



Legislation Text

File #: 08828, Version: 2

Title

AMENDED - Report of the Mayor submitting citizen committee appointments (introduced 1-22-2008; action 2-5-2008).

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.

ALCOHOL LICENSE REVIEW COMMITTEE

(for information only)

KATHERINE PLOMINSKI, Alcohol Policy Coordinator - appointed to the ex-officio, non-voting position of Alcohol Policy Coordinator succeeding Joel Plant.

ALLIED AREA TASK FORCE

EMILY E. THIBEDEAU, 3649 Dawes St., 53714 (15th A.D.) - appoint to the position of Allied Area Community Group Representative. Ms. Thibedeau is a family support specialist for the Exchange Center (Allied Drive Early Childhood Initiative). She has worked in the Allied Drive community for the past 1 ½ years. She succeeds Charmaine Pellitteri who resigned.

DISABLED PARKING ENFORCEMENT ASSISTANCE COUNCIL

MARK E. ROSAS, 1921 Schlimgen Ave., 53704-4021 (12th A.D.) - reappoint to a three-year term to the position of Volunteer Member. *First Appointed 5-4-2004.*
TERM EXPIRES: 5-4-2010.

OTTO O. ANDERSON, 713 Nancy La., 53704-1303 (18th A.D.) - reappoint to a three-year term to the position of Volunteer Member. *First Appointed 1-18-2005.*
TERM EXPIRES: 1-18-2011.

CHRIS R. CARLSEN, mailing address: P O Box 53030, 53705 (home address is in the 19th A.D.) - reappoint to a three-year term to the position of Volunteer Member. *First Appointed 1-18-2005.*
TERM EXPIRES: 1-18-2011.

GOLF COMMITTEE (subcommittee of the Park Commission)

Park Commission recommendation:

DONALD G. KNAPP, 7424 Cedar Creek Trail, 53717-1504 (9th A.D.) - reappoint to a one-year term to the position of Madison Area Retiree Golf Association Representative. *First Appointed 2-27-2007.*
TERM EXPIRES: 2-20-2009.

NORTHPORT-WARNER PARK-SHERMAN NEIGHBORHOOD STEERING COMMITTEE

*JULIE A. SAVIDUSKY, 110 Cambridge Rd., Maple Bluff, 53704-5910 - appoint to the position of Alternate At-large Member. Ms. Savidusky is the co-owner of Savidusky's Fur & Leather on N. Sherman Avenue. She is an active participant in northside community and business events.

Rationale: The planning area abutts the village of Maple Bluff. As a resident of the village, she will provide input into issues from this area. She owns a business in Sherman Plaza and can provide a business perspective for the planning area.

PERSONNEL BOARD

SUSAN C. PADDOCK, 4609 Keating Terr., 53711-1301 (20th A.D.) - appoint to the remainder of a three-year term to the position of Qualified Elector. Ms. Paddock is a professor with the Department of Professional Development and Applied Studies in the Division of Continuing Studies at UW-Madison. She founded the Wisconsin's Certified Public Manager Program in 1990. She succeeds Christopher Patton who resigned. TERM EXPIRES: 4-30-2009.

MARCIA J. JEZWINSKI, 313 Glenhistle Ct., 53705 (19th A.D.) - appoint to the remainder of a three-year term to the position of Qualified Elector. Ms. Jeswinski is the director of Human Resources at the UW's Division of Information Technology. She has 30+ years of experience in the field of human resources. She succeeds Kristen Balistreri who resigned. TERM EXPIRES: 4-30-2009.

PUBLIC SAFETY REVIEW BOARD

AMY R. SMITH, mailing address: 3099 E. Washington Ave., P O Box 7925, 53707-7925 (home address is in the 5th A.D.) - move from the Alternate position and appoint to the remainder of a three-year term to the position of Adult City Resident. Ms. Smith succeeds Adam Lichtenheld who resigned. Ms. Smith was *first appointed 5-2-2006*. TERM EXPIRES: 4-30-2010.

VENDING OVERSIGHT COMMITTEE

SARA J. RICHARDS, 710 Spruce St., 53714-2154 (13th A.D.) - appoint to the remainder of a three-year term to the position of Alternate. Ms. Richards is a retired IT supervisor. She is a consumer of the food from the food carts around the Capitol Square and on the Library Mall. TERM EXPIRES: 6-1-2010.

REFERRED TO THE MAYOR'S OFFICE (NEW FILE ID#: 09285)

ZONING CODE REWRITE ADVISORY 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 judgment 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"~~

Commission Representatives:

~~NAN FEY, 2027 Chadbourne Ave., 53726-4046 (5th A.D.)— Ms. Fey is chair of the Plan Commission.~~

~~Currently serving on: Plan Commission
Community Gardens Committee (Plan Comm. Rep.)
Inclusionary Zoning Oversight Committee (Plan Comm. Rep.)
Joint West Campus Area Committee (Plan Comm. Rep.)~~

~~DIANE L. MILLIGAN, 1142 E. Gorham St., 53703-1610 (2nd A.D.)— Ms. Milligan is a member of the Zoning Board of Appeals.~~

~~Currently serving on: Zoning Board of Appeals~~

~~LOU HOST-JABLONSKI, 30 Lansing St., 53714 (15th A.D.)— Mr. Host-Jablonski is chair of the Urban Design Commission.~~

~~Currently serving on: Urban Design Commission
Sustainable Design & Energy Commission
Garver Building Reuse Committee~~

~~DANIEL J. STEPHANS, 6507 Raymond Rd., 53711-3903 (20th A.D.)— Mr. Stephans is a member of the Landmarks Commission.~~

~~Currently serving on: Landmarks Commission~~

~~MICHAEL A. BASFORD, 1917 Schlimgen Ave., 53704-4021 (12th A.D.)— Mr. Basford is a member of the Plan Commission. He will serve as an alternate member.~~

~~Currently serving on: Plan Commission
Zoning Board of Appeals
Long range Transportation Planning Commission (Plan Comm. Mbr.)~~

Neighborhood Group Representatives:

~~SHERI CARTER, 3009 Ashford La., 53713-2929 (14th A.D.)— Ms. Carter is an administrative assistant for the Wisconsin Supreme Court Office of Lawyer Regulation. She is the President of the Arbor Hills Neighborhood Association and currently serves as chair of the South Metropolitan Planning Council.~~

~~RANDALL L. GLYSCH, 1010 Grover St., 53704 (15th A.D.)— Mr. Glysch is a research scientist with the State of Wisconsin. He is president of the Carpenter-Ridgeway Neighborhood Association and has served for 10 of the last 12 years. He served 2 years as vice president.~~

~~AMY E. ROUNTREE, 1315 Hoven Ct., 53715 (13th A.D.)— Ms. Rountree is a member of the Greenbush neighborhood. She was active in working on the neighborhood plan. She facilitated the neighborhood association for several years. She will serve as an alternate member.~~

~~Currently serving on: Joint West Campus Area Committee~~

Builders, Developers, Designers, Business Representatives:

~~*CAROLE J. SCHAEFFER, 282 Alpine Meadow Cir. Oregon 53575 – Ms. Schaeffer is executive director of Smart Growth Madison, Inc. She is active in Downtown Madison, Inc. and several of its committees. She is a member of MAGNET and serves on the professional development committee.~~

~~Rationale: Ms. Schaeffer is a regional representative of the development community.~~

~~D. KEN SAIKI, 3042 Interlaken Pass, 53719 (7th A.D.) – Mr. Saiki is a landscape architect for Ken Saiki Design, Inc. He has been practicing in the city of Madison for almost 30 years. He is a former member of the Urban Design Commission.~~

~~SUSAN M. SCHMITZ, 210 Marinette Trail, 53705 (11th A.D.) – Ms. Schmitz is president of Downtown Madison, Inc.~~

~~Currently serving on: Central Park Design and Implementation Task Force
Ad Hoc Committee to Develop Parking Strategic Plan
Platinum Biking City Planning Committee~~

~~*LANCE T. MCGRATH, 3849 Caribou Rd., Verona 53593 – Mr. McGrath is a real estate developer for McGrath Associates, Inc. He is a member of the Madison Area Builders Association and the Wisconsin Realtors Association. He will serve as an alternate member.~~

~~Currently serving on: Sustainable Design & Energy Committee~~

~~Rationale: Mr. McGrath has the professional experience, along with extensive knowledge of building design, construction and mechanical systems.~~

~~SCOTT A. VAUGHN, 4722 LaFayette Dr., 53705 (11th A.D.) – Mr. Vaughn is executive director for the Building and Construction Trades Council of South Central Wisconsin. He is founder of the Construction Workforce Diversity Alliance. He is president of the START (Skilled Trades Apprenticeship Readiness Training) Board. He will serve as an alternate member.~~

~~Representatives of Other Groups:~~

~~MICHAEL A. SLAVNEY, 4824 Sherwood Rd., 53711 (20th A.D.) – Mr. Slavney is employed by Vandewalle & Associates as a growth management consultant. He has 25 years of experience writing zoning ordinances and zoning maps.~~

~~KEVIN R. POMEROY, 4129 Iroquois Dr., 53711-3743 (10th A.D.) – Mr. Pomeroy is an urban and regional planner. He has 20 years experience of academic and professional experience in community development, downtown revitalization and urban planning.~~

~~JANIS G. REEK, 2214 Lakeland Ave., 53704 (6th A.D.) – Ms. Reek is program manager for Project Home. She supervises the operations of Project Home's rental properties and manages the weatherization and home repair programs. She serves as a board member of the Rodney Scheel Housing, housing for people disabled by HIV/AIDS.~~

~~*GARY A. BROWN, 6709 Gaylord Nelson Rd., Middleton 53562 – Mr. Brown is director of Campus Planning for the UW-Madison. He is the major university representative responsible for the campus master plan.~~

~~Currently serving on: Regent Street S. Campus Plan Steering Committee~~

~~Rationale: Mr. Brown is familiar with various development/zoning issues in the city of Madison. He has~~

experience in large-scale development projects.

GARY L. POULSON, 637 Charles La., 53711 (20th A.D.) – Mr. Poulson is a former Common Council member. He is a long-standing board member of his neighborhood association.

Currently serving on: Transit and Parking Commission
Ad Hoc Committee to Develop Parking Strategic Plan
Long-Range Metro Transit Planning Ad Hoc Committee

DAVID C. PORTERFIELD, 4110 1/2 Maher Ave., 53716 (15th A.D.) – Mr. Porterfield has extensive experience in affordable housing development and policy. He will serve as an alternate member.

Currently serving on: Housing Committee

Respectfully submitted,

David J. Cieslewicz
Mayor