

City of Madison

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Master

File Number: 85303

File ID:85303File Type:AppointmentStatus:Unfinished

Business

Version: 1 Reference: Controlling Body: COMMON

COUNCIL

Lead Referral: File Created Date: 09/18/2024

File Name: 10-8-2024 Resident committee appointments Final Action:

Title: Report of the Mayor submitting resident committee appointments (introduction

9-24-2024; action 10-8-2024).

Notes:

CC Agenda Date: 09/24/2024

Agenda Number: 9.

Sponsors: Effective Date:

Attachments: Enactment Number:

Author:Satya Rhodes-ConwayHearing Date:Entered by:Idcosta@cityofmadison.comPublished Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To: Due D	ate: Return Date:	Result:
1	Mayor's Office	09/18/2024	Referred for Introduction			
	Action Text:	This Appointment was Referred for Introduction				
	Notes:	Confirm 10/8/24				
1	COMMON COUR	NCIL 09/24/2024	Refer to a future Meeting to Confirm	COMMON COUNCIL		Pass
	Action Text: A motion was made by Figueroa Cole, seconded by Duncan, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.					

Text of Legislative File 85303

Title

Report of the Mayor submitting resident committee appointments (introduction 9-24-2024; action 10-8-2024).

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."

ETHICS BOARD

JOANNA E. FRASCH (17th A.D.) - appoint to the remainder of a three-year term to the position of Labor Representative succeeding Mary Czynszak-Lyne. Joanna Frasch is a senior researcher with the Wisconsin State Department of Workforce Development. She is a member of AFSCME Local 1 and a delegate to the South Central Labor Federation SCFL). She was recommended for this appointment by the SCFL.

TERM EXPIRES: 4-30-2027

MADISON ARTS COMMISSION

ANTHONY J. SANSALONE (9th A.D.) - appoint to the remainder of a three-year term to the position of Member succeeding Fabu Carter. Anthony (Tony) Sansalone is a professional visual artist and serves as the development director for Wisconsin Humanities.

TERM EXPIRES: 4-30-2027

PLAN COMMISSION

SARA R. SANDERS (15th A.D.) - appoint to the remainder of a three-year term to the position of Adult City Resident succeeding Kathleen Spencer. Sara Sanders currently holds the First Alternate position and has served since 5-21-2024.

TERM EXPIRES: 4-30-2027

ANJALI BHASIN (15th A.D.) - appoint to the remainder of a one-year term to the position of First Alternate. Anjali Bhasin currently holds the Second Alternate position and has served since 5-21-2024. She is succeeding Sara Sanders who is assuming a regular member position. TERM EXPIRES: 4-30-2025

DARRIN S. WASNIEWSKI (10th A.D.) - appoint to the remainder of a one-year term to the position of Second Alternate. Darrin Wasniewski is the senior associate state director - community outreach for AARP. He was a recent member of the City's Transportation Commission. He is succeeding Anjali Bhasin who is assuming the First Alternate position. TERM EXPIRE: 6-30-2025

FOR INFORMATION ONLY - NOT SUBJECT TO COUNCIL CONFIRMATION

EMILY R. GNAM (11th A.D.) - will serve in the position of Mayor or Designee succeeding Ledell Zellers. Emily Gnam is an attorney and serves as the chief ethics & compliance officer for TruStage. She is a former member of the City's Board of Park Commissioners having served ten years - two as its chair.

TERM EXPIRES: 4-20-2027

ROOM TAX COMMISSION

TOM ZIARNIK (1st A.D.) - reappoint to a one-year term to the position of Hotel/Motel Industry Representative. First appointed 7-5-2016.

TERM EXPIRES: 7-5-2025

Currently serving on: Monona Terrace Booking Event Assistance Advisory Committee

*SALLY MILEY, Middleton - reappoint to a one-year term to the position of Adult City Resident. First appointed 7-5-2016.
TERM EXPIRES: 7-5-2025

Rationale: Sally Miley has been a member of this body since its inception in 2016 and previously served as chair. A former alder and deputy mayor, she brings with her a wealth of knowledge and experience. Her finance education and city government experience, as well as her leadership skills, make her a valuable member of this commission.

GLENN KRIEG (19th A.D.) - reappoint to a one-year term to the position of Adult City Resident. First appointed 7-5-2016.
TERM EXPIRES: 7-5-2025

SYLVIA MOSS (16th A.D.) - reappoint to a one-year term to the position of Adult City Resident. First appointed 7-5-2016.
TERM EXPIRES: 7-5-2025

WATER UTILITY BOARD

CURTIS A. WITYNSKI (11th A.D.) - appoint to the remainder of a five-year term to the position of Member succeeding Eugene McLinn. Curt Witynski is a local government consultant. He is recently retired from the League of Wisconsin Municipalities where he worked for 35 years-holding various positions including legal counsel and deputy executive director. TERM EXPIRES: 9-30-2025

Respectfully submitted,

Satya Rhodes-Conway Mayor