



Legislation Details (With Text)

File #: 07064 **Version:** 3 **Name:** 9-4-2007 Citizen committee appointments
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On agenda: 9/4/2007 **Final action:** 9/4/2007
Enactment date: 9/7/2007 **Enactment #:**
Title: SECOND AMENDED - Report of the Mayor submitting citizen committee appointments (introduced 8-7-2007; action 9-4-2007).

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
9/4/2007	3	COMMON COUNCIL	Confirm with Amendment(s)	Pass
8/7/2007	1	COMMON COUNCIL	Refer to a future Meeting to Confirm	Pass
7/27/2007	1	Mayor's Office	Referred for Introduction	

Fiscal Note

N/A

Title

SECOND AMENDED - Report of the Mayor submitting citizen committee appointments (introduced 8-7-2007; action 9-4-2007).

Body

I hereby submit, for your consideration and approval, the following citizen committee appointments. "Statement of Interest" forms are on file for those appointees required to file.

ADA TRANSIT SUBCOMMITTEE TO THE TRANSIT AND PARKING COMMISSION

JEANNE B. TREGONING, 3122 Grandview Blvd., 53713 (14th A.D.) - reappoint to a two-year term to the position of Wheelchair Use of Metro Plus. *First Appointed 8-19-1997.*
TERM EXPIRES: 8-19-2009.

ALLIED AREA TASK FORCE

DENISE G. MATYKA, 454 Sidney St., 53703 (2nd A.D.) - appoint to the position of Allied Area Property Owner. Ms. Matyka is executive director for Project Home. She has been involved in the Allied Drive community as a property owner for seven years. She succeeds Henry Stanley.

BROADBAND TELECOMMUNICATIONS REGULATORY BOARD

ERIK S. PAULSON, 222 N. Hamilton St. #8, 53703 (2nd A.D.) - appoint to the remainder of a three-year term to the position of Adult City Resident. Mr. Paulson is a research assistant for the University of Wisconsin system. He feels he understands the technical aspects of the broadband infrastructure. Mr. Paulson succeeds Milton Kirpatrick who resigned.
TERM EXPIRES: 4-30-2008.

BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD

RICHARD J. LINK, 6 Classic Cir., 53719 (1st A.D.) - appoint to the remainder of a three-year term to the position of Real Estate Broker. Mr. Link is a realtor with Start Company Realtors. He succeeds Robert Szumski who resigned.
TERM EXPIRES: 4-30-2010.

RUSSELL G. STERN, 7914 W. Oakbrook Cir., 53717 (9th A.D.) - appoint to the remainder of a three-year term to the position of Member with Fire Prevention Experience. Mr. Stern is in sales and project management with Ahern Fire Protection. He has 15 years experience in the fire protection industry. He succeeds Paul Lippitt who resigned.
TERM EXPIRES: 4-30-2008.

CDA HOUSING OPERATIONS SUBCOMMITTEE (for information)

The CDA Chair has made the following appointments:

DEBRA HENNING, 806 W. Washington Ave., 53715 (13th A.D.) - reappoint to a one-year term to the position of CDA Resident Member. *First Appointed 2-6-2007.*
TERM EXPIRES 6-1-2008.

DEBBIE K. ZAMZOW, N5144 Messer Rd., Merrimac, 53561 - reappoint to a one-year term to the position of Landlord Representative. *First Appointed 6-21-2005.*
TERM EXPIRES: 6-1-2008.

LISA B. SUBECK, 818 S. Gammon Rd. #4, 53719-1376 (1st A.D.) - reappoint to a one-year term to the position of Case Manager Representative. *First Appointed 6-21-2005.*
TERM EXPIRES: 6-1-2008.

Currently serving on: Southwest Neighborhood Steering Committee

COMMUNITY GARDENS COMMITTEE

MONYA A. CHOUDHURY, 902 Jenifer St. #3, 53703 (6th A.D.) - appoint to the position of CDBG Commission Representative. Ms. Choudhury has been serving on the CDBG Commission since 9-19-2006.
TERM EXPIRES WITH TERM ON CDBG: 10-1-2008.

Currently serving on: Community Development Block Grant Commission
Rev. Dr. M L King Jr Humanitarian Award Committee (CDBG Comm Rep)

LONG RANGE METRO TRANSIT PLANNING AD HOC COMMITTEE

GARY L. POULSON, 637 Charles La., 53711 (20th A.D.) - appoint to the position of Transit and Parking Commission Member. He succeeds Noel Radomski.

Currently serving on: Transit and Parking Commission
Parking Strategic Plan Ad Hoc Committee
Joint TIF Review Board

MADISON ARTS COMMISSION

KAREN MCLAUGHLIN, 116 S. Franklin St., 53703 (6th A.D.) - appoint to the remainder of a three-year term to the position of Adult City Resident. Ms. McLaughlin is a freelance artist and teacher. She is a veteran New York actress with a Ph.D. in Performance Studies from Northwestern University. She succeeds Dan Curd who resigned.
TERM EXPIRES: ~~4-30-2010.~~ **4-30-2008.**

JOHN N. SCHWEITZER, 4713 Regent St., 53705-4821 (11th A.D.) - appoint to the remainder of a three-year term to the position of Adult City Resident. Mr. Schwietzer is a playwright and attorney. He succeeds Scott Thornton.
TERM EXPIRES: 4-30-2010.

MADISON HOUSING AUTHORITY

GREGG T. SHIMANSKI, 2945 Monroe St., 53711 (10th A.D.) - appoint to the remainder of a five-year term to the position of Commissioner (CDA Member).
TERM EXPIRES: 12-1-2007.

Currently serving on: Community Development Authority
CDA Housing Operations Subcommittee (CDA Member)
CDA Long Range Planning Subcommittee (CDA Member)

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

***2/3 vote required for confirmation of non-city residents.**

Pursuant to Sec. 3.27(2) of the Madison General Ordinances, " ... provisions of this section shall not necessarily apply with reference to membership on special study committees where in the judgement of the mayor and two-thirds (2/3) of the Common Council, the best interests of the city will be served by the appointment of certain nonresident members who are particularly well qualified by reasons of education, background, and experience"

*JEFFREY B. BARTELL, 3442 John Muir Dr., Middleton 53562-1183 - reappoint to the position of City Appointee. *Mr. Bartell was first appointed 1-20-2004.*
TERM EXPIRES: 5-1-2009.

RATIONALE: Attorney Jeff Bartell has served the MT Board with great ability and dedication since January 20, 2004. His significant civil involvement and investment of personal time to Madison's cultural and business life is second to none. Attorney Bartell has developed close working relationships with civic and business leaders in our community which has proven very helpful to Monona Terrace's activities. He chaired the board's 10-year anniversary celebration and he is heading up a review of the board's bylaws.

PLAN COMMISSION

JUDY K. OLSON, 518 Clemons Ave., 53704 (6th A.D.) - appoint to the remainder of a three-year term to the position of Adult City Resident. Ms. Olson is the previous 6th district alder. She succeeds Sarah Davis who resigned.
TERM EXPIRES: 4-30-2010.

Currently serving on: Garver Building Reuse Committee
Streetcar Study Committee
Blue Ribbon Committee on Clean Elections

BETH A. WHITAKER, 2609 Dahle St., 53704 (15th A.D.) - move from the position of Second Alternate and appoint to the remainder of a one-year term to the First Alternate position. She succeeds Kelly Thompson-Frater whose term expired.
TERM EXPIRES: 4-30-2008.

MICHAEL G. HEIFETZ, 9 Brule Cir., 53717-1800 (9th A.D.) - appoint to the remainder of a one-year term to the position of Second Alternate. Mr. Heifetz is vice president for governmental affairs for Dean Health Systems/SSM Health Care of Wisconsin. He succeeds Beth Whitaker who is being appointed to the First Alternate position.
TERM EXPIRES: 4-30-2008.

Currently serving on: Long Range Metro Transit Planning Ad Hoc Committee

POLICE AND FIRE COMMISSION

CRAIG YAPP, 1212 Juniper Ave., 53714 (17th A.D.) - appoint to the remainder of a five-year term to the position of Adult City Resident. Mr. Yapp retired in 2006 after 25 years with the Fire Department. He succeeds Gretchen Lowe whose term expired.

TERM EXPIRES: 5-1-2012.

PUBLIC SAFETY REVIEW BOARD

ADAM G. LICHTENHELD, 543 W. Mifflin St. #2, 53703 (8th A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 12-14-2004.*

TERM EXPIRES: 4-30-2010.

STATE STREET DESIGN PROJECT OVERSIGHT COMMITTEE

UDC recommendation:

~~JOAN M. BACHLEITNER, 2124 E. Washington Ave., 53704-5208 (12th A.D.) - appoint to the position of Urban Design Commission Representative. She succeeds Robert March who resigned.~~

~~TERM EXPIRES WITH TERM ON UDC: 6-30-2010.~~

Currently serving on: Urban Design Commission

Ms. Bachleitner has taken a job in Chicago.

WARNER PARK COMMUNITY RECREATION CENTER ADVISORY COMMITTEE

Note: The term expiration date reflects the three-year term as amended and incorporated in the revised Warner Park Community Recreation Center Advisory Committee Bylaws.

MICHAEL A. BASFORD, 1917 Schlimgen Ave., 53704-4021 (12th A.D.) - reappoint to a three-year term to the position of Northside Planning Council Representative. *First Appointed 10-17-2006.*

REVISED TERM EXPIRES 4-1-2010.

Currently serving on: Plan Commission
Zoning Board of Appeals
Long Range Transportation Planning Commission (Plan Commission Member)

Respectfully submitted,

David J. Cieslewicz
Mayor