

City of Madison

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Master

File Number: 46838

File ID: 46838 File Type: Appointment Status: Mayoral Business

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

Lead Referral: File Created Date: 04/11/2017

File Name: 4-18-2017 Alder committee appointments Final Action:

Title: BY TITLE ONLY - Report of the Mayor submitting alder committee appointments.

Notes:

CC Agenda Date: 04/18/2017

Agenda Number: 31.

Sponsors: Paul R. Soglin Effective Date:

Attachments: 46838-Version 1.pdf Enactment Number:

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

Approval History

	Version	Date	Approver	Action
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History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Mayor's Office	04/11/2017	RECOMMEND TO				

COUNCIL TO CONFIRM

Action Text: This Appointment was RECOMMEND TO COUNCIL TO CONFIRM

Notes: 2/3 vote required for Plan Commission; Confirm 4/18/2017

1 COMMON COUNCIL 04/18/2017

Text of Legislative File 46838

Title

BY TITLE ONLY - Report of the Mayor submitting alder committee appointments.

Body

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

NOTE: Appointments will be made available no later than Monday (4/17/2017).

ADA TRANSIT SUBCOMMITTEE TO THE TRANSIT AND PARKING COMMISSION

Term Expires: 4-16-2019

ALD. BARBARA MCKINNEY, District 1 - reappoint to the position of Common Council Member.

<u>AFFIRMATIVE ACTION COMMISSION</u>

Term Expires: 4-16-2019

ALD. MATT PHAIR, District 20 - appoint to the position of Common Council Member succeeding Ald. Sara Eskrich.

AGING, COMMITTEE ON

Terms Expire: 4-16-2019

ALD. AMANDA HALL, District 3 - appoint to the position of Common Council Member succeeding Ald. Rebecca Kemble.

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

ALCOHOL LICENSE REVIEW COMMITTEE

Terms Expire: 4-16-2019

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

ALD. SHIVA BIDAR-SIELAFF, District 5 - reappoint to the position of Common Council Member.

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

ALLIED AREA TASK FORCE

Term Expires: 4-16-2019

ALD. MAURICE CHEEKS, District 10 - reappoint to the position of District 10 Alder.

ARTS COMMISSION, MADISON

Term Expires: 4-16-2019

ALD. SHERI CARTER, District 14 - reappoint to the position of Common Council Member.

BAYVIEW FOUNDATION, BOARD OF

Term Expires: 4-16-2019

ALD. SARA ESKRICH, District 13 - reappoint to the position of Mayoral Representative.

CAPITAL AREA REGIONAL PLANNING COMMISSION (CARPC)

Term Expires: 4-1-2018

ALD. LARRY PALM, District 12 - will continue to serve in the position of Mayor's Appointee.

CITY-COUNTY HOMELESS ISSUES COMMITTEE

Terms Expire: 4-16-2019

ALD. MAURICE CHEEKS, District 10 - appoint to the position of Common Council Member succeeding Ald. Marsha Rummel.

ALD. LARRY PALM, District 12 - reappoint to the position of Common Council Member.

CITY-COUNTY LIAISON COMMITTEE

Terms Expire: 4-16-2019

ALD. SHERI CARTER, District 14 - reappoint to the position of Common Council Member.

ALD. SAMBA BALDEH, District 17 - reappoint to the position of Common Council Member.

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

COMMUNITY ACTION COALITION FOR SOUTH CENTRAL WISCONSIN, INC.

Term Expires: 4-21-2020

ALD. DAVID AHRENS, District 15 - reappoint to a three-year term to the position of Mayor or Designee.

COMMUNITY DEVELOPMENT AUTHORITY

Terms Expire: 4-16-2019

ALD. SARA ESKRICH, District 13 - reappoint to the position of Common Council Member.

ALD. SHERI CARTER, District 14 - reappoint to the position of Common Council Member.

COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Terms Expire: 4-16-2019

ALD. MAURICE CHEEKS, District 10 - reappoint to the position of Common Council Member.

ALD. SAMBA BALDEH, District 17 - reappoint to the position of Common Council Member.

ALD. MATT PHAIR, District 20 - reappoint to the position of Citizen or Common Council Member.

COMMUNITY SERVICES COMMITTEE

Terms Expire: 4-16-2019

ALD. SHIVA BIDAR-SIELAFF, District 5 - reappoint to the position of Common Council Member.

ALD. SARA ESKRICH, District 13 - appoint to the position of Common Council or Citizen Member succeeding Ald. Amanda Hall.

DIGITAL TECHNOLOGY COMMITTEE

Terms Expire: 4-16-2019

ALD. SAMBA BALDEH, District 17 - reappoint to the position of Common Council Member.

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

DISABILITY RIGHTS COMMISSION

Term Expires: 4-16-2019

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

DOWNTOWN COORDINATING COMMITTEE

Terms Expire: 4-16-2019

ALD. LEDELL ZELLERS, District 2 - reappoint to the position of Common Council Member.

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

ALD. DAVID AHRENS, District 15 - appoint to the position of Common Council or Resident Member.

EARLY CHILDHOOD CARE AND EDUCATION BOARD

Term Expires: 4-16-2019

ALD. DENISE DEMARB, District 16 - reappoint to the position of Common Council Member.

ECONOMIC DEVELOPMENT COMMISSION

Terms Expire: 4-16-2019

ALD. STEVE KING, District 7 - reappoint to the position of Common Council Member.

ALD. DENISE DEMARB, District 16 - reappoint to the position of Common Council Member.

ALD.REBECCA KEMBLE, District 18 - reappoint to the position of Common Council Member.

EDUCATION COMMITTEE

Terms Expire: 4-17-2018

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

ALD. MATT PHAIR, District 20 - reappoint to a one-year term to the position of Common Council Member.

EMPLOYEE RELATIONS, COMMITTEE ON

Terms Expire: 4-16-2019

ALD. MIKE VERVEER, District 4 - reappoint to the position of Finance Committee Alder.

ALD. ZACH WOOD, District 8 - appoint to the position of Finance Committee Alder succeeding Ald. Marsha Rummel.

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ENVIRONMENT, COMMITTEE ON THE

Term Expires: 4-16-2019

ALD. ZACH WOOD, District 8 - reappoint to the position of Common Council Member.

EQUAL OPPORTUNITIES COMMISSION

Term Expires: 4-16-2019

ALD. REBECCA KEMBLE, District 18 - reappoint to the position of Common Council Member.

FINANCE COMMITTEE (formerly Board of Estimates)

Terms Expire: 4-16-2019

CC President appointment will be entered after council elections.

ALD. BARBARA MCKINNEY, District 1 - reappoint to the position of Common Council Member.

ALD. MIKE VERVEER, District 4 - appoint to the position of Common Council Member succeeding Ald. Maurice Cheeks.

ALD. ZACH WOOD, District 8 - reappoint to the position of Common Council Member.

ALD. PAUL SKIDMORE, District 9 - appoint to the position of Common Council Member succeeding Ald. Marsha Rummel.

ALD. SARA ESKRICH, District 13 - reappoint to the position of Common Council Member.

FOOD POLICY COUNCIL, MADISON

Terms Expire: 4-16-2019

ALD. LEDELL ZELLERS, District 2 - reappoint to the position of Common Council Member.

ALD. ARVINA MARTIN, District 11 - appoint to the position of Common Council Member succeeding Ald. Amanda Hall.

ALD. REBECCA KEMBLE, District 18 - reappoint to the position of Common Council Member.

GREATER MADISON CONVENTION AND VISITORS BUREAU BOARD

Term Expires: 4-17-2018

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

HEALTH BOARD FOR MADISON AND DANE COUNTY

Term Expires: 4-16-2019

ALD. ARVINA MARTIN, District 11 - appoint to the position of Common Council Member succeeding Ald. Matt Phair.

HO-CHUNK NATION/CITY OF MADISON JOINT PLANNING COMMITTEE

ALD. DENISE DEMARB, District 16 - reappoint to the position of Mayoral Appointee.

HOUSING STRATEGY COMMITTEE

Terms Expire: 4-16-2019

ALD. ZACH WOOD, District 8 - reappoint to the position of Common Council Member.

ALD. LARRY PALM, District 12 - reappoint to the position of Common Council Member.

JOINT SOUTHEAST CAMPUS AREA COMMITTEE

Terms Expire: 4-16-2019

ALD. LEDELL ZELLERS, District 2 - reappoint to the position of District 2 Alder.

ALD. MIKE VERVEER, District 4 - reappoint to the position of District 4 Alder.

ALD. ZACH WOOD, District 8 - reappoint to the position of District 8 Alder.

ALD. SARA ESKRICH, District 13 - reappoint to the position of District 13 Alder.

JOINT WEST CAMPUS AREA COMMITTEE

Terms Expire: 4-16-2019

ALD. SHIVA BIDAR-SIELAFF, District 5 - reappoint to the position of District 5 Alder.

ALD. ARVINA MARTIN, District 11 - appoint to the position of District 11 Alder succeeding Tim Gruber.

ALD. SARA ESKRICH, District 13 - reappoint to the position of District 13 Alder.

LANDLORD AND TENANT ISSUES COMMITTEE

Term Expires: 4-16-2019

ALD. ZACH WOOD, District 8 - reappoint to the position of Common Council Member.

LANDMARKS COMMISSION

Term Expires: 4-16-2019

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

LIBRARY BOARD, MADISON PUBLIC

Term Expires: 4-16-2019

ALD. BARBARA MCKINNEY, District 1 - reappoint to the position of Common Council Member.

MATC DOWNTOWN EDUCATION ADVISORY COMMITTEE

Term Expires: 4-16-2019

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

MADISON AREA TRANSPORTATION PLANNING BOARD (MPO)

ALD. STEVE KING, District 7 - reappoint to a two-year term to the position of Elected Official. TERM EXPIRES: 4-30-2019

ALD. LARRY PALM, District 12 - appoint to the remainder of a two-year term to the position of Elected Official succeeding Tim Gruber.

TERM EXPIRES: 4-30-2018

ALD. DAVID AHRENS, District 15 - will continue to serve in the position of Elected Official.

TERM EXPIRES: 4-30-2018

ALD. MARK CLEAR, District 19 - will continue to serve in the position of Elected Official.

TERM EXPIRES: 4-30-2018

MADISON CULTURAL ARTS DISTRICT BOARD

Terms Expire: 4-16-2019

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

ALD. ZACH WOOD, District 8 - reappoint to the position of Common Council Member.

MADISON'S CENTRAL BUSINESS IMPROVEMENT DISTRICT (BID) BOARD

Term Expires: 4-16-2019

ALD. MIKE VERVEER, District 4 - reappoint to the position of District 4 Alder.

MADISON METROPOLITAN SEWERAGE DISTRICT BOARD

Term Expires: 10-15-2017

ALD. SARA ESKRICH, District 13 - will continue to serve in the position of Commissioner.

MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

Term Expires: 4-16-2019

ALD. STEVE KING, District 7 - reappoint to the position of Common Council Member.

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Term Expires: 5-1-2018

MIKE VERVEER, District 4 - will continue to serve in the position of City Appointee.

OVERTURE CENTER FOUNDATION BOARD OF DIRECTORS

Term Expires: 2-22-2018

ALD. MIKE VERVEER, District 4 - will continue to serve in the position of Mayoral Appointee.

PARK COMMISSIONERS, BOARD OF

Terms Expire: 4-16-2019

ALD. MAURICE CHEEKS, District 10 - appoint to the position of Common Council Member succeeding Ald. Mark Clear.

ALD. SAMBA BALDEH, District 17 - reappoint to the position of Common Council Member.

PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

Terms Expire: 4-16-2019

ALD. LEDELL ZELLERS, District 2 - reappoint to a two-year term to the position of Common Council Member.

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

Council Member.

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

PLAN COMMISSION

Terms Expire: 4-16-2019

*2/3 vote required:

- ALD. LEDELL ZELLERS, District 2 reappoint to the position of Common Council Member.
- ALD. STEVE KING, District 7 reappoint to the position of Common Council Member.
- ALD. SHERI CARTER, District 14 reappoint to the position of Common Council Member.

PUBLIC MARKET DEVELOPMENT COMMITTEE

Terms Expire: 4-16-2019

- ALD. AMANDA HALL, District 3 reappoint to the position of Common Council Member.
- ALD. MARSHA RUMMEL, District 6 reappoint to the position of Common Council Member.
- ALD. LARRY PALM, District 12 reappoint to the position of Common Council Member.

PUBLIC SAFETY COMMUNICATIONS CENTER BOARD

Term Expires: 4-16-2019

ALD. PAUL SKIDMORE, District 9 - reappoint to the position of Common Council Member/Public Safety Review Committee Representative.

PUBLIC SAFETY REVIEW COMMITTEE

Terms Expire: 4-16-2019

- ALD. BARBARA MCKINNEY, District 1 reappoint to the position of Common Council Member.
- ALD. LEDELL ZELLERS, District 2 appoint to the position of Common Council Member succeeding Ald. Amanda Hall.
- ALD. PAUL SKIDMORE, District 9 reappoint to the position of Common Council Member.

PUBLIC WORKS, BOARD OF

Terms Expire: 4-16-2019

ALD. SHIVA BIDAR-SIELAFF, District 5 - appoint to the position of Common Council Member succeeding Ald. Paul Skidmore.

ALD. DENISE DEMARB, District 16 - appoint to the position of Common Council Member succeeding Ald. Larry Palm.

ROOM TAX COMMISSION

Terms Expire: 4-17-2018

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

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

SISTER CITY COLLABORATION COMMITTEE

Term Expires: 4-16-2019

ALD.SAMBA BALDEH, District 17 - reappoint to the position of Common Council Member.

SOLID WASTE ADVISORY COMMITTEE

Term Expires: 4-16-2019

ALD. ZACH WOOD, District 8 - reappoint to the position of Common Council Member.

SUSTAINABLE MADISON COMMITTEE

Term Expires: 4-16-2019

ALD. DAVID AHRENS, District 15 - reappoint to the position of Common Council Member.

SWEATFREE PURCHASES, COMMITTEE ON

Term Expires: 4-16-2019

ALD. MIKE VERVEER, District 4 - appoint to the position of Finance Committee Alder succeeding Ald. Maurice Cheeks.

TRANSIT AND PARKING COMMISSION

Terms Expire: 4-16-2019

ALD. LEDELL ZELLERS, District 2 - reappoint to the position of Common Council Member.

ALD. ARVINA MARTIN, District 11 - appoint to the position of Common Council Member succeeding Ald. David Ahrens

ALD.REBECCA KEMBLE, District 18 - reappoint to the position of Common Council Member.

URBAN DESIGN COMMISSION

Term Expires: 4-16-2019

ALD. AMANDA HALL, District 3 - appoint to the position of Common Council Member succeeding Ald. Sheri Carter.

VENDING OVERSIGHT COMMITTEE

Terms Expire: 4-16-2019

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

ALD. ZACH WOOD, District 8 - reappoint to the position of Common Council Member.

WARNER PARK COMMUNITY RECREATION CENTER ADVISORY COMMITTEE

(PARK COMMISSION SUBCOMMITTEE)

Terms Expire: 4-16-2019

ALD. LARRY PALM, District 12 - reappoint to the position of District 12 Alder.

ALD. REBECCA KEMBLE, District 18 - reappoint to the position of District 18.

WATER UTILITY BOARD

Terms Expire: 4-16-2019

ALD. ARVINA MARTIN, District 11 - appoint to the position of Common Council Member succeeding Ald. Sheri Carter.

ALD. DAVID AHRENS, District 15 - reappoint to the position of Council Member or Member.

ZOO COMMISSION, HENRY VILAS

Term Expires: 4-16-2019

ALD. SARA ESKRICH, District 13 - reappoint to the position of Common Council Member-Zoo District.

Respectfully submitted,

Paul R. Soglin Mayor