

City of Madison

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Master

File Number: 65091

File ID: 65091 File Type: Appointment Status: Mayoral Business

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

Lead Referral: File Created Date: 04/14/2021

File Name: 4-20-2021 Alder committee appointments Final Action:

Title: SUBSTITUTE - Report of the Mayor submitting alder committee appointments.

Please note changes to the following bodies: Finance Committee and Jeffrey Clay Erlanger Civility in Public Discourse Award Committee.

Notes:

CC Agenda Date: 04/20/2021

Agenda Number: 24.

Sponsors: Effective Date:

Attachments: 65091-Version 1.pdf Enactment Number:

Author: Satya Rhodes-Conway Hearing 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 04/14/2021 RECOMMEND TO

COUNCIL TO CONFIRM

Action Text: This Appointment was RECOMMEND TO COUNCIL TO CONFIRM

Notes: Confirm 4/20/2021; 2/3 vote required for Plan Commission

1 COMMON COUNCIL 04/20/2021

Text of Legislative File 65091

Title

SUBSTITUTE - Report of the Mayor submitting alder committee appointments.

<u>Please note changes to the following bodies: Finance Committee and Jeffrey Clay Erlanger Civility in Public Discourse Award Committee.</u>

Body

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

NOTE: Appointments will be made available no later than Monday (4/19/2021).

AFFIRMATIVE ACTION COMMISSION

Term Expires: 4-18-2023

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

AGING, COMMITTEE ON

Terms Expire: 4-18-2023

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

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

ALCOHOL LICENSE REVIEW COMMITTEE

Terms Expire: 4-18-2023

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

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

ALD. CHARLES MYADZE, District 18 - appoint to the position of Common Council Member succeeding Ald. Paul Skidmore.

ARTS COMMISSION, MADISON

Term Expires: 4-18-2023

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

BAYVIEW FOUNDATION, BOARD OF

Term Expires: 4-18-2023

ALD. TAG EVERS, District 13 - reappoint to the position of Mayoral Representative.

CAPITAL AREA REGIONAL PLANNING COMMISSION (CARPC)

Term Expires: 4-1-2022

ALD. GRANT FOSTER, District 15 - will continue in the position of Mayor's Appointee.

CITY-COUNTY HOMELESS ISSUES COMMITTEE

Terms Expire: 4-18-2023

ALD. BRIAN BENFORD, District 6 - appoint to the position of Common Council Member succeeding Ald. Lindsay Lemmer.

ALD. YANNETTE FIGUEROA COLE, District 10 - appoint to the position of Common Council Member succeeding Ald. Mike Tierney.

CITY-COUNTY LIAISON COMMITTEE

Terms Expire: 4-18-2023

ALD. GARY HALVERSON, District 17 - appoint to the position of Common Council Member succeeding Ald. Samba Baldeh.

ALD. CHARLES MYADZE, District 18 - appoint to the position of Common Council Member succeeding Ald. Zachary Henak.

ALD. CHRISTIAN ALBOURAS, District 20 - reappoint to the position of Common Council Member.

COMMUNITY DEVELOPMENT AUTHORITY

Terms Expire: 4-18-2023

ALD. TAG EVERS, 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: 4-18-2023

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

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

ALD. CHRISTIAN ALBOURAS, District 20 - reappoint to the position of Resident or Common Council Member.

COMMUNITY SERVICES COMMITTEE

Terms Expire: 4-18-2023

ALD. BRIAN BENFORD, District 6 - appoint to the position of Common Council Member succeeding Ald. Shiva Bidar.

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

DESTINATION MADISON

Term Expires: 4-19-2022

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

DIGITAL TECHNOLOGY COMMITTEE

Terms Expire: 4-18-2023

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

DISABILITY RIGHTS COMMISSION

Term Expires: 4-18-2023

ALD. NIKKI CONKLIN, District 9 - appoint to the position of Common Council Member succeeding Ald. Barbara Harrington-McKinney.

DOWNTOWN COORDINATING COMMITTEE

Terms Expire: 4-18-2023

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

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

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

EARLY CHILDHOOD CARE AND EDUCATION BOARD

Term Expires: 4-18-2023

ALD. JAEL CURRIE, District 16 - appoint to the position of Common Council Member succeeding Ald. Nasra Wehelie.

ECONOMIC DEVELOPMENT COMMISSION

Terms Expire: 4-18-2023

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

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

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

EDUCATION COMMITTEE

Terms Expire: 4-19-2022

ALD. REGINA VIDAVER, District 5 - appoint to a one-year term to the position of Common Council Member succeeding Ald. Shiva Bidar.

ALD. TAG EVERS, District 13 - reappoint to a one-year term to the position of Common Council Member.

EMPLOYEE RELATIONS, COMMITTEE ON

Terms Expire: 4-18-2023

ALD. JAEL CURRIE, District 16 - appoint to the position of Finance Committee Alder succeeding Ald. Mike Verveer.

ALD. KEITH FURMAN, District 19 - reappoint to the position of Finance Committee Alder.

EQUAL OPPORTUNITIES COMMISSION

Term Expires: 4-18-2023

ALD. BRIAN BENFORD, District 6 - appoint to the position of Common Council Member succeeding Ald. Nasra Wehelie.

ALD. JULIANA BENNETT, District 8 - appoint to the position of Common Council or Resident Member succeeding Ald. Lindsay Lemmer.

FINANCE COMMITTEE

Terms Expire: 4-18-2023

CC President appointment will be entered after council elections.

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

ALD. YANNETTE FIGUEROA COLE, District 10 - appoint to the position of Common Council Member succeeding Ald. Barbara Harrington-McKinney.

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

ALD. JAEL CURRIE, District 16 - appoint to the position of Common Council Member succeeding Ald. Rebecca Kemble

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

ALD. SYED ABBAS, District 12 - appoint to a one-year term to the position of Common

Council President succeeding Ald. Sheri Carter.

TERM EXPIRES: 4-19-2022

FOOD POLICY COUNCIL, MADISON

Terms Expire: 4-18-2023

ALD. REGINA VIDAVER, District 5 - appoint to the position of Common Council Member succeeding Ald. Max Prestigiacomo.

ALD. YANNETTE FIGUEROA COLE, District 10 - appoint to the position of Common Council Member succeeding Ald. Rebecca Kemble.

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

HEALTH BOARD FOR MADISON AND DANE COUNTY

Term Expires: 4-18-2023

ALD. LINDSAY LEMMER, District 3 - reappoint to the position of Common Council Member.

HO-CHUNK NATION/CITY OF MADISON JOINT PLANNING COMMITTEE

ALD. ARVINA MARTIN, District 11 - appoint to the position of Mayoral Appointee succeeding Ald. Mike Tierney.

HOUSING STRATEGY COMMITTEE

Terms Expire: 4-18-2023

ALD. YANNETTE FIGUEROA COLE, District 10 - appoint to the position of Common Council Member succeeding Ald. Patrick Heck.

ALD. JAEL CURRIE, District 16 - appoint to the position of Common Council Member succeeding Ald. Lindsay Lemmer.

JEFFREY CLAY ERLANGER CIVILITY IN PUBLIC DISCOURSE AWARD COMMITTEE

ALD. SYED ABBAS, District 12 - appoint to a one-year term to the position of Common Council President succeeding Ald. Sheri Carter.

TERM EXPIRES: 4-19-2022

JOINT CAMPUS AREA COMMITTEE

Terms Expire: 4-18-2023

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

ALD. REGINA VIDAVER, District 5 - appoint to the position of District 5 Alder succeeding Ald. Shiva Bidar.

ALD. JULIANA BENNETT, District 8 - appoint to the position of District 8 Alder succeeding Ald. Max Prestigiacomo.

ALD. TAG EVERS, District 13 - reappoint to the non-voting position of District 13 Alder.

LANDLORD AND TENANT ISSUES COMMITTEE

ALD. JULIANA BENNETT, District 8 - appoint to the remainder of a three-year term to the position of Madison Area University/College Student succeeding Trent C. Claybaugh. TERM EXPIRES: 4-30-2023

ALD. NIKKI CONKLIN, District 9 - appoint to the position of Common Council Member succeeding Ald. Max Prestigiacomo.
TERM EXPIRES: 4-18-2023

LANDMARKS COMMISSION

Term Expires: 4-18-2023

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

LIBRARY BOARD, MADISON PUBLIC

Term Expires: 4-18-2023

ALD. JULIANA BENNETT, District 8 - appoint to the position of Common Council Member succeeding Ald. Barbara Harrington-McKinney.

MADISON AREA TRANSPORTATION PLANNING BOARD (MPO)

ALD. BARBARA HARRINGTON-MCKINNEY, District 1 - appoint to the remainder of a two-year term to the position of Elected Official succeeding Ald. Patrick Heck. TERM EXPIRES: 4-30-2022

ALD. NASRA WEHELIE, District 7 - appoint to a two-year term to the position of Elected Official succeeding Ald. Mike Tierney.

TERM EXPIRES: 4-30-2023

ALD. GRANT FOSTER, District 15 - will continue to serve in the position of Elected Official. TERM EXPIRES: 4-30-2022

ALD. GARY HALVERSON, District 17 - appoint to the remainder of a two-year term to the position of Elected Official succeeding Ald. Samba Baldeh. TERM EXPIRES: 4-30-2022

MADISON CULTURAL ARTS DISTRICT BOARD

Terms Expire: 4-18-2023

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

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

MADISON GUARANTEED INCOME PROGRAM ADVISORY TASK FORCE

Terms Expire: 4-18-2023

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

ALD. JAEL CURRIE, District 16 - appoint to the position of Common Council Member.

MADISON METROPOLITAN SEWERAGE DISTRICT COMMISSION

Term Expires: 10-15-2023

ALD. GRANT FOSTER, District 15 - will continue in the position of Common Council Member.

MADISON'S CENTRAL BUSINESS IMPROVEMENT DISTRICT (BID) BOARD

Term Expires: 4-18-2023

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

MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

Term Expires: 4-18-2023

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

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Term Expires: 5-1-2024

MIKE VERVEER, District 4 - reappoint to a three-year term to the position of City Appointee.

OVERTURE CENTER FOUNDATION BOARD OF DIRECTORS

Term Expires: 2-22-2024

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

PARK COMMISSIONERS, BOARD OF

Terms Expire: 4-18-2023

ALD. YANNETTE FIGUEROA COLE, District 10 - appoint to the position of Common Council

Member succeeding Ald. Zachary Henak.

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

PLAN COMMISSION

Terms Expire: 4-18-2023

*2/3 vote required

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

ALD. LINDSAY LEMMER, District 3 - reappoint to the position of Common Council Member.

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

PUBLIC MARKET DEVELOPMENT COMMITTEE

Terms Expire: 4-18-2023

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

ALD. LINDSAY LEMMER, District 3 - reappoint to the position of Common Council Member.

ALD. SYED ABBAS, District 12 - reappoint to the position of Common Council Member.

PUBLIC SAFETY REVIEW COMMITTEE

Terms Expire: 4-18-2023

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

ALD. BRIAN BENFORD, District 6 - appoint to the position of Common Council Member succeeding Ald. Barbara Harrington-McKinney.

ALD. JULIANA BENNETT, District 8 - appoint to the position of Common Council Member succeeding Ald. Christian Albouras.

PUBLIC WORKS, BOARD OF

Terms Expire: 4-18-2023

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

ALD. GARY HALVERSON, District 17 - appoint to the position of Common Council Member succeeding Ald. Keith Furman.

REDISTRICTING AD HOC COMMITTEE

Terms Expire: 4-18-2023

- ALD. LINDSAY LEMMER, District 3 appoint to the position of Common Council Member.
- ALD. NASRA WEHELIE, District 7 appoint to the position of Common Council Member.
- ALD. ARVINA MARTIN, District 11 appoint to the position of Common Council Member.
- ALD. CHARLES MYADZE, District 18 appoint to the position of Common Council Member.

ROOM TAX COMMISSION

Terms Expire: 4-19-2022

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

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

SISTER CITY COLLABORATION COMMITTEE

Term Expires: 4-18-2023

ALD. NASRA WEHELIE, District 7 - appoint to the position of Common Council Member succeeding Ald. Samba Baldeh.

SUSTAINABLE MADISON COMMITTEE

Term Expires: 4-18-2023

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

SWEATFREE PURCHASES, COMMITTEE ON

Term Expires: 4-18-2023

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

TRANSPORTATION COMMISSION

Terms Expire: 4-18-2023

ALD. BARBARA HARRINGTON-MCKINNEY, District 1 - appoint to the position of Transportation Policy & Planning Board Member-Alder succeeding Ald. Grant Foster.

ALD. CHARLES MYADZE, District 18 - appoint to the position of Common Council Member succeeding Ald. Nasra Wehelie.

TRANSPORTATION POLICY AND PLANNING BOARD

Terms Expire: 4-18-2023

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

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

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

URBAN DESIGN COMMISSION

Term Expires: 4-18-2023

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

VENDING OVERSIGHT COMMITTEE

Terms Expire: 4-18-2023

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

ALD. GARY HALVERSON, District 17 - appoint to the position of Common Council Member succeeding Ald. Christian Albouras.

WARNER PARK COMMUNITY RECREATION CENTER ADVISORY COMMITTEE

(PARK COMMISSION SUBCOMMITTEE)

Terms Expire: 4-18-2023

ALD. SYED ABBAS, District 12 - reappoint to the position of District 12 Alder.

ALD. CHARLES MYADZE, District 18 - appoint to the position of District 18 Alder succeeding Ald. Rebecca Kemble.

WATER UTILITY BOARD

Terms Expire: 4-18-2023

ALD. NASRA WEHELIE, District 7 - appoint to the position of Council Member or Member succeeding Ald. Mike Tierney.

ALD. GARY HALVERSON, District 17 - appoint to the position of Common Council Member succeeding Ald. Marsha Rummel.

ZOO COMMISSION, HENRY VILAS

Term Expires: 4-18-2023

ALD. TAG EVERS, District 13 - reappoint to the position of Common Council Member-Zoo District.

Respectfully submitted,

Satya Rhodes-Conway Mayor