

City of Madison

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Master

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Business

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COUNCIL

Lead Referral: COMMON COUNCIL File Created Date: 03/29/2011

File Name: 4-19-2011 Alder committee appointments Final Action:

Title: Report of the Mayor submitting Alder committee appointments.

Notes:

File ID: 21929

CC Agenda Date: 04/19/2011

Agenda Number: 16.

Sponsors: Paul Soglin Effective Date:

Attachments: Enactment Number:

 Author:
 Paul R. Soglin
 Hearing Date:

 Entered by:
 Idcosta@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	04/19/2011	RECOMMEND TO COUNCIL TO CONFIRM				

Action Text: This Appointment was RECOMMEND TO COUNCIL TO CONFIRM

Notes: 2/3 vote required for Plan Commission

1 COMMON COUNCIL 04/19/2011

Text of Legislative File 21929

Title

Report of the Mayor submitting Alder committee appointments.

Body

I hereby submit, for your consideration and approval, the following Alder committee appointments:

ADA TRANSIT SUBCOMMITTEE TO THE TRANSIT AND PARKING COMMISSION

Term Expires 4-16-2013

ALD. BRIDGET MANIACI, District 2 - appoint to a two-year term to the position of Common Council Member succeeding Chris Schmidt.

AFFIRMATIVE ACTION COMMISSION

Term Expires 4-16-2013

ALD. JOE CLAUSIUS, District 17 - reappoint to a two-year term to the position of Common Council Member.

ALCOHOL LICENSE REVIEW COMMITTEE

Terms Expire 4-16-2013

ALD. LISA SUBECK, District 1 - appoint to a two-year term to the position of Common Council Member succeeding Michael Schumacher.

ALD. MIKE VERVEER, District 4 - reappoint to a two-year term to the position of Common Council Member.

ALD. SHIVA BIDAR-SIELAFF, District 5 - reappoint to a two-year term to the position of Common Council Member.

ALLIED AREA TASK FORCE

ALD. BRIAN SOLOMON, District 10 - reappoint to the position of District 10 Alder.

BAYVIEW FOUNDATION, BOARD OF

Term Expires 4-16-2013

ALD. SUE ELLINGSON, District 13 - appoint to a two-year term to the position of Mayoral Representative succeeding Julia Kerr.

CAPITAL AREA REGIONAL PLANNING COMMISSION (CARPC)

Term Expires 4-1-2012

ALD. LARRY PALM, District 15 - will continue to serve in the position of Mayor's Appointee.

CENTRAL PARK DESIGN AND IMPLEMENTATION TASK FORCE

ALD. MARSHA RUMMEL, District 6 - reappoint to the position of Central Park District Common Council Member.

ALD. JOE CLAUSIUS, District 17 - reappoint to the position of Common Council Member.

CITY-COUNTY LIAISON COMMITTEE

Terms Expire 4-16-2013

ALD. LAUREN CNARE, District 3 - appoint to the position of Common Council Member succeeding Mike Verveer.

ALD. SHIVA BIDAR-SIELAFF, District 5 - reappoint to the position of Common Council Member.

ALD. MARK CLEAR, District 19 - appoint to the position of Common Council Member succeeding Judy Compton.

COMMUNITY DEVELOPMENT AUTHORITY

Terms Expire 4-16-2013

ALD. SUE ELLINGSON, District 13 - appoint to a two-year term to the position of Common Council Member succeeding Julia Kerr.

ALD. TIM BRUER, District 14 - reappoint to a two-year term to the position of Common Council Member.

COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

Terms Expire 4-16-2013

ALD. TIM BRUER, District 14 - reappoint to a two-year term to the position of Common Council Member.

ALD. SHIVA BIDAR-SIELAFF, District 5 - reappoint to a two-year term to the position of Common Council Member.

ALD. MATT PHAIR, District 20 - appoint to a two-year term to the position of Citizen or Common Council Member succeeding Marsha Rummel.

COMMUNITY SERVICES COMMISSION

Terms Expire 4-16-2013

ALD. SATYA RHODES-CONWAY, District 12 - appoint to a two-year term to the position of Common Council Member succeeding Brian Solomon.

ALD. LISA SUBECK, District 1 - appoint to a two-year term to the position of Common Council or Citizen Member succeeding Lauren Cnare.

CULTURAL PLAN STEERING COMMITTEE

ALD. SATYA RHODES-CONWAY, District 12 - appoint to the position of Common Council Member succeeding Marsha Rummel.

DISABILITIES, COMMISSION ON PEOPLE WITH

Term Expires 4-16-2013

ALD. MARK CLEAR, District 19 -reappoint to a two-year term to the position of Common Council Member.

DOWNTOWN COORDINATING COMMITTEE

Terms Expire 4-16-2013

ALD. MIKE VERVEER, District 4 - reappoint to a two-year term to the position of Common Council Member

ALD. SCOTT RESNICK, District 8 - appoint to a two-year term to the position of Common Council Member succeeding Bryon Eagon.

EARLY CHILDHOOD CARE AND EDUCATION BOARD

Term Expires 4-16-2013

ALD. ANITA WEIER, District 18 - appoint to a two-year term to the position of Common Council Member succeeding Shiva Bidar-Sielaff.

ECONOMIC DEVELOPMENT COMMISSION

Term Expires 4-16-2013

ALD. MARK CLEAR, District 19 - reappoint to a two-year term to the position of Common Council Member.

ALD. SCOTT RESNICK, District 8 - appoint to a two-year term to the position of Common Council Member succeeding Chris Schmidt.

ALD. JILL JOHNSON, District 16 - appoint to a two-year term to the position of Common Council Member succeeding Joe Clausius.

EDUCATION, BOARD OF - COMMON COUNCIL LIAISON COMMITTEE

Terms Expire 4-17-2012

ALD. SHIVA BIDAR-SIELAFF, District 5 - reappoint to a one-year term to the position of Common Council Member.

ALD. MATT PHAIR, District 20 - appoint to a one-year term to the position of Common Council Member succeeding Satya Rhodes-Conway.

ENVIRONMENT, COMMITTEE ON THE

Term Expires 4-16-2013

ALD. ANITA WEIER, District 18 - appoint to a two-year term to the position of Common Council

Member succeeding Larry Palm.

EQUAL OPPORTUNITIES COMMISSION

Term Expires 4-16-2013

ALD. BRIAN SOLOMON, District 10 - reappoint to a two-year term to the position of Common Council Member.

ESTIMATES, BOARD OF

ALD. LARRY PALM, District 15 - appoint to a two-year term to the position of Common Council Member succeeding Tim Bruer.

ALD. BRIAN SOLOMON, District 10 - appoint to a two-year term to the position of Common Council Member succeeding Jed Sanborn.

ALD. MIKE VERVEER, District 4 - reappoint to a two-year term to the position of Common Council Member.

ALD. SATYA RHODES-CONWAY, District 12 - reappoint to a two-year term to the position of Common Council Member.

ALD. JOE CLAUSIUS, District 17 - reappoint to a two-year term to the position of Common Council Member.

GREATER MADISON CONVENTION AND VISITORS BUREAU BOARD

Term Expires 4-17-2012

ALD. MARK CLEAR, District 19 - appoint to a one-year term to the position of Common Council Member succeeding Michael Schumacher.

HEALTH BOARD FOR MADISON AND DANE COUNTY

Term Expires 4-16-2013

ALD. MATT PHAIR, District 20 - appoint to a two-year term to the position of Common Council Member succeeding Lauren Cnare.

HO-CHUNK NATION/CITY OF MADISON JOINT PLANNING COMMITTEE

ALD. JILL JOHNSON, District 16 - appoint to the position of Mayoral Appointee.

HOUSING COMMITTEE

Terms Expire 4-16-2013

ALD. BRIDGET MANIACI, District 2 - reappoint to a two-year term to the position of Common

Council Member.

ALD. SCOTT RESNICK, District 8 - appoint to a two-year term to the position of Common Council Member succeeding Satya Rhodes-Conway.

HOUSING DIVERSITY PLANNING COMMITTEE, AD HOC

- ALD. MARSHA RUMMEL, District 6 reappoint to the position of Common Council Member.
- ALD. BRIAN SOLOMON, District 10 reappoint to the position of Common Council Member.
- ALD. MARK CLEAR, District 19 reappoint to the position of Common Council Member.

HOUSING MERGER PLANNING COMMITTEE, AD HOC

ALD. TIM BRUER, District 14 - reappoint to the position of City Appointee.

JOINT SOUTHEAST CAMPUS AREA COMMITTEE

- ALD. MIKE VERVEER, District 4 reappoint to the position of District 4 Alder.
- ALD. SCOTT RESNICK, District 8 appoint to the position of District 8 Alder succeeding Bryon Eagon.
- ALD. SUE ELLINGSON, District 13 appoint to the position of District 13 Alder succeeding Julia Kerr.

JOINT WEST CAMPUS AREA COMMITTEE

- ALD. SHIVA BIDAR-SIELAFF, District 5 reappoint to the position of District 5 Alder.
- ALD. BRIAN SOLOMON, District 10 reappoint to the position of District 10 Alder.
- ALD. CHRIS SCHMIDT, District 11 reappoint to the position of District 11 Alder.
- ALD. SUE ELLINGSON, District 13 appoint to the position of District 13 Alder succeeding Julia Kerr.

LANDMARKS COMMISSION

Term Expires 4-16-2013

ALD. MARSHA RUMMEL, District 6 - appoint to a two-year term to the position of Common Council Member succeeding Bridget Maniaci.

LIBRARY BOARD, MADISON PUBLIC

Term Expires 4-16-2013

ALD. LARRY PALM, District 15 - reappoint to a two-year term to the position of Common Council Member.

MATC DOWNTOWN EDUCATION ADVISORY COMMITTEE

ALD. MIKE VERVEER, District 4 - reappoint to the position of Common Council Member.

MADISON AREA TRANSPORTATION PLANNING BOARD (MPO)

Terms Expire 4-30-2012 except where noted.

ALD. STEVE KING, District 7 -reappoint to a two-year term to the position of Elected Official. TERM EXPIRES: 4-30-2013

ALD. PAUL SKIDMORE, District 9 - reappoint to the position of Elected Official.

ALD. CHRIS SCHMIDT, District 11 - reappoint to the position of Elected Official.

ALD. MARK CLEAR, District 19 - reappoint to the position of Elected Official.

MADISON ARTS COMMISSION

Term Expires 4-16-2013

ALD. SATYA RHODES-CONWAY, District 12 - appoint to a two-year term to the position of Common Council Member succeeding Marsha Rummel.

MADISON CULTURAL ARTS DISTRICT BOARD

ALD. MIKE VERVEER, District 4 - reappoint to the position of Common Council Member. Term Expires: 7-1-2013

ALD. SCOTT RESNICK, District 8 - appoint to the remainder of a four-year term to the position of Common Council Member succeeding Jed Sanborn.

Term Expires: 7-1-2014

MADISON'S CENTRAL BUSINESS IMPROVEMENT DISTRICT (BID) BOARD

Term Expires 1-18-2012

ALD. MIKE VERVEER, District 4 - reappoint to the position of District 4 Alder.

MONONA TERRACE EVENT BOOKING ASSISTANCE ADVISORY COMMITTEE

ALD. LAUREN CNARE, District 3 - reappoint to the position of Common Council Member.

NORTH PINCKNEY STREET PLAZA SELECTION COMMITTEE

ALD. MIKE VERVEER, District 4 - reappoint to the position of Common Council Member.

OVERTURE CENTER FOUNDATION BOARD OF DIRECTORS

Term Expires 2-22-2012

ALD. MIKE VERVEER, District 4 - will continue to serve in the position of Mayoral Appointee.

PARK COMMISSIONERS, BOARD OF

Terms Expire 4-16-2013

ALD. JOE CLAUSIUS, District 17 - reappoint to a two-year term to the position of Common Council Member.

ALD. MARK CLEAR, District 19 - appoint to a two-year term to the position of Common Council Member succeeding Paul Skidmore.

PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

Terms Expire 4-30-2013

ALD. LISA SUBECK, District 1 - appoint to a two-year term to the position of Common Council Member succeeding Judy Compton.

ALD. BRIDGET MANIACI, District 2 - appoint to a two-year term to the position of Common Council Member succeeding Bryon Eagon.

ALD. JILL JOHNSON, District 16 - appoint to a two-year term to the position of Common Council Member succeeding Paul Skidmore.

PLAN COMMISSION

Terms Expire 4-30-2013

*2/3 vote required:

ALD. STEVE KING, District 7 - appoint to a two-year term to the position of Common Council Member succeeding Michael Schumacher.

ALD. MARSHA RUMMEL, District 6 - appoint to a two-year term to the position of Common Council Member succeeding Lauren Cnare.

ALD. CHRIS SCHMIDT, District 11 - appoint to a two-year term to the position of Common Council Member succeeding Julia Kerr.

PUBLIC SAFETY COMMUNICATIONS CENTER BOARD

Term Expires 4-16-2013

ALD. PAUL SKIDMORE, District 9 - reappoint to a two-year term to the position of Common Council Member/Public Safety Review Committee Representative.

PUBLIC SAFETY REVIEW COMMITTEE

Terms Expire 4-16-2013

ALD. PAUL SKIDMORE, District 9 - reappoint to a two-year term to the position of Common Council Member.

ALD. JILL JOHNSON, District 16 - appoint to a two-year term to the position of Common Council Member succeeding Bryon Eagon.

ALD. MATT PHAIR, District 20 - appoint to a two-year term to the position of Common Council Member succeeding Steve King.

PUBLIC WORKS, BOARD OF

Terms Expire 4-16-2013

ALD. PAUL SKIDMORE, District 9 - reappoint to a two-year term to the position of Common Council Member.

ALD. ANITA WEIER, District 18 - appoint to a two-year term to the position of Common Council Member succeeding Larry Palm.

REAPPOINTMENT AND REDISTRICTING AD HOC COMMITTEE

ALD. LAUREN CNARE, District 3 - reappoint to the position of Common Council Member.

ALD. STEVE KING, District 7 - reappoint to the position of Common Council Member.

ALD. SATYA RHODES-CONWAY, District 12 - reappoint to the position of Common Council Member.

ALD. TIM BRUER, District 14 - reappoint to the position of Common Council Member.

SENIOR CENTER BOARD OF DIRECTORS

Term Expires 4-16-2013

ALD. MIKE VERVEER, District 4 - reappoint to a two-year term to the position of Common Council Member.

SENIOR CITIZENS ADVISORY COMMITTEE

Term Expires 4-16-2013

ALD. PAUL SKIDMORE, District 9 - appoint to a two-year term to the position of Common Council Member succeeding Lauren Cnare.

SISTER CITY COLLABORATION COMMITTEE

Term Expires 2-1-2013

ALD. BRIDGET MANIACI, District 2 - reappoint to the position of Common Council Member.

SOLID WASTE ADVISORY COMMITTEE

Term Expires 4-16-2013

ALD. STEVE KING, District 7 - reappoint to a two-year term to the position of Common Council Member.

STATE STREET DESIGN PROJECT OVERSIGHT COMMITTEE

ALD. BRIDGET MANIACI, District 2 - reappoint to the position of District 2 Alder.

ALD. MIKE VERVEER, District 4 - reappoint to the position of District 4 Alder and Board of Estimates member.

ALD. SCOTT RESNICK, District 8 - appoint to the position of District 8 Alder.

SUSTAINABLE DESIGN AND ENERGY COMMITTEE

Terms Expire 4-16-2013

ALD. PAUL SKIDMORE, District 9 - appoint to a two-year term to the position of Common Council Member succeeding Satya Rhodes-Conway.

ALD. JILL JOHNSON, District 16 - appoint to a two-year term to the position of Common Council Member succeeding Judy Compton.

TRANSIT AND PARKING COMMISSION

Terms Expire 4-16-2013

ALD. BRIDGET MANIACI, District 2 - appoint to a two-year term to the position of Common Council Member succeeding Brian Solomon.

ALD. CHRIS SCHMIDT, District 11 - reappoint to a two-year term to the position of Common Council Member.

ALD. LISA SUBECK, District 1 - appoint to a two-year term to the position of Common Council Member succeeding Jed Sanborn.

URBAN DESIGN COMMISSION

Term Expires 4-16-2013

ALD. MARSHA RUMMEL, District 6 - reappoint to a two-year term to the position of Common Council Member.

VENDING OVERSIGHT COMMITTEE

Terms Expire 4-16-2013

ALD. MIKE VERVEER, District 4 - reappoint to a two-year term to the position of Downtown Common Council Member.

ALD. SCOTT RESNICK, District 8 - appoint to a two-year term to the position of Common Council member succeeding Thuy Pham-Remmele.

WARNER PARK COMMUNITY RECREATION CENTER ADVISORY COMMITTEE (PARK COMMISSION SUBCOMMITTEE)

Terms Expire 4-16-2013

ALD. SATYA RHODES-CONWAY, District 12 - reappoint to a two-year term to the position of District 12 Alder.

ALD. ANITA WEIER, District 18 - appoint to a two-year term to the position of District 18 Alder succeeding Michael Schumacher.

WATER UTILITY BOARD

Term Expires 4-16-2013

ALD. LAUREN CNARE, District 3 - reappoint to a two-year term to the position of Common Council Member.

ALD. TIM BRUER, District 14 - appoint to a two-year term to the position of Council Member or Member succeeding Larry Palm.

ZONING CODE REWRITE ADVISORY COMMITTEE

ALD. CHRIS SCHMIDT, District 11 - reappoint to the position of Common Council Member.

ALD. SATYA RHODES-CONWAY, District 12 - reappoint to the position of Common Council Member.

ALD. STEVE KING, District 7 - reappoint to the position of Common Council Member.

ZOO COMMISSION, HENRY VILAS

Term Expires 4-16-2013

ALD. SUE ELLINGSON, District 13 - reappoint to a two-year term to the position of Common

Council Member-Zoo District succeeding Julia Kerr.

Respectfully submitted,

Paul R. Soglin Mayor