



Legislation Details (With Text)

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On agenda: 7/7/2009 **Final action:** 7/7/2009
Enactment date: 7/9/2009 **Enactment #:**
Title: Report of the Mayor submitting citizen committee appointments (introduced 6-16-2009; action 7-7-2009).
Sponsors: David J. Cieslewicz
Indexes:
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Attachments:

Date	Ver.	Action By	Action	Result
7/7/2009	1	COMMON COUNCIL	Confirm	Pass
6/16/2009	1	COMMON COUNCIL	Refer to a future Meeting to Confirm	
6/5/2009	1	Mayor's Office	Referred for Introduction	

Title
Report of the Mayor submitting citizen committee appointments (introduced 6-16-2009; action 7-7-2009).

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

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

Pursuant to Sec. 3.30(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"

ADA TRANSIT SUBCOMMITTEE TO THE TRANSIT AND PARKING COMMISSION

SUSAN M. DE VOS, 610 N. Midvale Blvd., 53705 (11th A.D.) - reappoint to a two-year term to the position of Wheelchair User of a Fixed Route. *First Appointed 6-19-2001.*
 TERM EXPIRES: 6-21-2011.

Currently serving on: Ped/Bike/Motor Vehicle Commission

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

CRAIG E. BROWN, 728 Chapman St., 53711 (10th A.D.) - appoint to the remainder of a three-year term to the position of Adult City Resident. Mr. Brown is owner/manager of Scenic Interiors, LLC. He is a WI Certified

Dwelling Contractor, and he has 20 years experience working as a fine artist, designer and builder. He seeks to employ sustainable and environmentally responsible building practices. Mr. Brown succeeds Randy Baldwin who has served since 1994.
TERM EXPIRES: 4-30-2012.

CDA HOUSING OPERATIONS SUBCOMMITTEE (for information)

Appointment by CDA Chair:

DEBBIE K. ZAMZOW, N 5144 Messer Rd., Merrimac 53561 - reappoint to a one-year term to the position of Landlord Representative. *First Appointed 6-21-2005.*
TERM EXPIRES: 6-1-2010.

CONTRACTED SERVICE OVERSIGHT SUBCOMMITTEE

Madison Area Technical College recommendation:

2/3 vote required:

*JACQUELYN M. DAHLKE, 7010 Prairie Dr., Middleton 53562 - appoint to a two-year term to the position of Madison Area Technical College Representative. Ms. Dahlke is the coordinator in the Student Life Office at MATC.
TERM EXPIRES: 7-7-2011.

Rationale: Ms. Dahlke works with the Madison Metro Bus and Para-Transit Program at MATC.

DISABLED PARKING ENFORCEMENT ASSISTANCE COUNCIL

Police Department recommends reappointment of the following volunteers to three-year terms:

CHARLES S. SQUIRES, JR., 125 N. Hamilton St. #602, 53703-4158 (4th A.D.) -
First Appointed 4-11-2000.
TERM EXPIRES: 4-11-2012.

WILLIAM J. TANGNEY, 2706 Union St., 53704-5135 (15th A.D.) - *First Appointed 4-11-2000.*
TERM EXPIRES: 4-11-2012.

Currently serving on: Parking Council for People with Disabilities
Commission on People with Disabilities (Citizen Member)
ADA Subcommittee to the Transit & Parking Commission (CPD Member)

SUE L. MOROVITS, 4341 Windflower Way, 53711-4846 (10th A.D.) - *First Appointed 1-21-2003.*
TERM EXPIRES: 1-21-2012.

GERALD T. MOROVITS, 4341 Windflower Way, 53711-4846 (10th A.D.) - *First Appointed 1-21-2003.*
TERM EXPIRES: 1-21-2012.

FAYTH E. KAIL, 2334 Superior St., 53704 (12th A.D.) - *First Appointed 1-21-2003.*
TERM EXPIRES: 1-21-2012.

ROBERT J. KAIL, 2334 Superior St., 53704 (12th A.D.) - *First Appointed 1-21-2003.*

TERM EXPIRES: 1-21-2012.

DANIEL L. ROSS, 125 N. Hamilton St. #602, 53703-4158 (4th A.D.) - *First Appointed 1-21-2003.*
TERM EXPIRES: 1-21-2012.

JOSEPH P. KUNZ, 822 Fairmont Ave., 53714 (17th A.D.) - *First Appointed 1-21-2003.*
TERM EXPIRES: 1-21-2012.

Currently serving on: Parking Council for People with Disabilities

DEBORAH S. KUNZ, 822 Fairmont Ave., 53714 (17th A.D.) - *First Appointed 2-4-2003.*
TERM EXPIRES: 2-4-2012.

GARFIELD A. CUNNINGHAM, 2037 Rae La., 53711-4132 (20th A.D.) - *First Appointed 11-29-2005.*
TERM EXPIRES: 12-13-2011.

GARY A. WEBER, 14 Maple Wood La. #16, 53704 (12th A.D.) - *First Appointed 11-29-2005.*
TERM EXPIRES: 12-13-2011.

Currently serving on: Parking Council for People with Disabilities

ENVIRONMENT, COMMISSION ON THE

ROGER T. BANNERMAN, 614 Piper Dr., 53711 (20th A.D.) - reappoint to a three-year term to the position of Citizen Member. *First Appointed 6-6-2000.*
TERM EXPIRES: 4-17-2012.

HEALTH BOARD OF FOR MADISON AND DANE COUNTY

Joint Appointment by the Mayor and County Executive; County Executive recommends reappointment:

*ALAN I. SCHWARTZSTEIN, 929 Harding St., Oregon 53575-2881 - reappoint to a four-year term to the position of County Resident Living Outside the City. *First Appointed: 5-5-2005.*
TERM EXPIRES: 4-16-2013.

JOINT WEST CAMPUS AREA COMMITTEE

ALLEN A. ARNTSEN, 2817 Milwaukee St., 53704 (6th A.D.) - appoint to the position of Mayor's Office Representative succeeding Lindsey Ward Lyles. Mr. Arntsen is a lawyer with Foley & Lardner.

Currently serving on: Library Board

LIBRARY BOARD, MADISON PUBLIC

ALLEN A. ARNTSEN, 2817 Milwaukee St., 53704 (6th A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 3-4-2008.*
TERM EXPIRES: 6-30-2012.

Being appointed to: Joint West Campus Area Committee

ANN L. FALCONER, 10 Maple Wood La. #6, 53704 (12th A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 4-16-2002.*
TERM EXPIRES: 6-30-2012.

LONG RANGE TRANSPORTATION PLANNING COMMISSION

Plan Commission recommendations:

MICHAEL A. BASFORD, 1917 Schlimgen Ave., 53704 (12th A.D.) - reappoint to the position of Plan Commission Member. *First Appointed 7-3-2007.*
TERM EXPIRES WITH TERM ON PLAN COMMISSION: 4-30-2011.

Currently serving on: Plan Commission
Zoning Board of Appeals

ERIC W. SUNDQUIST, 2215 Keyes Ave., 53711-1932 (10th A.D.) - reappoint to the position of Plan Commission Member. *First Appointed 7-1-2008.*
TERM EXPIRES WITH TERM ON PLAN COMMISSION: 4-30-2012.

Currently serving on: Plan Commission

LOW-INCOME BUS PASS PROGRAM COMMITTEE

RAY HARMON, Assistant to the Mayor - appoint to the position of Mayor's Office Representative.

BILL CLINGAN, Community Development Division Director - appoint to the position of Community Development Director.

CHUCK KAMP, Transit General Manager - appoint to the position of Transit General Manager.

PATTI STONE, City Treasurer's Office - appoint to the position of City Treasurer's Office Representative.

LISA B. SUBECK, 818 S. Gammon Rd. #4, 53719-1376 (1st A.D.) - appoint to the position of Citizen Member. Ms. Subeck is executive director of NARAL Pro-choice Wisconsin and Foundation.

Currently serving on: CDA Housing Operations Subcommittee

SARAH B. GILLMORE, 26 N. Fair Oaks Ave., 53714-1818 (15th A.D.) - appoint to the position of Salvation Army Representative. Ms. Gilmore is a social worker for The Salvation Army.

KRISTEN A. PETROSHIUS, 1145 Petra Pl. #1, 53713-3811 (14th A.D.) - appoint to the position of YWCA Representative. Ms. Petroschius is the YW Transit Program Coordinator for the YW.

2/3 vote required:

*STEVEN J. SCHOOLER, 306 N. Brooks St., 53715 (business address) - appoint to the position of Porchlight Representative. Mr. Schooler is Executive Director of Porchlight, Inc.

Currently serving on: Ad Hoc Housing Merger Planning Committee

Rationale: Mr. Schooler is the designated representative of Porchlight, Inc.

*ELIZABETH (LIZ) H. GREEN, 164 Northside Dr., Milton WI 53563 - appoint to the position of Dane County Human Services Representative. Ms. Green is the economic assistance and work services division administrator for the Dane County Department of Human Services.

Rationale: Ms. Green is the designated representative of the Dane County Human Services.

*RALPH B. MIDDLECAMP, 5480 Caddis Bend #301, Fitchburg, 53711 - appoint to the position of St. Vincent de Paul Representative. Mr. Middlecamp is the executive director of the Society of St. Vincent de Paul.

Rationale: Mr. Middlecamp is the designated representative of St. Vincent de Paul Society.

*ANGELA K. JONES, 5943 Schumann Cir., Fitchburg, 53711 - appoint to the position of United Way Representative. Ms. Jones is employed by United Way of Dane County as director, Community Impact.

Rationale: Ms. Jones is the designated representative of United Way.

MADISON DEVELOPMENT CORPORATION BOARD OF DIRECTORS (for information)

MDC Representatives:

WILLIAM BEISENSTEIN, 3102 Hawks Haven Trail, DeForest - re-elected to a three-year term.
TERM EXPIRES: 6-4-2012.

MARK A. TABER, 6102 Woods Crossing, McFarland - re-elected to a three-year term.
TERM EXPIRES: 6-4-2012.

PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

RON J. PRINCE, 810 Meadowlark Dr., 53714-3312 (3rd A.D.) - appoint to the remainder of a three-year term to the position of Citizen (Pedestrian Advocate). Mr. Prince is a researcher for the University of Wisconsin. He has been active in several organized safe walks and safe routes activities, and in 2008 he submitted a grant proposal with the Safe Community Coalition to implement and evaluate Safe Routes projects in Dane County in 2008. He succeeds Cheryl Wittke who resigned.
TERM EXPIRES: 4-30-2010.

Plan Commission recommendation:

JUDITH A. BOWSER, 1802 Camelot Dr., 53705-1008 (19th A.D.) - appoint to the position of Plan Commission Member succeeding Beth Whitaker.
TERM EXPIRES WITH TERM ON PLAN COMMISSION: 4-30-2011.

Currently serving on: Plan Commission
Blue Ribbon Committee on Clean Elections

PERSONNEL BOARD

Recommended by South Central Federation of Labor President:

DAROLD D. LOWE, 205 Crystal La., 53714 (3rd A.D.) - appoint to the remainder of a three-year term to the

position of Organized Labor Representative. Mr. Lowe is an AFSCME member. He succeeds Susan Vilbrandt who is resigning.

TERM EXPIRES: 4-30-2010.

WARNER PARK COMMUNITY RECREATION CENTER ADVISORY COMMITTEE

PAUL J. VAN ROOY, 113 Sauthoff Rd., 53704-7650 (18th A.D.) - reappoint to a three-year term to the position of NESCO Board of Directors Representative. *First Appointed 5-6-2008.*

TERM EXPIRES: 4-1-2012.

Currently serving on: Senior Citizens Advisory Committee
Community Services Commission
Dane Co. North Mendota Parkway Implementation Oversight Committee
Northport-Warner Park-Sherman Neighborhood Steering Committee

SONCERETHIA CLAIR-THOMAS, 1822 Northwestern Ave., 53704 (12th A.D.) - reappoint to a three-year term to the position of Citizen Representative. *First Appointed 12-14-2004.*

TERM EXPIRES: 4-1-2012.

ZONING CODE REWRITE ADVISORY COMMITTEE

TIM GRUBER, 4349 Bagley Pkwy., 53705 (11th A.D.) - appoint to the position of Alternate Commission Member. Mr. Gruber is a member of the Plan Commission. He is the previous 11th District Alder. He succeeds Michael Basford on the committee.

Currently serving on: Plan Commission

Respectfully submitted,

David J. Cieslewicz
Mayor