



## Legislation Text

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File #: 20208, Version: 1

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### Title

Report of the Mayor submitting citizen committee appointments (introduced 10-19-2010; action 11-9-2010).

### Body

I hereby submit, for your consideration and approval, the following citizen committee appointments. Statement of Interest forms are on file for these appointees, where applicable.

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

Pursuant to Sec. 3.30(2) of the Madison General Ordinances, "...provision shall not apply to a member of or candidate for appointment to a City of Madison board, committee or commission 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 a non-resident member who is particularly well qualified by reasons of education, background, and experience with Madison business concerns or other Madison-based employers and the Mayor specifies fully to the Common Council the reasons why he or she is recommending such appointment."

### **ECONOMIC DEVELOPMENT COMMITTEE**

SANDRA TORKILDSON, 1214 Elizabeth St., 53703 (2nd A.D.) - appoint to the remainder of a three-year term to the position of Small Business Owner. Ms. Torkildson is the owner of A Room of One's Own bookstore. She is a former member of this committee, having previously served from June, 2007 to April, 2010.  
TERM EXPIRES: 4-30-2011

### **MADISON CULTURAL ARTS DISTRICT BOARD**

\*SCOTT R. HAUMERSEN, 1119 Broadway Dr., Sun Prairie, 53590 - appoint to the position of Mayor or Designee. He succeeds Dana C. Chabot.  
UNLIMITED TERM

*Rationale: As Managing Partner of Wegner CPAs and after 30 years of providing accounting and auditing services for non-profit organizations, Scott Haumersen is uniquely qualified to become a member and potentially the Treasurer of the MCAD Board when these skills are strongly needed. His specific skills are in enhancing the accountability, transparency and governance of nonprofit organizations. He is highly qualified to replace Dana Chabot, who has retired from the Board after performing the Treasurer duties with dedication for the past five years. Among his numerous Board appointments, Mr. Haumersen is a founding board member of the Wisconsin Non-Profit Association, Co-Chair of Finance for the Leadership Council of the UW-Milwaukee Helen Bader Institute for Non-Profit Management, and Treasurer of the Capital Times Kids Fund. And at a time when the City is seeking to build regional support for Overture outside of the Madison city limits, the Mayor believes that Madison residency isn't critical at this juncture.*

Respectfully submitted,

David J. Cieslewicz  
Mayor