

# **City of Madison**

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**Pass** 

## **Master**

File Number: 18454

File ID: 18454 File Type: Appointment Status: Confirmed

Version: 2 Reference: Controlling Body: Mayor's Office

File Created Date: 05/11/2010

File Name: 6-15-2010 citizen committee appointments Final Action: 06/15/2010

**Title:** <u>SUBSTITUTE</u> - Report of the Mayor submitting citizen committee appointments

(introduced 6-1-2010; action 6-15-2010).

Notes: Correction made to Zoning Board of Appeals

Agenda Number:

Sponsors: David J. Cieslewicz Enactment Date:

Attachments: 18454-version 1.pdf Enactment Number:

Author: David J. Cieslewicz Hearing Date:

## **History of Legislative File**

**COMMON COUNCIL** 

Ver- sion:	Acting Body:	Date:	Action	:	Sent To:	Due Date:	Return Date:	Result:
1	Mayor's Office	05/26/2010	Refer					
	Action Text: Notes:	This Appointment was R Adopt 6/15/10 - 2/3 Vote F						
1	COMMON COUN	ICIL 06/01/2010	Refer	red	COMMON COUNCIL	06/15/2010	06/15/2010	Pass
	Action Text: Notes:	A motion was made by Ald. Clear, seconded by Ald. Cnare, to Referred to the COMMON COUNCIL, due back on 6/15/2010. The motion passed by voice vote/other. Adopt 6-15-10						
2	COMMON COUN	ICIL 06/15/2010	••••	m with dment(s)				Pass
	Action Text: Notes:	Amendment(s) . The motion passed by the following vote:					with	
	Excused: 3 Lauren Cnare; Brian L. Solomon and Tim Bruer							
	Ayes: 16 Bridget R. Maniaci; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A Rummel; Steve King; Bryon A. Eagon; Paul E. Skidmore; Chris Schn Satya V. Rhodes-Conway; Julia S. Kerr; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear and Jed Sanb Abstentions: 1 Thuy Pham-Remmele					; Chris Schmid y Compton;		
		Non Voting	: 1	David J. Cieslewic	Z			

Mayor's Office

06/15/2010 Referred

Action Text: A motion was made by Ald. Clear, seconded by Ald. Verveer, to Referred the to the Mayor's Office.

The motion passed by voice vote/other.

Notes:

## Text of Legislative File 18454

#### **Title**

<u>SUBSTITUTE</u> - Report of the Mayor submitting citizen committee appointments (introduced 6-1-2010; action 6-15-2010).

#### **Body**

I hereby submit, for your consideration and approval, the following citizen committee appointments. "Statement of Interest" forms are on file for these appointees.

#### \*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."

## **AFFIRMATIVE ACTION COMMISSION**

BERT G. ZIPPERER, 1337 Jenifer St., 53703 (6th A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 1-17-2006.* 

TERM EXPIRES: 4-16-2013

Currently serving on: Equal Opportunities Commission

SHARYL J. KATO - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 7-15-2008.* 

TERM EXPIRES: 4-16-2013

THEOLA V. CARTER, 204 East Hill Parkway, 53718 (3rd A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 9-2-2008.* 

TERM EXPIRES: 4-16-2013

CHRISTIAN L. ODOM, 2410 Old Camden Sq., 53718 (17th A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 9-16-2008*.

**TERM EXPIRES: 4-16-2013** 

Currently serving on: Administrative Review Board Madison Election Advisory Committee

AUGUSTINE S. TATUS, 905 Twin Pines Dr., 53704 (17th A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 5-1-2007.* 

TERM EXPIRES: 4-16-2013

Currently serving on: Reverend Doctor Martin Luther King, Jr. Humanitarian Award Commission

DONNA V. HURD, 7482 East Pass, 53719 (7th A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 3-31-2009*.

**TERM EXPIRES: 4-16-2013** 

Currently serving on: Downtown Coordinating Committee

**Equal Opportunities Commission** 

TORIANA T. PETTAWAY, 840 Hughes Pl., 53713 (14th A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 9-1-2009.* 

TERM EXPIRES: 4-16-2013

Currently serving on: Vending Oversight Committee

## **DISABILITIES, COMMISSION ON PEOPLE WITH**

JASON T. GLOZIER, 301 S. Livingston St. # 312, 53703 (6th A.D.) - appoint to a three-year term to the position of Adult City Resident. Mr. Glozier is a Grassroots Organizer for Access to Independence. He succeeds Robert. P. Monahan.

**TERM EXPIRES: 4-30-2013** 

RANDY G. BLACK, 4425 Elgar Lane, 53704 (18th A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 9-17-2002.* 

TERM EXPIRES: 4-30-2013

KORY S. TABOR, 1 Maple Wood Ln. # 204, 53704 (12th A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 3-4-2008.* 

TERM EXPIRES: 4-30-2013

## EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE

KENYATTA BRISCOE, 2001 Leland Dr. # 3, 53711 (20th A.D.) - appoint to a three-year term to the position of Citizen Member. Ms. Briscoe is employed by Madison Family Literacy. In addition, she is a family child care provider. Ms. Briscoe succeeds Joanne E. Brown.

**TERM EXPIRES: 4-30-2013** 

#### **MADISON PUBLIC LIBRARY BOARD**

BARBARA J. KARLEN, 717 Morningstar Ln., 53704 (18th A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 9-3-2002.* 

**TERM EXPIRES: 6-30-2013** 

TRACY K. KUCZENSKI, 2217 Rowley Ave., 53726 (10th A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 11-21-2006.* 

**TERM EXPIRES: 6-30-2013** 

GREGORY J. MARKLE, 146 Bradford Ln., 53714 (15th A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 6-21-2005*.

TERM EXPIRES: 6-30-2013

#### MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

M. ALICE O'CONNOR, 1240 Sherman Ave., 53703 (2nd A.D.) - appoint to a three-year term to the position of City Appointee. Ms. O'Connor currently holds the position of City Alternate on the committee and has served since 7-18-2006. Ms. O'Connor succeeds Warren E. Onken. TERM EXPIRES: 5-1-2013

Currently serving on: Monona Terrace Booking Event Assistance Advisory Committee

MONA ADAMS WINSTON, 15 Lakeshore Ct., 53715 (13th A.D.) - reappoint to a three-year term to the position of City Appointee. *First Appointed 11-4-1997.* 

TERM EXPIRES: 5-1-2013

For Information Only:

SUPV. DIANE HESSELBEIN, 1420 North High Point Rd., Middleton, WI 53562 - appointed to a three-year term to the position of County Appointee. She succeeds Mark Opitz.

TERM EXPIRES: 5-1-2013

## PARK COMMISSIONERS, BOARD OF

MADELYN D. LEOPOLD, 2233 West Lawn Ave., 53711 (10th A.D.) - appoint to a five-year term to the position of Adult City Resident. She serves on the Board of Directors of the Aldo Leopold Foundation. Ms. Leopold succeeds Janet Parker.

**TERM EXPIRES: 4-30-2015** 

Currently serving on: Blue Ribbon Committee on Clean Elections

#### PARKING COUNCIL FOR PEOPLE WITH DISABILITIES

GARY A. WEBER, 14 Maple Wood Ln. # 16, 53704 (12th A.D.) - reappoint to a three-year term to the position of TPC or Citizen Member. Mr. Weber serves as a citizen member. *First Appointed 1-2-2007.* 

TERM EXPIRES: 6-15-2013.

Currently serving on: Disabled Parking Enforcement Assistance Council

JOSEPH P. KUNZ, 822 Fairmont Ave., 53714 (17th A.D.) - reappoint to a three-year term to the position of CPD Member or Citizen. Mr. Kunz serves as a citizen member. *First Appointed* 6-3-2003.

TERM EXPIRES: 6-15-2013

Currently serving on: Disabled Parking Enforcement Assistance Council

#### **POLICE AND FIRE COMMISSION**

MICHAEL J. LAWTON, 6 S. Eau Claire Ave., 53705 (11th A.D.) - reappoint to a five-year term to the position of Adult City Resident. *First Appointed 9-5-2000.* TERM EXPIRES: 5-1-2015.

#### **SOLID WASTE ADVISORY COMMITTEE**

NAGALAXMI (LAKSHMI) SRIDHARAN, 326 Cheyenne Trail, 53705 (11th A.D.) - reappoint to a two-year term to the position of Adult City Resident. *First Appointed 9-19-2006*.

TERM EXPIRES: 4-17-2012

JOHN M. SHENOT, 2109 Fox Ave., 53711 (10th A.D.) - reappoint to a two-year term to the position of Adult City Resident. *First Appointed 4-4-2006.* 

**TERM EXPIRES: 4-17-2012** 

RUSSELL D. PIETZ, 360 W. Washington Ave. # 1204. 53703 (4th A. D.) - reappoint to a two-year term to the position of Adult City Resident. *First Appointed 3-15-2005*.

TERM EXPIRES: 4-17-2012

Currently serving on: Board of Public Works

JOHN R. MAYCROFT, 510 S. Ingersoll St., 53703 (6th A.D.) - appoint to a two-year term to the position of Adult City Resident. Mr. Maycroft serves as Clerk of the Assembly Natural Resources Committee. In addition, he is a member of the Nature Conservancy and Clean Wisconsin. Mr. Maycroft succeeds Sonya C. Newenhouse.

**TERM EXPIRES: 4-17-2012** 

STEVEN C. INGHAM, 302 Racine Rd., 53705 (11th A.D.) - reappoint to a two-year term to the position of Adult City Resident. *First Appointed 1-2-2007*.

TERM EXPIRES: 4-17-2012

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

TERM EXPIRES: 4-19-2011

Currently serving on: Committee on the Environment

## SUSTAINABLE DESIGN AND ENERGY COMMITTEE

RICHARD J. PEARSON, 5030 Lake Mendota Dr., 53705 (19th A.D.) - reappoint to a two-year term to the position of Business Owner. *First Appointed 1-19-2010*.

TERM EXPIRES: 6-30-2012

JEANNETTE LEBOYER, 306 N. Segoe Rd., 53705 (11th A.D.) - appoint to the remainder of a two-year term to the position of Sustainable Energy Community. Ms. LeBoyer currently holds the position of Second Alternate Member on this committee and has served since 4-20-2010. She succeeds Peter J. Taglia.

TERM EXPIRES: 6-30-2011

LOU W. HOST-JABLONSKI, 30 Lansing St., 53714 (15th A.D.) - reappoint to a two-year term to the position of At-Large Member. *First Appointed 7-5-2005*.

TERM EXPIRES: 6-30-2012

Currently serving on: Sustainable City Ad Hoc Subcommittee for the Private Sector

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

TERM EXPIRES: 6-30-2011

Currently serving on: Sustainable City Ad Hoc Subcommittee for the Private Sector

## **VENDING OVERSIGHT COMMITTEE**

TORIANA T. PETTAWAY, 840 Hughes Pl., 53713 (14th A.D.) - reappoint to a three-year term to the position of Citizen-Voting. *First Appointed 6-19-2007.* 

TERM EXPIRES: 6-1-2013

Currently serving on: Affirmative Action Commission

SARA J. RICHARDS, 710 Spruce St., 53715 (13th A.D.) - reappoint to a three-year term to the position of Alternate-Voting. *First Appointed 8-4-2009*.

TERM EXPIRES: 6-1-2013

AUSTIN E. MCCLENDON, 5450 Lake Mendota Dr., 53705 (19th A.D.) - reappoint to a three-year term to the position of Technical Advisor-Non-Voting. *First Appointed 10-11-2008*. TERM EXPIRES: 6-1-2013

\*TERESA C. SCHWERIN, 44 Paget Rd. Maple Bluff, WI 53704 - reappoint to a three-year term to the position of Technical Advisor-Non-Voting. *First Appointed 1-5-2010.* TERM EXPIRES: 6-1-2013

Rationale: The Vending Oversight Committee has never had an arts and crafts vendor as a member, either in a voting or non-voting position. Ms. Schwerin has been an arts and crafts vendor on the outer Capitol Square since 1998, so she will provide a fresh and important perspective to the committee. She is very familiar with the problems street vendors face and can provide insight into many of those issues, such as unlicensed vendors and loud music.

#### WARNER PARK COMMUNITY RECREATION CENTER ADVISORY SUBCOMMITTEE

David E. Carpenter, 53 Cherokee Cir., # 201 53704 (18th A.D.) - reappoint to a three-year term to the position Northside Planning Council Rep. *First Appointed 3-4-2008.* TERM EXPIRES: 4-1-2013

NIKKI MORIARITY, 501 East Bluff, 53704 (12th A.D.) - appoint to a three-year term to the position of Citizen Representative. Ms. Moriarity succeeds Susan J. Ihler. TERM EXPIRES: 4-1-2013

#### **WEED COMMISSIONERS**

WALTER MEYER, East Side Streets - reappoint to a one-year term to the position of East Side Weed Commissioner. *First Appointed 2-21-2006.* 

**TERM EXPIRES: 5-15-2011** 

TONY BARLOW, West Side Streets - reappoint to a one-year term to the position of West Side Weed Commissioner. *First Appointed 6-19-2007.* 

**TERM EXPIRES: 5-15-2011** 

## **ZONING BOARD OF APPEALS**

DIANE L. MILLIGAN, 1142 E. Gorham St., 53703 (2nd A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 5-4-2004*.

TERM EXPIRES: 4-16-2013

MARK C. NEIDINGER, 1915 Kendall Ave., 53726 (5th A.D.) - appoint to the remainder of a three-year term to the position of Second Alternate Member. Mr. Neidinger succeeds Christian L. Odom.

TERM EXPIRES: 4-16-2013 4-17-2012

# **ZOO COMMISSION, HENRY VILAS**

JONATHAN BECKER, 509 N. Meadow Ln., 53705 (11th A.D.) - appoint to a three-year term to the position of Zoological Society Member. Mr. Becker succeeds Philip O'Leary. TERM EXPIRES: 4-30-2013