappoint to a three-year term to the position of Alternate-Voting. *First Appointed 8-4-2009.*
TERM EXPIRES: 6-1-2016

PETER J. MCELVANNA (18th A.D.) - reappoint to a three-year term to the position of Technical Advisor-Non-Voting. *First appointed 11-27-2012.*
TERM EXPIRES: 6-1-2016

ZONING BOARD OF APPEALS

WINN S. COLLINS (11th A.D.) - appoint to the remainder of a three-year term to the position of Second Alternate. Mr. Collins is an assistant attorney general with the Wisconsin Department of Justice. He succeeds Mark C. Neidinger.
TERM EXPIRES: 4-21-2015

Respectfully submitted,

Paul R. Soglin
Mayor