Legislation Details (With Text)

File #:	15724	**Version:**	1	**Name:**	9-15-2009 Citizen committee appointments
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Title:	Report of the Mayor submitting citizen committee appointments (introduced 9-1-2009; action 9-15-2009)				
Sponsors:	David J. Cieslewicz				
Indexes:					
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Date	Ver.	Action By	Action	Result
9/15/2009	1	COMMON COUNCIL	Confirm	Pass
9/1/2009	1	COMMON COUNCIL	Refer to a future Meeting to Confirm	Pass
8/27/2009	1	Mayor's Office	Referred for Introduction	

Title
Report of the Mayor submitting citizen committee appointments (introduced 9-1-2009; action 9-15-2009)
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. 3.30(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

Transit and Parking Commission Chair recommendation:

KENNETH M. STREIT, 210 N. Hillside Ter., 53705 (11th A.D.) - appoint to the position of Transit and Parking Commission member succeeding Carl D. Durocher.
TERM EXPIRES WITH TERM ON TRANSIT AND PARKING COMMISSION: 4-30-2010

Currently serving on: State Street Design Project Oversight Committee
Ad Hoc Committee to Develop Parking Strategic Plan

COMMUNITY SERVICES COMMITTEE

LISA B. SUBECK, 818 S. Gammon Rd., 53719, (1st A.D.) - appoint to a three-year term to the position of

Community Representative. Ms. Subeck is a civically active resident of Madison's Southwest side, is involved in local policy advocacy on a variety of topics and has considerable experience in the area of affordable and low-income housing. She succeeds Celia M. Jackson, whose term expires on 10-1-2009.
TERM EXPIRES: 10-1-2012

Currently serving on: CDA Housing Operations Subcommittee
Low-Income Bus Pass Program Committee

COMPLETE COUNT COMMITTEE

JOHN P. LUCAS, 605 Sprague St., 53711 (10th A.D.) - appoint to the position of University of Wisconsin Representative. Mr. Lucas is employed at UW-Madison University Communications as a Senior University Relations Specialist.
TERM EXPIRES: 10-1-2010

STEVE T. HARTLEY, 6201 Piping Rock Rd., 53711 (1st A.D.) - appoint to the position of Madison Metropolitan School District Representative. Mr. Hartley is the MMSD Chief of Staff.
TERM EXPIRES: 10-1-2010

Currently serving on: Board of Education-Common Council Liaison Committee

2/3 vote required:
* STEVEN J. SCHOOLER, 306 N. Brooks St., 53715 (business address) - appoint to the position of Homeless Community Representative. Mr. Schooler is the Executive Director of Porchlight, Inc.
TERM EXPIRES: 10-1-2010

Currently serving on: Ad Hoc Housing Merger Planning Committee
Low-Income Bus Pass Program Committee

Rationale: The Complete Count Committee intends to bring together a broad group of leaders that represent diverse populations throughout our city to ensure that everyone in Madison and Dane County is counted in the 2010 Census. As Executive Director of Porchlight, Inc., Mr. Schooler brings significant experience and expertise in reaching out to the homeless population in Madison.

2/3 vote required:
* NANCY C. JENSEN, P.O. Box 303, Waunakee, 53597 - appoint to the position of Rental Community Representative. Ms. Jensen is the Executive Director of the Apartment Association of South Central Wisconsin.
TERM EXPIRES: 10-1-2010

Rationale: The Complete Count Committee intends to bring together a broad group of leaders that represent diverse populations throughout our city to ensure that everyone in Madison and Dane County is counted in the 2010 Census. As Executive Director of the Apartment Association of South Central Wisconsin, Ms. Jensen would serve as a valuable connection between the committee and area landlords to ensure that rental community residents are counted.

CONTRACTED SERVICE OVERSIGHT SUBCOMMITTEE

Transit and Parking Commission Chair recommendation:

SUSAN M. SCHMITZ, 210 Marinette Trl., 53705 (11th A.D.) - appoint to the position of Transit and Parking

Commission member succeeding Carl D. Durocher.
TERM EXPIRES WITH TERM ON TRANSIT AND PARKING COMMISSION: 4-30-2010

Currently serving on: Central Park Design and Implementation Task Force
Ho-Chunk Nation/City of Madison Joint Planning Committee
Ad Hoc Committee to Develop Parking Strategic Plan
Zoning Code Re-Write Advisory Committee

EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE

MATTHEW J. PHAIR, 2322 Tanager Trl., 53711 (20th A.D.) - appoint to a three-year term to the position of Citizen Member. Mr. Phair holds a Master's Degree in Education and is employed as a teacher in the Mount Horeb School District. He succeeds Tracy K. Kuczenski.
TERM EXPIRES: 4-30-2012

LONG RANGE TRANSPORTATION PLANNING COMMITTEE

Transit and Parking Commission Chair recommendations:

GARY L. POULSON, 637 Charles Ln., 53711 (20th A.D.) - move from the position of Transit and Parking Commission member and appoint to the position Chair or Designee - Transit and Parking Commission. Mr. Poulson is the Chair of the Transit and Parking Commission. He succeeds Carl D. Durocher.
TERM EXPIRES WITH TERM ON TRANSIT AND PARKING COMMISSION: 4-30-2010

Currently serving on: Ad Hoc Committee to Develop Parking Strategic Plan
TIF Review Board

MARGARET M. BERGAMINI, 454 N. Few St., 53703 (2nd A.D.) - appoint to the position of Transit and Parking Commission Member. She succeeds Gary L. Poulson who is being moved to the position of Chair or Designee - Transit and Parking Commission.
TERM EXPIRES WITH TERM ON TRANSIT AND PARKING COMMISSION: 4-30-2010

Currently serving on: Contracted Service Oversight Subcommittee
Joint Southeast Campus Area Committee

LOW-INCOME BUSS PASS PROGRAM COMMITTEE

Transit and Parking Commission Chair recommendation:

AMANDA WHITE, 2321 Oakridge Ave., 53704 (6th A.D.) - appoint to the position of Transit and Parking Commission Chair or Designee. Ms. White is a Citizen Member and Vice Chairperson of the Transit and Parking Commission.

MADISON ELECTION ADVISORY COMMITTEE

CHRISTIAN L. ODOM, 2410 Old Camden Sq., 53718 (17th A.D.) - appoint to the remainder of a two-year term to the position of Citizen Member. Mr. Odom is employed as a supervisor by Great Lakes Higher Education and has experience working with diverse groups of people and taking the lead on issues to find solutions. He succeeds Valerie A. Brown.

TERM EXPIRES: 8-1-2011

Currently serving on: Administrative Review Board
Affirmative Action Commission

MADISON'S CENTRAL BUSINESS IMPROVEMENT DISTRICT (BID) BOARD

PAUL D. MUENCH, 601 Pickford St., 53711 (10th A.D.) - appoint to a three-year term to the position of At-Large BID Property Owner Representative (representing the largest property owner in the BID). Mr. Muench is an employee of Urban Land Interests, which owns the most aggregate frontage subject to BID assessment, 12.5% of the total. There is no incumbent for this position.
TERM EXPIRES: 1-18-2012

Currently serving on: Sustainable Design and Energy Committee

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

2/3 vote required:
* SHERIDAN A. GLEN, 407 Clara Ave. #108, Wisconsin Dells, 53965 - reappoint to the remainder of a three-year term to the position of City Appointee. *First appointed 2-2-2004.*

Rationale: Mr. Glen is a valued member of the Monona Terrace Board who has capably fulfilled his duties for the past five years. He currently serves as the Chair of the Operations and Marketing Committee.

REVIEW, BOARD OF

RICHARD L. STAUBER, 15 Kessel Ct., 53711 (1st A.D.) - appoint to the remainder of a five-year term to the position of Adult City Resident. Mr. Kessel is a previous member of the Board of Review. He has a Master's Degree in Public Administration, taught financial planning and property tax administration and worked as a consultant to the Department of Revenue. He succeeds Peter C. Anderson.
TERM EXPIRES: 4-16-2013

STREET USE STAFF COMMISSION

SGT. ERIC TRIPKE, Police Department - appoint to the position of Alternate Police Department Representative succeeding Lt. David Jugovich.

SUSTAINABLE DESIGN AND ENERGY COMMITTEE

JOSEPH M. ALEXANDER, 309 W. Washington Ave. #710, 53703 (4th A.D.) - appoint to the remainder of a two-year term to the position of Private Developer. Mr. Alexander is a local real estate development professional with significant involvement in development and real estate in Madison. He has extensive experience in urban infill and adaptive reuse of existing structures and a strong commitment to sustainable development. He succeeds Lance T. McGrath.
TERM EXPIRES: 6-30-2010

URBAN DESIGN COMMISSION

TODD R. BARNETT, 118 Breese Terr., Apt. I, 53705 (5th A.D.) - reappoint to a three-year term to the position of Registered Architect. *First appointed 1-16-2001*
TERM EXPIRES: 6-30-2012

ZONING BOARD OF APPEALS

SUSAN M. BULGRIN, 4157 Manitou Way, 53711 (10th A.D.) - appoint to a three-year term to the position of Adult City Resident. Ms. Bulgrin is self-employed as the owner of a Culver's Frozen Custard restaurant. She succeeds Mike R. Gengler.
TERM EXPIRES: 4-21-2012

Respectfully submitted,

David J. Cieslewicz
Mayor