



### Legislation Details (With Text)

**File #:** 60096      **Version:** 1      **Name:** 4-21-2020 Resident committee appointments  
**Type:** Appointment      **Status:** Confirmed  
**File created:** 3/25/2020      **In control:** Mayor's Office  
**On agenda:** 3/31/2020      **Final action:** 4/21/2020  
**Enactment date:**      **Enactment #:**

**Title:** Report of the Mayor submitting resident committee appointments (introduction 3/31/2020; action 4/21/2020).

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
4/21/2020	1	COMMON COUNCIL	Confirm	Pass
3/31/2020	1	COMMON COUNCIL	Refer to a future Meeting to Confirm	Pass
3/25/2020	1	Mayor's Office	Referred for Introduction	

**Title**

Report of the Mayor submitting resident committee appointments (introduction 3/31/2020; action 4/21/2020).

**Body**

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

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

*Note: Per the Business Improvement District [BID] Operating Plan as approved by the Common Council, "Wisconsin Statutes section 66.1109(3 (a) requires that the Board be composed of at least five members and that a majority of the Board members shall either own or occupy real property in the District. If the actual property or business owner is an entity, that entity shall designate a representative to act on its behalf."*

AMY J. MOORE (6th A.D.) - reappoint to a three-year term to the position of State Street Area-Property/Business Owner. First appointed 2-27-2018.  
TERM EXPIRES: 1-18-2023

\*SUSAN A. SPRINGMAN, Waunakee - reappoint to a three-year term to the position of Capitol Square Area - Property Owner. First appointed 1-4-2011.  
TERM EXPIRES: 1-18-2023

*Rationale: The Mullins Group, which has ownership interest in fifteen properties in the District, has designated Susan Springman as its representative to the BID Board.*

\*JONATHAN ZAROV, Monona - reappoint to a three-year term to the position of Tax Exempt Entity Representative. First appointed 3-29-2016.  
TERM EXPIRES: 1-18-2023

*Rationale: Mr. Zarov is the marketing and communications director for the Madison Children's Museum. Having worked for Overture Center, UW-Madison and several other area arts organizations, Mr. Zarov's experience as an Arts Administrator and programming specialist will serve the BID exceptionally well.*

### **MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD**

AURELIANO MONTES (20th A.D.) - appoint to the remainder of a three-year and to a full three-year term to the position of City Appointee. Mr. Montes is the general manager of restaurants Canteen and Tex Tubb's Taco Palace. He succeeds Ricardo Gonzalez.

CURRENT TERM EXPIRES: 5-1-2020

NEXT FULL TERM EXPIRES: 5-1-2023

### **POLICE AND FIRE COMMISSION**

MARY A. SCHAUF (10th A.D.) - appoint to the remainder of a five-year term to the position of Adult City Resident. Ms. Schauf is a former police captain for the Madison Police Department. She retired in 2019, after serving 29 years. She has extensive knowledge of Madison rules & Wisconsin laws as they pertain to the Police and Fire Commission. Ms. Schauf succeeds Trent P. Jackson.

TERM EXPIRES: 5-1-2023

NIA TRAMMELL (18th A.D.) - reappoint to a five-year term to the position of Adult City Resident. First appointed 7-21-2015.

TERM EXPIRES: 5-1-2025

Respectfully submitted,

Satya Rhodes-Conway  
Mayor