

City of Madison

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

Master

File Number: 47035

File ID: 47035 File Type: Appointment Status: Unfinished

Business

Version: 1 Reference: Controlling Body: COMMON

COUNCIL

Lead Referral: File Created Date: 04/26/2017

File Name: 5/16/2017 Resident committee appointments Final Action:

Title: Report of the Mayor submitting resident committee appointments (introduction

5/2/2017; action 5/16/2017).

Notes:

CC Agenda Date: 05/02/2017

Agenda Number: 19.

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-	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return	Result:
sion:						Date:	

1 Mayor's Office 04/26/2017 Referred for

Introduction

Action Text: This Appointment was Referred for Introduction

Notes: Confirm 5/16/2017

1 COMMON COUNCIL 05/02/2017 Refer to a future COMMON Pass

Meeting to Confirm COUNCIL

Action Text: A motion was made by Rummel, seconded by Baldeh, to Refer to a future Meeting to Confirm to the

COMMON COUNCIL. The motion passed by voice vote/other.

Notes: Confirm 5/16/2017

Text of Legislative File 47035

Title

Report of the Mayor submitting resident committee appointments (introduction 5/2/2017; action 5/16/2017).

Body

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

AFFIRMATIVE ACTION COMMISSION

LAURA SORENSEN (17th A.D.) - reappoint to a three-year term to the position of Adult City Resident. First appointed 9-20-2011.

TERM EXPIRES: 4-21-2020

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

MURRAY L. KATCHER (4th A.D.) - appoint to a three-year term to the position of City Resident. Mr. Katcher served as a professor of pediatrics for 30-plus years. He has been involved with numerous organizations, including serving as the medical director for the Salvation Army MEDIC Homeless Shelter Clinic. Mr. Katcher succeeds Judith M. Wilcox.

TERM EXPIRES: 4-21-2020

DISABILITY RIGHTS COMMISSION

PAMELA ERLANGER (5th A.D.) - reappoint to a three-year term to the position of Adult City Resident. First appointed 3-4-2008.

TERM EXPIRES: 4-30-2020

Currently serving on: Jeffrey Clay Erlanger Civility in Public Discourse Award Committee

KURT SIEGEL (19th A.D.) - reappoint to a three-year term to the position of Adult City Resident.

First appointed 9-16-2014. TERM EXPIRES: 4-30-2020

EDUCATION COMMITTEE

(For Information Only)

GLORIA REYES - reappointed to the position of Mayor or Designee.

TERM EXPIRES: 4-17-2018

MADISON DEVELOPMENT CORPORATION BOARD OF DIRECTORS

ANNE NEUJAHR MORRISON (13th A.D.) - appoint to a two-year term to the position of Economic Development Committee Representative or Economic Development Experience. Ms. Neujahr Morrison works in the area of commercial leasing and development for Urban Land Interests. She previously served as a senior underwriter for the Wisconsin Housing and Economic Development Authority (WHEDA) and currently serves on the City's Housing Strategy Committee. Ms. Morrison succeeds Matt Younkle.

TERM EXPIRES: 6-4-2019

Currently serving on: Housing Strategy Committee

PUBLIC MARKET DEVELOPMENT COMMITTEE

TIM J. GRUBER (11th A.D.) - appoint to the position of Member. Mr. Gruber is a teacher with the Madison Metropolitan School District. He has served on the Madison Common Council for five years, most recently from March, 2016 - April, 2017. Mr. Gruber succeeds Kyle R. Richmond.

Respectfully submitted,

Paul R. Soglin Mayor