

# City of Madison

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# Legislation Details (With Text)

File #: 46838 Version: 3 Name: 4-18-2017 Alder committee appointments

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**On agenda:** 4/18/2017 **Final action**: 4/18/2017

Enactment date: Enactment #:

Title: SUBSTITUTE - Report of the Mayor submitting alder committee appointments.

Please note changes to the following bodies: ADA Transit Subcommittee to the Transit and Parking Commission; Board of Health for Madison and Dane County; Board of Public Works; Finance Committee; Jeffrey Clay Erlanger Civility in Public Discourse Award Committee; and Transit and

Parking Commission.

**Sponsors:** Paul R. Soglin

Indexes:

Code sections:

Attachments: 1. 46838-Version 1.pdf, 2. 46838-Version 2.pdf

Date	Ver.	Action By	Action	Result	
4/18/2017	1	COMMON COUNCIL	Confirm	Pass	
4/11/2017	1	Mayor's Office	RECOMMEND TO COUNCIL CONFIRM	RECOMMEND TO COUNCIL TO CONFIRM	

#### **Title**

**SUBSTITUTE** - Report of the Mayor submitting alder committee appointments.

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#### **Body**

I hereby submit, for your consideration and approval, the following alder committee appointments. NOTE: Appointments will be made available no later than Monday (4/17/2017).

### ADA TRANSIT SUBCOMMITTEE TO THE TRANSIT AND PARKING COMMISSION

Term Expires: 4-16-2019

ALD. BARBARA MCKINNEY, District 1 - reappoint to the position of Common Council Member.

ALD. ARVINA MARTIN, District 11 - appoint to the position of Common Council Member succeeding Ald. Barbara McKinney.

## **AFFIRMATIVE ACTION COMMISSION**

Term Expires: 4-16-2019

ALD. MATT PHAIR, District 20 - appoint to the position of Common Council Member succeeding Ald. Sara Eskrich.

#### **AGING, COMMITTEE ON**

Terms Expire: 4-16-2019

ALD. AMANDA HALL, District 3 - appoint to the position of Common Council Member succeeding Ald.

Rebecca Kemble.

ALD. MIKE VERVEER, District 4 - reappoint to the position of Common Council Member.

## **ALCOHOL LICENSE REVIEW COMMITTEE**

Terms Expire: 4-16-2019

ALD. MIKE VERVEER, District 4 - reappoint to the position of Common Council Member.

ALD. SHIVA BIDAR-SIELAFF, District 5 - reappoint to the position of Common Council Member.

ALD. PAUL SKIDMORE, District 9 - reappoint to the position of Common Council Member.

### **ALLIED AREA TASK FORCE**

Term Expires: 4-16-2019

ALD. MAURICE CHEEKS, District 10 - reappoint to the position of District 10 Alder.

## **ARTS COMMISSION, MADISON**

Term Expires: 4-16-2019

ALD. SHERI CARTER, District 14 - reappoint to the position of Common Council Member.

#### **BAYVIEW FOUNDATION, BOARD OF**

Term Expires: 4-16-2019

ALD. SARA ESKRICH, District 13 - reappoint to the position of Mayoral Representative.

#### CAPITAL AREA REGIONAL PLANNING COMMISSION (CARPC)

Term Expires: 4-1-2018

ALD. LARRY PALM, District 12 - will continue to serve in the position of Mayor's Appointee.

## <u>CITY-COUNTY HOMELESS ISSUES COMMITTEE</u>

Terms Expire: 4-16-2019

ALD. MAURICE CHEEKS, District 10 - appoint to the position of Common Council Member succeeding Ald.

Marsha Rummel.

ALD. LARRY PALM, District 12 - reappoint to the position of Common Council Member.

## **CITY-COUNTY LIAISON COMMITTEE**

Terms Expire: 4-16-2019

ALD. SHERI CARTER, District 14 - reappoint to the position of Common Council Member.

ALD. SAMBA BALDEH, District 17 - reappoint to the position of Common Council Member.

ALD. MARK CLEAR, District 19 - reappoint to the position of Common Council Member.

## COMMUNITY ACTION COALITION FOR SOUTH CENTRAL WISCONSIN, INC.

Term Expires: 4-21-2020

ALD. DAVID AHRENS, District 15 - reappoint to a three-year term to the position of Mayor or Designee.

## **COMMUNITY DEVELOPMENT AUTHORITY**

Terms Expire: 4-16-2019

ALD. SARA ESKRICH, District 13 - reappoint to the position of Common Council Member.

ALD. SHERI CARTER, District 14 - reappoint to the position of Common Council Member.

## **COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE**

Terms Expire: 4-16-2019

ALD. MAURICE CHEEKS, District 10 - reappoint to the position of Common Council Member.

ALD. SAMBA BALDEH, District 17 - reappoint to the position of Common Council Member.

ALD. MATT PHAIR, District 20 - reappoint to the position of Citizen or Common Council Member.

#### **COMMUNITY SERVICES COMMITTEE**

Terms Expire: 4-16-2019

ALD. SHIVA BIDAR-SIELAFF, District 5 - reappoint to the position of Common Council Member.

ALD. SARA ESKRICH, District 13 - appoint to the position of Common Council or Citizen Member succeeding Ald. Amanda Hall.

#### DIGITAL TECHNOLOGY COMMITTEE

Terms Expire: 4-16-2019

ALD. SAMBA BALDEH, District 17 - reappoint to the position of Common Council Member.

ALD. MARK CLEAR, District 19 - reappoint to the position of Common Council Member.

## **DISABILITY RIGHTS COMMISSION**

Term Expires: 4-16-2019

ALD. MARK CLEAR, District 19 -reappoint to the position of Common Council Member.

## **DOWNTOWN COORDINATING COMMITTEE**

Terms Expire: 4-16-2019

ALD. LEDELL ZELLERS, District 2 - reappoint to the position of Common Council Member.

ALD. MIKE VERVEER, District 4 - reappoint to the position of Common Council Member.

ALD. DAVID AHRENS, District 15 - appoint to the position of Common Council or Resident Member.

#### EARLY CHILDHOOD CARE AND EDUCATION BOARD

Term Expires: 4-16-2019

ALD. DENISE DEMARB, District 16 - reappoint to the position of Common Council Member.

## **ECONOMIC DEVELOPMENT COMMISSION**

Terms Expire: 4-16-2019

ALD. STEVE KING, District 7 - reappoint to the position of Common Council Member.

ALD. DENISE DEMARB, District 16 - reappoint to the position of Common Council Member.

ALD.REBECCA KEMBLE, District 18 - reappoint to the position of Common Council Member.

## **EDUCATION COMMITTEE**

Terms Expire: 4-17-2018

ALD. SHIVA BIDAR-SIELAFF, District 5 - reappoint to a one-year term to the position of Common Council Member.

ALD. MATT PHAIR, District 20 - reappoint to a one-year term to the position of Common Council Member.

## **EMPLOYEE RELATIONS, COMMITTEE ON**

Terms Expire: 4-16-2019

ALD. MIKE VERVEER, District 4 - reappoint to the position of Finance Committee Alder.

ALD. ZACH WOOD, District 8 - appoint to the position of Finance Committee Alder succeeding Ald. Marsha Rummel.

#### **ENVIRONMENT, COMMITTEE ON THE**

Term Expires: 4-16-2019

ALD. ZACH WOOD, District 8 - reappoint to the position of Common Council Member.

#### **EQUAL OPPORTUNITIES COMMISSION**

Term Expires: 4-16-2019

ALD. REBECCA KEMBLE, District 18 - reappoint to the position of Common Council Member.

## **FINANCE COMMITTEE** (formerly Board of Estimates)

Terms Expire: 4-16-2019 (except where noted)

CC President appointment will be entered after council elections.

# ALD. MARSHA RUMMEL, District 6 - appoint to a one-year term to the position of Common Council President succeeding Ald. Mike Verveer.

**Term Expires: 4-17-2018** 

ALD. BARBARA MCKINNEY, District 1 - reappoint to the position of Common Council Member.

ALD. MIKE VERVEER, District 4 - appoint to the position of Common Council Member succeeding Ald. Maurice Cheeks.

ALD. ZACH WOOD, District 8 - reappoint to the position of Common Council Member.

ALD. PAUL SKIDMORE, District 9 - appoint to the position of Common Council Member succeeding Ald. Marsha Rummel.

ALD. SARA ESKRICH, District 13 - reappoint to the position of Common Council Member.

## **FOOD POLICY COUNCIL, MADISON**

Terms Expire: 4-16-2019

ALD. LEDELL ZELLERS, District 2 - reappoint to the position of Common Council Member.

ALD. ARVINA MARTIN, District 11 - appoint to the position of Common Council Member succeeding Ald. Amanda Hall.

ALD. REBECCA KEMBLE, District 18 - reappoint to the position of Common Council Member.

## **GREATER MADISON CONVENTION AND VISITORS BUREAU BOARD**

Term Expires: 4-17-2018

ALD. MARK CLEAR, District 19 - reappoint to a one-year term to the position of Common Council Member.

#### **HEALTH BOARD FOR MADISON AND DANE COUNTY**

Term Expires: 4-16-2019

ALD. ARVINA MARTIN, District 11 - appoint to the position of Common Council Member succeeding Ald. Matt

ALD. MATT PHAIR, District 20 - reappoint to the position of Common Council Member.

## HO-CHUNK NATION/CITY OF MADISON JOINT PLANNING COMMITTEE

ALD. DENISE DEMARB, District 16 - reappoint to the position of Mayoral Appointee.

## **HOUSING STRATEGY COMMITTEE**

Terms Expire: 4-16-2019

ALD. ZACH WOOD, District 8 - reappoint to the position of Common Council Member.

ALD. LARRY PALM, District 12 - reappoint to the position of Common Council Member.

#### JEFFREY CLAY ERLANGER CIVILITY IN PUBLIC DISCOURSE AWARD COMMITTEE

# ALD. MARSHA RUMMEL, District 6 - appoint to a one-year term to the position of Common Council President succeeding Ald. Mike Verveer.

**Term Expires: 4-17-2018** 

# JOINT SOUTHEAST CAMPUS AREA COMMITTEE

Terms Expire: 4-16-2019

ALD. LEDELL ZELLERS, District 2 - reappoint to the position of District 2 Alder.

ALD. MIKE VERVEER, District 4 - reappoint to the position of District 4 Alder.

ALD. ZACH WOOD, District 8 - reappoint to the position of District 8 Alder.

ALD. SARA ESKRICH, District 13 - reappoint to the position of District 13 Alder.

## JOINT WEST CAMPUS AREA COMMITTEE

Terms Expire: 4-16-2019

ALD. SHIVA BIDAR-SIELAFF, District 5 - reappoint to the position of District 5 Alder.

ALD. ARVINA MARTIN, District 11 - appoint to the position of District 11 Alder succeeding Tim Gruber.

ALD. SARA ESKRICH, District 13 - reappoint to the position of District 13 Alder.

#### LANDLORD AND TENANT ISSUES COMMITTEE

Term Expires: 4-16-2019

ALD. ZACH WOOD, District 8 - reappoint to the position of Common Council Member.

## **LANDMARKS COMMISSION**

Term Expires: 4-16-2019

ALD. MARSHA RUMMEL, District 6 - reappoint to the position of Common Council Member.

# LIBRARY BOARD, MADISON PUBLIC

Term Expires: 4-16-2019

ALD. BARBARA MCKINNEY, District 1 - reappoint to the position of Common Council Member.

## MATC DOWNTOWN EDUCATION ADVISORY COMMITTEE

Term Expires: 4-16-2019

ALD. MIKE VERVEER, District 4 - reappoint to the position of Common Council Member.

## MADISON AREA TRANSPORTATION PLANNING BOARD (MPO)

ALD. STEVE KING, District 7 - reappoint to a two-year term to the position of Elected Official.

TERM EXPIRES: 4-30-2019

ALD. LARRY PALM, District 12 - appoint to the remainder of a two-year term to the position of Elected Official

succeeding Tim Gruber.

**TERM EXPIRES: 4-30-2018** 

ALD. DAVID AHRENS, District 15 - will continue to serve in the position of Elected Official.

TERM EXPIRES: 4-30-2018

ALD. MARK CLEAR, District 19 - will continue to serve in the position of Elected Official.

**TERM EXPIRES: 4-30-2018** 

# MADISON CULTURAL ARTS DISTRICT BOARD

Terms Expire: 4-16-2019

ALD. MIKE VERVEER, District 4 - reappoint to the position of Common Council Member.

ALD. ZACH WOOD, District 8 - reappoint to the position of Common Council Member.

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

Term Expires: 4-16-2019

ALD. MIKE VERVEER, District 4 - reappoint to the position of District 4 Alder.

# MADISON METROPOLITAN SEWERAGE DISTRICT BOARD

Term Expires: 10-15-2017

ALD. SARA ESKRICH, District 13 - will continue to serve in the position of Commissioner.

#### MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

Term Expires: 4-16-2019

ALD. STEVE KING, District 7 - reappoint to the position of Common Council Member.

## MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Term Expires: 5-1-2018

MIKE VERVEER, District 4 - will continue to serve in the position of City Appointee.

#### **OVERTURE CENTER FOUNDATION BOARD OF DIRECTORS**

Term Expires: 2-22-2018

ALD. MIKE VERVEER, District 4 - will continue to serve in the position of Mayoral Appointee.

## PARK COMMISSIONERS, BOARD OF

Terms Expire: 4-16-2019

ALD. MAURICE CHEEKS, District 10 - appoint to the position of Common Council Member succeeding Ald. Mark Clear.

ALD. SAMBA BALDEH, District 17 - reappoint to the position of Common Council Member.

## PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

Terms Expire: 4-16-2019

ALD. LEDELL ZELLERS, District 2 - reappoint to a two-year term to the position of Common Council Member.

ALD. PAUL SKIDMORE, District 9 - reappoint to a two-year term to the position of Common Council Member.

ALD. REBECCA KEMBLE, District 18 - reappoint to a two-year term to the position of Common Council Member.

#### **PLAN COMMISSION**

Terms Expire: 4-16-2019

#### \*2/3 vote required:

ALD. LEDELL ZELLERS, District 2 - reappoint to the position of Common Council Member.

ALD. STEVE KING, District 7 - reappoint to the position of Common Council Member.

ALD. SHERI CARTER, District 14 - reappoint to the position of Common Council Member.

#### PUBLIC MARKET DEVELOPMENT COMMITTEE

Terms Expire: 4-16-2019

ALD. AMANDA HALL, District 3 - reappoint to the position of Common Council Member.

ALD. MARSHA RUMMEL, District 6 - reappoint to the position of Common Council Member.

ALD. LARRY PALM, District 12 - reappoint to the position of Common Council Member.

## PUBLIC SAFETY COMMUNICATIONS CENTER BOARD

Term Expires: 4-16-2019

ALD. PAUL SKIDMORE, District 9 - reappoint to the position of Common Council Member/Public Safety Review Committee Representative.

## **PUBLIC SAFETY REVIEW COMMITTEE**

Terms Expire: 4-16-2019

ALD. BARBARA MCKINNEY, District 1 - reappoint to the position of Common Council Member.

ALD. LEDELL ZELLERS, District 2 - appoint to the position of Common Council Member succeeding Ald. Amanda Hall.

ALD. PAUL SKIDMORE, District 9 - reappoint to the position of Common Council Member.

### PUBLIC WORKS, BOARD OF

Terms Expire: 4-16-2019

ALD. SHIVA BIDAR-SIELAFF, District 5 ALD. MARK CLEAR, District 19 - appoint to the position of Common Council Member succeeding Ald. Paul Skidmore.

ALD. DENISE DEMARB, District 16 - appoint to the position of Common Council Member succeeding Ald. Larry Palm.

#### **ROOM TAX COMMISSION**

Terms Expire: 4-17-2018

ALD. MICHAEL VERVEER, District 4 - reappoint to a one-year term to the position of Common Council Member.

ALD. MARK CLEAR, District 19 - reappoint to a one-year term to the position of Common Council Member.

#### SISTER CITY COLLABORATION COMMITTEE

Term Expires: 4-16-2019

ALD.SAMBA BALDEH, District 17 - reappoint to the position of Common Council Member.

#### **SOLID WASTE ADVISORY COMMITTEE**

Term Expires: 4-16-2019

ALD. ZACH WOOD, District 8 - reappoint to the position of Common Council Member.

## SUSTAINABLE MADISON COMMITTEE

Term Expires: 4-16-2019

ALD. DAVID AHRENS, District 15 - reappoint to the position of Common Council Member.

## **SWEATFREE PURCHASES, COMMITTEE ON**

Term Expires: 4-16-2019

ALD. MIKE VERVEER, District 4 - appoint to the position of Finance Committee Alder succeeding Ald. Maurice Cheeks.

#### TRANSIT AND PARKING COMMISSION

Terms Expire: 4-16-2019

ALD. LEDELL ZELLERS, District 2 - reappoint to the position of Common Council Member.

ALD. DAVID AHRENS, District 15 - reappoint to the position of Common Council Member.

ALD. ARVINA MARTIN, District 11 - appoint to the position of Common Council Member succeeding Ald. David Ahrens Ledell Zellers.

ALD.REBECCA KEMBLE, District 18 - reappoint to the position of Common Council Member.

#### **URBAN DESIGN COMMISSION**

Term Expires: 4-16-2019

ALD. AMANDA HALL, District 3 - appoint to the position of Common Council Member succeeding Ald. Sheri Carter.

#### **VENDING OVERSIGHT COMMITTEE**

Terms Expire: 4-16-2019

ALD. MIKE VERVEER, District 4 - reappoint to the position of Downtown Common Council Member.

ALD. ZACH WOOD, District 8 - reappoint to the position of Common Council Member.

## WARNER PARK COMMUNITY RECREATION CENTER ADVISORY COMMITTEE

(PARK COMMISSION SUBCOMMITTEE)

Terms Expire: 4-16-2019

ALD. LARRY PALM, District 12 - reappoint to the position of District 12 Alder.

ALD. REBECCA KEMBLE, District 18 - reappoint to the position of District 18.

#### **WATER UTILITY BOARD**

Terms Expire: 4-16-2019

ALD. ARVINA MARTIN, District 11 - appoint to the position of Common Council Member succeeding Ald. Sheri Carter.

ALD. DAVID AHRENS, District 15 - reappoint to the position of Council Member or Member.

# **ZOO COMMISSION, HENRY VILAS**

Term Expires: 4-16-2019

ALD. SARA ESKRICH, District 13 - reappoint to the position of Common Council Member-Zoo District.

Respectfully submitted,

Paul R. Soglin Mayor