

City of Madison

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Master

File Number: 23735

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COUNCIL

Lead Referral: File Created Date: 08/29/2011

File Name: 9-20-2011 Citizen committee appointments Final Action: 09/20/2011

Title: Report of the Mayor submitting citizen committee appointments (introduced

9-6-2011; action 9-20-2011).

Notes:

CC Agenda Date: 09/20/2011

Agenda Number: 8.

Sponsors: Paul R. Soglin Effective Date:

Attachments: Committee Applications-23735.pdf Enactment Number:

Author:Paul R. SoglinHearing Date:Entered by:Idcosta@cityofmadison.comPublished Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Mayor's Office	08/31/2011	Referred for Introduction				
	Action Text:	This Appointment was Re	eferred for Introduction				
	Notes:	Confirm 9-20-2011					
1	COMMON COUN	NCIL 09/06/2011	Refer to a future Meeting to Confirm	COMMON COUNCIL	09/20/2011	09/20/2011	Pass
	Action Text:	y					
	Notes:	Notes: Confirm at Common Council meeting on 9-20-2011.					
1	COMMON COUN	NCIL 09/20/2011	Confirm with Amendment(s)				Pass
	Action Text:	A motion was made by A motion passed by voice v	Ald. Maniaci, seconded by vote/other.	Ald. Clear, to Confirm	with Amendmen	t(s). The	
Notes:		Re-refer the appointment of					

Text of Legislative File 23735

Title

Report of the Mayor submitting citizen committee appointments (introduced 9-6-2011; action 9-20-2011).

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 appointments where applicable.

<u>AFFIRMATIVE ACTION COMMISSION</u>

MICHAEL M. JOHNSON, 150 W. Gorham St. #6, 53703 (4th A.D.) - reappoint to a three-year term to the position of Adult City Resident. First Appointed 9-1-2009. TERM EXPIRES: 4-15-2014

LAURA SORENSEN, 2614 Green Ridge Dr., 53704 (17th A.D.) - appoint to the remainder of a three-year term to the position of Adult City Resident. Ms. Sorensen is an accountant with the World Council of Credit Unions, Inc. She succeeds James J. Chiolino.

TERM EXPIRES: 4-15-2014

ALCOHOL LICENSE REVIEW COMMITTEE

SAMUEL STEVENSON, 406 E. Washington Ave. #4, 53703 (2nd A.D.) - appoint to the remainder of a three-year term to the position of Adult City Resident. Mr. Stevenson is working on his Master's in Public Health. He succeeds Mark D. Woulf. **TERM EXPIRES: 4-16-2013**

ALLIED AREA TASK FORCE

SINA DAVIS, 4613 Atticus Way #102, 53711 (10th A.D.) - appoint to the position of Allied Neighborhood Association President succeeding Florenzo Cribbs.

ANDREA ERICKSON, 1115 E. Wilson St. #302, 53703 (6th A.D.) - appoint to the position of Allied Area Community Group Representative succeeding Emily E. Thibedeau.

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Joint appointment by the Mayor and the County Executive:

LORI M. KAY, 5685 Lincoln Rd., Oregon 53575 - reappoint to a three-year term to the position of County Resident Living Outside the City. First Appointed 7-17-2007.

TERM EXPIRES: 4-15-2014

Currently serving on: Madison's Central Business Improvement District (BID) Board Ad Hoc Committee to Develop Parking Strategic Plan

RENAE SIELING, 625 South Woods Edge Dr., Oregon, 53575 - appoint to the remainder of a three-year term to the position of County Resident Living Outside the City. Ms. Sieling is a Health Educator with WEA Trust. She succeeds Frances Huntley- Cooper. **TERM EXPIRES 4-15-2014**

BOARD OF PARK COMMISSIONERS

NANCY RAGLAND, 818 Woodward Dr., 53704 (18th A.D.) - appoint to the remainder of a five-year term to the position of Adult City Resident. Ms. Ragland is the retired Director of the Olbrich Botanical Gardens. She succeeds Betty Chewning.

TERM EXPIRES: 4-30-2016

BOARD OF REVIEW

RON ROSNER, 1819 Summit Ave., 53726 (5th A.D.) - reappoint to a five-year term to the position of Adult City Resident. *First Appointed 4-18-2006*.

TERM EXPIRES: 4-19-2016

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

RUSSELL G. STERN, 7914 W. Oakbrook Cir., 53717 (9th A.D.) - reappoint to a three-year term to the position of Member with Fire Prevention Experience. *First Appointed 9-4-2007.* TERM EXPIRES: 4-30-2014

COMMITTEE ON COMMUNITY GARDENS

YIMMUAJ YANG, 1649 Wright St., 53704 (17th A.D.) - appoint to the remainder of a three-year term to the position of Citizen. Ms. Yang co-owns the Westside Community Market and has been a Hmong interpreter at the Truax Community Garden meetings. She succeeds John B. Bell.

TERM EXPIRES: 4-15-2014

JOSEPH MUELLENBERG, 731.5 Jenifer St., 53703 (6th A.D.) - appoint to the remainder of a three-year term to the position of Citizen. Mr. Muellenberg is a Nutrition Educator with the Dane County UW-Extension. He succeeds Andre Scaife.

TERM EXPIRES: 4-15-2014

COMMITTEE ON SWEATFREE PURCHASES

MATTHEW C. EARLEY, 2426 Center Ave., 53704 (6th A.D.) - appoint to the remainder of a three-year term to the position of City of Madison Resident. Mr. Earley is part of the Just Coffee Co-op. He is a former board member of the Community Action on Latin America. He succeeds Marianna Smirnova.

TERM EXPIRES: 3-31-2012

ECONOMIC DEVELOPMENT COMMITTEE

VICTORIA S. SELKOWE, 2961 Union St., 53704 (15th A.D.) - reappoint to a three-year term to the position of Citizen. *First Appointed 6-19-2007.*

TERM EXPIRES: 4-30-2014

EQUAL OPPORTUNITIES COMMISSION

SEAN SAIZ, 462 Woodside Terr., 53711 (20th A.D.) - appoint to the remainder of a three-year term to the position of Adult City Resident. Mr. Saiz is a Disability Examiner for the State of Wisconsin Disability Determination Bureau. He succeeds Bert Zipperer.

TERM EXPIRES: 4-15-2014

JOINT SOUTHEAST CAMPUS AREA COMMITTEE

Pedestrian/Bicycle/Motor Vehicle Commission recommendation:

AARON CRANDALL, 108 Proudfit St. 53715 (13th A.D.) - appoint to the position of Pedestrian/Bicycle/Motor Vehicle Commission Representative succeeding Charles W. Strawser

TERM EXPIRES WITH TERM ON PBMVC: 4-30-2014

Currently serving on: Pedestrian/Bicycle/Motor Vehicle Commission

MADISON'S CENTRAL BUSINESS IMPROVEMENT DISTRICT (BID) BOARD

CHAD BRODERICK, 427 E. Gorham St. #113, 53703 (2nd A.D.) - appoint to the remainder of a three-year term to the position of UW Student ASM Representative. Mr. Broderick is a student in the UW-Madison School of Business. He succeeds Nicole A. Birringer. TERM EXPIRES: 1-18-2013

MADISON CULTURAL ARTS DISTRICT BOARD

(FOR INFORMATION ONLY)

Governor's appointments:

SUSAN HAMBLIN, 9 Eastbourne Cir., 53717 (9th A.D.) - appointed to the position of Governor or Designee. Ms. Hamblin succeeds Deirdre Wilson Garton.

SHERYL THEO, 420 Marston Ave., 53703 (2nd A.D.) - appointed to the remainder of a four-year term to the position of Governor's Appointee.

TERM EXPIRES: 7-1-2013

MADISON DEVELOPMENT CORPORATION BOARD OF DIRECTORS

VICKI L. BANKSTON, 7140 East Pass, 53719-1914 (7th A.D.) - reappoint to a two-year term to the position of Mayoral Designee. *First Appointed 1-2-2001*.

TERM EXPIRES: 6-4-2013

JAY LOEWI, 1809 Camelot Dr., 53705 (19th A.D.) - reappoint to a two-year term to the position of Employment and Training Representative. *First Appointed 6-19-2001*.

TERM EXPIRES: 6-4-2013

MARY E. STRICKLAND, 307 Glen Thistle Ct., 53705 (19th A.D.) - reappoint to a two-year term to the position of Business/Financial Representative. *First Appointed 6-6-2000*.

TERM EXPIRES: 6-4-2013

MICHELLE A. BEHNKE, 15 Glenway St., 53705 (11th A.D.) - reappoint to a two-year term to the position of Business/Financial Representative. *First Appointed 6-16-2009*. TERM EXPIRES: 6-4-2013

RUTH ANN SCHOER, 7498 Old Sauk Rd., 53717 (9th A.D.) - appoint to the remainder of a two-year term to the position of Business/Financial Representative. Ms. Schoer is the Director of Mayor Gifts and Real Estate for the Salvation Army. She succeeds Paul M. Zukowski. TERM EXPIRES: 6-4-2013

RONALD M. TRACHTENBERG, 7222 Branford Ln., 53717 (9th A.D.) - appoint to the remainder of a two-year term to the position of Business/Financial Representative. Mr. Trachtenberg is an attorney with Murphy Desmond SC. He succeeds Godwin A. Amegashie. TERM EXPIRES: 6-4-2013

FOR INFORMATION ONLY

MDC Representative:

ROB BERGENTHAL, 3626 Fellowship Rd., 53562 - reappointed to a three-year term to the position of MDC Representative.

TERM EXPIRES: 6-4-2014

MADISON ELECTION ADVISORY COMMITTEE

SYBIL R. BETTER, 424 S. Blount St., 53703 (6th A.D.) - reappoint to a two-year term to the position of Citizen Member. *First Appointed 8-1-2006.*

TERM EXPIRES: 8-1-2013

MARK BORNS, 4818 Fond du Lac Trail, 53705 (11th A.D.) - reappoint to a two-year term to the position of Citizen Member. *First Appointed 3-29-2011*.

TERM EXPIRES: 8-1-2013

NICOLE (NICCI) FITE, 5500 Groveland Terr., 53716 (16th A.D.) - reappoint to a two-year term to the position of Citizen Member. *First Appointed 10-19-2010.*

TERM EXPIRES: 8-1-2013

ANDREA R. KAMINSKI, 842 Woodrow St., 53711 (10th A.D.) - reappoint to a two-year term to the position of Citizen Member. *First Appointed 7-21-2009.*

TERM EXPIRES: 8-1-2013

MADISON LOCAL FOOD COMMITTEE

LINDSEY DAY FARNSWORTH, 1138 Jenifer St. #2, 53703 (6th A.D.) - appoint to the position of Member. Ms. Day Farnsworth is a Local & Regional Food Systems Outreach Specialist and Researcher for the University of Wisconsin-Madison.

DANIEL J. KENNELLY, 808 O'Sheridan St., 53715 (13th A.D.) - appoint to the position of Member. Mr. Kennelly is an Economic Development and Redevelopment Planner for Vandewalle & Associates.

BARRY ORTON, 4718 LaFayette Dr., 53705 (11th A.D.) - appoint to the position of Member. Mr. Orton is a Professor at the University of Wisconsin-Madison.

ANNE REYNOLDS, 2139 Linden Ave., 53704 (6th A.D.) - appoint to the position of Member. Ms. Reynolds is a Faculty Associate and Assistant Director of the Center for Cooperatives at the University of Wisconsin-Madison.

TOPF WELLS, 4914 Marathon Dr., 53705 (11th A.D.) - appoint to the position of Member. Mr. Wells served as the Chief of Staff to former County Executives Kathleen Falk and Rick Phelps.

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

(FOR INFORMATION ONLY)

Dane County Executive appointment:

THOMAS J. ZIARNIK, 9225 Eaglewood Dr., Verona 53593 - reappointed to a three-year term to the position of County Appointee. First Appointed 7-7-2005.

TERM EXPIRES: 5-1-2014

PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

Plan Commission recommendation:

MICHAEL W. REWEY, 5522 Comanche Way, 53704 (18th A.D.) - appoint to the remainder of a three-year term to the position of Plan Commission Representative succeeding Judith A. Bowser.

TERM EXPIRES: 4-30-2014

Currently serving on: Plan Commission

RONALD B. STEINHOFER, 350 S. Hamilton St. #902, 53703 (4th A.D.) - appoint to the remainder of a one-year term to the position of First Alternate. Mr. Steinhofer is a former County Board Supervisor. He succeeds Aaron Crandall who assumed the Citizen (Bicycle Advocate) position.

TERM EXPIRES: 4-30-2012

PLAN COMMISSION

BRADLEY A. CANTRELL, 533 W. Main St. #305, 53703 (4th A.D.) - appoint to the remainder of a three-year term to the position of Adult City Resident. Mr. Cantrell is a retired city planner. He previously held the position of Planning Director and Community Development Director for Janesville, WI. He succeeds Michael A. Basford.

TERM EXPIRES: 4-30-2014

TONYA HAMILTON-NISBET, 9 Tern Cir., 53716 (16th A.D.) - appoint to the remainder of a one-year term to the position of Second Alternate. Ms. Hamilton-Nisbet is a marketing

consultant. She succeeds Anna V. Andrzejewski who assumed the First Alternate position. TERM EXPIRES: 4-30-2012

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STATE STREET DESIGN PROJECT OVERSIGHT COMMITTEE

Plan Commission recommendation:

MICHAEL G. HEIFETZ, 9 Brule Cir., 53717 (9th A.D.) - appoint to the position of Plan Commission Representative succeeding Julia S. Kerr.

TERM EXPIRES WITH TERM ON PLAN COMMISSION: 4-30-2013

Currently serving on: Plan Commission

TRANSIT AND PARKING COMMISSION

MARGARET BERGAMINI, 454 N. Few St., 53703 (2nd A.D.) - appoint to the remainder of three-year term to the position of Citizen Member. Ms. Bergamini currently holds the Second Alternate position on this committee and has served since 8-5-2008. She succeeds Duane F. Hinz.

TERM EXPIRES: 4-30-2014

Currently serving on: Long Range Transportation Planning Committee (TPC Representative)

Joint Southeast Campus Area Committee (TPC Representative)

KENNETH GOLDEN, 2904 Gregory St., 53711 (10th A.D.) - appoint to the remainder of a one-year term to the position of First Alternate succeeding Jay B. Ferm. TERM EXPIRES: 4-30-2012

Currently serving on: Capital Area Regional Planning Commission Madison Area Transportation Planning Board (MPO)

ZONING CODE REWRITE ADVISORY COMMITTEE

Plan Commission recommendation:

ERIC SUNDQUIST, 2215 Keyes Ave., 53711 (10th A.D.) - appoint to the position of Plan Commission Member succeeding Julia S. Kerr.

TERM EXPIRES WITH TERM ON PLAN COMMISSION: 4-30-2012

Respectfully submitted,

Paul R. Soglin Mayor

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