



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Master

**File Number: 46551**

**File ID:** 46551

**File Type:** Appointment

**Status:** Unfinished  
Business

**Version:** 1

**Reference:**

**Controlling Body:** COMMON  
COUNCIL

**Lead Referral:**

**File Created Date :** 03/15/2017

**File Name:** 4-18-2017 Citizen committee appointments

**Final Action:**

**Title:** Report of the Mayor submitting citizen committee appointments (introduction  
3/21/2017; action 4/18/2017).

**Notes:**

**CC Agenda Date:** 03/21/2017

**Agenda Number:** 11.

**Sponsors:** Paul R. Soglin

**Effective Date:**

**Attachments:**

**Enactment Number:**

**Author:** Paul R. Soglin

**Hearing Date:**

**Entered by:** Idcosta@cityofmadison.com

**Published Date:**

### Approval History

Version	Date	Approver	Action

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Mayor's Office	03/15/2017	Referred for Introduction				
	<b>Action Text:</b>	This Appointment was Referred for Introduction					
	<b>Notes:</b>	Confirm 4/18/2017					
1	COMMON COUNCIL	03/21/2017	Refer to a future Meeting to Confirm	COMMON COUNCIL			Pass
	<b>Action Text:</b>	A motion was made by Verveer, seconded by Rummel, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.					
	<b>Notes:</b>	Confirm 4/18/2017					

### Text of Legislative File 46551

**Title**

Report of the Mayor submitting citizen committee appointments (introduction 3/21/2017; action 4/18/2017).

### Body

I hereby submit, for your consideration and approval, the following citizen committee appointments.

#### **ADA TRANSIT SUBCOMMITTEE TO THE TRANSIT AND PARKING COMMISSION**

CARL DUROCHER (6th A.D.) - reappoint to a two-year term to the position of General Representative or TPC Member. First appointed 1-5-2010.  
TERM EXPIRES: 4-16-2019

Currently serving on: Dane County Specialized Transportation Committee (City Rep)

#### **ALCOHOL LICENSE REVIEW COMMITTEE**

THOMAS A. LANDGRAF (5th A.D.) - reappoint to a three-year term to the position of Adult City Resident. First appointed 5-6-2008.  
TERM EXPIRES: 4-21-2020

#### **BOARD OF PUBLIC WORKS**

CLAUDIA HAACK (10th A.D.) - reappoint to a two-year term to the position of Adult City Resident. First appointed 3-5-2013.  
TERM EXPIRES: 4-30-2019

KENNETH G. JOHNSON (11th A.D.) - reappoint to a two-year term to the position of First Alternate. First appointed 3-29-2016.  
TERM EXPIRES: 4-30-2019

SARA Z. WALLING (20th A.D.) - reappoint to a two-year term to the position of Second Alternate. First appointed 4-19-2016.  
TERM EXPIRES: 4-30-2019

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

LOUIS J. OLSON (13th A.D.) - reappoint to a three-year term to the position of Adult City Resident. First appointed 8-5-2008.  
TERM EXPIRES: 4-30-2020

RANDALL V. BALDWIN (13th A.D.) - reappoint a three-year term to the position of Adult City Resident. First appointed 2-5-2013.  
TERM EXPIRES: 4-30-2020

#### **COMMITTEE ON THE ENVIRONMENT**

Board of Public Works recommendation:

SARA Z. WALLING (6th A.D.) - reappoint to the position of Board of Public Works Representative. First appointed 5-17-2016.

TERM EXPIRES WITH TERM ON BOARD OF PUBLIC WORKS: 4-30-2019

Currently serving on: Board of Public Works

TYLER D. LEEPER (13th A.D.) - reappoint to a three-year term to the position of Citizen Member. First appointed 10-7-2014.

TERM EXPIRES: 4-21-2020

PATRICIA GADOW (14th A.D.) - reappoint to a three-year term to the position of Citizen Member. First appointed 6-19-2012.

TERM EXPIRES: 4-21-2020

### **ECONOMIC DEVELOPMENT COMMITTEE**

CRAIG STANLEY (13th A.D.) - reappoint to a three-year term to the position of Citizen. First appointed 7-1-2014.

TERM EXPIRES: 4-30-2020

Currently serving on: Sustainable Madison Transportation Master Plan Oversight Ad Hoc Committee

### **HOUSING STRATEGY COMMITTEE**

DAVID C. PORTERFIELD (15th A.D.) - reappoint to a three-year term to the position of Citizen Member. First appointed 2-26-2013.

TERM EXPIRES: 4-30-2020

SHARON L. MCCABE (13th A.D.) - reappoint to a three-year term to the position of Citizen Member. First appointed 2-26-2013.

TERM EXPIRES: 4-30-2020

ANNE L.N. MORRISON (13th A.D.) - reappoint to a three-year term to the position of Citizen Member. First appointed 2-26-2013.

TERM EXPIRES: 4-30-2020

### **LANDLORD AND TENANT ISSUES COMMITTEE**

DAVID R. SPARER (6th A.D.) - reappoint to a three-year term to the position of Citizen Member. First appointed 3-5-2013.

TERM EXPIRES: 4-30-2020

### **LANDMARKS COMMISSION**

DAVID W. J. MCLEAN (2nd A.D.) - reappoint to a three-year term to the position of Registered Architect. First appointed 7-19-2011.  
TERM EXPIRES: 4-30-2020

#### **MADISON AREA TRANSPORTATION PLANNING BOARD (MPO)**

CHUCK KAMP, Transit General Manager - reappoint to a two-year term to the position of TPC/Transportation-related Member. First Appointed 6-5-2007.  
TERM EXPIRES: 4-30-2019

KEN GOLDEN (13th A.D.) - reappoint to a two-year term to the position of TPC/Transportation-related Member. First appointed 6-21-2011.  
TERM EXPIRES: 4-30-2019

#### **MADISON FOOD POLICY COUNCIL**

HENRY D. ASCHAUER (4th A.D.) - appoint to the remainder of a two-year term to the position of Local Restaurateur. Mr. Aschauer is the owner of Roast Public House and Forage Kitchen. He succeeds Carmell R. Jackson.  
TERM EXPIRES: 10-1-2017

#### **PERSONNEL BOARD**

ANGELA NASH (15th A.D.) - reappoint to a three-year term to the position of Qualified Elector. First appointed 10-18-2016.  
TERM EXPIRES: 4-30-2020

#### **PLAN COMMISSION**

MICHAEL W. REWEY (18th A.D.) - reappoint to a three-year term to the position of Adult City Resident. First appointed 7-5-2011.  
TERM EXPIRES: 4-30-2020

Currently serving on: Pedestrian/Bicycle/Motor Vehicle Commission (Plan Commission Rep)

Sustainable Madison Transportation Master Plan Oversight Committee

BRADLEY A. CANTRELL (4th A.D.) - reappoint to a three-year term to the position of Adult City Resident. First appointed 9-20-2011.  
TERM EXPIRES: 4-30-2020

Currently serving on: Long Range Transportation Planning Committee (Plan Commission Member)

Joint Southeast Campus Area Committee (Plan Commission Rep)

Joint West Campus Area Committee (Plan Commission Rep)

Capital Area Regional Planning Commission

JAMES E. POLEWSKI (16th A.D.) - reappoint to one-year term to the position of First Alternate.  
First appointed 7-21-2015.  
TERM EXPIRES: 4-30-2018

Currently serving on: Long Range Transportation Planning Committee (Plan Commission Member)

JASON HAGENOW (13th A.D.) - reappoint to a one-year term to the position of Second Alternate. First appointed 1-17-2017.  
TERM EXPIRES: 4-30-2018

Madison Metropolitan School District recommendation:

FATIMA BENDADA (7th A.D.) - reappoint to a one-year term to the non-voting position of Madison Metropolitan School District Superintendent or Designee. First appointed 1-5-2016.  
TERM EXPIRES: 4-30-2018

**SOLID WASTE ADVISORY COMMITTEE**

Board of Public Works recommendation:

JACLYN D. LAWTON (11th A.D.) - reappoint to a one-year term to the position of Board of Public Works Representative. First appointed 9-21-2010.  
TERM EXPIRES: 4-17-2018

Currently serving on: Board of Public Works

Committee on the Environment recommendation:

TIMOTHY D. BAKER (17th A.D.) - reappoint to a one-year term to the position of Committee on the Environment Representative. First appointed 2-26-2013.  
TERM EXPIRES: 4-17-2018

Currently serving on: Committee on the Environment

**WEED COMMISSIONERS**

(FOR INFORMATION ONLY)

Streets Superintendent appointment:

MIKE O'BRIEN, East Side Streets - appoint to a one-year term to the position of East Side Weed Commissioner succeeding Walter Meyer.  
TERM EXPIRES: 5-15-2018

BRUCE BAILEY, West Side Streets - reappoint to a one-year term to the position of West Side Weed Commissioner. *First Appointed 5-16-2015.*  
TERM EXPIRES: 5-15-2018

**ZONING BOARD OF APPEALS**

PETER OSTLIND (4th A.D.) - reappoint to a three-year term to the position of Adult City Resident. First appointed 7-21-2015.  
TERM EXPIRES: 4-21-2020

DINA CORIGLIANO (13th A.D.) - reappoint to a three-year term to the position of Adult City Resident. First Appointed 6-3-2008.  
TERM EXPIRES: 4-21-2020

FREDERICK E. ZIMMERMAN (5th A.D.) - reappoint to a three-year term to the position of First Alternate Member. First Appointed 10-7-2008.  
TERM EXPIRES: 4-21-2020

PATRICK W. HECK (2nd A.D.) - appoint to the remainder of a three-year term to the position of Adult City Resident. Mr. Heck is a researcher with the University of Wisconsin Cooperative Institute for Meteorological Satellite Studies. He currently serves as chair of the Tenney-Lapham Neighborhood Association Council Development Committee. Mr. Heck succeeds Susan M. Bulgrin.  
TERM EXPIRES: 4-17-2018

**CORRECTION:**

The following appointments had incorrect term expirations listed. Corrected term expirations are below.

**CAPITAL AREA REGIONAL PLANNING COMMISSION (CARPC)**

LAUREN CNARE  
TERM EXPIRES: 4-1-2020

KEN GOLDEN  
TERM EXPIRES: 4-1-2020

**SISTER CITY COLLABORATION COMMITTEE**

FRANK ALFANO  
TERM EXPIRES: 2-1-2020

JOSEPHINE OYAMA-MILLER  
TERM EXPIRES: 2-1-2020

CAROLYN GANTNER  
TERM EXPIRES: 2-1-2020

Respectfully submitted,

Paul R. Soglin

Mayor