



Legislation Text

File #: 10517, **Version:** 2

Title

SUBSTITUTE - Report of the Mayor submitting citizen committee appointments (introduced 5-20-2008; action 6-3-2008).

Body

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

AFFIRMATIVE ACTION COMMISSION

VICTORIA S. SELKOWE, 2961 Union St., 53704 (15th A.D.) - reappoint to a two-year term to the position of Adult City Resident. *First Appointed 7-20-2004.*
TERM EXPIRES: 4-20-2010.

Currently serving on: Economic Development Commission
Equal Opportunities Commission

EARLY CHILDHOOD CARE AND EDUCATION BOARD

***2/3 vote required for confirmation of non-city residents.**

Pursuant to Sec. 3.30(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"

*LYNN E. EDLEFSON, 3305 Valley Creek Cir., Middleton 53562 - appoint to the remainder of a three-year term to the position of Specialist in Child Care Field. Ms. Edlefsen is employed by the UW Madison Office of Child Care and Family Resources as a social worker/director of the department and has worked there for 11 years. She has 20+ years of clinical experience with children and families and was the CEO of a private child abuse and neglect agency in Kansas City, Missouri. She succeeds Andrea Dearlove who resigned.
TERM EXPIRES: 4-30-2011.

Rationale: Ms. Edlefsen's efforts to ensure access to quality child care for families of all income levels extends beyond her work with the University. In 2005 she partnered with the Office of Community Services in developing a proposal for a child care center in Allied Drive and remains committed to the concept and partnership between the City and University. Ms. Edlefsen works in Madison, does business in Madison, and the primary effort of her work with colleagues in the child care field is in Madison, as are the majority of clients that are served by her office.

BEV A. WILLER, 2 Yellowstone Ct., 53705 (19th A.D.) - appoint to the remainder of a three-year term to the position of Day Care Service Consumer. Ms. Willer is Director of Administrative Services for the Wisconsin Primary Health Care Association (WPHCA). She is a biological mother, adoptive mother (two special needs children) and has primary responsibility for her grandson. She has also been a foster mom. She succeeds

Joanne Brown who resigned was moved/appointed to a Citizen position.
TERM EXPIRES: 4-30-2010.

JOANNA R. PARKER, 534 Aztalan Dr., 53718 (3rd A.D.) - appoint to the remainder of a three-year term to the position of Day Care Worker. Ms. Parker is Executive Director of The Learning Gardens Child Care Center. She has been active in many child care organizations. She succeeds Joan Ershler who resigned.
TERM EXPIRES: 4-30-2011.

ECONOMIC DEVELOPMENT COMMISSION

VICTORIA S. SELKOWE, 2961 Union St., 53704 (15th A.D.) - reappoint to a three-year term to the position of Citizen. *First Appointed 6-19-2007.*
TERM EXPIRES: 4-30-2011.

Currently serving on: Affirmative Action Commission
Equal Opportunities Commission

SANDRA J. TORKILDSON, 1214 Elizabeth St., 53703 (2nd A.D.) - reappoint to a three-year term to the position of Small Business Owner. *First Appointed 6-5-2007.*
TERM EXPIRES: 4-30-2011.

Currently serving on: Jt. Southeast Campus Area Com. (State St. Org. Rep.)

DOUGLAS S. NELSON, 510 W. Main St. #403, 53703 (4th A.D.) - appoint to the remainder of a three-year term to the position of Citizen. Mr. Nelson is president of M&I Bank. He succeeds Mark Bugher who resigned.
TERM EXPIRES: 4-30-2010.

EDUCATION, BOARD OF - COMMON COUNCIL LIAISON COMMITTEE

For Information Only.

Superintendent of Schools Art Rainwater has made the following appointments:

ED HUGHES, 2226 Lakeland Ave., 53704 - appointed to the position of Board of Education Member succeeding Beth Moss.
TERM EXPIRES: 4-21-2009.

JOHNNY WINSTON, JR., 502 Traveler La., 53718 - appointed to the position of Board of Education Member succeeding Lucy Mathiak.
TERM EXPIRES: 4-21-2009.

EQUAL OPPORTUNITIES COMMISSION

NIA ENEMUOH-TRAMMELL, 1417 Burning Wood Way, 53704 (18th A.D.) - reappoint to a three-year term to the position of Common Council or Citizen Member. *First Appointed 6-17-2003.*
TERM EXPIRES: 4-19-2011.

Currently serving on: Rev. Dr. Martin Luther King Jr. Humanitarian Award Committee

BERT G. ZIPPERER, 1337 Jenifer St., 53703 (6th A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 5-2-1995.*

TERM EXPIRES: 4-19-2011.

Currently serving on: Affirmative Action Commission

ERIKA H. BRAUNGINN, 2737 Dahle St., 53704 (15th A.D.) - appoint to the remainder of a three-year term to the position of Adult City Resident. Ms. Braunginn is employed by the UW School of Education, Office of Education Outreach as a Pre-college Program Specialist. She currently serves as Treasurer of the Madison Network of Black Professionals and is co-chair of MAGNET's Community Service Committee. She succeeds Charles Holmes-Hope who resigned.

TERM EXPIRES: 4-19-2011.

HEALTH, BOARD OF, FOR MADISON AND DANE COUNTY

The County Executive concurs with the following City reappointments:

SUSAN J. ZAHNER, 3118 Oakridge Ave., 53704-5849 (6th A.D.) - reappoint to a three-year term to the position of City Resident. *First Appointed 5-3-2005.*

TERM EXPIRES: 4-19-2011.

JUDITH M. WILCOX, 620 E. Dayton St., 53703 (2nd A.D.) - reappoint to a three-year term to the position of City Resident. *First Appointed 5-3-2005.*

TERM EXPIRES: 4-19-2011.

Currently serving on: Housing Committee

The following are joint City-County appointments:

The Dane County Board confirmed the reappointments on May 8, 2008.

LORI M. KAY, 5685 Lincoln Rd., Oregon 53575 - reappoint to a three-year term to the position of County Resident Living Outside the City. *First Appointed 7-17-2007.*

TERM EXPIRES: 4-19-2011.

Currently serving on: BID Board
Ad Hoc Committee to Develop Parking Strategic Plan

WILLIAM C. SONZOGNI, 3731 Pioneer Rd., Verona 53593-9769 - reappoint to a three-year term to the position of County Resident Living Outside the City. *First Appointed 5-5-2005.*

TERM EXPIRES: 4-19-2011.

Currently serving on: Commission on the Environment
Erosion Control Subcommittee of the Comm on the Environment

HOUSING COMMITTEE

DETRIA D. HASSEL, 1 Waunona Woods Ct. #4, 53713 (14th A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 3-16-1999.*

TERM EXPIRES: 4-30-2011.

LANDMARKS COMMISSION

ERICA FOX GEHRIG, 1811 Vilas Ave., 53711 (13th A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 5-2-2006.*
TERM EXPIRES: 4-30-2011.

LIBRARY BOARD, MADISON PUBLIC

Recommendation of Superintendent of Schools:

MAYA COLE, 1818 Keyes Ave., 53711 (10th A.D.) - appoint to a three-year term to the position of School Superintendent or Representative. Ms. Cole is a member of the School Board - Seat 5. She succeeds Carol Carstensen who resigned.
TERM EXPIRES: 6-30-2011.

LONG RANGE PLANNING COMMITTEE (PARK COMMISSION SUBCOMMITTEE)

Park Commission President recommendation:

STEPHEN A. WEBSTER, 1414 Lake View Ave., 53704 (18th A.D.) - appoint to a three-year term to the position of Citizen. Mr. Webster is a former member of the Board of Park Commissioners. He succeeds Karen Matteoni.
TERM EXPIRES: 5-15-2011.

PUBLIC WORKS, BOARD OF

LAURA E. HEWITT, 2142 Winnebago St., 53704 (6th A.D.) - reappoint to a two-year term to the position of Adult City Resident. *First Appointed 9-21-2004.*
TERM EXPIRES: 4-30-2010.

LUCAS K. DAILEY, 114 State St. #3, 53703-2560 (4th A.D.) - appoint to the remainder of a one-year term to the position of Second Alternate. Mr. Dailey is an architect with Flad & Associates. He succeeds Russell Pietz who was moved/appointed to an Adult City Resident.
TERM EXPIRES: 4-30-2009.

REVIEW, BOARD OF

MARK J. KAISER, 5029 Manitowoc Pkwy., 53705-4704 (11th A.D.) - appoint to the remainder of a five-year term to the position of Adult City Resident. Mr. Kaiser is an administrative law judge for the State Department of Administration - Division of Hearings and Appeals. He succeeds Richard Stauber who resigned.
TERM EXPIRES: 4-20-2010.

SPECIALIZED TRANSPORTATION COMMISSION (DANE COUNTY)

CARL D. DUROCHER, 1441 Williamson St., 53703-3726 (6th A.D.) - reappoint to a two-year term to the position of City Representative. *First Appointed 3-1-2005.*
TERM EXPIRES: 6-30-2010.

Currently serving on: Transit and Parking Commission
ADA Transit Subcommittee of the TPC (TPC Member)

Contracted Service Oversight Subcommittee (TPC Member)
Long Range Metro Transit Planning Ad Hoc Committee (TPC Chair)

SUSTAINABLE DESIGN AND ENERGY COMMITTEE

PAUL D. MUENCH, 601 Pickford St., 53711 (10th A.D.) - appoint to the position of Private Developer. Mr. Muench is employed by Urban Land Interests in commercial and residential real estate development and management. His firm has experience in maximizing energy efficiency within budgetary and competitive restraints. He succeeds James Armstrong who serves on the committee in another position.

LESLIE C. SCHROEDER, 213 S. Baldwin St., 53703-3016 (6th A.D.) - appoint to the position of At-large Member. Ms. Schroeder is very interested in Madison's future as a sustainable leader. She succeeds Michael Arny who did not file a "Statement of Interests" form.

Currently serving on: Central Park Design and Implementation Task Force

ASHLEY A. BRENKE, 1234 E. Dayton St. #3, 53703-2453 (2nd A.D.) - appoint to the position of Alternate. Ms. Brenke is a private contractor for the Sierra Club Midwest Office. She graduated from the UW-Madison with a degree in Biology and Environmental Studies.

WARNER PARK COMMUNITY RECREATION CENTER ADVISORY COMMITTEE

Park Commission President recommendation:

JOANN WALKER, 5 Fremont Cir., 53704-3923 (12th A.D.) - reappoint to a three-year term to the position of Citizen Representative. *First Appointed 6-3-1997.*
TERM EXPIRES: 4-1-2011.

Currently serving on: Golf Committee

ZONING BOARD OF APPEALS

DINA M. CORIGLIANO, 714 Briar Hill Rd., 53711-1708 (10th A.D.) - appoint to the remainder of a three-year term to the position of Adult City Resident. Ms. Corigliano is a self-employed architect and has experience dealing with zoning-type issues. She succeeds Richard Wilberg who is resigning.
TERM EXPIRES: 4-19-2011.

Per Madison General Ordinance Section 28.12 (3)(a), "The mayor shall designate one of the members as chairman."

MICHAEL R. GENGLER - appoint as Chair to succeed Richard Wilberg.

Respectfully submitted,

David J. Cieslewicz
Mayor