



## Legislation Text

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### Fiscal Note

N/A

### Title

AMENDED - Report of the Mayor submitting citizen committee appointments (introduced 5-15-2007; action 6-5-2007)

### Body

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

### AFFIRMATIVE ACTION COMMISSION

NITZA A. PFAFF, 14 Black Stone Cir., 53719 (1st A.D.) - reconfirm her reappointment to a two-year term to the position of Adult City Resident. Ms. Pfaff was first appointed 2-6-2007.

TERM EXPIRES: 4-21-2009.

### ALCOHOL LICENSE REVIEW COMMITTEE

JOHN A. MCNAMARA, 430 Cantwell Ct. #A, 53703-3787 (6th A.D.) - reappoint to a two-year term to the position of Adult City Resident. *First Appointed 6-21-2005.*

TERM EXPIRES: 4-21-2009.

### BROADBAND TELECOMMUNICATIONS REGULATORY BOARD

#### **\*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 ... ."

\*JEFFREY J. RICHTER, 2019 Cliff Ct., 53703 (Town of Madison) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 3-4-2003.*

TERM EXPIRES: 4-30-2010.

*Rationale: Mr. Richter has been a member of the BTRB since 2003 and its chair since 2004. His expertise as a member of the State's Public Service Commission has proven invaluable to the Board which unanimously recommended his reappointment (when he was already living in the Town of Madison) in 2005.*

ROBERT TOOMEY, 1609 N. Thompson Dr. #204, 53704-7847 (17th A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 1-2-2007.*

TERM EXPIRES: 4-30-2010.

### ECONOMIC DEVELOPMENT COMMISSION

SANDRA TORKILDSON, 1214 Elizabeth St., 53703 (2nd A.D.) - appoint to the balance of a three-year term to the position of Small Business Owner. Ms. Torkildson is the owner of A Room of One's Own. She succeeds Mark Clear who

was elected 19th district alder.  
TERM EXPIRES: 4-30-2008.

Currently serving on: Jt. Southeast Campus Area Committee

JEFF C. ERLANGER, 502 N. Frances St. #1, 53703-1007 (8th A.D.) - reappoint to a three-year term to the position of Citizen. *First Appointed 1-8-2002.*  
TERM EXPIRES: 4-30-2010.

Currently serving on: Commission on People with Disabilities  
Affirmative Action Commission (CPD Member Rep.)  
Parking Council for People with Disabilities  
ADA Transit Subcommittee to the Transit and Parking Commission (CPD Member Rep.)

THOMAS W. STILL, 710 Oneida Pl., 53711-2958 (10th A.D.) - reappoint to a three-year term to the position of Citizen. *First Appointed 6-15-2004.*  
TERM EXPIRES: 4-30-2010.

MARK D. BUGHER, 7515 Widgeon Way, 53717-1803 (9th A.D.) - reappoint to a three-year term to the position of Citizen. *First Appointed 2-3-2004.*  
TERM EXPIRES: 4-30-2010.

Currently serving on: Streetcar Study Committee

EDWARD G. CLARKE, 10 Farmington Ct., 53717 (9th A.D.) - reappoint to a three-year term to the position of Citizen Member from Higher Education. *First Appointed 7-6-2004.*  
TERM EXPIRES: 4-30-2010.

Currently serving on: Long Range Metro Transit Planning Committee

RALPH KAUTEN, 1529 Morrison St., 53703 (6th A.D.) - reappoint to a three-year term to the position of Citizen in High Technology/Biotech Industry. *First Appointed 1-4-2005*  
TERM EXPIRES: 4-30-2010.

## **ETHICS BOARD**

LAURA D. ROSE, 1908 Arlington Pl., 53726 (5th A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 2-21-2006.*  
TERM EXPIRES: 4-30-2010.

CHARLES G. CENTER, 5141 Pepin Pl., 53705 (11th A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 8-18-1998.*  
TERM EXPIRES: 4-30-2010.

## **JOINT WEST CAMPUS AREA COMMITTEE**

Shorewood Hills appointment. For information only.

MARK L. SUNDQUIST, 3215 Tallyho La., Shorewood Hills 53705 - Mr. Sundquist has replaced Peter Hans as the village president. He has been appointed as one of the village representatives on the committee.

## **MADISON AREA METROPOLITAN PLANNING ORGANIZATION**

CHARLES KAMP, Transit General Manager - appoint to a three-year term to the position of Transportation-related

Member.

TERM EXPIRES: 4-30-~~2010~~. 2009.

### **MADISON ARTS COMMISSION**

JOSE J. MADERA, 6901 Old Sauk Ct., 53717-1126 (19th A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 1-4-2004.*  
TERM EXPIRES: 4-30-2010.

CONSTANCE M. KILMARK, 1802 Winnebago St., 53704-5562 (6th A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 9-15-1998.*  
TERM EXPIRES: 4-30-2010.

### **MADISON DEVELOPMENT CORPORATION BOARD OF DIRECTORS**

VICKI L. BANKSTON, 7140 East Pass, 53719-1912 (7th A.D.) - reappoint to a two-year term to the position of Mayoral Designee. *First Appointed 1-2-2001.*  
TERM EXPIRES: 6-4-2009.

VICTOR M. ARELLANO, 1 Springwood Cir., 53717 (9th A.D.) - reappoint to a three-year term to the position of EDC Rep. or Member with Economic Development Experience. *First Appointed 5-4-2004.*  
TERM EXPIRES: 6-4-2010.

### **MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD**

WARREN E. ONKEN, 9 Coach House Dr., 53714-2718 (3rd A.D.) - reappoint to a three-year term to the position of City Appointee. *First Appointed 4-15-1997.*  
TERM EXPIRES: 5-1-2010.

Currently serving on: Golf Subcommittee  
Madison Election Advisory Committee

MONA ADAMS WINSTON, 15 Lakeshore Ct., 53715-2023 (13th A.D.) - reappoint to a three-year term to the position of City Appointee. *First Appointed 11-4-1997.*  
TERM EXPIRES: 5-1-2010.

M. ALICE O'CONNOR, 1240 Sherman Ave., 53703 (2nd A.D.) - reappoint to a three-year term to the position of City Alternate. *First Appointed 7-18-2006.*  
TERM EXPIRES: 5-1-2010.

Currently serving on: Monona Terrace Event Booking Assistance Advisory Committee (Monona Terrace Board Rep.)

### **MONONA TERRACE EVENT BOOKING ASSISTANCE ADVISORY COMMITTEE**

M. ALICE O'CONNOR, 1240 Sherman Ave., 53703 (2nd A.D.) - reappoint to the position of Monona Terrace Community and Convention Center Board Representative.  
TERM EXPIRES: 5-1-2010.

Currently serving on: Monona Terrace Community and Convention Center Board

### **PLAN COMMISSION**

JAMES C. BOLL, 8413 Oakmont Dr., 53717 (9th A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 5-18-2004.*  
TERM EXPIRES: 4-30-2010.

Currently serving on: State Street Design Project Oversight Committee (Plan Comm. Rep.)

BETH A. WHITAKER, 2609 Dahle St., 53704 (15th A.D.) - reappoint to a one-year term to the position of Alternate. *First Appointed 3-27-2007.*  
TERM EXPIRES: 4-30-2008.

### **SENSITIVE CRIMES, COMMISSION ON (DANE COUNTY)**

LARRY PASHA, 201 N. High Point Rd., 53717-1845 (9th A.D.) - reappoint to a three-year term to the position of Public Safety Review Board Representative. *First Appointed 2-19-2002.*  
TERM EXPIRES: 6-30-2010.

Currently serving on: Public Safety Review Board

### **TRANSIT AND PARKING COMMISSION**

GARY L. POULSON, 637 Charles La., 53711 (20th A.D.) - appoint to a three-year term to the position of Citizen Member. Mr. Poulson is an attorney with the State of Wisconsin. He is a former alder and he served on the TPC for several years. He succeeds Diane Paoni who resigned.  
TERM EXPIRES: 4-30-2010.

SHARON L. MCCABE, 1143 Emerald St., 53715-1637 (13th A.D.) - reappoint to a three-year term to the position of Citizen Member. *First Appointed 4-19-2005.*  
TERM EXPIRES: 4-30-2010.

Currently serving on: Ad Hoc Committee to Develop a Parking Strategic Plan (TPC Member Rep.)

KENNETH M. STREIT, 210 N. Hillside Terr., 53705 (11th A.D.) - reappoint to a one-year term to the position of First Alternate. *First Appointed 2-3-2004.*  
TERM EXPIRES: 4-30-2008.

Currently serving on: State Street Design Project Committee TPC Member Rep.)  
Ad Hoc Committee to Develop a Parking Strategic Plan (TPC Member Rep.)

DUANE F. HINZ, 18 Starr Ct., 53711 (1st A.D.) - reappoint to a one-year term to the position of Second Alternate. *First Appointed 3-21-2006.*  
TERM EXPIRES: 4-30-2008.

Currently serving on: Parking Council for People with Disabilities (TPC Member Rep.)  
Ad Hoc Committee to Develop a Parking Strategic Plan (TPC Member Rep.)

### **URBAN DESIGN COMMISSION**

BRUCE F. WOODS, 940 Spaight St., 53703 (6th A.D.) - reappoint to a three-year term to the position of Graduate Landscape Architect. *First Appointed 1-4-2000.*  
TERM EXPIRES: 6-30-2010.

CATHERINE M. FELAND, 322 S. Yellowstone Dr. #3, 53705-4247 (19th A.D.) - reappoint to a three-year term to the position of Design Professional. *First Appointed 6-21-2005.*

TERM EXPIRES: 6-30-2010.

~~JOAN M. BACHLEITNER, 2124 E. Washington Ave., 53704-5208 (12th A.D.)— appoint to the remainder of a three-year term and to an additional three-year term to the position of Citizen Member. Ms. Bachleitner is an attorney with Reinhart Boerner Van Deuren S.C. in the firms Real Estate department. She succeeds Robert March who is resigning.~~

~~CURRENT TERM EXPIRES: 6-30-2007.~~

~~ADDITIONAL TERM EXPIRES: 6-30-2010. (Referred back to Mayor's office)~~

Respectfully submitted,

David J. Cieslewicz  
Mayor