



## Legislation Text

File #: 00974, Version: 1

### 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 committee appointments. "Statement of Interests" forms are on file in the City Clerk's Office for those appointees required to file.

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

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

L. JESSE KAYSEN, 814 Hiawatha Dr., 53711-2931 (10th A.D.) - reappointed to a two-year term to the position of Disabled User of the Metro Fixed Route Service. *First Appointed 5-20-1997.*

TERM EXPIRES: 5-6-2007.

Currently serving on: Transit and Parking Comm. (Citizen Mbr.)  
Long Range Transportation Planning Comm. (TPC Chair or Designee)

### **ALCOHOL LICENSE REVIEW COMMITTEE**

JANICE C. WHEATON, 21 Oak Grove Dr., 53717-1146 (19th A.D.) - reappointed to a two-year term to the position of Adult City Resident. *First Appointed 7-1-2003.*

TERM EXPIRES: 4-17-2007.

### **BROADBAND TELECOMMUNICATIONS REGULATORY BOARD**

2/3 vote:

\*JEFFREY J. RICHTER, 2109 Cliff Ct. 53713-1316 (Town of Madison) - reconfirm the appointment of Mr. Richter to the position of Adult City Resident. Mr. Richter moved eight blocks to the Town of Madison. *First Appointed 3-4-2003.*

TERM EXPIRES: 4-30-2007.

Currently serving on: S. Madison Neighborhood Steering Com.

Rationale: Mr. Richter currently serves as chair of the BTRB. He has been employed by the Public Service Commission of Wisconsin (PSCW) as a Telecommunications Analyst for over 20 years. One of his areas of responsibility is tracking Federal Communications Commission action on broadband issues for the PSCW. The BTRB recommends his reappointment.

MILTON W. KIRKPATRICK, 3302 Harvey St., 53705-3410 (11th A.D.) - reappointed to a three-year term to the position of Adult City Resident. *First Appointed 9-5-2000.*

TERM EXPIRES: 4-30-2008.

### **CANVASSERS, BOARD OF**

JEAN M. MACCUBBIN, 3530 Heather Crest, 53705 (11th A.D.) - appointed to the remainder of a two-year term to the

position of Alternate Adult City Resident. She succeeds Susan Hamblin who was appointed/moved to an Adult City Resident position.

TERM EXPIRES: 1-1-2007.

Currently serving on: Sesquicentennial Ad Hoc Commission  
Swimming Pool Committee

### **EDUCATION, BOARD OF-COMMON COUNCIL LIAISON COMMITTEE**

GEORGE TWIGG, Assistant to the Mayor - reappointed to a one-year term to the position of Mayor or Designee. *First Appointed 3-1-2005.*

TERM EXPIRES: 4-18-2006.

### **ENVIRONMENT, COMMISSION ON THE**

KEITH W. PIERCE, 502 Westmorland Blvd., 53711-1639 (11th A.D.) - reappointed to a three-year term to the position of Citizen Member. *First Appointed 10-19-1999.*

TERM EXPIRES: 4-15-2008.

### **ETHICS BOARD**

MICHAEL B. JACOB, 410 Russell St., 53704 (6th A.D.) - reappointed to a three-year term to the position of Adult City Resident. *First Appointed 2-3-2004.*

TERM EXPIRES: 4-30-2008.

### **GARDENS, COMMITTEE ON COMMUNITY**

LORI B. NITZEL, 3109 Hermina St., 53714 (15th A.D.) - appointed to the remainder of a three-year term to the position of Citizen. Ms. Nitzel is an attorney and executive director for Alliance for Animals. She is an avid community gardener, permaculturist and edible landscaper. She succeeds Caryl Terrell.

TERM EXPIRES: 1-18-2007.

### **HOUSING COMMITTEE**

HOWARD MANDEVILLE, 2708 Regent St., 53705 (5th A.D.) - appointed to a three-year term to the position of Adult City Resident. Mr. Mandeville is executive director of Movin' Out, Inc. He succeeds Steven Verriden who did not wish to be reappointed.

TERM EXPIRES: 4-30-2008.

THOMAS HIRSCH, 14 N. Allen St., 53705-3924 (5th A.D.) - reappointed to a three-year term to the position of Adult City Resident. *First Appointed 3-16-1999.*

TERM EXPIRES: 4-30-2008.

JOHN L. MERRILL, 5001 Marathon Dr., 53705 (11th A.D.) - reappointed to a three-year term to the position of Adult City Resident. *First Appointed 9-3-2002.*

TERM EXPIRES: 4-30-2008.

VICTOR E. VILLACREZ, 544 W. Main St. #404, 53703 (4th A.D.) - reappointed to a three-year term to the position of Adult City Resident. *First Appointed 10-15-2002.*

TERM EXPIRES: 4-30-2008.

RICHARD B. ARNESEN, JR., 114 Nautilus Dr., 53705 (19th A.D.) - reappointed to a three-year term to the position of Adult City Resident. *First Appointed 6-4-2002.*

TERM EXPIRES: 4-30-2008.

CURTIS V. BRINK, 101 Acadia Dr., 53717 (19th A.D.) - reappointed to a three-year term to the position of Adult City Resident. *First Appointed 1-7-2003.*

TERM EXPIRES: 4-30-2008.

Currently serving on: Streetcar Study Committee  
E. Washington/Capitol Gateway BUILD Steering Com.

ROSE M. LETOURNEAU, 2115 Frisch Rd., 53711 (20th A.D.) - reappointed to a three-year term to the position of Adult City Resident. *First Appointed 1-21-2003.*  
TERM EXPIRES: 4-30-2008.

DETRIA D. HASSEL, 1 Waunona Woods Ct. #4, 53713 (14th A.D.) - reappointed to a three-year term to the position of Adult City Resident. *First Appointed 3-16-1999.*  
TERM EXPIRES: 4-30-2008.

#### **LANDMARKS COMMISSION**

DANIEL J. STEPHANS, 6507 Raymond Rd., 53711-3903 (20th A.D.) - reappointed to a three-year term to the position of Registered Architect. *First Appointed 10-1-2002.*  
TERM EXPIRES: 4-30-2008.

PATRICIA L. CROCKER, 310 Campbell St., 53711 (13th A.D.) - reappointed for one year of a three-year term to the position of Adult City Resident. *First Appointed 5-7-1996.*  
ONE YEAR TERM EXPIRES: 4-30-2006.  
THE FULL THREE-YEAR TERM EXPIRES 4-30-2008.

#### **LONG RANGE TRANSPORTATION PLANNING COMMISSION**

ROBERT J. SCHAEFER, 6 Cottonwood Cir., 53704-6485 (17th A.D.) - reappointed to a two-year term to the position of Alternate Member. *First Appointed 11-18-2003.*  
TERM EXPIRES: 4-17-2007.  
Currently serving on: I-39/I-90 Corridor Study Policy Com.

#### **MADISON ARTS COMMISSION**

MICHAEL K. BRIDGEMAN, 106 S. Franklin St., 53703-3414 (6th A.D.) - reappointed to a three-year term to the position of Adult City Resident. *First Appointed 5-4-1999.*  
TERM EXPIRES: 4-30-2008.  
Currently serving on: Sesquicentennial Committee

DAN S. CURD, 737 Jenifer St., 53703 (6th A.D.) - reappointed to a three-year term to the position of Adult City Resident. *First Appointed 5-4-1999.*  
TERM EXPIRES: 4-30-2008.

HELEN R. KLEBESADEL, 2017 Jenifer St., 53704-2017 (6th A.D.) - reappointed to a three-year term to the position of Adult City Resident. *First Appointed 6-4-2002.*  
TERM EXPIRES: 4-30-2008.

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

HENRY S. LUFLER, JR., 2429 Center Ave., 53704 (6th A.D.) - reappointed to a three-year term to the position of City Appointee. *First Appointed 5-4-1993.*  
TERM EXPIRES: 5-1-2008.

ANN E. KOVICH, 2605 Golden Gate Way, 53713-2241 (14th A.D.) reappointed to a three-year term to the position of City Appointee. *First Appointed 5-4-1993.*  
TERM EXPIRES: 5-1-2008.

Governor's Appointment - For information Only:

JUDY SIDRAN, 1922 Jefferson St., 53711 (13th A. D.) - appointed to the position of Governor's Appointee for a three-year

term succeeding Genyne L. Edwards. Ms. Sidran is a travel agent for Middleton Travel.  
TERM EXPIRES: 5-1-2008.

#### **PARK COMMISSIONERS, BOARD OF**

BETTY N. MACDONALD, 2126 Vilas Ave., 53711 (13th A.D.) - reappointed to a five-year term to the position of Adult City Resident. *First Appointed 5-4-2004.*  
TERM EXPIRES: 4-30-2010.

#### **PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION**

MATTHEW A. LOGAN, 1822 Jenifer St., 53704-5525 (6th A.D.) - reappointed to a three-year term to the position of Citizen (Bicycle Advocate). *First Appointed 9-3-2002.*  
TERM EXPIRES: 4-30-2008.  
Currently serving on: Long Range Transportation Planning Com.

CHARLES W. STRAWSER III, 1801 Helena St., 53704 (mailing address P O Box 1224, 53701-1224), (6th A.D.) - reappointed to a one-year term to the position of First Alternate Member. *First Appointed 5-20-2003.*  
TERM EXPIRES: 4-30-2006.  
Currently serving on: Jt. Southeast Campus Area Com.

CARL R. KUGLER, 926 Waban Hill, 53711 (10th A.D.) - reappointed to a one-year term to the position of Second Alternate Member. *First Appointed 2-1-2005.*  
TERM EXPIRES: 4-30-2006.

#### **PERSONNEL BOARD**

ERIC D. HANDS, 3449 Hargrove St., 53714-2224 (15th A.D.) - reappointed to a three-year term to the position of Qualified Elector. *First Appointed 6-18-2002.*  
TERM EXPIRES: 4-30-2008.  
Currently serving on: Ethics Board

#### **POLICE AND FIRE COMMISSION**

MICHAEL J. LAWTON, 6 S. Eau Claire Ave., 53705-4742 (11th A.D.) - reappointed to a five-year term to the position of Adult City Resident. *First Appointed 9-5-2000.*  
TERM EXPIRES: 5-1-2010.

#### **PUBLIC SAFETY REVIEW BOARD**

TYRONE W. BELL, 4817 Bayfield Terr., 53705 (11th A.D.) - reappointed to a three-year term to the position of Adult City Resident. *First Appointed 1-4-2005.*  
TERM EXPIRES: 4-30-2008.

SARAH B. BASFORD, 1917 Schlimgen Ave., 53704 (12th A.D.) - reappointed to a three-year term to the position of Adult City Resident. *First Appointed 6-6-2000.*  
TERM EXPIRES: 4-30-2008.  
Currently serving on: Alcohol Use in Parks and Central City Com.

#### **SECTION 8 ADVISORY COMMITTEE**

2/3 vote:

\*DEBBIE K. ZAMZOW, N5144 Messer Rd., Merrimac, WI 53561- appointed to the remainder of a three-year term to the position of Resident Landlord. Ms. Zamzow is vice president for Property Management for Meridian Group, Inc.  
TERM EXPIRES: 11-18-2007.

Rationale: Ms. Zamzow has 30 years of housing experience, all with Meridian. She has a strong background in

affordable housing programs, having worked with a number of not-for-profits such as Rodney Scheel House, Independent Living, Future Madison, etc.

**SESQUICENTENNIAL COMMISSION**

JEAN MACCUBBIN, 3530 Heather Crest, 53705 (11th A.D.) - reappointed to the position of Citizen Member. Ms. MacCubbin was first appointed 7-6-2004 while serving as a member of the Common Council.

Currently serving on: Canvassers Board  
Swimming Pool Committee

**STATE STREET DESIGN PROJECT OVERSIGHT COMMITTEE**

BPW recommendation:

LAURA E. HEWITT, 2142 Winnebago St., 53704 (6th A.D.) - appointed to the position of Board of Public Works Representative replacing John Czerepinski.

TERM EXPIRES: 4-30-2006.

Currently serving on: Board of Public Works

**VILLAGER MALL MASTER PLAN OVERSIGHT AD HOC COMMITTEE**

**Mayor's Office Representative:**

JANET PIRAINO, Mayor's Chief of Staff.

**CDA Chair or Designee:**

KEVIN M. O'DRISCOLL, 450 N. Baldwin St., 53703 (2nd A.D.) - Mr. O'Driscoll has been a member of the CDA since May, 2004.

Currently serving on: Community Development Authority  
Madison Housing Authority  
E. Washington/Capitol Gateway BUILD Steering Com.

**UW Representative:**

LA MARR BILLUPS, 142C S. Hancock St. 53703-3418 (6th A.D.) - Mr. Billups is special assistant to the UW-Madison Chancellor.

Currently serving on: Alcohol License Review Committee  
Downtown Coordinating Committee  
Joint Southeast Campus Area Committee  
Joint West Campus Area Committee  
Police and Fire Commission  
Streetcar Study Committee

**Park Street Partners Representative:**

MELISSA HUGGINS, 1101 Lincoln St., 53711 (13th A.D.) - Ms. Huggins coordinates Park Street Partners and has a background in planning, especially on the South Side.

Currently serving on: Regent/Park TID 26 Affordable Housing Set-aside Com.  
Wingra Creek BUILD Advisory Project Team

**Neighborhood Representatives:**

LINDA A. FRANKLIN, 1929 Fisher St., 53713 (13th A.D.) - Ms. Franklin is the vice president of the Brams Addition Neighborhood Association and is a life-long member of the neighborhood.

KA MOUA THAO, 2030 Baird St., 53713 (13th A.D.) - Ka Moua Thao is a childcare provider. She lives across the street from the Villager Mall. She is active in many Hmong organizations.

**Business Representatives:**

JAMES D. GARNER, 125 Pine Ridge Trail, 53717 (9th A.D.) - Mr. Garner is CEO for Sergenian's Floor Covering. He has been a business owner in the area for over 30 years. He previously served on the Badger-Ann-Park street Redevelopment District Committee and the Todd Drive-Beltline Redevelopment District Committee.

2/3 vote:

\*CATHY M. SMITH, 2579 Petersburg Cir., Fitchburg, 53719 - Ms. Smith is owner and president of Mr. Mom's Transport Service, Inc. She is also the president of the Latino Chamber of Commerce.

Rationale: As president of the Latino Chamber of Commerce, Ms. Smith brings the important perspective of the South Side Latino business owners to the Villager master planning process.

RICHARD A. SLONE, 1132 Spaight St., 53703-3701 (6th A.D.) - Mr. Slone is facility director for Genesis Enterprise Center.

Currently serving on: Economic Development Commission

**Villager Mall Tenants:**

2/3 vote:

\*JAMES D. KRAMER, 5521 Caddis Bend, Fitchburg, 53711 - Mr. Kramer is executive director for the South Madison Health and Family Center - Harambee.

Rationale: As Executive Director for the Madison Health and Family Center - Harambee, Mr. Kramer will serve as an important liaison between Harambee partner agencies and the planning process. Securing the future of Harambee was a major factor in the city's purchase of the Villager Mall. As a result, it is important to have Harambee's voice on the Oversight Committee.

LYNN M. GREEN, 6709 Old Sauk Rd., 53705 (19th A.D.) - Ms. Green is director of the Human Services Department for Dane County. The department has rental space at the Villager Mall.

**ZONING BOARD OF APPEALS**

TINA L. WARNER-HUTCHINSON, 5909 Hammersley Rd., 53711 (20th A.D.) - reappointed to a three-year term to the position of Adult City Resident. *First Appointed 6-4-2002.*  
TERM EXPIRES: 4-15-2008.

RICHARD W. WILBERG, 2141 Chamberlain Ave., 53705 (5th A.D.) - reappointed to a three-year term to the position of Adult City Resident. *First Appointed 4-3-2001.*  
TERM EXPIRES: 4-15-2008.

COLIN L. GODDING, 10 Vista Rd., 53726 (10th A.D.) - reappointed to a three-year term to the position of First Alternate Member. *First Appointed 1-4-2005.*  
TERM EXPIRES: 4-15-2008.

Currently serving on: Building Code, Fire Code and Licensing Appeals Bd.

