



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 26599

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File Type: Appointment

Status: Mayoral Business

Version: 1

Reference:

Controlling Body: COMMON COUNCIL

Lead Referral:

File Created Date : 06/04/2012

File Name: 6-19-2012 Citizen committee appointments

Final Action:

Title: Report of the Mayor submitting citizen committee appointments (introduction 6-12-2012; action 6-19-2012).

Notes:

CC Agenda Date: 06/12/2012

Agenda Number: 5.

Sponsors: Paul R. Soglin

Effective Date:

Attachments: Committee Applications-26599.pdf, Committee Applications-26599 Committee on Aging.pdf

Enactment Number:

Author: Paul R. Soglin

Hearing Date:

Entered by: ldcosta@cityofmadison.com

Published Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Mayor's Office	06/06/2012	Referred for Introduction				
	Action Text:		This Appointment was Referred for Introduction				
	Notes:		Confirm 6-19-2012				
1	COMMON COUNCIL	06/12/2012	Referred				Pass
	Action Text:		A motion was made by Schmidt, seconded by Clausius, to Referred to the COMMON COUNCIL. The motion passed by voice vote/other.				
	Notes:		Confirm 6-19-2012				
1	COMMON COUNCIL	06/19/2012					

Text of Legislative File 26599

Title

Report of the Mayor submitting citizen committee appointments (introduction 6-12-2012; action 6-19-2012).

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.

ALLIED AREA TASK FORCE

ROBERT D. HAGUE, 4353 DeVolis Pkwy., 53711 (10th A.D.) - appoint to the position of Allied Resident - Alternate Member. Mr. Hague is a resident of the Allied-Dunn's Marsh neighborhood and is President of the Dunn's Marsh Neighborhood Association. He succeeds Jeffrey M. Glazer.

BOARD OF PUBLIC WORKS

LUCAS K. DAILEY, 130 E. Gorham St. #M, 53703 (2nd A.D.) - reappoint to a two-year term to the position of Mayor or Designee. *First Appointed 6-30-2008.*
TERM EXPIRES: 4-30-2014

Currently serving on: Long Range Transportation Planning Committee (BPW Member)
Sustainable Design and Energy Committee (BPW Member)

BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD

ROBERT B. COREY, 236 Standish Ct., 53705 (11th A.D.) - appoint to the remainder of a three-year term to the position of Professional Engineer. Mr. Corey is a structural engineer with Pierce Engineers, Inc. He succeeds Paul E. Karow.
TERM EXPIRES: 4-30-2015

COMMITTEE ON AGING

JAMES C. LAMAL, 1620 N. Golf Glen, 53704 (18th A.D.) - appoint to the position of Madison Senior Center Foundation Member. Mr. Lamal is a facilitator of The Teaching Company Courses at the Madison Senior Center.
TERM EXPIRES: 10-1-2015

MICHAEL R. JACKSON, 4817 Sheboygan Ave. #103, 53705 (11th A.D.) - appoint to the position of Member (55+ Years of Age). Mr. Jackson is a former Dane County Veterans Service Officer.
TERM EXPIRES: 10-1-2015

EDNA F. CANFIELD, 99 Golf Pkwy. Unit A, 53704 (18th A.D.) - appoint to the position of Member (55+ Years of Age). Ms. Canfield is the former chairperson of the Participatory Learning and Teaching Organization (PLATO) and is a current member of PLATO's Outreach Committee. She previously served on the Senior Center Board of Directors.
TERM EXPIRES: 10-1-2015

THOMAS L. FRAZIER, 59 Hawks Landing Circle, #312, 53593 (1st A.D.) - appoint to the position of Member (55+ Years of Age). Mr. Frazier is the former director of the Coalition of Wisconsin Aging Groups and previously served on the Senior Citizens Advisory Committee.
TERM EXPIRES: 10-1-2014

FELICITUS FERINGTON, 7469 East Pass, 53719 (7th A.D.) - appoint to the position of Member (55+ Years of Age). Ms. Ferington is a retired nurse and nurse educator and previously served on the Senior Citizens Advisory Committee.
TERM EXPIRES: 10-1-2013

TIMOTHY D. OTIS, 21 S. Eau Claire Ave., 53705 (11th A.D.) - appoint to the position of Member (55+ Years of Age). Mr. Otis is the former executive director of the Mental Health Center of Dane County and previously served on the Senior Citizens Advisory Committee.
TERM EXPIRES: 10-1-2015

KATHLEEN M. WHITT, 5 Park Heights Ct., 53711 (1st A.D.) - appoint to the position of Member (55+ Years of Age). Ms. Whitt has twenty years experience as a Public Librarian with fourteen years as Library Director and previously served on the Senior Center Board of Directors.
TERM EXPIRES: 10-1-2014

MARY JO A. RIMKUS, 1517 Golf View Rd. Unit G, 53704 (18th A.D.) - appoint to the position of Member (55+ Years of Age). Ms. Rimkus is retired from Wisconsin Physicians Service and previously served on the Senior Citizens Advisory Committee.
TERM EXPIRES: 10-1-2013

TAMARA S. HAGEN, 811 Potawatomi Dr., 53718 (3rd A.D.) - appoint to the position of Member. Ms. Hagen is a cardiologist with the UW Medical Foundation and previously served on the Senior Citizens Advisory Committee.
TERM EXPIRES: 10-1-2014

PAUL H. KUSUDA, 200 Tompkins Dr., 53716 (16th A.D.) - appoint to the position of Member. Mr. Kusuda has been a long-time advocate for the aging and previously served on the Senior Citizens Advisory Committee.
TERM EXPIRES: 10-1-2013

COMMITTEE ON THE ENVIRONMENT

JENNIFER L. GIEGERICH, 11 Sherman Terrace #4, 53704 (2nd A.D.) - appoint to the remainder of a three-year term to the position of Citizen Member. Ms. Giegerich is the Legislative Director for the Wisconsin League of Conservation Voters. She succeeds Lori O. Grant.
TERM EXPIRES: 4-15-2014

PATRICIA GADOW, 3330 Westview Ln., 53713 (14th A.D.) - appoint to the remainder of a three-year term to the position of Citizen Member. Ms. Gadow previously served as the Director of the Madison Department of Public Health. She succeeds Kathryn N. Vedder.
TERM EXPIRES: 4-15-2014

COMMITTEE ON SWEATFREE PURCHASES

KAYLA A. MARTIN, 4 North Park St., 53715 (8th A.D.) - appoint to the remainder of a three-year term to the position of Student Representative on the UW-Madison Labor Licensing Committee. Ms. Martin succeeds Daniel C. Cox who graduated.
TERM EXPIRES: 3-31-2015

JONATHAN D. ROSENBLUM, 507 N. Franklin Ave. #15, 53705 (5th A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 3-31-2009.*
TERM EXPIRES: 3-31-2015

MATTHEW C. EARLEY, 2426 Center Ave., 53704 (6th A.D.) - reappoint to a three-year term to the position of City of Madison Resident. *First Appointed 9-20-2011.*
TERM EXPIRES: 3-31-2015

CAROL BRACEWELL, 13 Farley Ave., 53705 (5th A.D.) - reappoint to a three-year term to the position of City of Madison Resident. *First Appointed 10-19-2010.*
TERM EXPIRES: 3-31-2015

COMMUNITY SERVICES COMMITTEE

PAUL J. VAN ROOY, 113 Sauthoff Rd., 53704 (18th A.D.) - appoint to the remainder of a three-year term to the position of Community Representative. Mr. Van Rooy previously held the *Senior Citizens Advisory Committee Representative* position on this committee.
TERM EXPIRES: 10-1-2014

Currently serving on: Warner Park Community Recreation Center Advisory Subcommittee

CONTRACTED SERVICE OVERSIGHT SUBCOMMITTEE **(FOR INFORMATION ONLY)**

MICK HOWEN, 5104 Black Walnut Dr., McFarland 53558 - reappointed to a two-year term to the position of Madison Metropolitan School District Representative. *First Appointed 7-21-2009.*
TERM EXPIRES: 5-20-2014

EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE

MICHAEL B. JACOB, 410 Russell St., 53704 (6th A.D.) - reappoint to a three-year term to the position of Citizen Member. *First Appointed 6-6-2006.*
TERM EXPIRES: 4-30-2015

Currently serving on: Ethics Board

PATRICIA A. LASKY, 501 Wynnwood Way, 53705 (19th A.D.) - reappoint to a three-year term to the position of Citizen Member. *First Appointed 6-17-2003.*
TERM EXPIRES: 4-30-2015

Currently serving on: Board of Health for Madison and Dane County
Committee on the Environment (Health Board Representative)

ECONOMIC DEVELOPMENT COMMITTEE

JULIA STONE, 6401 Offshore Dr. #314, 53705 (19th A.D.) - reappoint to a three-year term to the position of Citizen. *First Appointed 5-5-2009.*
TERM EXPIRES: 4-30-2015

ALFRED L. ZIMMERMAN, 618 Highcliff Trl., 53718 (3rd A.D.) - reappoint to a three-year term to the position of Citizen. *First Appointed 4-20-2010.*
TERM EXPIRES: 4-30-2015

ETHICS BOARD

MARY CZYNSZAK-LYNE, 2532 Van Hise Ave., 53705 (5th A.D.) - appoint to the remainder of a three-year term to the position of Labor Representative. Ms. Czynszak-Lyne is an Office Administrator with the UW-Madison Letters and Science Honors Program. She was recommended for this appointment by Kevin Gundlach of the South Central Federation of Labor. Ms. Czynszak-Lyne succeeds Carol A. Weidel.
TERM EXPIRES: 4-30-2015

JOINT SOUTHEAST CAMPUS AREA COMMITTEE

ENIS T. RAGLAND, 4926 Retana Dr., 53714 (3rd A.D.) - appoint to the position of Mayor or Designee. Mr. Ragland serves as Executive Assistant to Senator Coggs and previously served under three former mayors.

CAITLIN SEIFERT, 1122 Haywood Dr, 53715 (13th A.D.) - appoint to the position of Greenbush Neighborhood Association Representative. Ms. Seifert is the president of the Greenbush Neighborhood Association. She succeeds Laura J. Gutknecht.

Currently serving on: Joint West Campus Area Committee

University of Wisconsin appointment:

Everett D. Mitchell, 91 Bascom Hall, 500 Lincoln Drive, 53706 - appointed to the position of UW-Chancellor Special Assistant. Mr. Mitchell succeeds Dawn Crim.

JOINT WEST CAMPUS AREA COMMITTEE

ENIS T. RAGLAND, 4926 Retana Dr., 53714 (3rd A.D.) - appoint to the position of Mayoral Representative. Mr. Ragland serves as Executive Assistant to Senator Coggs and previously served under three former mayors.

ELIZABETH M. GREENE, 110 N. Spooner St., 53726 (5th A.D.) - appoint to the position of Regent Neighborhood Association Representative. Ms. Greene serves as the treasurer of the Regent Neighborhood Association. She succeeds Laura D. Rose.

University of Wisconsin appointment:

Everett D. Mitchell, 91 Bascom Hall, 500 Lincoln Drive, 53706 - appointed to the position of UW-Chancellor Special Assistant. Mr. Mitchell succeeds Dawn Crim.

LANDMARKS COMMISSION

JASON T. FOWLER, 2029 Carey Ct., 53704 (12th A.D.) - appoint to the remainder of a three-year term to the position of Licensed Realtor. Mr. Fowler is a Realtor/Manager with Century 21 Affiliated. He succeeds Robin M. Taylor who has served 10+ years.
TERM EXPIRES: 4-30-2015

MICHAEL J. ROSENBLUM, 1134 Merrill Springs Rd., 53705 (19th A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 4-19-2005.*
TERM EXPIRES: 4-30-2015

MADISON ELECTION ADVISORY COMMITTEE

SAMUEL L. OWENS, 7413 Old Sauk Rd. #3, 53717 (9th A.D.) - appoint to the remainder of a three-year term to the position of Citizen Member. Mr. Owens is the owner of Owens Insurance Agency. He succeeds Mark Borns.
TERM EXPIRES: 8-1-2013

MADISON'S CENTRAL BUSINESS IMPROVEMENT DISTRICT (BID) BOARD

TED DEDEE, 201 State St., 53703 (4th A.D.) - appoint to the remainder of a three-year term to the position of Tax Exempt Entity Representative. Mr. DeDee serves as the President and CEO of the Overture Center for the Arts. He succeeds Thomas Carto.
TERM EXPIRES: 1-18-2014

KELSEY J. ROETS, 930 High St., 53715 (13th A.D.) - appoint to the remainder of a three-year term to the position of UW Student ASM Representative. Ms. Roets is a graduate student studying public affairs. She succeeds Chad R. Broderick.
TERM EXPIRES: 1-18-2013

PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

ROBERT M. HOLLOWAY, 360 W. Washington Ave. #P212, 53703 (4th A.D.) - reappoint to a three-year term to the position of Citizen (Pedestrian Advocate). *First Appointed 6-2-2009.*
TERM EXPIRES: 4-30-2015

RONALD B. STEINHOFER, 350 S. Hamilton St. #902, 53703 (4th A.D.) - reappoint to a one-year term to the position of First Alternate. *First Appointed 9-20-2011.*
TERM EXPIRES: 4-30-2013

PERSONNEL BOARD

MALIKA S. MONGER, 6131 Dell Dr. 53718 (16th A.D.) - appoint to the remainder of a three-year term to the position of Qualified Elector. Ms. Monger is a Human Resources Administrator with Madison Area Technical College. She succeeds Duane F. Hinz.
TERM EXPIRES: 4-30-2015

PLAN COMMISSION

ANNA V. ANDRZEJEWSKI, 23 Hiawatha Cir., 53711 (10th A.D.) - appoint to the remainder of a three-year term to the position of Adult City Resident. Ms. Andrzejewski currently holds the First Alternate position and has served since 7-20-2010. She succeeds Judy K. Olson.
TERM EXPIRES: 4-30-2013

MELISSA M. BERGER, 310 S. Charter St. #2, 53715 (13th A.D.) - appoint to the remainder of a one-year term to the position of First Alternate. Ms. Berger is a realtor and previously served on the Downtown Coordinating Committee and as president of Capitol Neighborhoods, Inc. She succeeds Anna V. Andrzejewski.
TERM EXPIRES: 4-30-2013

TONYA HAMILTON-NISBET, 9 Tern Cir., 53716 (16th A.D.) - reappoint to a one-year term to the position of Second Alternate. *First Appointed 9-20-2011.*
TERM EXPIRES: 4-30-2013

POLICE AND FIRE COMMISSION

CRAIG YAPP, 1212 Juniper Ave., 53714 (17th A.D.) - reappoint to a five-year term to the position of Adult City Resident. *First Appointed 9-4-2007.*
TERM EXPIRES: 5-1-2017

PUBLIC SAFETY REVIEW COMMITTEE

RYAN M. JENNISSEN, 6626 Carlton Dr., 53718 (3rd A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 8-2-2011.*
TERM EXPIRES: 4-30-2015

CHAN M. STROMAN, 6809 Colony Dr., 53717 (19th A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 7-21-2009.*
TERM EXPIRES: 4-30-2015

TRANSIT AND PARKING COMMISSION

DAVID E. TOLMIE, 7434 Sawmill Rd., 53717 (9th A.D.) - reappoint to a three-year term to the position of Citizen (Metro+ Eligible). *First Appointed 6-2-2009.*
TERM EXPIRES: 4-30-2015

AMANDA F. WHITE, 2321 Oakridge Ave., 53704 (6th A.D.) - reappoint to a three-year term to the position of Citizen Member. *First Appointed 6-21-2005.*
TERM EXPIRES: 4-30-2015

Currently serving on: Ad Hoc Committee on Moped Parking

KENNETH GOLDEN, 2904 Gregory St., 53711 (10th A.D.) - reappoint to a one-year term to the

position of First Alternate. First Appointed 9-20-2011.
TERM EXPIRES: 4-30-2013

Currently serving on: Capital Area Regional Planning Commission
Madison Area Transportation Planning Board (MPO)
Contracted Service Oversight Subcommittee

Respectfully submitted,

Paul R. Soglin
Mayor