



City of Madison

City of Madison
Madison, WI 53703
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Master

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File Type: Appointment

Status: Mayoral Business

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Reference:

Controlling Body: Mayor's Office

Lead Referral:

File Created Date : 07/07/2020

File Name: 7-21-2020 Resident committee appointments

Final Action:

Title: Report of the Mayor submitting resident committee appointments (introduction 7/14/2020; action 7/21/2020).

Notes:

CC Agenda Date: 07/14/2020

Agenda Number: 16.

Sponsors:

Effective Date:

Attachments:

Enactment Number:

Author: Satya Rhodes-Conway

Hearing Date:

Entered by: ldcosta@cityofmadison.com

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Approval History

Version	Date	Approver	Action

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Mayor's Office	07/07/2020	Referred for Introduction				
	Action Text:		This Appointment was Referred for Introduction				
	Notes:		Confirm 7/21/20; 2/3 vote needed on Teresa Q. Holmes appointment to Digital Technology Committee				
1	COMMON COUNCIL	07/14/2020					

Text of Legislative File 61268

Title

Report of the Mayor submitting resident committee appointments (introduction 7/14/2020; action 7/21/2020).

Body

I hereby submit, for your consideration and approval, the following resident committee appointments.

***2/3 vote required for confirmation of non-city residents.**

Pursuant to Sec. 3.30(2) of the Madison General Ordinances, "...provision shall not apply to a member of or candidate for appointment to a City of Madison board, committee or commission where, in the judgement of the mayor and two-thirds (2/3) of the Common Council, the best interests of the city will be served by the appointment of a non-resident member who is particularly well qualified by reasons of education, background, and experience with Madison business concerns or other Madison-based employers and the Mayor specifies fully to the Common Council the reasons why he or she is recommending such appointment."

BOARD OF PARKS COMMISSIONERS

MADelyn D. LEOPOLD (13th A.D.) - reappoint to a five-year term to the position of Adult City Resident. First appointed 6-15-2010.
TERM EXPIRES: 4-30-2025

BOARD OF PUBLIC WORKS

DAVID J. BRANSON (17th A.D.) - reappoint to a two-year term to the position of Adult City Resident. First appointed 4-17-2012.
TERM EXPIRES: 4-30-2022

JOSEPH R. CLAUSIUS (17th A.D.) - reappoint to a two-year term to the position of Adult City Resident. First appointed 3-7-2017.
TERM EXPIRES: 4-30-2022

MICHAEL CULLEN (5th A.D.) - appoint to a two-year term to the position of Adult City Resident - Engineering Background. Mr. Cullen currently holds the First Alternate position and has served since 1-8-2019. He succeeds Jaclyn Lawton.
TERM EXPIRES: 4-30-2022

BOARD OF REVIEW

MARK KAISER (11th A.D.) - reappoint to a five-year term to the position of Adult City Resident. First appointed 6-3-2008
TERM EXPIRES: 4-15-2025

PAMELA J. HENNESSEY (20th A.D.) - reappoint to the remainder of a five-year term to the position of First Alternate. First appointed 3-6-2007.
TERM EXPIRES: 4-15-2025

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

RICHARD A. RIPHON (3rd A.D.) - reappoint to a three-year term to the position of Member with Fire Prevention Experience. First appointed 3-7-2017.
TERM EXPIRES: 4-30-2023

LOUIS J. OLSON (13th A.D.) - reappoint to a three-year term to the position of Adult City Resident. First appointed 8-5-2008.
TERM EXPIRES: 4-30-2023

RANDALL V. BALDWIN (13th A.D.) - reappoint a three-year term to the position of Adult City Resident. First appointed 2-5-2013.
TERM EXPIRES: 4-30-2023

COMMITTEE ON EMPLOYEE RELATIONS

BETHANY E. ORDAZ (3rd A.D.) - reappoint to a three-year term to the position of Citizen Member. First appointed 3-17-2015.
TERM EXPIRES: 4-18-2023

COMMUNITY DEVELOPMENT AUTHORITY

SARIAH J. DAINE (13th A.D.) - reappoint to a four-year term to the position of Adult City Resident. First appointed 5-1-2012.
TERM EXPIRES: 4-16-2024

CLAUDE A. GILMORE (10th A.D.) - reappoint to a four-year term to the position of Adult City Resident. First appointed 6-21-2016.
TERM EXPIRES: 4-16-2024

DIGITAL TECHNOLOGY COMMITTEE

*TERESA Q. HOLMES, Town of Blooming Grove - reappoint to a three-year term to the position of Member. First appointed 1-17-2014.
TERM EXPIRES: 4-18-2023

Rationale: Ms. Holmes is a current member of the Digital Technology Committee (DTC) and serves as vice-chair. She is the owner of a technology consulting firm - TH Project Consulting and is active with several community organizations, including Madison Links Service Organization and the League of Women Voters. Ms. Holmes has attended digital literacy workshops in order to better inform the committee and city staff. She is one of only two women currently serving on the DTC.

DISABILITY RIGHTS COMMITTEE

PAMELA ERLANGER (5th A.D.) - reappoint to a three-year term to the position of Adult City Resident. First appointed 3-4-2008.
TERM EXPIRES: 4-30-2023

Currently serving on: Jeffrey Clay Erlanger Civility in Public Discourse Award Committee

KRISTEN E. LUPPINO (2nd A.D.) - reappoint to the position of Adult City Resident. First appointed 4-10-2018.
TERM EXPIRES: 4-30-2023

ECONOMIC DEVELOPMENT COMMITTEE

WAYNE HARRIS (19th A.D.) - appoint to the remainder of a three-year term and to a full three-year term to the position of Resident Member. First appointed 2-28-2017.
TERM EXPIRES: 4-30-2023

EQUAL OPPORTUNITIES COMMISSION

SHERAY L. WALLACE (10th A.D.) - reappoint to a three-year term to the position of Adult City Resident. First appointed 10-3-2017.
TERM EXPIRES: 4-18-2023

RICHELLE R. ANDRAE (13th A.D.) - reappoint to a three-year term to the position of Adult City Resident. First appointed 10-17-2017.
TERM EXPIRES: 4-18-2023

ZACH A. MADDEN (13th A.D.) - reappoint to a three-year term to the position of Adult City Resident. First appointed 7-7-2015.
TERM EXPIRES: 4-18-2023

LANDLORD AND TENANT ISSUES COMMITTEE

TRENT C. CLAYBAUGH (4th A.D.) - appoint to the remainder of a three-year term to the position of Madison-Area University/College Student. First appointed 12-3-2019.
TERM EXPIRES: 4-30-2023

DAVID R. SPARER (6th A.D.) - reappoint to a three-year term to the position of Resident Member. First appointed 3-5-2013.
TERM EXPIRES: 4-30-2023

ALLISON A. MARKOSKI (6th A.D.) - reappoint to a one-year term to the position of Alternate Member. First appointed 1-7-2020.
TERM EXPIRES: 4-30-2021

LANDMARKS COMMISSION

DAVID W. J. MCLEAN (2nd A.D.) - reappoint to a three-year term to the position of Registered Architect. First appointed 7-19-2011.
TERM EXPIRES: 4-30-2023

KATHERINE N. KALISZEWSKI (9th A.D.) - reappoint to a three-year term to the position of Adult City Resident. First appointed 5-2-2017.
TERM EXPIRES: 4-30-2023

MADISON ARTS COMMISSION

FAISAL ABDU' ALLAH (5th A.D.) - reappoint to a three-year term to the position of Member. First appointed 9-19-2017.

TERM EXPIRES: 4-30-2023

KATHRYN (KATIE) H. RYAN (13th A.D.) - reappoint to a three-year term to the position of Member. First appointed 4-10-2018.

TERM EXPIRES: 4-30-2023

MADISON FOOD POLICY COUNCIL

NICHOLAS S. LEETE (2nd A.D.) - appoint to the remainder of a three-year term to the position of Community Garden Advocate. Mr. Leete serves as the Gardens Network Manager for Rooted WI, Inc. He succeeds Nan Fey.

TERM EXPIRES: 4-19-2022

PERSONNEL BOARD

ANGELA NASH (15th A.D.) - reappoint to a three-year term to the position of Qualified Elector. First appointed 10-18-2016.

TERM EXPIRES: 4-30-2023

PLAN COMMISSION

KEETRA S. BURNETTE (17th A.D.) - reappoint to a one-year term to the position of First Alternate. First appointed 2-4-2020.

TERM EXPIRES: 4-30-2021

Madison Metropolitan School District recommendation:

ANDREW J. STATZ (6th A.D.) - reappoint to a one-year term to the non-voting position of Madison Metropolitan School District Superintendent or Designee. First appointed 10-3-2017.

TERM EXPIRES: 4-30-2021

ZONING BOARD OF APPEALS

PETER OSTLIND (4th A.D.) - reappoint to a three-year term to the position of Adult City Resident. First appointed 7-21-2015.

TERM EXPIRES: 4-18-2023

DAVID P. WAUGH (2nd A.D.) - reappoint to a three-year term to the position of Adult City Resident. First appointed 9-17-2019.

TERM EXPIRES: 4-18-2023

JESSICA KLEHR (11th A.D.) - reappoint to the position of First Alternate. First appointed

6-19-2018.
TERM EXPIRES: 4-18-2023

Respectfully submitted,

Satya Rhodes-Conway
Mayor