



Legislation Text

File #: 01314, Version: 2

Fiscal Note

N/A

Title

CORRECTED - Report of the Mayor submitting citizen committee appointments.
(Note amendment to TPC appointment.)

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.

***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 OF THE TRANSIT AND PARKING COMMISSION

SUSAN M. DE VOS, 626 Gately Terrace, 53711-1506 (11th A.D.) - move from the position of General Representative and appoint to a two-year term to the position of Fixed Route Disabled Wheelchair Rider. She succeeds Jesse Kaysen who resigned. *First Appointed 6-19-2001.*

TERM EXPIRES: 6-21-2007.

Currently serving on: Ped/Bike/Motor Vehicle Commission

ALCOHOL LICENSE REVIEW COMMITTEE

JOHN A. MCNAMARA, 430 Cantwell Ct. #A, 53703 (6th A.D.) - appointed to the remainder of a two-year term to the position of Adult City Resident. Mr. McNamara is Director of Marketing and Customer Service for Union Cab of Madison Cooperative, Inc. He succeeds Jose Sentmanat who is leaving the city.

TERM EXPIRES: 4-17-2007.

BROADBAND TELECOMMUNICATIONS REGULATORY BOARD

MICHAEL W. RODGERS, 1302 Glacier Hill Dr., 53704 (17th A.D.) - reappointed to a three-year term to the position of Adult City Resident. *First Appointed 9-2-2003.*

TERM EXPIRES: 4-30-2008.

BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD

DANIEL L. MURRAY, 711 Riverside Dr., 53704 (6th A.D.) - reappointed to a three-year term to the position of Adult City Resident. *First Appointed 4-17-2001.*

TERM EXPIRES: 4-30-2008.

CDA HOUSING OPERATIONS SUBCOMMITTEE

For Information Only. The CDA Chair has made the following appointments:

MARIAN P. HADDEN, 3530 Straubel St. #1006, 53704 (17th A.D.) - appointed to a one-year term to the position of CDA Resident Member. Ms. Hadden provides child care in her home. She succeeds Jennifer Halliday.

TERM EXPIRES: 6-1-2006.

ALICE J. FIKE, 755 Braxton Pl., 53715-1413 (13th A.D.) - reappointed to a one-year term to the position of CDA Resident Member. *First Appointed 5-15-2001.*
TERM EXPIRES: 6-1-2006.

Currently serving on: Commission on People with Disabilities

DEBBIE K. ZAMZOW, N51444 Messer Rd., Merrimac, WI 53561 - appointed to the position of Landlord Representative (newly created position). Ms. Zamzow is vice president of property management for Meridian Group, Inc.

Currently serving on: Section 8 Advisory Committee

LISA B. SUBECK, 818 S. Gammon Rd. #3, 53719-1376 (1st A.D.) - appointed to the position of Case Manager Representative (newly created position). Ms. Subeck is the apartment manager coordinator for the YWCA Madison.

Currently serving on: Section 8 Advisory Committee

ECONOMIC DEVELOPMENT COMMISSION

MICHAEL E. FALK, 603 Russell St., 53704 (6th A.D.) - reappointed to a three-year term to the position of Adult City Resident. *First Appointed 11-18-2003.*

TERM EXPIRES: 4-30-2008.

MARK S. CLEAR, 110 Shiloh Dr., 53705 (19th A.D.) - appointed to the remainder of a three-year term to the position of Adult City Resident Who is a Small Business Owner (ordinance amendment has been submitted to Council, ID 00985, adding the small business owner language). Mr. Clear is CEO of Interactive Media Solutions, LLC. He has ten years experience as a high tech small business owner. He succeeds Noel Radomski.

TERM EXPIRES: 4-30-2008.

EDUCATION, BOARD OF-COMMON COUNCIL LIAISON COMMITTEE

For Information Only. Superintendent of Schools Art Rainwater has made the following Board of Education Member appointments:

LAWRIE KOBZA, 308 New Castle Way, 53704 - appointed to a one-year term to the position of Board of Education Member succeeding Johnny Winston, Jr.

TERM EXPIRES: 4-18-2006.

RUTH ROBERTS, 3726 Gregory St., 53711 - appointed to a one-year term to the position of Board of Education Member succeeding Carol Carstensen.

TERM EXPIRES: 4-18-2006.

HIESTAND NEIGHBORHOOD STEERING COMMITTEE

SUE HANKES, 5026 Violet La., 53714 (3rd A.D.) - appointed to the position of Neighborhood President.

DONALD L. HUGHES, 109 Swanton Rd., 53714-1919 (3rd A.D.) - appointed to the position of Swanton Road Resident.

JEANNE MARSHALL, 4522 Hamlet Pl., 53714-1961 (3rd A.D.) - appointed to the position of Hamlet Place Resident.

MARGARET H. PARKS, 5 Kurt Dr., 53714-2151 (3rd A.D.) - appointed to the position of Kurt Place Resident.

BETH L. ESSER, 5113 Violet La., 53714-2149 (3rd A.D.) - appointed to the position of Violet Lane Resident.

HOUSING COMMITTEE

JULIA S. KERR, 1626 Madison St., 53711 (13th A.D.) - appointed to the remainder of a three-year term to the position of Adult City Resident. Ms. Kerr is an urban planner. She has extensive experience as a developer of affordable housing. She currently serves as president of the Vilas Neighborhood Association. She succeeds Andy Heidt.

TERM EXPIRES: 4-30-2007.

NOTE: Aids. Golden and Knox recommend Ms. Kerr's appointment.

LIBRARY BOARD, MADISON PUBLIC

DAVID L. WALLNER, 451 N. Few St., 53703 (2nd A.D.) - reappointed to a three-year term to the position of Adult City Resident. *First Appointed 9-21-1999.*
TERM EXPIRES: 6-30-2008.

THEODORE (TRIPP) C. WIIDDER, III, 4026 Mandan Cir., 53711 (10th A.D.) - reappointed to a three-year term to the position of Adult City Resident. *First Appointed 5-20-1997.*
TERM EXPIRES: 6-30-2008.

GREGORY MARKLE, 146 Bradford La., 53714 (15th A.D.) - appointed to the remainder of a three-year term to the position of Adult City Resident. Mr. Markle previously served as the Aldermanic representative on the board. He is the Executive Director of the Madison Area Literacy Council. He succeeds Larry Palm.
TERM EXPIRES: 6-30-2007.

LONG RANGE TRANSPORTATION PLANNING COMMISSION

For Information Only. The County Executive has made the following appointment:

SUPV. DAVE DeFELICE, 6302 Dominion Dr., 53718 - appointed to the position of County Board Supervisor Residing in the City of Madison.
TERM EXPIRES: 4-17-2007.

MADISON CULTURAL ARTS DISTRICT BOARD

LINDA BALDWIN, 2930 Lakeland Ave., 53704-5831 (6th A.D.) - reappointed to a four-year term to the position of Mayor's Appointee. *First Appointed 2-6-2001.*
TERM EXPIRES: 7-1-2009.
Currently serving on: Sesquicentennial Commission

MADISON DEVELOPMENT CORPORATION BOARD OF DIRECTORS

VICKI L. BANKSTON, 7140 East Pass, 53719-1912 (7th A.D.) reappointed to a two-year term to the position of Mayor's Designee. *First Appointed 1-2-2001.*
TERM EXPIRES: 6-4-2007.

PARKING COUNCIL FOR PEOPLE WITH DISABILITIES

MARY P. CONROY, 2301 Brentwood Pkwy., 53704 (12th A.D.) - reappointed to a one-year term to the position of Alternate Member. *First Appointed 4-20-2004.*
TERM EXPIRES: 4-18-2006.
Currently serving on: Commission on People with Disabilities
Ped/Bike/Motor Vehicle Commission

PEST MANAGEMENT ADVISORY COMMITTEE

2/3 vote:

*TERRY A. KURTH, 4041 Observatory Rd., Cross Plains, WI 53528 - appointed to the position of Turf Management Expert. Mr. Kurth is a managing member/administrator for Midwest Lawn Care, LLC dba Weed Man.

Rationale: Mr. Kurth has a degree in Agronomy from the UW-Madison. He is a former Golf Course Superintendent and former president of the Wisconsin Turfgrass Association. He was instrumental in the development and construction of the O.J. Noer Turfgrass Research Center at the University of Wisconsin. He is the former owner of the Barefoot Grass franchise and currently owns the Weed Man franchise and regional development of that franchise.

PLAN COMMISSION

JUDITH A. BOWSER, 1802 Camelot Dr., 53705-1008 (19th A.D.) - reappointed to one year of a three-year term to the

position of Adult City Resident. *First Appointed 9-3-1996.*

TERM EXPIRES: 4-30-2006.

Currently serving on: Long Range Transp Planning Commission
Ped/Bike/Motor Vehicle Commission

ALBERT LANIER, III, 2701 Old Camden Square, 53718 (17th A.D.) - move from the position of 2nd Alternate and appoint to the remainder of a three-year term to the position of Adult City Resident. He succeeds Charles Thimmesch whose term expired. *Mr. Lanier was first appointed 7-11-2000.*

TERM EXPIRES: 4-30-2008.

KELLY A. THOMPSON-FRATER, 3 Waushara Cir., 53705 (11th A.D.) - appointed to the remainder of a one-year term to the position of 2nd Alternate. Ms. Thompson-Frater, who is a registered architect, is president of Thompson-Frater Architects, and is vice-president/owner of Merimax, Ltd., redeveloper and general contractor of the Galveston Telephone Building. She succeeds Albert Lanier who is being appointed to an Adult City Resident position.

TERM EXPIRES: 4-30-2006.

PUBLIC WORKS, BOARD OF

JOSEPH R. CLAUSIUS, 18 Clarendon Ct., 53704 (17th A.D.) - reappointed to two-year term to the position of Adult City Resident. *First Appointed 9-2-2003.*

TERM EXPIRES: 4-30-2007.

Currently serving on: Affirmative Action Commission

SOUTH MADISON NEIGHBORHOOD STEERING COMMITTEE

2/3 vote:

*JEFFREY J. RICHTER, 2109 Cliff Ct., Town of Madison 53713-1316 - reappointed to the position of Census Tract 14.01 Representative.

Rationale: The South Madison Neighborhood Planning Committee has all but completed its work as originally established by the Council. Completing of the Neighborhood Plan earlier this year, the plan was officially adopted by the Council in January, 2005. The committee's final responsibility will be to approve recommendations for the allocation of \$152,000 to the CDBG Commission for eligible projects in South Madison, anticipated in June. Mr. Richter has been an active and vital member of the South Madison Neighborhood Planning Committee, and although he has recently moved to the town of Madison, his past involvement and knowledge of the adopted neighborhood plan would provide critical continuity as the Planning Committee completes its final funding recommendations to the CDBG Commission. Though no longer maintaining a city of Madison address, Mr. Richter remains an active and committed member of the larger South Madison community.

TRANSIT AND PARKING COMMISSION

AMANDA F. WHITE, 2321 Oakridge Ave., 53704 (6th A.D.) - appointed to the remainder of a three-year term to the position of Citizen Member. Ms. White is Executive Director of Community Car, LLC. She succeeds Jesse Kaysen who resigned.

TERM EXPIRES: 4-30-2006.

CHRIS R. CARLSEN, 214 Merrill Crest Dr., 53705 (Mailing Address: P O Box 53030, Madison 53705-0030) (19th A.D.) - reappointed to ~~one~~ two years of a three-year term to the position of Citizen Member. *First Appointed 6-3-1997.*

TERM EXPIRES: 4-30-~~2006~~ 2007.

Currently serving on: Parking Council for People with Disabilities (TPC Member)
Long Range Transp Planning Commission (TPC Member)
Disabled Parking Enforcement Assistance Council (Volunteer)

URBAN DESIGN COMMISSION

LOU W. HOST-JABLONSKI, 30 Lansing St., 53714-2231 (15th A.D.) -reappointed to one year of a three-year term to the position of Registered Architect. *First Appointed 7-16-1996.*

TERM EXPIRES: 6-30-2006.

PAUL W. WAGNER, 618 Harmony Hill Dr., 53714 (3rd A.D.) - reappointed to a three-year term to the position of Registered Architect. *First Appointed 6-15-1999.*

TERM EXPIRES: 6-30-2008.

CATHLEEN M. FELAND, 322 S. Yellowstone Dr. #3, 53705-4247 (19th A.D.) - appointed to the remainder of a three-year term to the position of Design Professional. Ms. Feland is an architect and interior designer at Kahler Slater Architects, Inc. She succeeds Gary Brown.

TERM EXPIRES: 6-30-2007.

JACK P. WILLIAMS, 4025 Council Crest, 53711-2952 (10th A.D.) - reappointed to a one-year term to the position of Alternate Citizen Representative. *First Appointed 3-29-2005.*

TERM EXPIRES: ~~6-30-2005~~ 6-30-2006.

WARNER PARK COMMUNITY RECREATION CENTER ADVISORY COMMITTEE

GLADYS P. BENAVIDES, 2501 Fremont Ave. #4, 53704 (12th A.D.) - appointed to the remainder of a three-year term to the position of At-large Representative. Ms. Benavides is owner of Benavides Enterprises, Inc. She is involved in several community organizations. She succeeds Daniel Maloney who did not file an SOI form.

TERM EXPIRES: 4-1-2006.

Respectfully submitted,

David J. Cieslewicz
Mayor