

# **City of Madison**

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

#### Master

File Number: 56877

File ID: 56877 File Type: Appointment Status: Unfinished

Business

Version: 1 Reference: Controlling Body: COMMON

COUNCIL

Lead Referral: File Created Date: 07/31/2019

File Name: 9-3-2019 Resident committee appointments Final Action:

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

8/6/2019; action 9/3/2019).

Notes:

CC Agenda Date: 08/06/2019

Agenda Number: 24.

Sponsors: Effective Date:

Attachments: Enactment Number:

Author: Satya Rhodes-Conway 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	08/01/2019	Referred for				
	Action Text:	This Appointment was R					

Notes: Confirm 9/3/19

1 COMMON COUNCIL 08/06/2019 Refer to a future COMMON 09/03/2019 Pass

Meeting to Confirm COUNCIL

Action Text: A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to a future Meeting to

Confirm to the COMMON COUNCIL and should be returned by 9/3/2019. The motion passed by

voice vote/other.

Notes:

### **Text of Legislative File 56877**

#### Title

Report of the Mayor submitting resident committee appointments (introduction 8/6/2019; action 9/3/2019).

### **Body**

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

### **COMMITTEE ON AGING**

EILEEN MERSHART (6th A.D.) - appoint to the remainder of a three-year term and to a full three-year term to the position of Member. Ms. Mershart retired as the chief executive officer of the YWCA Madison in 2011. She is currently a consultant working with non-profit organizations. She has been involved with numerous organizations including serving on several United Way committees. Ms. Mershart succeeds Paul H. Kusuda.

CURRENT TERM EXPIRES: 10-1-2019 NEXT FULL TERM EXPIRES: 10-1-2022

#### **COMMITTEE ON SWEATFREE PURCHASES**

THOMAS J. GUNDERSEN (6th A.D.) - appoint to the remainder of a three-year term to the position of Alternate Member. Mr. Gundersen currently holds the Student Representative on the UW-Madison Labor Licensing Policy Committee position and has served since 1-16-2018. Mr. Gundersen succeeds Bryan J. Daggett.

TERM EXPIRES: 3-31-2021

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

MEGAN D. OSOWSKI (6th A.D.) - appoint to the remainder of a three-year term to the position of Council or Resident Member. Ms. Osowski is a case manager at UW Health. She previously held the Tenant Organization Representative position on this committee. Ms. Osowski succeeds Curtis V. Brink who assumed the Apartment Owners Organization Representative position.

TERM EXPIRES: 4-30-2022

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

MARGARET M. BERGAMINI (2nd A.D.) - appoint to the remainder of a two-year term to the position of Transportation-Related Member (Ms. Bergamini is also being appointed to the Transportation Policy & Planning Board). Ms. Bergamini is the transportation program advisor for the University of Wisconsin-Madison's Associated Students of Madison (ASM). She previously served on the City's Transit & Parking Commission and Contracted Services Oversight Committee. Ms. Bergamini succeeds Ken Golden.

TERM EXPIRES: 4-30-2021

#### **MADISON PUBLIC LIBRARY BOARD**

JAIME HEALY-PLOTKIN (5th A.D.) - reappoint to a three-year term to the position of Adult City Resident. First appointed 9-3-2013.

TERM EXPIRES: 6-30-2022

CINDY L. FESEMYER (6th A.D) - reappoint to a three-year term to the position of Adult City Resident. First appointed 11-22-2016.

**TERM EXPIRES: 6-30-2022** 

JAIR ALVAREZ (1st A.D.) - reappoint to a three-year term to the position of Adult City Resident. First appointed 9-5-2017.

TERM EXPIRES: 6-30-2022

Currently serving on: Overture Community Advisory Board

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

ALEX M. HIPLER (4th A.D.) - appoint to the remainder of a three-year term to the position of UW Associated Students of Madison (ASM) Representative. Mr. Hipler is currently a student at the University of Wisconsin-Madison's School of Business. He also works as a teller at UW Credit Union. Mr. Hipler succeeds Malcolm C. Stern.

TERM EXPIRES: 1-18-2022

#### **OVERTURE COMMUNITY ADVISORY BOARD**

TONY J. CASTANEDA (6th A.D.) - reappoint to a three-year term to the position of City Appointee. First appointed 5-1-2018.

TERM EXPIRES: 9-1-2022

JAIR C. ALVAREZ (1st A.D.) - reappoint to a three-year term to the position of City Appointee. First appointed 7-10-2018.

TERM EXPIRES: 9-1-2022

Currently serving on: Madison Public Library Board

APRIL C. KIGEYA (7th A.D.) - appoint to a three-year term to the position of City Appointee. Ms. Kigeya is a special projects manager with Foundation for Black Women's Wellness. She serves on the board of Pathways of Wisconsin and is a member of the City's Affirmative Action Commission. Ms. Kigeya succeeds Leslee J. Nelson.

TERM EXPIRES: 9-1-2022

JONATHAN A. BIATCH (1st A.D.) - appoint to a three-year term to the position of City Appointee.

Mr. Biatch is the rabbi at Temple Beth El in Madison. He succeeds David J. Kaster.

TERM EXPIRES: 9-1-2022

# TRANSPORTATION COMMISSION

KENNETH M. STREIT (11th A.D.) - reappoint to a three-year term to the position of Adult City

Resident. First appointed 7-10-2018.

TERM EXPIRES: 6-30-2022

ANJALI BHASIN (6th A.D.) - appoint to a three-year term to the position of Adult City Resident. Ms. Bhasin is a librarian and instructional technologist at the University of Wisconsin-Madison. She is a member of the SASY (Schenk Atwood Starkweather Yahara) neighborhood association and serves as treasure of the Dane County South Central Library System Board. Ms. Bhasin succeeds Patricia A. Butler.

TERM EXPIRES: 6-30-2022

JOSE (PEPE) BARROS HOFFENS (14th A.D.) - appoint to a three-year term to the position of Second Alternate. Mr. Barros Hoffens is an industrial engineer, coach and bike mechanic. He leads bike mechanic 101 classes and trainings in several neighborhood centers. He currently serves on the board of Madison Bikes, a local bicycle advocacy group. Mr. Barros Hoffens succeeds Gary L. Poulson.

TERM EXPIRES: 6-30-2022

### TRANSPORTATION POLICY AND PLANNING BOARD

BALTAZAR DE ANDA SANTANA (1st A.D.) - appoint to the remainder of a three-year term to the position of Adult City Resident. Mr. De Anda Santana is the executive director of the Latino Academy of Workforce Development. He previously served as the Dane County Program Director for the Wisconsin Bike Federation. Mr. De Anda Santana is a member of the Latino Chamber of Commerce of Dane County and the Latino Children & Family Council. He succeeds Maurice C. Sheppard.

TERM EXPIRES: 6-30-2021

MARGARET M. BERGAMINI (2nd A.D.) - appoint to the remainder of a three-year term to the position of First Alternate. Ms. Bergamini is the transportation program advisor for the University of Wisconsin-Madison's Associated Students of Madison (ASM). She previously served on the City's Transit & Parking Commission and Contracted Services Oversight Committee.

TERM EXPIRES: 6-30-2022

BADRINATH (BADRI) LANKELLA (7th A.D.) - appoint to the remainder of a three-year term to the position of Second Alternate. Mr. Lankella is a computer engineer and the president of BNLSoft Corp. Mr. Lankella has volunteered with the PTO at both Huegel Elementary and Toki Middle School. He recently ran for public office, vying for the open common council seat for aldermanic district 7.

TERM EXPIRES: 6-30-2022

#### **VENDING OVERSIGHT COMMITTEE**

RENA GELMAN (13th A.D.) - reappoint to a three-year term to the position of Member-Voting. First appointed 10-4-2016.

TERM EXPIRES: 6-1-2022

JACK T. THURNBLAD (15th A.D.) - reappoint to a three-year term to the position of Technical Advisor-Non-Voting. First appointed 8-7-2018.

TERM EXPIRES: 6-1-2022

AARON D. COLLINS (12th A.D.) - reappoint to a three-year term to the position of Technical Advisor-Non-Voting. First appointed 1-7-2014. TERM EXPIRES: 6-1-2022

MICHELLE L. QUIGLEY (2nd A.D.) - appoint to the remainder of a three-year term to the position of Technical Advisor-Non-Voting. Ms. Quigley is a jewelry maker/designer. She has been a city-licensed vendor since 2011. Ms. Quigley succeeds Maureen K. O'Grady. TERM EXPIRES: 6-1-2021

Respectfully submitted,

Satya Rhodes-Conway Mayor