



Legislation Details (With Text)

**File #:** 04222      **Version:** 2      **Name:** citizen committee appointments  
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**File created:** 7/25/2006      **In control:** COMMON COUNCIL  
**On agenda:** 9/5/2006      **Final action:** 9/5/2006  
**Enactment date:** 9/6/2006      **Enactment #:**  
**Title:** AMENDED - Report of the Mayor submitting citizen committee appointments (introduced 8-1-2006; action 9-5-2006)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
9/5/2006	2	COMMON COUNCIL	Confirm	Pass
8/1/2006	1	COMMON COUNCIL	Refer to a future Meeting to Confirm	Pass
7/25/2006	1	Mayor's Office	Referred for Introduction	

**Fiscal Note**

N/A

**Title**

AMENDED - Report of the Mayor submitting citizen committee appointments (introduced 8-1-2006; action 9-5-2006)

**Body**

I hereby submit, for your consideration and approval, the following citizen appointments. "Statement of Interests" forms are on file in the City Clerk's Office for those citizens required to file.

**GARVER FEED MILL RFP AND SURPLUS PROPERTY COMMITTEE**

MARK H. MCFADDEN, 513 Elmside Blvd., 53704-5707 (6th A.D.) - appoint to the position of Mayor's Appointee. Mr. McFadden is a telecommunications consultant with Internet Policy Advisors, LLC. He has been very active locally in development and neighborhood work. He is a member of the Olbrich Botanical Society Board of Directors.

LOU HOST-JABLONSKI, 30 Lansing St., 53714 (15th A.D.) - appoint to the position of Neighborhood Representative.

Currently serving on: Urban Design Commission  
Sustainable Design and Energy Committee

WILLIAM W. BARKER, 830 Terry Pl., 53711-1957 (10th A.D.) - appoint to the position of Park Commission Member.

Currently serving on: Board of Park Commissioners  
Community Gardens Committee (Park Comm. Rep.)

DENNIS P. BIRKE, 6 East Newhaven Cir., 53717 (9th A.D.) - appoint to the position of Olbrich Botanical Society Member. Mr. Birke is an attorney with DeWitt Ross and Stevens S.C. He currently serves as President of the Olbrich Botanical Society (OBS) and has been on the OBS Board of Directors since 1992.

**INCLUSIONARY ZONING ADVISORY OVERSIGHT COMMITTEE**

Periphery Developer:

DAVID SIMON, 18 Vinje Ct., 53716 (16th A.D.) - Mr. Simon is president of operations for Veridian Homes, LLC.

**LONG RANGE METRO TRANSIT PLANNING AD HOC 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 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 ... ."

\* MARK M. OPITZ, 6753 Black Cherry La., Middleton, WI 53562 - appoint to the position of Contracted Services Oversight Committee Member. Mr. Opitz is a city planner for the City of Middleton.

Currently serving on: Contracted Services Oversight Committee (City of Middleton Representative.)

Rationale: The City of Middleton is one of the key cities that contract with the City of Madison to provide Metro transit service.

CARL DUROCHER, 1441 Williamson St., 53703-3726 (6th A.D.) - appoint to the position of TPC Chair or Designee.

Currently serving on: Transit and Parking Commission  
ADA Transit Subcommittee to the TPC  
Contracted Services Oversight Subcommittee (TPC Member)  
Dane Co. Specialized Transportation Commission (City Rep.)

AMANDA F. WHITE, 2321 Oakridge Ave., 53704 (6th A.D.) - appoint to the position of Transit and Parking Commission Member.

Currently serving on: Transit and Park Commission  
Long Range Transportation Planning Commission (TPC Rep.)

SUSAN M. DE VOS, 626 Gately Terr., 53711-1506 (11th A.D.) - appoint to the position of ADA Transit Subcommittee Member.

Currently serving on: ADA Transit Subcommittee  
Ped/Bike/Motor Vehicle Commission

MICHAEL G. HEIFITZ, 9 Brule Cir., 53717-1800 (9th A.D.) - appoint to the position of Business Community Representative. Mr. Heifitz is vice president of Governmental Affairs for Dean Health Systems/ SSM Health Care of Wisconsin.

RICHARD WILBERG, 2141 Chamberlain Ave., 53716 (5th A.D.) - appoint to the position of Business Community Representative. Mr. Wilberg is development director at The American Center, American Family Insurance.

Currently serving on: Zoning Board of Appeals.

LANCE L. LUNSWAY, 610 Walnut St., 124 WARF, 53716 - appoint to the position of University of Wisconsin Representative. Mr. Lunsway is the director for Transportation Services at the UW-Madison.

**SENIOR CENTER BOARD OF DIRECTORS**

Senior Citizens Advisory Committee recommendation:

ROBERT C. HINZ, 5001 Camilla Rd., 53716-2307 (16th A.D.) - appoint to the position of SCAC Representative succeeding John Thomas.

TERM EXPIRES WITH TERM ON SCAC: 9-30-2008.

Currently serving on: Senior Citizens Advisory Committee

**STATE STREET DESIGN PROJECT OVERSIGHT COMMITTEE**

Urban Design Commission recommendation:

ROBERT H. MARCH, 350 W. Wilson St. #402, 53703-4027 (4th A.D.) - appoint to the position of Urban Design Commission Representative succeeding Bruce Woods.  
TERM EXPIRES WITH TERM ON UDC: 6-30-2007.

Currently serving on: Urban Design Commission

Respectfully submitted,

David J. Cieslewicz  
Mayor