



Legislation Details (With Text)

File #: 29915 **Version:** 1 **Name:** 5-7-2013 Citizen committee appointments
Type: Appointment **Status:** Confirmed
File created: 4/23/2013 **In control:** COMMON COUNCIL
On agenda: 5/7/2013 **Final action:** 5/7/2013
Enactment date: 5/8/2013 **Enactment #:**
Title: Report of the Mayor submitting citizen committee appointments (introduction 4-30-2013; action 5-7-2013).
Sponsors: Paul R. Soglin
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
5/7/2013	1	COMMON COUNCIL	Confirm (with at least 2/3 votes)	Pass
4/30/2013	1	COMMON COUNCIL	Refer to a future Meeting to Confirm	Pass
4/23/2013	1	Mayor's Office	Referred for Introduction	

Title
Report of the Mayor submitting citizen committee appointments (introduction 4-30-2013; action 5-7-2013).

Body
I hereby submit, for your consideration and approval, the following citizen committee appointments. Committee applications for mayoral appointments are attached. Statement of Interest forms are on file for these appointees where applicable.

***2/3 vote required for confirmation of non-city residents.**
Pursuant to Sec. 3.30(2) of the Madison General Ordinances, "...provision shall not apply to a member of or candidate for appointment to a City of Madison board, committee or commission 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 a non-resident member who is particularly well qualified by reasons of education, background, and experience with Madison business concerns or other Madison-based employers and the Mayor specifies fully to the Common Council the reasons why he or she is recommending such appointment."

AFFIRMATIVE ACTION COMMISSION

LINDA J. KETCHAM (3rd A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First appointed 4-17-2012.*
TERM EXPIRES: 4-19-2016

THEOLA V. CARTER (3rd A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 9-2-2008.*
TERM EXPIRES: 4-19-2016

NU LEE (5th A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First appointed 6-127-2012.*

TERM EXPIRES: 4-19-2016

MARGARET M. MCINNIS (10th A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First appointed 10-16-2012.*

TERM EXPIRES: 4-19-2016

BOARD OF PUBLIC WORKS

LEAH SAMSON-SAMUEL (20th A.D.) - appoint to a two-year term to the position of First Alternate. Ms. Samson-Samuel is a sustainability consultant and owner of Madison Environmental Group, LLC. She succeeds David J. Branson who assumed an Adult City Resident position.

TERM EXPIRES: 4-30-2015

BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD

JOHN P. STARKWEATHER (10TH A.D.) - appoint to a three-year term to the position of Attorney. Mr. Starkweather is an attorney with Boardman & Clark, LLP. He succeeds Christopher J. Dodge.

TERM EXPIRES: 4-30-2016

ECONOMIC DEVELOPMENT COMMITTEE

PATRICIA (PAT) A. SCHRAMM (3rd A.D.) - appoint to a three-year term to the position of Citizen. Ms. Schramm currently serves as the Executive Director of the Workforce Development Board of South Central Wisconsin. She previously served as a director for Project Home and a member of the United Way Safe Communities Strong Neighborhood Committee. Ms. Schramm succeeds Douglas S. Nelson.

TERM EXPIRES: 4-30-2016

EQUAL OPPORTUNITIES COMMISSION

DAVID A. BOLLES (19th A.D.) - appoint to the remainder of a three-year term to the position of Adult City Resident. Mr. Bolles is an attorney at Bolles Law Office, LLC. He previously served as an Assistant State Coordinator for former Senator Russ Feingold. Mr. Bolles succeeds Coco Bustamante.

TERM EXPIRES: 4/15/2014

PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

SARAH (SALLY) A. LEHNER (13th A.D.) - appoint to a one-year term to the position of Second Alternate. Ms. Lehner serves as the Vilas Neighborhood Association Traffic & Parking Chair. She succeeds Lanh X. Nguyen.

TERM EXPIRES: 4-30-2014

PLAN COMMISSION

KEN OPIN (6th A.D.) - will serve in the position of Mayor or Designee. Mr. Opin has served on numerous city committees, most recently the Economic Development Committee and the Union Corners Ad Hoc Committee. He succeeds Nancy E. Fey who has resigned after 10+ years of service.

MELISSA BERGER (13th A.D.) - appoint to a three-year term to the position of Adult City Resident. Ms. Berger currently holds the position of First Alternate and has served since 6-19-2012. She succeeds Anna V. Andrzejewski.

TERM EXPIRES: 4-30-2016

TANYA HAMILTON-NISBET (16th A.D.) - appoint to a one-year term to the position of First Alternate. Ms. Hamilton-Nisbet currently holds the position of Second Alternate and has served since 9-20-2011. She succeeds Melissa Berger who will assume an Adult City Resident position.

TERM EXPIRES: 4-30-2014

MMSD recommendation:

*JOHN FINNEMORE, Middleton - reappoint to the non-voting position of Madison Metropolitan School District Superintendent or Designee.

TERM EXPIRES: 4-30-2014

Rationale: Mr. Finnemore serves as the Director of Building Services for the MMSD and has been selected to serve as the Superintendent's designee.

PUBLIC SAFETY REVIEW COMMITTEE

WAYNE STRONG (3rd A.D.) - appoint to a three-year term to the position of Citizen Member. Mr. Strong currently serves as the Criminal Justice Program Chair and Adjunct Faculty at Globe University. He succeeds Maurice Cheeks who assumed the Common Council Member position.

TERM EXPIRES: 4-30-2016

SOLID WASTE ADVISORY COMMITTEE

Board of Public Works recommendation:

JACLYN D. LAWTON (11th A.D.) - reappoint to a one-year term to the position of Board of Public Works Representative. *First Appointed 9-21-2010.*

TERM EXPIRES: 4-30-2014

Currently serving on: Board of Public Works

SUSTAINABLE MADISON COMMITTEE

Board of Public Works recommendation:

HANS HINKE (13th A.D.) - appoint to the position of Board of Public Works Member succeeding Lucas Dailey.
TERM EXPIRES WITH TERM ON BOARD OF PUBLIC WORKS: 4-30-2014

Currently serving on: Board of Public Works

Respectfully submitted,

Paul R. Soglin
Mayor

