

City of Madison

Legislation Details (With Text)

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Date	Ver.	Action By	Action	Result
9/20/2005	1	COMMON COUNCIL	Confirm	Pass
9/6/2005	1	COMMON COUNCIL	Refer to a future Meeting to Confirm	Pass
8/24/2005	1	Mayor's Office	Referred for Introduction	

Fiscal Note

N/A

Title

Report of the Mayor submitting citizen committee appointments (introduced 9-6-05; action 9-20-05)

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.

ADA TRANSIT SUBCOMMITTEE TO THE TRANSIT AND PARKING COMMISSION

JEANNE B. TREGONING, 3122 Grandview Blvd., 53713 (14th A.D.) - reappointed to a two-year term to the position of Wheelchair User of Metro Plus. *First Appointed 8-19-1997.* TERM EXPIRES: 8-19-2007.

JEFF C. ERLANGER, 502 N. Frances St. #1, 53703-1007 (8th A.D.) - reappointed to the position of Commission on People with Disabilities Representative. *First Appointed:* 7-6-2004. TERM EXPIRES: 4-30-2006.

Currently serving on: Economic Development Commission Commission on People with Disabilities Joint Southeast Campus Area Committee

AFFIRMATIVE ACTION COMMISSION

LENDELL S. ALSTON, 1714 Browning Rd., 53704-3023 (12th A.D.) - move from the 2nd Alternate position and appoint to the remainder of a two-year term to the position of Adult City Resident succeeding Linda Hoskins. *Mr. Alston was first appointed 1-4-2005.* TERM EXPIRES: 4-17-2007.

TRACEY A. CARADINE, 1029 Melvin Ct., 53704-4319 (15th A.D.) - reappointed to a one-year term to the position of First Alternate. *First Appointed 1-4-2005.*

TERM EXPIRES: 4-18-2006.

Currently serving on: Community Services Commission

COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

CHARLIE R. SANDERS, 2112 E. Mifflin St., 53704-4733 (12th A.D.) - appointed to the remainder of a one-year term and to an additional one-year term to the position of Second Alternate. Mr. Sanders has worked for the Wisconsin State Assembly for 30 years. He is a member of the Emerson East Neighborhood Association and is active in several other organizations. He succeeds Mary Holland who resigned. CURRENT TERM EXPIRES: 10-1-2005. NEXT FULL TERM EXPIRES: 10-1-2006.

Currently serving on: Ad Hoc Swimming Pool Committee

DOWNTOWN COORDINATING COMMITTEE

JIM WEINSTOCK, Parks Department - appointed to the non-voting position of Parks Superintendent or Designee.

ENVIRONMENT, COMMISSION ON THE

THERESA STABO, 2721 Kendall Ave., 53705 (5th A.D.) - reappointed to a three-year term to the position of Citizen Member. *First Appointed 6-17-2003.* TERM EXPIRES: 4-15-2008.

BRUCE C. DICKIE, 26 Golf Parkway, 53704 (18th A.D.) - appointed to the remainder of a three-year term to the position of Citizen Member. Mr. Dickie is a sales director with Covance Laboratories. He is a member of the Sierra Club and active in other civic organizations. He succeeds Elena Bennett who resigned. TERM EXPIRES: 4-18-2006.

EQUAL OPPORTUNITIES COMMISSION

NIA ENEMUOH-TRAMMELL, 1417 Burning Wood Way, 53704-1009 (18th A.D.) - reappointed to a two-year term to the position of Common Council or Citizen Member. *First Appointed 6-17-2003.* TERM EXPIRES: 4-17-2007.

ANN M. SMITH, 1782 Fordem Ave. #303, 53704 (2nd A.D.) - reappointed to a three-year term to the position of Adult City Resident. *First Appointed 6-17-2003.* TERM EXPIRES: 4-15-2008.

BRIAN L. SOLOMON, 2148 West Lawn Ave., 53711 (10th A.D.) - appointed to the remainder of a three-year term to the position of Adult City Resident. Mr. Solomon is director of Wisconsin Job Service, State Department of Workforce Development. He was a Study Circles participant. He succeeds Kabzuag Vaj who resigned. TERM EXPIRES: 4-15-2008.

HIESTAND NEIGHBORHOOD STEERING COMMITTEE

JO ANN RESCH, 4517 McCann Road, 53714 (3rd A.D.) - appointed to the position of Business Representative. Ms. Resch is bookkeeper, owner and member of IBC Bookkeeping, LLC.

DOUG D. STRUB, 9 Star Fire Court, 53719-2401 (7th A.D.) - appointed to the position of Multifamily Representative. Mr. Strub is president of Meridian Group, Inc. He is a property owner in the neighborhood and is involved in neighborhood revitalization in the Vera Court, Darbo-Worthington area.

REBECCA H. KATZENMEYER, 5046 Piccadilly Dr., 53714 (3rd A.D.) - appointed to the position of Business Representative. Ms. Katzenmeyer is Montessori Directress at the Toad Hill Children's House.

JOINT SOUTHEAST CAMPUS AREA COMMITTEE

Plan Commission recommendation:

JUDITH A. BOWSER, 1802 Camelot Dr., 53705-1008 (19th A.D.) - appointed to the position of Plan Commission Representative succeeding Ald. Brenda Konkel. TERM EXPIRES WITH TERM ON PLAN COMMISSION: 4-30-2006.

Currently serving on: Plan Commission Long Range Transportation Planning Commission

JOINT WEST CAMPUS AREA COMMITTEE

Plan Commission recommendation:

NAN E. FEY, 2027 Chadbourne Ave., 53716 (5th A.D.) - reappointed to the position of Plan Commission Member. First Appointed: 11-11-1997. TERM EXPIRES: 4-30-2006.

Currently serving on: Plan Commission **Community Gardens Committee**

LONG RANGE TRANSPORTATION PLANNING COMMISSION

(For information) Plan Commission recommendation:

JUDITH A. BOWSER, 1802 Camelot Dr., 53705-1008 (19th A.D.) - The Plan Commission has reappointed Ms. Bowser to the LRTPC as the Plan Commission Representative. TERM EXPIRES: 4-30-2006.

Plan Commission Currently serving on: Joint Southeast Campus Area Committee

METROPOLITAN PLANNING ORGANIZATION

COREY F. FINKELMEYER, 706 Copernicus Way, 53718 (3rd A.D.) - appointed to the remainder of a two-year term to the position of Mayoral Appointee. Mr. Finkelmeyer is employed by the Wisconsin Department of Justice as the Assistant Attorney General and the Director of the Civil Litigation Unit. He succeeds Robert Dye who resigned. TERM EXPIRES: 4-30-2006.

PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

Plan Commission recommendation:

MICHAEL R. FORSTER ROTHBART, 64 Lansing St., 53714 (15th A.D.) - appointed to the position of Plan Commission representative succeeding Charles Thimmesch. TERM EXPIRES: 4-30-2006.

Plan Commission Currently serving on:

PLAN COMMISSION

MICHAEL R. FORSTER ROTHBART, 64 Lansing St., 53714 (15th A.D.) - reappointed to the remainder of a one-year term to the position of Alternate. First Appointed 10-21-2003. TERM EXPIRES: 4-30-2006.

Currently serving on: Ped/Bike/Motor Vehicle Commission

PUBLIC SAFETY REVIEW BOARD

LARRY PASHA, 201 N. High Point Rd., 53717-1845 (9th A.D.) - move from the position of Adult City Resident and appoint to an unlimited term to the position of Mayor or Designee succeeding Tom Landgraf. Mr. Pasha was first appointed 7-18-2000.

TERM EXPIRES WITH APPOINTING AUTHORITY.

SENIOR CITIZENS ADVISORY COMMITTEE

CAROL J. CARSTENSEN, 720 Orton Ct., 53703 (6th A.D.) - appointed to the remainder of a three-year term to the position of Adult City Resident. Ms. Carstensen is a member of the Board of Education. She succeeds Robert Davis. TERM EXPIRES: 9-30-2007.

STATE STREET DESIGN PROJECT OVERSIGHT COMMITTEE

Plan Commission recommendation:

JAMES C. BOLL, 8413 Oakmont Dr., 53717 (9th A.D.) - appointed to the position of Plan Commission Representative succeeding Charles Thimmesch. TERM EXPIRES WITH TERM ON PLAN COMMISSION: 4-30-2007.

Currently serving on: Plan Commission.

STREETCAR STUDY COMMITTEE

Transport 2020 recommendation:

CHRIS KLEIN, 4802 Sheboygan Ave., 53705, Office of the State Department of Transportation, appointed to the position of Transport 2020 Representative succeeding Randy Romanski. Mr. Klein is Executive Assistant to the Secretary, Wisconsin Department of Transportation.

TRANSPORT 2020 IMPLEMENTATION TASK FORCE

(For information) Governor's Appointee:

CHRIS KLEIN, 4802 Sheboygan Ave., 53705, Office of the State Department of Transportation, appointed to the position of Governor's Appointee succeeding Randy Romanski.

Respectfully submitted,

David J. Cieslewicz Mayor