

City of Madison

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Master

File Number: 14443

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File Name: 4-21-2009 Alder committee appointments Final Action:

Title: Report of the Mayor submitting Alder committee appointments.

Notes: 2/3 vote required for Plan Comm.

CC Agenda Date: 04/21/2009

Agenda Number: 20.

Sponsors: David J. Cieslewicz Enactment Date:

Attachments: Enactment Number:

 Author:
 David J. Cieslewicz
 Hearing Date:

 Entered by:
 pwilliamson@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	04/15/2009	RECOMMEND TO COUNCIL TO CONFIRM				
	Action Text: Notes:	This Appointment was F	RECOMMEND TO CO	DUNCIL TO CONFIRM			
1	COMMON COU	NCIL 04/21/2009					

Text of Legislative File 14443

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 4-19-2011.

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

AFFIRMATIVE ACTION COMMISSION

Term Expires 4-19-2011.

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

ALCOHOL LICENSE REVIEW COMMITTEE

Terms Expire 4-19-2011.

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

ALD. MICHAEL SCHUMACHER, District 18 - 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 4-19-2011.

ALD. JULIA KERR, District 13 - reappoint to a two-year term to the position of Mayoral Representative.

CAPITAL AREA REGIONAL PLANNING COMMISSION (CARPC)

Term Expires 4-1-2012.

ALD. LARRY PALM, District 15 - reappoint to the position of Mayor's Appointee.

CDA LONG RANGE PLANNING SUBCOMMITTEE

ALD. JULIA KERR, District 13 - reappoint to the position of Common Council Member.

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 4-19-2011.

ALD. STEVE KING, District 7 - appoint to the position of Common Council Member succeeding Jed Sanborn.

ALD. JUDY COMPTON, District 16 - reappoint to a two-year term to the position of Common Council Member.

ALD. MICHAEL SCHUMACHER, District 18 - reappoint to a two-year term to the position of Common Council Member.

COMMUNITY DEVELOPMENT AUTHORITY

Terms Expire 4-19-2011.

ALD. JULIA KERR, District 13 - reappoint to a two-year term to the position of Common Council Member.

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 4-19-2011.

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

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

ALD. SHIVA BIDAR-SIELAFF, District 5 - appoint to a two-year term to the position of Common Council Member succeeding Ald. Pham-Remmele.

COMMUNITY SERVICES COMMISSION

Terms Expire 4-19-2011.

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

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

CONTRACTED SERVICE OVERSIGHT COMMITTEE

Term Expires 4-19-2011.

ALD. JED SANBORN, District 1 - reappoint to a two-year term to the position of Transit and Parking Commission Member.

DISABILITIES, COMMISSION ON PEOPLE WITH

Term Expires 4-19-2011.

ALD. THUY PHAM-REMMELE, District 20 - appoint to a two-year term to the position of Common Council Member succeeding Ald. Skidmore.

DOWNTOWN COORDINATING COMMITTEE

Terms Expire 4-19-2011.

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

ALD. BRYON EAGON, District 8 - appoint to a two-year term to the position of Common Council Member succeeding Eli Judge.

EARLY CHILDHOOD CARE AND EDUCATION BOARD

Term Expires 4-19-2011.

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

EAST WASHINGTON/CAPITOL GATEWAY BUILD STEERING COMMITTEE

ALD. BRIDGET MANIACI, District 2 - appoint to the position of District 2 Alder succeeding Brenda Konkel.

ALD. MARSHA RUMMEL, District 6 - reappoint to the position of District 6 Alder.

ALD. SATYA RHODES-CONWAY, District 12 - reappoint to the position of District 12 Alder.

ECONOMIC DEVELOPMENT COMMISSION

Term Expires 4-19-2011.

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

EDUCATION, BOARD OF - COMMON COUNCIL LIAISON COMMITTEE

Terms Expire 4-20-2010.

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

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

ENVIRONMENT, COMMISSION ON THE

Term Expires 4-19-2011.

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

EQUAL OPPORTUNITIES COMMISSION

Term Expires 4-19-2011.

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

ESTIMATES, BOARD OF

The Board of Estimates appointments will be made following the election of Council leadership. The updated report will be distributed prior to the 6:30 p.m. Council meeting.

GREATER MADISON CONVENTION AND VISITORS BUREAU BOARD

Term Expires 4-20-2010.

ALD. MICHAEL SCHUMACHER, District 18 - reappoint to a one-year term to the position of Common Council Member.

HEALTH BOARD FOR MADISON AND DANE COUNTY

Term Expires 4-19-2011.

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

HOUSING COMMITTEE

Terms Expire 4-19-2011.

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

ALD. MICHAEL SCHUMACHER, District 18 - appoint to a two-year term to the position of Common Council Member succeeding Eli Judge.

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. JUDY COMPTON, District 16 reappoint to the position of Common Council Member.
- ALD. MICHAEL SCHUMACHER, District 18 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. BRYON EAGON, District 8 appoint to the position of District 8 Alder succeeding Eli Judge.
- ALD. JULIA KERR, District 13 reappoint to the position of District 13 Alder.

JOINT WEST CAMPUS AREA COMMITTEE

- ALD. SHIVA BIDAR-SIELAFF, District 5 appoint to the position of District 5 Alder succeeding Robbie Webber.
- ALD. BRIAN SOLOMON, District 10 reappoint to the position of District 10 Alder.
- ALD. CHRIS SCHMIDT, District 11 appoint to the position of District 11 Alder succeeding Tim Gruber.
- ALD. JULIA KERR, District 13 reappoint to the position of District 13 Alder.

LANDMARKS COMMISSION

Term Expires 4-19-2011.

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

LIBRARY BOARD, MADISON PUBLIC

Term Expires 4-19-2011.

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

LONG RANGE TRANSPORTATION PLANNING COMMISSION

ALD. STEVE KING, District 7 - appoint to a two-year term to the position of Metropolitan Planning Organization - City Representative succeeding Robbie Webber. TERM EXPIRES: 4-30-2011.

ALD. CHRIS SCHMIDT, District 11 - appoint to the balance of a two-year term to the position of Metropolitan Planning Organization - City Representative succeeding Ald. Rhodes-Conway. TERM EXPIRES: 4-30-2010.

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 4-30-2010 except where noted.

ALD. STEVE KING, District 7 - appoint to a two-year term to the position of Elected Official succeeding Robbie Webber.
TERM EXPIRES: 4-30-2011.

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

ALD. CHRIS SCHMIDT, District 11 - appoint to the remainder of a two-year term to the position of Elected Official succeeding Ald. Rhodes-Conway.

ALD. JOE CLAUSIUS, District 17 - reappoint to the position of Elected Official.

MADISON ARTS COMMISSION

Term Expires 4-19-2011.

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

MADISON CULTURAL ARTS DISTRICT BOARD

ALD. MIKE VERVEER, District 4 - reappoint to the position of Common Council Member. TERM EXPIRES: 7-1-2009.

ALD. JED SANBORN, District 1 - reappoint to the position of Common Council Member. TERM EXPIRES: 7-1-2010.

MADISON HOUSING AUTHORITY

Term Expires 12-1-2012.

ALD. JULIA KERR, District 13 - reappoint to the position of CDA Member - Commissioner.

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.

PARK COMMISSIONERS, BOARD OF

Terms Expire 4-19-2011.

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

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

PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

Terms Expire 4-19-2011 except where noted.

ALD. JUDY COMPTON, District 16 - reappoint to a two-year term to the position of Common Council Member.

ALD. BRYON EAGON, District 8 - appoint to a two-year term to the position of Common Council Member succeeding Robbie Webber.

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

ALD. BRIDGET MANIACI, District 2 - appoint to a one-year term to the position of Second Alternate (Alder or Citizen Member). TERM EXPIRES: 4-30-2010.

PLAN COMMISSION

*2/3 vote required:

Terms Expire 4-30-2011.

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

ALD. MICHAEL SCHUMACHER, District 18 - appoint to a two-year term to the position of Common Council Member succeeding Tim Gruber.

ALD. JULIA KERR, District 13 - reappoint to a two-year term to the position of Common Council

Member.

PUBLIC SAFETY COMMUNICATIONS CENTER BOARD

Term Expires 4-19-2011.

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

PUBLIC SAFETY REVIEW BOARD

Terms Expire 4-19-2011.

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

ALD. BRYON EAGON, District 8 - appoint to a two-year term to the position of Common Council Member succeeding Eli Judge.

PUBLIC WORKS, BOARD OF

Terms Expire 4-19-2011.

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

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

SENIOR CENTER BOARD OF DIRECTORS

Term Expires 4-19-2011.

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

SENIOR CITIZENS ADVISORY COMMITTEE

Term Expires 4-19-2011.

ALD. LAUREN CNARE, District 3 - appoint to a two-year term to the position of Common Council Member succeeding Ald. Schumacher.

SISTER CITY COLLABORATION COMMITTEE

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

SOLID WASTE ADVISORY COMMITTEE

Term Expires 4-19-2011.

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

SOUTH MADISON HEALTH AND FAMILY CENTER-HARAMBEE

Term Expires 4-19-2011.

ALD. JULIA KERR, District 13 - reappoint to a two-year term to the position of Common Council Member.

SUSTAINABLE DESIGN AND ENERGY COMMITTEE

Terms Expire 4-19-2011.

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

ALD. JUDY COMPTON, District 16 - reappoint to a two-year term to the position of Common Council Member.

TRANSIENT AND OCCUPANCY TAX (TOT) STUDY COMMITTEE

ALD. MICHAEL SCHUMACHER, District 18 - reappoint to the position of Common Council Representative.

TRANSIT AND PARKING COMMISSION

Terms Expire 4-19-2011.

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

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

ALD. JED SANBORN, District 1 - reappoint to a two-year term to the position of Common Council Member.

URBAN DESIGN COMMISSION

Term Expires 4-19-2011.

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

VENDING OVERSIGHT COMMITTEE

Terms Expire 4-19-2011.

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

ALD. THUY PHAM-REMMELE, District 20 - reappoint to a two-year term to the position of Common Council member.

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

Terms Expire 4-19-2011.

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

ALD. MICHAEL SCHUMACHER, District 18 - reappoint to a two-year term to the position of District 18 Alder.

WATER UTILITY BOARD

Term Expires 4-19-2011.

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

ALD. MICHAEL SCHUMACHER, District 18 - reappoint to a two-year term to the position of Common Council or Citizen Member.

ZONING CODE REWRITE ADVISORY COMMITTEE

ALD. CHRIS SCHMIDT, District 11 - appoint to the position of Common Council Member succeeding Tim Gruber.

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

ALD. JULIA KERR, District 13 - appoint to the position of Plan Commission Member succeeding Ald. Cnare. Ald. Kerr formerly filled a Common Council Member position.

ALD. STEVE KING, District 7 - appoint to the position of Common Council Member succeeding Ald. Kerr.

ZOO COMMISSION, HENRY VILAS

Term Expires 4-19-2011.

ALD. JULIA KERR, District 13 - reappoint to a two-year term to the position of Common Council Member-Zoo District.

Respectfully submitted,

Master Continued (14443)

David J. Cieslewicz Mayor