



Legislation Details (With Text)

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On agenda: 6/21/2005 **Final action:** 7/5/2005

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Title: Report of the Mayor submitting citizen committee appointments.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
7/5/2005	1	COMMON COUNCIL	Confirm	Pass
6/21/2005	1	COMMON COUNCIL	Refer to a future Meeting to Confirm	Pass
6/15/2005	1	Mayor's Office	Referred for Introduction	

Fiscal Note

N/A

Title

Report of the Mayor submitting citizen committee appointments.

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.

BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD

PAUL A. LIPPITT, 5029 LaCrosse La., 53705 (11th A.D.) - appointed to the remainder of a three-year term to the position of Member with Fire Prevention Experience. Mr. Lippitt is a fire protection engineer with Hydra Design, LLC. He succeeds J.C. Carver.
TERM EXPIRES: 4-30-2008.

COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

KRISTINA L. DUX, 2901 Cimarron Trail, 53719 (7th A.D.) - appointed to the remainder of a two-year term to the position of Low-Moderate Income Representative. Ms. Dux is a property manager for Gorman and Company, Inc. She has been involved in the housing industry (highly concentrated in low-income and/or challenged neighborhoods) for almost ten years. She succeeds Cindy Donais who resigned.
TERM EXPIRES: 10-1-2006.

DISABILITIES, COMMISSION ON PEOPLE WITH

JEFF C. ERLANGER, 502 N. Frances St. 53703-1007 (8th A.D.) - reappointed to a three-year term to the position of Adult City Resident. *First Appointed 5-18-1999.*
TERM EXPIRES: 4-30-2008.

Currently serving on: Economic Development Commission
Jt. Southeast Campus Area Committee

ADA Transit Subcommittee of the TPC
(CPD Rep.)
Civil Rights Department Ad Hoc Committee

DOWNTOWN COORDINATING COMMITTEE

***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"

*MARIA G. BANUELOS, 1999 Hawkinson Rd., Oregon, WI 53575 - appointed to the remainder of a three-year term to the position of Citizen. Ms. Banuelos is campus/educational administrator for Madison Area Technical College.
TERM EXPIRES: 10-19-07

Rationale: In her capacity as the administrator of the downtown MATC campus, Ms. Banuelos has a keen interest and dedication to downtown issues and the welfare of the area. In addition, she has emerged as an economic development leader through her involvement and role in creating the Latino Chamber of Commerce and the African American/Black Business Association.

EARLY CHILDHOOD CARE AND EDUCATION BOARD

HEIDI LAUHON, 5218 Coney Weston Pl., 53711-1002 (20th A.D.) - reappointed to a three-year term to the position of Specialist in Child Care Field. *First Appointed 2-1-2005.*
TERM EXPIRES: 4-30-2008.

EOC EMPLOYMENT SUBCOMMITTEE

GEORGIA PRIDE EULER, 2611 Greenway View, 53713-2955 (14th A.D.) - reinstated to the position of Member. Ms. Pride-Euler has filed the required "Statement of Interests" form.

JURY FOR THE GOODMAN SWIMMING POOL PUBLIC ART PROJECT
For information. (Authorizing Resolution 05-00334, ID 00588, adopted 3-29-2005.)

Madison Arts Commission Representatives

HELEN R. KLEBESADEL, 2017 Jenifer St., 53704-5526 (6th A.D.)

MICHAEL K. BRIDGEMAN, 106 S. Franklin St. 53703-3414 (6th A.D.)

Neighborhood Representative

BRENDA BAKER, 1511 Chandler St., 53711 (13th A.D.) - Artist and exhibit designer for the Children's Museum.

Swimming Pool Committee Member, Parks Director or Appointee

BILL BAUER, Parks Department employee. Parks Supt. Jim Morgan recommends that Mr. Bauer represent the committee and the Parks Supt.

Artist

NANCY MLADENOFF, 310 Vista Rd., 53726 (10th A.D.) - Professor in the Art Department at UW-Madison.

Architectural Firm Representative

DEAN MUELLER, Water Technologies, Inc., 100 Park Avenue, Beaver Dam, WI 53916.

LONG RANGE TRANSPORTATION PLANNING COMMISSION

For information. Recommendations made by the Parent Body.

MARK N. SHAHAN, 607 Piper Dr., 53711-1338 (20th A.D.) - reappointed to the position of Ped/Bike/Motor Vehicle Commission Chair. *First Appointed 8-6-2002.*
TERM EXPIRES: 4-30-2006.

Currently serving on: Ped/Bike/Motor Vehicle Commission
(Citizen-Bicycle Advocate)
Jt. West Campus Area Committee
(Transportation-Related Com. Mbr.)

MATTHEW A. LOGAN, 1822 Jenifer St., 53704-5525 (6th A.D.) - reappointed to a three-year term to the position of Ped/Bike/Motor Vehicle Commission Member. *First Appointed 2-3-2004.*
TERM EXPIRES WITH TERM ON PBMVC: 4-30-2008.

Currently serving on: Ped/Bike/Motor Vehicle Commission
(Citizen-Bicycle Advocate)

SOLID WASTE ADVISORY COMMITTEE

WILLIAM F. BREMER, 9 Flad Cir., 53711-3635 (20th A.D.) - reappointed to the position of Board of Public Works Representative. *First Appointed 2-1-2000.*
TERM EXPIRES WITH TERM ON BPW: 4-30-2006.

Currently serving on: Board of Public Works

SUSTAINABLE DESIGN AND ENERGY COMMITTEE

Green Building Organization

2/3 vote:

*SHERRIE GRUDER, 3601 Blackhawk Drive, Shorewood Hills, 53705. Ms. Gruder is a Sustainable Design Specialist for the University of Wisconsin-Extension Solid and Hazardous Waste Education Center.

Rationale for appointment: Ms. Gruder served as co-chair of the Mayor's Energy Task Force and co-authored its report, "Building A Green Capital City: Blueprint for Madison's Sustainable Design and Energy Future." She coordinates the state public benefits energy program - Focus on Energy - for the UW-Extension's statewide network of agents and can help bring the resources of Focus to Madison's sustainable energy initiatives.

Renewable Energy Business

MICHAEL J. VICKERMAN, 509 Elmside Boulevard, 53704-5707 (6th A.D.). Mr. Vickerman is the Executive Director of RENEW Wisconsin, a non-profit organization whose mission is to facilitate the sustained, orderly development of Wisconsin's renewable power sources serving state electricity customers. He co-chaired the Mayor's Energy Task Force and also served as co-chair of Governor Doyle's Task Force on Energy Efficiency and Renewables.

Private Developers

2/3 vote:

*LANCE T. MCGRATH, 3849 Caribou Road, Verona, 53593. Mr. McGrath is president and co-owner of McGrath Associates, 103 N. Hamilton Street.

Rationale for appointment: Mr. McGrath's business, located in downtown Madison, constantly evaluates green building practices, energy efficiency and sustainable design options for their projects.

DOUGLAS E. L. NELSON, 922 Shasta Drive, 53704 (12th A.D.) - Mr. Nelson is a real estate developer and is presently building Madison's first LEED certified mixed-use building. He was a member of the Mayor's Energy Task Force.

Business Owner

JULIA D. VOSS, 533 W. Main St. #533, 53703 (4th A.D.) - Ms. Voss is assistant vice president in commercial lending for Johnson Bank. She is interested in the expansion of green building and the development of Madison utilizing renewable energy for the city's future.

Utility Company

2/3 vote:

*CATHERINE M. BERKLUND, 5121 St. Cyr Road, Middleton, 53562 - Ms. Berklund is the Sales Service Director for Madison Gas and Electric Company.

Rationale for appointment: As MGE's assigned Account Representative for the City of Madison, Ms. Berklund is responsible for coordinating energy projects involving MGE engineers and City staff on a variety of issues including energy audits, equipment upgrades, energy analysis, energy conservation, renewable energy, etc. She was a member of the MGE/City Solar Parking Canopy Project Team.

University of Wisconsin

ROB KENNEDY, 511 S. Baldwin Street, 53703 (6th A.D.) - Mr. Kennedy is Senior Transportation Planner for the UW-Madison Facilities, Planning and Management.

Currently serving on: Joint Southeast Campus Area Committee

Sustainable Energy Community

DAVID C. BOYER, 7032 Old Sauk Rd., 53717 (9th A.D.) - Mr. Boyer is CEO of MCD, Inc. He is a board member of Sustain Dane and was involved in organizing the Dane County Buy Local initiative. He is experienced in the application of The Natural Step, a sustainability framework.

American Institute of Architects (AIA)

2/3 vote:

*CHARLES E. DORGAN, 305 Valley View St., Verona, 53593 - Mr. Dorgan is a University of Wisconsin Professor Emeritus.

Rationale for appointment: Professor Dorgan is an expert in retrocommissioning, i.e. he has extensive experience evaluating existing buildings for energy upgrades and he both teaches (through UW Engineering Professional Development) and practices strategic energy planning. His expertise will be important in designing and evaluating the RFP for engineering services to study city buildings for cost effective energy upgrades, in staff training and in helping to shape a strategic plan for the city in energy conservation. He has worked with and trained Milwaukee's engineering staff.

At-large Members

GARRICK R. MAINE, 3111 Churchill Drive, 53713 (14th A.D.) - Mr. Maine is an architect with Flad & Associates. He is the firm's advocate for sustainable design and has been their primary representative for the US Green Building Council since 1994. He served on the Mayor's Energy Task Force.

LOU HOST-JABLONSKI, 30 Lansing St., 53714 (15th A.D.) - Mr. Host-Jablonski is an architect with Design Coalition, Inc. He is a current member of the Urban Design Commission and served on the East Washington Avenue BUILD Advisory Committee.

Currently serving on: Urban Design Commission

MICHAEL D. ARNY, 1526 Chandler St., 53704 (13th A.D.) - Mr. Arny is president of Leonardo Academy, Inc., a nonprofit environmental and energy organization.

WARNER PARK COMMUNITY RECREATION CENTER ADVISORY COMMITTEE

TYRONE CRATIC, 1513 Wyoming Way, 53704-1837 (18th A.D.) - reappointed to a three-year term to the position of Northside Resident. *First Appointed 7-15-2003.*
TERM EXPIRES: 4-1-2008.

SAMANTHA C. STEPHENSON, 3321 Basil Dr., 53704-2713 (17th A.D.) - reappointed to a one-year term to the position of Youth Representative. *First Appointed 7-20-2004.*
TERM EXPIRES: 4-1-2006.

SUSAN D. HILL, 1117 Glendale La., 53704-2253 (12th A.D.) - reappointed to a three-year term to the position of Northside Planning Council Representative.
First Appointed 7-2-2002.
TERM EXPIRES: 4-1-2008.

Respectfully submitted,

David J. Cieslewicz, Mayor

