



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 23071

File ID: 23071

File Type: Appointment

Status: Confirmed

Version: 1

Reference:

Controlling Body: COMMON COUNCIL

Lead Referral:

File Created Date : 06/29/2011

File Name: 7-19-2011 Citizen committee appointments

Final Action: 07/19/2011

Title: Report of the Mayor submitting citizen appointments (introduced 7-5-2011; action 7-19-2011)

Notes:

CC Agenda Date: 07/19/2011

Agenda Number: 14.

Sponsors: Paul R. Soglin

Effective Date:

Attachments: Committee Applications-23071.pdf

Enactment Number:

Author: Paul R. Soglin

Hearing Date:

Entered by: ldcosta@cityofmadison.com

Published Date:

History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Mayor's Office	06/29/2011	Referred for Introduction				
	Action Text:	This Appointment was Referred for Introduction					
	Notes:	Confirm 7-19-2011					
1	COMMON COUNCIL	07/05/2011	Refer	COMMON COUNCIL		07/19/2011	Pass
	Action Text:	A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Refer to the COMMON COUNCIL. The motion passed by voice vote/other.					
	Notes:	Separate and refer the appointment of C. Brink to 9/6/2011. Confirm all other appointments 7/19/2011.					
1	COMMON COUNCIL	07/19/2011	Confirm with Amendment(s)				Pass
	Action Text:	A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Confirm with Amendment(s). The motion passed by voice vote/other.					
	Notes:						

Text of Legislative File 23071

Title

Report of the Mayor submitting citizen appointments (introduced 7-5-2011; action 7-19-2011)

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, 610 N. Midvale Blvd., 53705 (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: 6-21-2013

Currently serving on: Pedestrian/Bicycle/Motor Vehicle Commission

ALCOHOL LICENSE REVIEW BOARD

THOMAS J. FARLEY, 2316 Eton Ridge, 53726 (10th A.D.) - reappoint to a two-year term to the position of Adult City Resident. *First Appointed 4-21-2009.*
TERM EXPIRES: 4-16-2013

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

LOUIS J. OLSON, 1001 N. Wingra Dr., 53715 (13th A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 8-5-2008.*
TERM EXPIRES: 4-30-2014

MICHAEL R. FLOWERS, 538 W. Washington Ave. #202, 53703 (4th A.D.) - appoint to the remainder of a three-year term to the position of Adult City Resident. Mr. Flowers is a student at the University of Wisconsin-Madison. He succeeds James I. Glueck.
TERM EXPIRES: 4-30-2014

COMMITTEE ON THE ENVIRONMENT

KATHRYN VEDDER, 125 N. Hamilton St. #601, 53703 (4th A.D.) - appoint to the remainder of a three-year term to the position of Citizen Member. Ms. Vedder is a Public Health Advocate, Physician and Artist. She succeeds Keith W. Pierce.
TERM EXPIRES: 4-15-2014

COMMUNITY DEVELOPMENT AUTHORITY

DANIEL G. GUERRA. JR., 155 E. Wilson St. Unit L3, 53703 (6th A.D.) - appoint to the remainder of a four-year term to the position of Adult City Resident. Mr. Guerra is the Owner/President of Argus Ventures, LLC. He is currently the Treasurer for Latinos United for Change and Advancement and has served on several boards. Mr. Guerra succeeds Kevin M. O'Driscoll.
TERM EXPIRES: 4-21-2015

COMMUNITY SERVICES COMMITTEE

DE'KENDREA STAMPS, 1803 Conservation Pl., 53713 (14th A.D.) - appoint to the remainder of a three-year term to the position of Private Non-Profit Program Representative. Ms. Stamps is the Program Coordinator at the YWCA of Madison. She succeeds Richard C. Berling.
TERM EXPIRES: 10-1-2013

ETHICS BOARD

MICHAEL B. JACOB, 410 Russell St., 53704 (6th A.D.) - reappoint to a three-year term to the position of Citizen Member. *First Appointed 2-3-2004.*
TERM EXPIRES: 4-30-2014

Currently serving on: Early Childhood Care and Education Board

HOUSING COMMITTEE

CURTIS V. BRINK, 101 Acadia Dr., 53717 (19th A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 1-7-2003.*
TERM EXPIRES: 4-30-2014

MARJORIE A. PASSMAN, 3118 Todd Dr., 53713 (14th A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 6-1-2010.*
TERM EXPIRES: 4-30-2014

Currently serving on: Housing Diversity Planning Ad Hoc Committee

MICHAEL A. STLUKA, 107 N. Randall Ave. #3, 53715 (8th A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 3-29-2011.*
TERM EXPIRES: 4-30-2014

LANDMARKS COMMISSION

ERICA FOX GEHRIG, 1811 Vilas Ave., 53711 (13th A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 5-2-2006.*
TERM EXPIRES: 4-30-2014

DAVID W. J. MCLEAN, 442 Sidney St., 53703 (2nd A.D.) - appoint to the remainder of a three-year term to the position of Registered Architect. Mr. McLean is an architect with InSite Consulting Architects. He succeeds Daniel J. Stephans.
TERM EXPIRES: 4-30-2014

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: 4-16-2013

MADISON PUBLIC LIBRARY BOARD

DAVID L. WALLNER, 451 N. Few St., 53703 (2nd A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 9-21-1999.*
TERM EXPIRES: 6-30-2014

Currently serving on: Board of Park Commissioners
Facilities, Programs and Fees Subcommittee (Parks Subcom.)

THEODORE C. WIDDER, III, 4026 Mandan Circle, 53711 (10th A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 5-20-1997.*
TERM EXPIRES: 6-30-2014

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

ANN E. KOVICH, 2605 Golden Gate Way, 53713 (14th A.D.) - reappoint to a three-year term to the position of City Appointee. *First Appointed 5-4-1993.*
TERM EXPIRES: 5-1-2014

PLAN COMMISSION

ANNA ANDRZEJEWSKI, 23 Hiawatha Cir., 53711 (10th A.D.) - reappoint to a one-year term to the position of First Alternate. *First Appointed 7-20-2010.*
TERM EXPIRES: 4-30-2012

SENIOR CENTER BOARD OF DIRECTORS

JOY DRUMMOND, 208 Lathrop St., 53726 (5th A.D.) - appoint to the remainder of a three-year term to the position of Adult City Resident. Ms. Drummond is a retired nurse, having previously been employed as an Outreach Nurse for Meriter Home Health. Ms. Drummond has held multiple positions with the Regent Neighborhood Association and has been active with the South Madison Coalition for the Elderly since 1991. She succeeds Melba Jesudason.
TERM EXPIRES: 10-1-2013

SOLID WASTE ADVISORY COMMITTEE

AMY L. KLUSMEIER, 169 Talmadge St., 53704 (6th A.D.) - appoint to the remainder of a two-year term to the position of Adult City Resident. Ms. Klusmeier is employed with the Public Service Commission. She succeeds John M. Shenot.
TERM EXPIRES: 4-17-2012

Committee on the Environment recommendation:

REGINALD N. WEIDE, 4409 Waite Ln., 53711 (20th A.D.) - reappoint to a one-year term to the position of Committee on the Environment Representative. *First Appointed 2-3-2004.*

TERM EXPIRES: 4-17-2012

Currently serving on: Committee on the Environment

SUSTAINABLE DESIGN AND ENERGY COMMITTEE

MICHAEL J. VICKERMAN, 509 Elmside Blvd., 53704 (6th A.D.) -reappoint to a two-year term to the position of Renewable Energy Business. *First Appointed 7-5-2005.*

TERM EXPIRES: 6-30-2013

JESSE J. SHIELDS, 4305 David Rd., 53704 (17th A.D.) - appoint to the position of Utility Company. Mr. Shields is a Utility Representative with Madison Gas and Electric. He succeeds Catherine Mackin.

TERM EXPIRES: 6-30-2013

DAVID W. DRUMMOND, 208 Lathrop St., 53726 (5th A.D.) - reappoint to a two-year term to the position of University of Wisconsin Representative. *First Appointed 11-8-2005.*

TERM EXPIRES: 6-30-2013

JEANNETTE E. LEBOYER, 306 N. Segoe Rd. #102, 53705 (11th A.D.) - reappoint to a two-year term to the position of Sustainable Energy Community. *First Appointed 6-15-2010.*

TERM EXPIRES: 6-30-2013

MARC B. KORNBLATT, 1108 Garfield St., 53711 (13th A.D.) - reappoint to a two-year term to the position of At-Large Member. *First Appointed 9-1-2009.*

TERM EXPIRES: 6-30-2013

RICHARD A. HEINEMANN, 1722 Chadbourne Ave., 53726 (5th A.D.) - reappoint to a two-year term to the position of At-Large Member. *First Appointed 9-1-2009.*

TERM EXPIRES: 6-30-2013

SAM J. BREIDENBACH, 2710 Willard Ave., 53704 (6th A.D.) - reappoint to a one-year term to the position of First Alternate Member. *First Appointed 9-7-2010.*

TERM EXPIRES: 6-30-2012

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

CRAIG E. BROWN, 728 Chapman St., 53711 (10th A.D.) - reappoint to a one-year term to the position of Third Alternate Member. *First Appointed 6-30-2013.*

TERM EXPIRES: 6-30-2012

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

TIF REVIEW BOARD

(FOR INFORMATION ONLY)

DAVE GAWENDA, City Treasurer - appoint to the position of Mayor or Designee. Mr. Gawenda succeeds Dean Brassler.

Respectfully submitted,

Paul R. Soglin
Mayor