

City of Madison

Legislation Details (With Text)

| File #: | 05484 | Version: | 2 | Name: | Citizen committee appointments |
|-----------------|-----------------------------------------------------------------------------------------------------------------|----------|---|---------------|--------------------------------|
| Туре: | Appointment | | | Status: | Filed |
| File created: | 1/25/2007 | | | In control: | COMMON COUNCIL |
| On agenda: | 2/27/2007 | | | Final action: | 2/27/2007 |
| Enactment date: | 2/28/2007 | | | Enactment #: | |
| Title: | AMENDED - Report of the Mayor submitting citizen committee appointments (introduced 2-6-2007; action 2-27-2007) | | | | |

Sponsors:

Indexes:

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Attachments:

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------|--------------------------------------|--------|
| 2/27/2007 | 2 | COMMON COUNCIL | Confirm | Pass |
| 2/6/2007 | 1 | COMMON COUNCIL | Refer to a future Meeting to Confirm | Pass |
| 1/25/2007 | 1 | Mayor's Office | Referred for Introduction | |

Fiscal Note

N/A

Title

AMENDED - Report of the Mayor submitting citizen committee appointments (introduced 2-6-2007; action 2-27-2007) 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 appointees required to file.

ADMINISTRATIVE REVIEW BOARD

CHRISTIAN L. ODOM, 2034 Londonderry Dr. #211, 53704 (12th A.D.) - appoint to the remainder of a two-year term to the position of Adult City Resident. Mr. Odom is a loan counselor for Great Lakes Higher Education. He succeeds Paul Kusuda.

TERM EXPIRES: 10-1-2008.

Currently serving on: Zoning Board of Appeals

ALCOHOL LICENSE REVIEW COMMITTEE

For Information Only:

CITY ATTORNEY DESIGNEE: Assistant City Attorney STEVE BRIST succeeds Assistant City Attorney Jennifer Zilavy.

POLICE CHIEF DESIGNEE: Capt. CARL GLOEDE succeeds Capt. Jay Lengfeld.

DISABLED PARKING ENFORCEMENT ASSISTANCE COUNCIL

The Parking Council for People with Disabilities met and recommends that the following names be submitted to the Mayor and Common Council for appointment. Applicants have completed the application and training process.

GEORGE W. HOLDEN, 1122 Melby Dr., 53704 (18th A.D.)

JUDI M. SOPHER, 732 Struck St. #118, 53711 (1st A.D.)

RICHARD E. PERZENTKA, 441 Wild Indigo La., 53717 (9th A.D.)

ADAM M. GUESS, 3702 Hammersley Ave., 53705 (11th A.D.)

WILLIAM T. TREPTOW, 217 Grand Canyon Dr. #2, 53705-4255 (19th A.D.)

JOHN L. CARRIER, 1402 Annen La. PO Box 45889, 53711-5889 (20th A.D.)

RICHARD W. IHLENFELD, 7613 Sawmill Rd., 53717-2208 (9th A.D.)

MARTIN F. MENDEZ, 1750 Fordem Ave. #608, 53704 (2nd A.D.)

LEAH K. MILLER, 4338 Britta Pkwy., 53711 (10th A.D.)

JANET L. SCHMUDLACH, 902 N. High Point Rd., #217, 53717 (9th A.D.)

ROBERT A. GAINES, JR., 201 S. Park St. #6, 53715 (13th A.D.)

JOSE F. DE HOYOS, 68 Bel-Aire Dr., 53713 (14th A.D.)

The above have three-year terms that expire three years from date of appointment: 2-27-2010.

EOC EMPLOYMENT SUBCOMMITTEE

ALLISON K. PLUMER, 1 Maple Grove Ct., 53719 (7th A.D.) - Ms. Plumer is a recruiter for the UW Medical Foundation.

GOLF SUBCOMMITTEE

Park Commission recommendations:

JOANNE M. DYE, 101 Merryturn Rd., 53714-2110 (3rd A.D.) - appoint to the position of Citizen Member. Ms. Dye is a Pro Se Case Analyst for the US District Court. She succeeds Barb Schroeder.

DONALD G. KNAPP, 7424 Cedar Creek Trail, 53717-1504 (9th A.D.) - appoint to the position of Madison Retiree Golf Association Representative. He succeeds Ed Lippert.

JOINT WEST CAMPUS AREA COMMITTEE

UW-Madison Chancellor Wiley recommendation:

MARK VANDERWOUDE, Assistant Dean for Facilities at the UW-Madison School of Nursing - appoint to the position of UW School of Nursing Representative. He succeeds Katharyn May.

LANDMARKS COMMISSION

STUART D. LEVITAN, 4181 Cherokee Dr., 53711-3068 (10th A.D.) - appoint to the remainder of a three-year term and to an additional three-year term to the position of Historian. Mr. Levitan is employed by the State of Wisconsin and is the author of *Madison, The Illustrated Sesquicentennial History, Volume I,1856-1931.* He succeeds Amy Squitieri who resigned. CURRENT TERM EXPIRES: 4-30-2007.

NEXT FULL TERM EXPIRES: 4-30-2010.

Currently serving on: Community Development Authority Madison Housing Authority Madison Development Corporation Board of Directors

LONG RANGE TRANSPORTATION PLANNING COMMISSION

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MARY P. CONROY, 2301 Brentwood Pkwy, 53704 (12th A.D.) - appoint to the position of Ped/Bike/Motor Vehicle Commission Representative. TERM EXPIRES WITH TERM ON PBMVC: 4-30-2009.

Currently serving on: Ped/Bike/Motor Vehicle Commission Commission on People with Disabilities Parking Council for People with Disabilities (CPD Rep.)

MADISON DEVELOPMENT CORPORATION BOARD OF DIRECTORS

For Information Only:

RUTH ANN SCHOER, 7498 Old Sauk Rd., 53717-1215 (9th A.D.) - The County Board Chair has reappointed Supv. Schoer to a two-year term as the County Board Representative. TERM EXPIRES: 4-15-2008.

PARKING STRATEGIC PLAN, AD HOC COMMITTEE TO DEVELOP

*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"

Transit and Parking Commission Representatives:

DUANE F. HINZ, 18 Starr Ct., 53711 (1st A.D.) - Mr. Hinz is the former City of Madison Parking Manager.

Currently serving on: Transit and Parking Commission Parking Council for People with Disabilities (TPC or Citizen Member)

SHARON L. MCCABE, 1143 Emerald St., 53715-1637 (13th A.D.) - Ms. McCabe is a lecturer at UW-Madison.

Currently serving on: Transit and Parking Commission

KENNETH M. STREIT, 210 N. Hillside Terr., 53705 (11th A.D.) - Mr. Streit is a clinical professor and attorney and is employed at the University of Wisconsin law school.

Currently serving on: Transit and Parking Commission State Street Design Project Oversight Committee (TPC Rep.)

Transit and Parking Commission Representative - Alternate:

AMANDA F. WHITE, 2321 Oakridge Ave., 53704 (6th A.D.) - Ms. White is employed by Community Car.

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

BID Representative:

LORI M. KAY, 500 Lincoln Dr., 94 Bascom Hall, 53705 - Ms. Kay is employed by the UW-Madison, Office of the Chancellor, as Director of Community Partnerships.

Currently serving on: BID Board

DMI Representative:

SUSAN M. SCHMITZ, 210 Marinette Trail, 53705 (11th A.D.) - Ms. Schmitz is president of Downtown Madison, Inc.

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| Currently serving on: | Platinum Biking City Planning Committee |
|-----------------------|-----------------------------------------------|
| | Streetcar Study Committee |
| | Ho-Chunk Nation-City Joint Planning Committee |

State Department of Administration Representative:

MICHAEL C. SCULLION, 601 North Star Dr., 53718 (3rd A.D.) - Mr. Scullion is Contract Office - Section Chief for the State Department of Administration. He was the facility manager for the Monona Terrace parking facility for five years, and he wrote and managed the first contract that the State implemented for parking ramp management.

<u>Downtown Property Owners or Developers:</u> 2/3 vote:

*PATRICK L. MCGOWAN, 103 Augusta Ct., Westport 53597 - Mr. McGowan is president of the University Book Store, 711 State St.

*THEODORE (TED) H. PETERSON, 2902 Melissa Cir., Fitchburg, 53711 - Mr. Peterson is co-owner/operator of The Great Dane Pub and Brewing Co., 123 E. Doty St.

Rationale: Mr. McGowan and Mr. Peterson will represent the property owners in the downtown area.

Two positions remain to be filled.

Respectfully submitted,

David J. Cieslewicz Mayor