	City of Madison			City of Madison Madison, WI 53703 ww.cityofmadison.cor	
ATED MARCH		Master			
		File Number: 55326			
File ID:	55326	File Type: Appointment	Status:	Mayoral Business	
Version:	1	Reference:	Controlling Body:	Mayor's Office	
Lead Referral:			File Created Date :	04/08/2019	
File Name:	4-16-2019 Alder committee	Final Action:			
Title:	Report of the Mayor sub	pritting alder committee appoi	intments.		
Title: Notes:	Report of the Mayor sub	omitting alder committee appoi	intments.		
	Report of the Mayor sub	omitting alder committee appoi	intments. CC Agenda Date:	04/16/2019	
	Report of the Mayor sub	omitting alder committee appoi			
	Report of the Mayor sub	omitting alder committee appoi	CC Agenda Date:	30.	
Notes:	Report of the Mayor sub	omitting alder committee appoi	CC Agenda Date: Agenda Number:	30.	
Notes: Sponsors: Attachments:	Report of the Mayor sub	omitting alder committee appoi	CC Agenda Date: Agenda Number: Effective Date:	30.	

# **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	04/08/2019	RECOMMEND TO COUNCIL TO CONFIRM				
	Action Text: Notes:	This Appointment was F Confirm 4/-16-2019; 2/3 vo					
1	COMMON COU	NCIL 04/16/2019					

# Text of Legislative File 55326

# Title

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 (4/15/2019).

#### AFFIRMATIVE ACTION COMMISSION

Term Expires: 4-20-2021

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

### AGING, COMMITTEE ON

Terms Expire: 4-20-2021

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

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

### ALCOHOL LICENSE REVIEW COMMITTEE

Terms Expire: 4-20-2021

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

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

ALD. SHERI CARTER, District 14 - appoint to the position of Common Council Member succeeding Ald. Shiva Bidar-Sielaff.

### ALLIED AREA TASK FORCE

Terms Expire: 4-20-2021

ALD. ZACHARY HENAK, District 10 - appoint to the position of District 10 Alder succeeding Ald. Maurice Cheeks.

### ARTS COMMISSION, MADISON

Term Expires: 4-20-2021

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

### BAYVIEW FOUNDATION, BOARD OF

Term Expires: 4-20-2021

ALD. TAG EVERS, District 13 - appoint to the position of Mayoral Representative succeeding Ald. Allen Arntsen.

#### CITY-COUNTY HOMELESS ISSUES COMMITTEE

Terms Expire: 4-20-2021

ALD. DONNA MORELAND, District 7 - appoint to the position of Common Council Member succeeding Ald. Maurice Cheeks.

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

# CITY-COUNTY LIAISON COMMITTEE

Terms Expire: 4-20-2021

ALD. ZACHARY HENAK, District 10 - appoint to the position of Common Council Member succeeding Ald. Sheri Carter.

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

ALD. CHRISTIAN ALBOURAS, District 20 - appoint to the position of Common Council Member succeeding Ald. Keith Furman.

# COMMUNITY DEVELOPMENT AUTHORITY

Terms Expire: 4-20-2021

ALD. TAG EVERS, District 13 - appoint to the position of Common Council Member succeeding Ald. Allen Arntsen.

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

### COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Terms Expire: 4-20-2021

ALD. ZACHARY HENAK, District 10 - appoint to the position of Common Council Member succeeding Ald. Maurice Cheeks.

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

ALD. CHRISTIAN ALBOURAS, District 20 - appoint to the position of Resident or Common Council Member succeeding Ald. Matt Phair

### COMMUNITY SERVICES COMMITTEE

Terms Expire: 4-20-2021

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

ALD. ARVINA MARTIN, District 11 - appoint to the position of Common Council or Resident Member succeeding Ald. Allen Arntsen.

# DESTINATION MADISON (formerly GREATER MADISON CONVENTION AND VISITORS

<u>BUREAU BOARD)</u>

Term Expires: 4-21-2020

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

# DIGITAL TECHNOLOGY COMMITTEE

Terms Expire: 4-20-2021

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

ALD. KEITH FURMAN, District 19 - reappoint to the position of Common Council Member.

# DISABILITY RIGHTS COMMISSION

Term Expires: 4-20-2021

ALD. BARBARA HARRINGTON-MCKINNEY, District 1 - appoint to the position of Common Council Member succeeding Ald. Keith Furman.

# DOWNTOWN COORDINATING COMMITTEE

Terms Expire: 4-20-2021

ALD. PATRICK HECK, District 2 - appoint to the position of Common Council Member succeeding Ald. Ledell Zellers.

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

ALD. ZACHARY HENAK, District 10 - appoint to the position of Common Council or Resident Member succeeding Ald. David Ahrens.

### EARLY CHILDHOOD CARE AND EDUCATION BOARD

Term Expires: 4-20-2021

ALD. DONNA MORELAND, District 7 - appoint to the position of Common Council Member succeeding Ald. Mike Tierney.

### ECONOMIC DEVELOPMENT COMMISSION

Terms Expire: 4-20-2021

ALD. GRANT FOSTER, District 15 - appoint to the position of Common Council Member succeeding Ald. Steve King.

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

ALD. CHRISTIAN ALBOURAS, District 20 - appoint to the position of Common Council Member succeeding Ald. Mike Tierney.

### **EDUCATION COMMITTEE**

Terms Expire: 4-21-2020

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

ALD. TAG EVERS, District 13 - appoint to a one-year term to the position of Common Council Member succeeding Ald. Matt Phair.

# EMPLOYEE RELATIONS, COMMITTEE ON

Terms Expire: 4-20-2021

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

ALD. KEITH FURMAN, District 19 - appoint to the position of Finance Committee Alder succeeding Ald. Zach Wood.

# ENVIRONMENT, COMMITTEE ON THE

Term Expires: 4-20-2021

ALD. AVRA REDDY, District 8 - appoint to the position of Common Council Member succeeding Ald. Zach Wood.

### EQUAL OPPORTUNITIES COMMISSION

Term Expires: 4-20-2021

ALD. DONNA MORELAND, District 7 - appoint to the position of Common Council Member succeeding Ald. Rebecca Kemble.

### FINANCE COMMITTEE

Terms Expire: 4-20-2021

CC President appointment will be entered after council elections.

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

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

ALD. DONNA MORELAND, District 7 - appoint to the position of Common Council Member succeeding Ald. Zach Wood.

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

succeeding Ald. Paul Skidmore.

ALD. KEITH FURMAN, District 19 - appoint to the position of Common Council Member succeeding Ald. Larry Palm.

### FOOD POLICY COUNCIL, MADISON

Terms Expire: 4-20-2021

ALD. AVRA REDDY, District 8 - appoint to the position of Common Council Member succeeding Ald. Ledell Zellers.

ALD. ARVINA MARTIN, District 11 - reappoint to the position of Common Council Member.

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

#### HEALTH BOARD FOR MADISON AND DANE COUNTY

Term Expires: 4-20-2021

ALD. LINDSAY LEMMER, District 3 - appoint to the position of Common Council Member succeeding Ald. Matt Phair.

#### HISTORIC PRESERVATION PLAN ADVISORY COMMITTEE

Terms Expire: 4-20-2021

ALD. PATRICK HECK, District 2 - appoint to the position of Common Council Member succeeding Ald. Arvina Martin.

ALD. MARSHA RUMMEL, District 6 - appoint to the position of Common Council Member succeeding Ald. Sheri Carter.

### HO-CHUNK NATION/CITY OF MADISON JOINT PLANNING COMMITTEE

ALD. MIKE TIERNEY, District 16 - reappoint to the position of Mayoral Appointee.

### HOUSING STRATEGY COMMITTEE

Terms Expire: 4-20-2021

ALD. LINDSAY LEMMER, District 3 - appoint to the position of Common Council Member succeeding Ald. Zach Wood.

ALD. DONNA MORELAND, District 7 - appoint to the position of Common Council Member succeeding Ald. Larry Palm.

### JOINT CAMPUS AREA COMMITTEE

Terms Expire: 4-20-2021

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

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

ALD. AVRA REDDY, District 8 - appoint to the position of District 8 Alder succeeding Ald. Zach Wood.

ALD. TAG EVERS, District 13 - appoint to the non-voting position of District 13 Alder succeeding Ald. Allen Arntsen.

#### LANDLORD AND TENANT ISSUES COMMITTEE

Term Expires: 4-20-2021

ALD. AVRA REDDY, District 8 - appoint to the position of Common Council Member succeeding Ald. Zach Wood.

# LANDMARKS COMMISSION

Term Expires: 4-20-2021

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

### LIBRARY BOARD, MADISON PUBLIC

Term Expires: 4-20-2021

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

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

ALD. PATRICK HECK, District 2 - appoint to the remainder of a two-year term to the position of Elected Official succeeding Ald. Zach Wood. TERM EXPIRES: 4-30-2020

ALD. GRANT FOSTER, District 15 - appoint to the remainder of a two-year term to the position of Elected Official succeeding Larry Palm. TERM EXPIRES: 4-30-2020

ALD. MIKE TIERNEY, District 16 - appoint to a two-year term to the position of Elected Official succeeding Ald. Allen Arntsen. TERM EXPIRES: 4-30-2021

ALD. SAMBA BALDEH, District 17 - appoint to the remainder of a two-year term to the position of Elected Official succeeding Ald. David Ahrens. TERM EXPIRES: 4-30-2020

### MADISON CULTURAL ARTS DISTRICT BOARD

Terms Expire: 4-20-2021

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

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

#### MADISON'S CENTRAL BUSINESS IMPROVEMENT DISTRICT (BID) BOARD

Term Expires: 4-20-2021

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

### MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

Term Expires: 4-20-2021

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

# MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Term Expires: 5-1-2021

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

### OVERTURE CENTER FOUNDATION BOARD OF DIRECTORS

Term Expires: 2-22-2021

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

### PARK COMMISSIONERS, BOARD OF

Terms Expire: 4-20-2021

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

ALD. ZACHARY HENAK, District 10 - appoint to the position of Common Council Member succeeding Ald. Maurice Cheeks.

### PLAN COMMISSION

Terms Expire: 4-20-2021

#### \*2/3 vote required

ALD. PATRICK HECK, District 2 - appoint to the position of Common Council Member

succeeding Ald. Ledell Zellers.

ALD. LINDSAY LEMMER, District 3 - appoint to the position of Common Council Member succeeding Ald. Steve King.

ALD. MARSHA RUMMEL, District 6 - appoint to the position of Common Council Member succeeding Ald. Sheri Carter.

### PUBLIC MARKET DEVELOPMENT COMMITTEE

Terms Expire: 4-20-2021

ALD. LINDSAY LEMMER, District 3 - appoint to the position of Common Council Member succeeding Amanda Hall.

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

ALD. SYED ABBAS, District 12 - appoint to the position of Common Council Member succeeding Ald. Larry Palm.

# PUBLIC SAFETY REVIEW COMMITTEE

Terms Expire: 4-20-2021

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

ALD. PATRICK HECK, District 2 - appoint to the position of Common Council Member succeeding Ald. Ledell Zellers.

ALD. CHRISTIAN ALBOURAS, District 9 - appoint to the position of Common Council Member succeeding Ald. Paul Skidmore.

### PUBLIC WORKS, BOARD OF

Terms Expire: 4-20-2021

ALD. TAG EVERS, District 13 - appoint to the position of Common Council Member succeeding Ald. Mike Tierney.

ALD. KEITH FURMAN, District 19 - reappoint to the position of Common Council Member.

### ROOM TAX COMMISSION

Terms Expire: 4-21-2020

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

ALD. SHERI CARTER, District 14 - appoint to a one-year term to the position of Common Council Member succeeding Ald. Keith Furman.

### SISTER CITY COLLABORATION COMMITTEE

Term Expires: 4-20-2021

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

### SOLID WASTE ADVISORY COMMITTEE

Term Expires: 4-20-2021

ALD. GRANT FOSTER, District 15 - appoint to the position of Common Council Member succeeding Ald. Zach Wood.

### SUSTAINABLE MADISON COMMITTEE

Term Expires: 4-20-2021

ALD. SYED ABBAS, District 12 - appoint to the position of Common Council Member succeeding Ald. David Ahrens.

# SWEATFREE PURCHASES, COMMITTEE ON

Term Expires: 4-20-2021

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

### TASK FORCE ON STRUCTURE OF CITY GOVERNMENT

Terms Expire: 4-20-2021

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

ALD. KEITH FURMAN, District 19 - appoint to the position of Common Council Member succeeding Ald. Sheri Carter.

### TRANSPORTATION COMMISSION

Terms Expire: 4-20-2021

ALD. GRANT FOSTER, District 15 - appoint to the position of Transportation Policy & Planning Board Member-Alder succeeding Ald. Rebecca Kemble.

ALD. MIKE TIERNEY, District 16 - appoint to the position of Common Council Member succeeding Ald. Steve King.

### TRANSPORTATION POLICY AND PLANNING BOARD

Terms Expire: 4-20-2021

ALD. GRANT FOSTER, District 15 - appoint to the position of Common Council Member

succeeding Ald. Ledell Zellers.

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

ALD. KEITH FURMAN, District 19 - appoint to the position of Common Council Member succeeding Ald. David Ahrens.

### TRUMAN OLSON SELECTION COMMITTEE

Terms Expire: 4-20-2021

ALD. TAG EVERS, District 13 - appoint to the position of District 13 Alder succeeding Ald. Allen Arntsen.

ALD. SHERI CARTER, District 14 - reappoint to the position of District 14 Alder.

#### URBAN DESIGN COMMISSION

Term Expires: 4-20-2021

ALD. SYED ABBAS, District 12 - appoint to the position of Common Council Member succeeding Ald. Sheri Carter.

#### URBAN FORESTRY TASK FORCE

Terms Expire: 4-20-2021

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

ALD. KEITH FURMAN, District 19 - appoint to the position of Common Council Member succeeding Ald. David Ahrens.

### VENDING OVERSIGHT COMMITTEE

Terms Expire: 4-20-2021

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

ALD. CHRISTIAN ALBOURAS, District 20 - appoint to the position of Common Council Member succeeding Ald. Zach Wood.

### WARNER PARK COMMUNITY RECREATION CENTER ADVISORY COMMITTEE

(PARK COMMISSION SUBCOMMITTEE) Terms Expire: 4-20-2021

ALD. SYED ABBAS, District 12 - appoint to the position of District 12 Alder succeeding Ald. Larry Palm.

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

# WATER UTILITY BOARD

Terms Expire: 4-20-2021

ALD. MARSHA RUMMEL, District 6 - appoint to the position of Common Council Member succeeding Ald. Arvina Martin.

ALD. MIKE TIERNEY, District 16 - appoint to the position of Council Member or Member succeeding Ald. David Ahrens.

# ZOO COMMISSION, HENRY VILAS

Term Expires: 4-20-2021

ALD. TAG EVERS, District 13 - appoint to the position of Common Council Member-Zoo District succeeding Ald. Allen Arntsen.

Respectfully submitted,

Satya Rhodes-Conway Mayor