



Legislation Details (With Text)

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Title: Report of the Mayor submitting citizen committee appointments (introduction 3-21-06; action 4-4-06)
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Date	Ver.	Action By	Action	Result
4/4/2006	1	COMMON COUNCIL	Confirm	Pass
3/21/2006	1	COMMON COUNCIL	Refer to a future Meeting to Confirm	Pass
3/13/2006	1	Mayor's Office	Referred for Introduction	

Fiscal Note

N/A

Title

Report of the Mayor submitting citizen committee appointments (introduction 3-21-06; action 4-4-06)

Body

I hereby submit, for your consideration and approval, the following citizen appointments. "Statement of Interests" forms are on file in the City Clerk's Office for those citizens required to file.

AFFIRMATIVE ACTION COMMISSION

VICTORIA S. SELKOWE, 2961 Union St., 53704 (15th A.D.) - reappoint to a two-year term to the position of Adult City Resident. *First Appointed 7-20-2004.*
TERM EXPIRES: 4-15-2008.

Currently serving on: Equal Opportunities Commission

BRENDA S. GONZALEZ, 1678 Capital Ave., 53704 (19th A.D.) - move from the position of Second Alternate and appoint to a two-year term to the position of Adult City Resident. She succeeds Jennifer Drew who resigned. Ms. Gonzalez was first appointed 11-8-2005.
TERM EXPIRES: 4-15-2008.

ALCOHOL LICENSE REVIEW COMMITTEE

DAVID A. HART, 5 Norway Maple Cir., 53704 (18th A.D.) - reappoint to a two-year term to the position of Adult City Resident. *First Appointed 1-4-2005.*
TERM EXPIRES: 4-15-2008.

STEPHANIE A. REARICK, 1340 E. Wilson St., 53703 (6th A.D.) - reappoint to a two-year term to the position of Adult City Resident. *First Appointed 10-1-2002.*
TERM EXPIRES: 4-15-2008.

BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD

PAUL E. KAROW, 10 Lukken Ct., 53704-3531 (17th A.D.) - reappoint to a three-year term to the position of Professional Engineer. *First Appointed 4-18-2000.*
TERM EXPIRES: 4-30-2009.

LYLE G. CHRISTIAN, 1 Leyton Cir., 53713-3401 (14th A.D.) - reappoint to a three-year term to the position of Builder. *First Appointed 4-18-2000.*
TERM EXPIRES: 4-30-2009.

RANDALL V. BALDWIN, 1328 Drake St., 53715 (13th A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 4-19-1994.*
TERM EXPIRES: 4-30-2009.

Note: The Building Inspection staff recommends Mr. Baldwin's reappointment. He is their connection to the State Department of Commerce for commercial variances. Mr. Baldwin has agreed to serve one more term.

CANVASSERS, BOARD OF

JEAN M. MACCUBBIN, 3530 Heather Crest, 53705-3325 (11th A.D.) - move from the Alternate position and appoint to the remainder of a two-year term to the position of Adult City Resident. She succeeds Susan Hamblin who resigned. Ms. MacCubbin was first appointed 5-3-2005.
TERM EXPIRES: 1-1-2007.

COMMUNITY DEVELOPMENT AUTHORITY

GREGG T. SHIMANSKI, 2945 Monroe St., 53711-1807 (13th A.D.) - reappoint to a four-year term to the position of Adult City Resident. *First Appointed 11-19-2002.*
TERM EXPIRES: 4-20-2010.

Currently serving on: CDA Housing Operations Subcom. (CDA Member)
CDA Screening Procedure/Preferences Subcom. (CDA Member)
CDA Long Range Planning Com. (CDA Member)

DISABILITIES, COMMISSION ON PEOPLE WITH

ALICE J. FIKE, 755 Braxton Pl. A-311, 53715 (13th A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 7-18-2000.*
TERM EXPIRES: 4-30-2009.

Currently serving on: CDA Housing Operations Subcom. (CDA Member)

GREGORY B. BANKS, 462 Agnes Dr., 53711 (20th A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 12-14-2004.*
TERM EXPIRES: 4-30-2009.

Currently serving on: Affirmative Action Comm (CPD Rep.)

EARLY CHILDHOOD CARE AND EDUCATION BOARD

PATRICIA LASKY, 501 Wynnwood Way, 53705 (19th A.D.) - reappoint to a three-year term to the position of Citizen Member. *First Appointed 6-17-2003.*
TERM EXPIRES: 4-30-2009.

TRACY K. KUCZENSKI, 2217 Rowley Ave., 53726-5327 (10th A.D.) - reappoint to a three-year term to the position of Citizen Member. *First Appointed 11-8-2005.*
TERM EXPIRES: 4-30-2009.

EDUCATION, BOARD OF - COMMON COUNCIL LIAISON COMMITTEE

GEORGE TWIGG, Assistant to the Mayor - reappoint to a one-year term to the position of Mayor or Designee. *First Appointed 3-1-2005.*

TERM EXPIRES: 4-17-2007.

ENVIRONMENT, COMMISSION ON THE

ROGER T. BANNERMAN, 614 Piper Dr., 53711-1339 (20th A.D.) - reappoint to a three-year term to the position of Citizen Member. *First Appointed 6-6-2000.*

TERM EXPIRES: 4-21-2009.

BRUCE C. DICKIE, 26 Golf Parkway, 53704 (18th A.D.) - reappoint to a three-year term to the position of Citizen Member. *First Appointed 9-20-2005.*

TERM EXPIRES: 4-21-2009.

EQUAL OPPORTUNITIES COMMISSION

MEGIN L. MCDONELL, 14 W. Gilman St. #1, 53703-1880 (4th A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 8-4-1998.*

TERM EXPIRES: 4-21-2009.

HEATING AND ELECTRICAL LICENSING SUBCOMMITTEE

JASON R. BEREN, 1826 Chadbourne Ave., 53726 (5th A.D.) - reappoint to a five-year term to the position of Licensed Heating Contractor. *First Appointed 3-1-2005.*

TERM EXPIRES: 4-30-2111.

THORSTEN W. HORTON, 2215 Hollister Ave., 53705-5313 (10th A.D.) - reappoint to a five-year term to the position of Licensed Electrical Contractor. *First Appointed 8-6-1996.*

TERM EXPIRES: 4-30-2111.

NOTE: Staff recommends Mr. Horton's reappointment for another term. He is willing to serve; and it is difficult to find citizens to serve on this committee.

LAKE EDGE/MONONA GROVE SCHOOL DISTRICT AD HOC COMMITTEE

Madison Mayor Appointment:

CHRISTINE C. HODGE, 5133 Golden Leaf Trail, 53704 (17th A.D.) - Ms. Hodge is the principal of Frank Allis Elementary School.

LONG RANGE TRANSPORTATION PLANNING COMMISSION (for information)

TPC Chair recommendation:

AMANDA F. WHITE, 2321 Oakridge Ave., 53704 (6th A.D.) - appoint to the position of Transit and Parking Commission Member. Ms. White succeeds Chris Carlsen.

TERM EXPIRES WITH TERM ON TPC: 4-30-2009.

Currently serving on: Transit and Parking Commission

MADISON ARTS COMMISSION

CELIA A. KLEHR, 933 N. Fair Oaks Ave., 53714-1108 (17th A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 10-1-2002.*

TERM EXPIRES: 4-30-2009.

Currently serving on: Sesquicentennial Commission

NORMA M. SOBER, 123 W. Washington Ave., 53703 (4th A.D.) reappoint to a three-year term to the position of Adult City Resident. *First Appointed 2-1-2005.*

TERM EXPIRES: 4-30-2009.

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

JEFFREY B. BARTELL, 3959 Plymouth Cir., 53705-5214 (11th A.D.) - reappoint to a three-year term to the position of City Appointee. *First Appointed 1-20-2004.*

TERM EXPIRES: 5-1-2009.

PERSONNEL BOARD

CHRISTOPHER M. PATTON, 7849 Wood Reed Dr., 53719 (1st A.D.) - reappoint to a three-year term to the position of Qualified Elector. *First Appointed 9-19-2000.*

TERM EXPIRES: 4-30-2009.

KRISTIN E. BALISTRERI, 5413 Dorsett Dr., 53711 (20th A.D.) - reappoint to a three-year term to the position of Qualified Elector. *First Appointed 3-1-2005.*

TERM EXPIRES: 4-30-2009.

PLAN COMMISSION

BRIAN W. OHM, 249 S. Segoe Rd., 53705-4957 (11th A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 6-17-2003.*

TERM EXPIRES: 4-30-2009.

MICHAEL R. FORSTER ROTHBART, 64 Lansing St., 53714 (15th A.D.) - reappoint to a one-year term to the position of First Alternate. *First Appointed 10-21-2003.*

TERM EXPIRES: 4-30-2007.

KELLY A. THOMPSON-FRATER, 3 Waushara Cir., 53705 (11th A.D.) - reappoint to a one-year term to the position of Second Alternate. *First Appointed 6-21-2005.*

TERM EXPIRES: 4-30-2007.

PUBLIC SAFETY REVIEW BOARD

TERRY E. MOEN, 1129 Gilbert Rd., 53711-2504 (20th A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 12-5-2000.*

TERM EXPIRES: 4-30-2009.

PUBLIC WORKS, BOARD OF

WILLIAM F. BREMER, 9 Flad Cir., 53711-3635 (20th A.D.) - reappoint to a two-year term to the position of Mayor or Designee. *First Appointed 10-19-1999.*

TERM EXPIRES: 4-30-2008.

Currently serving on: Solid Waste Advisory Committee (BPW Rep.)

MICHAEL W. REWEY, 5522 Comanche Way, 53704-1026 (18th A.D.) - reappoint to a two-year term to the position of Member with Engineering Background and LRTPC Member. *First Appointed 4-21-1998.*

TERM EXPIRES: 4-30-2008.

Currently serving on: Long Range Transp. Planning Com. (BPW Member)
Commission on Environment (BPW Member)
State St. Design Project Oversight Com. (BPW Member)

LAURA E. HEWITT, 2142 Winnebago St., 53704 (6th A.D.) - reappoint to a two-year term to the position of Adult City Resident. *First Appointed 9-21-2004.*

TERM EXPIRES: 4-30-2008.

Currently serving on: Sustainable Design & Energy Com.

BILLY C. HARRELSON, 34 Apple Hill Cir., 53717-1037 (9th A.D.) - reappoint to a two-year term to the position of Adult City Resident. *First Appointed 4-18-2000.*
TERM EXPIRES: 4-30-2008.

YEHUDA ELMAKIAS, 5034 Marathon Dr., 53705 (11th A.D.) - move from the Second Alternate position to the First Alternate position for the remainder of a two-year term. He succeeds John Czerepinski. Mr. Elmakias was first appointed 9-21-2004.
TERM EXPIRES: 4-30-2007.

SOLID WASTE ADVISORY COMMITTEE

JOHN M. SHENOT, 2109 Fox Ave., 53711-1920 (10th A.D.) - appoint to a two-year term to the position of Adult City Resident. Mr. Shenot is employed by the State Department of Natural Resources. He previously served on the Joint West Campus Area Committee and has been active in the Dudgeon-Monroe Neighborhood Association. He succeeds Cassie Wyss who resigned.
TERM EXPIRES: 4-15-2008.

TRANSIT AND PARKING COMMISSION

CARL D. DUROCHER, 1441 Williamson St., 53703-3726 (6th A.D.) - reappoint to a three-year term to the position of Citizen (Metro+ Eligible). *First Appointed 6-03-1997.*
TERM EXPIRES: 4-30-2009.

Currently serving on: ADA Transit Subcommittee (TPC Member)
Parking Council for People with Disabilities (TPC Member)
Dane Co. Specialized Transportation Comm. (City Representative)

AMANDA F. WHITE, 2321 Oakridge Ave., 53704 (6th A.D.) - reappoint to a three-year term to the position of Citizen Member. *First Appointed 6-21-2005.*
TERM EXPIRES: 4-30-2009.

Currently serving on: Long Range Transportation Planning Comm. (TPC Member)

ZONING BOARD OF APPEALS

R. MICHAEL GENGLER, 615 Pickford St., 53711 -1851 (10th A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 1-19-1999.*
TERM EXPIRES: 4-21-2009.

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At the Council meeting of February 21, 2006, the following board, commission and committee members' appointments were revoked as their required "Statement of Interests" form had not been filed prior to the February 21 meeting. They have since filed their statements with the City Clerk's Office. I recommend that the following be reinstated.

***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"

ALLIED AREA TASK FORCE

*ALICE P. HOWARD, 2106 Red Arrow Trail #9, 53711 - reinstate to the position of Allied Community Resident. *First Appointed 4-19-2005.*

HENRY M. STANLEY, 2513 Scenic Ridge, 53719 (7th A.D.) - reinstate to the position of Allied Area Property Owner.

First Appointed 4-19-2005.

BASSETT TIF SET-ASIDE COMMITTEE

GERILYN L. SCHNEIDER, 350 W. Wilson St. #103, 53703 (4th A.D.) - reinstate to the position of Bassett Neighborhood Resident. *First Appointed 6-4-2002.*

BID BOARD

*THOMAS G. BEACH, 722 Wilder Dr., Maple Bluff, 53704 - reinstate to the position of State Street Area Business Owner. *First Appointed 1-18-2000.*
TERM EXPIRES: 1-18-2007.

CDA HOUSING OPERATIONS SUBCOMMITTEE

*DEBBIE K. ZAMZOW, N5144 Messer Rd., Merrimac 53561 - reinstate to the position of Landlord Representative. *First Appointed 6-21-2005.*

Also being reinstated to: Section 8 Advisory Committee.

EARLY CHILDHOOD CARE AND EDUCATION BOARD

JOAN L. ERSHLER, 4048 Cherokee Dr., 53711 (10th A.D.) - reinstate to the position of Day Care Worker. *First Appointed 9-6-2005.*
TERM EXPIRES: 4-30-2008.

EQUAL OPPORTUNITIES COMMISSION

TERESA TELLEZ-GIRON, 2203 McKenna Blvd., 53711 (20th A.D.) - reinstate to the position of Adult City Resident and reappoint to the next full term. *First Appointed 11-23-2004.*
CURRENT TERM EXPIRES: 4-18-2006.
NEXT FULL TERM EXPIRES: 4-21-2009.

Also being reinstated to: South Madison Health and Family Center-Harambee

ETHICS BOARD

ERIC D. HANDS, 3449 Hargrove St., 53714-2224 (15th A.D.) - reinstate to the position of Mayor's Representative and reappoint to the next full term. *First Appointed 6-18-2002.*
CURRENT TERM EXPIRES: 4-30-2006.
NEXT FULL TERM EXPIRES: 4-30-2009.

Currently serving on: Personnel Bd. (SOI-exempt)

JOINT WEST CAMPUS AREA COMMITTEE

D. BRADFORD RICKER, 1815 Adams St., 53711-2143 (13th A.D.) - reinstate to the position of Vilas Neighborhood Association Representative. *First Appointed 1-21-2003.*

MADISON ARTS COMMISSION

JOSE J. MADERA, 6901 Old Sauk Ct., 53717-1126 (19th A.D.) - reinstate to the position of Adult City Resident. *First Appointed 1-4-2005.*
TERM EXPIRES: 4-30-2007.

MADISON DEVELOPMENT CORPORATION BOARD OF DIRECTORS

JAY LOEWI, 1809 Camelot Dr., 53705 (19th A.D.) - reinstate to the position of Employment and Training Representative and reappoint to the next full term. *First Appointed 6-19-2001.*

CURRENT TERM EXPIRES: 6-4-2006.
NEXT FULL TERM EXPIRES: 6-4-2009.

SECTION 8 ADVISORY COMMITTEE

*DEBBIE K. ZAMZOW, N5144 Messer Rd., Merrimac 53561 - reinstate to the position of Resident Landlord. *First Appointed 5-3-2005.*
TERM EXPIRES: 11-18-2007.

Also being reinstated to: CDA Housing Operations Subcommittee

SENIOR CENTER BOARD OF DIRECTORS

PATRICIA J. GADOW, 3330 Westview La., 53714 (14th A.D.) - reinstate to the position of Adult City Resident. *First Appointed 2-1-2005.*
TERM EXPIRES: 10-1-2006.

SOUTH MADISON HEALTH AND FAMILY CENTER-HARAMBEE

TERESA TELLEZ-GIRON, 2203 McKenna Blvd., 53711 (20th A.D.) - reinstate to the position of Citizen Member. *First Appointed 6-15-1999.*
TERM EXPIRES: 4-21-2007.

Also being reinstated to: Equal Opportunities Commission

Respectfully submitted,

David J. Cieslewicz, Mayor