

City of Madison

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Legislation Details (With Text)

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On agenda: 5/18/2010 **Final action:** 5/18/2010

Title: AMMENDED - Report of the Mayor submitting citizen committee appointments (introduced 5-4-2010;

action 5-18-2010).

Sponsors: David J. Cieslewicz

Indexes:

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Attachments: 1. 5-18-10 Citizen Appts Version 1.txt

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------|--------------------------------------|--------|
| 5/18/2010 | 2 | COMMON COUNCIL | Confirm | Pass |
| 5/4/2010 | 1 | COMMON COUNCIL | Refer to a future Meeting to Confirm | Pass |
| 4/29/2010 | 1 | Mayor's Office | Referred for Introduction | |

Title

<u>AMMENDED</u> - Report of the Mayor submitting citizen committee appointments (introduced 5-4-2010; action 5 -18-2010).

Body

I hereby submit, for your consideration and approval, the following citizen committee appointments.

"Statements of Interests" forms are on file for those appointees required to file.

ALCOHOL LICENSE REVIEW COMMITTEE

PAMELA BEAN, 418 Westfield Rd., 53717 (9th A.D.) - reappoint to a two-year term to the position of Adult City Resident. *First Appointed 5-6-2008.*

TERM EXPIRES: 4-20-2012

CHET GERLACH, 100 Wisconsin Ave., # 700 (4th A.D.) - reappoint to a two-year term to the position of Adult City Resident. First Appointed 5-6-2008

TERM EXPIRES: 4-20-2012

BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS

COLIN GODDING, 10 Vista Rd., 53726 (10th A.D.) - reappoint to a three-year term to the position of Architect. *First Appointed 5-15-2001*

TERM EXPIRES: 4-30-2013

RICHARD J. LINK, 6 Classic Cir., 53719 (1st A.D.) - reappoint to a three-year term to the position of Real

Estate Broker. First Appointed 9-4-2007

TERM EXPIRES: 4-30-2013

CAPITAL AREA REGIONAL PLANNING COMMISSION (CARPC)

ZACARIAH B. BRANDON, 3526 Mammoth Trl., (7th A.D.) - reappoint to a three-year term to the position of Mayor's Appointee. *First Appointed 4-17-2007*

TERM EXPIRES: 4-1-2013

COMMUNITY DEVELOPMENT AUTHORITY

GREG SHIMANSKI, 2945 Monroe St., (10th A.D.) - reappoint to a four-year term to the position of Adult City Resident. *First Appointed 11-19-2002.*

TERM EXPIRES: 4-20-2014

Currently Serving On: Madison Housing Authority

CONTRACTED SERVICE OVERSIGHT SUBCOMMITTEE

SUSAN M. SCHMITZ, 210 Marinette Trl., 53705 (11th A.D.) - reappoint to the position of Transit and Parking Commission Member. *First Appointed 9-15-2009* TERM EXPIRES WITH TPC TERM: 4-30-2013

Currently Serving On: Transit and Parking Commission

Parking Strategic Plan

Ho-Chunk Nation/City of Madison Joint Planning Committee

BOARD OF EDUCATION - COMMON COUNCIL LIAISON COMMITTEE

JOEL PLANT, 210 Martin Luther King Jr., Blvd. # 403, 53703 - reappoint to the position of Mayor or Designee. *First Appointed 1-22-2008.*

ENVIRONMENT, COMMITTEE ON

LUCAS DAILEY, 130 E. Gorham St. # M, 53703 (2nd A.D.) - appoint to the position of Board of Public Works Representative. Mr. Dailey has a Bachelors and a Masters of Architecture degree, in addition to a Certificate in Urban Planning. He has served on the Board of Public Works as Second Alternate since 6-3-2008. TERM EXPIRES 4-30-2011

Currently Serving On: Board of Public Works

Sustainable Design and Energy Committee

Sustainable City Ad Hoc Subcommittee for the Private Public Sector

EQUAL OPPORTUNITIES COMMISSION

TESCHU DOLMA, 526 W Wilson St. # 307, 53703 (4th A.D.) - appoint to a three-year term to the position of Adult City Resident. Mr. Dolma is a custodian at UW-Madison Housing. He had two years teacher training in India.

TERM EXPIRES: 4-20-2013

ETHICS BOARD

LAURA ROSE, 1908 Arlington Pl., 53726 (5th A.D.) - reappoint to a three-year term to the position of Citizen Member. *First Appointed 2-21-2006*

TERM EXPIRES: 4-30-2013

GARDENS, COMMITTEE ON COMMUNITY

ANTONIO COLAS, 1918 Huxley St., 53704 (12th A.D.) - appoint to the remainder of a three-year term to the position of Citizen. Mr. Colas is a certified Master Gardener, a community garden leader and interpreter for Reindahl Community Garden.

TERM EXPIRES: 4-19-2011

JOINT SOUTHEAST CAMPUS AREA COMMITTEE

MARGARET BERGAMINI, 454 N. Few St., 53703 (2nd A.D.) - reappoint to the position of Transit & Parking Commission Representative. *First Appointed 5-5-2009* TERM EXPIRES WITH TPC TERM:

Currently Serving On: Contracted Services Oversight Committee

Transit & Parking Commission

Long Range Transportation Planning Committee

HOUSING COMMITTEE

GREGG SHIMANSKI, 2945 Monroe St., 53711 (10th A.D.) - appoint to a three-year term to the position of Adult City Resident - 1. Mr. Shimanski is a real estate broker, manager & developer. Mr. Shimanski succeeds Susan Dav.

TERM EXPIRES: 4-30-2013

Currently Serving On: Community Development Authority (Chair)

CHARLES SANDERS, 3114 Oak Ridge Ave., 53704 (6th A.D.) - appoint to **the remainder of** a three-year term to the position of Adult City Resident - 2. **He succeeds Greg Rosenberg.**

TERM EXPIRES: 4-30-2014 2011

Currently Serving On: Community Development Block Grant Committee (Chair)

HUMANITARIAN AWARD COMMISSION, REVERAND DOCTOR MARTIN LUTHER KING, JR.

JOHN QUINLAN, 75 Golf Pkwy. # F, 53704 (18th A.D.) - appoint to the remainder of term for position of City Equal Opportunities Commission Member. Mr. Quinlan has been a member of the City Equal Opportunities Commission since 4-21-2009. Mr. Quinlan has extensive experience in non-profit fund raising, public speaking, and working with social justice organizations. Mr. Quinlan succeeds Nia Enemuoh-Trammell.

LANDMARKS COMMISSION

STUART LEVITAN, 4181 Cherokee Dr, 53711 (10th A.D.) - reappoint to a three-year term to the position of Historian. *First Appointed 2-27-2007*

TERM EXPIRES: 4-30-2013

Currently Serving On: CDA Housing Subcommittee

Madison Development Corporation Board of Directors

CHRISTINA SLATTERY, 305 S Mills St., 53715 (13th A.D.) - reappoint to a three-year term to the position of

Adult City Resident. First Appointed 3-18-2008

TERM EXPIRES: 4-30-2013

LONG RANGE TRANSPORTATION PLANNING COMMITTEE

GARY L. POULSON, 637 Charles Ln, 53711 (20th A.D.) - reappoint to a three-year term to the position of Chair or Designee - TPC. *First Appointed:* 9-15-2009 TERM EXPIRES WITH TPC TERM:

Currently Serving On: Parking Strategic Plan Ad Hoc Committee

Transit & Parking Commission

TIF Review Board

MARGARET M. BERGAMINI, 454 N. Few St., 53703 (2nd A.D.) - reappoint to a three-year term to the position of Transit & Parking Commission Member. *First Appointed:* 9-15-2009 TERM EXPIRES WITH TPC TERM:

Currently Serving On: Contracted Services Oversight Committee

Transit & Parking Commission

Joint Southeast Campus Area Committee

MADISON ARTS COMMISSION

JOSE MADERA, 6501 Old Sauk Ct, 53717 (19th A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 1-4-2004*

TERM EXPIRES: 4-30-2013

Currently Serving On: State Street Design Project Oversight Committee

JOHN NICHOLAS SCHWEITZER, 4713 Regent St., 53705 (11th A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 9-4-2007*

TERM EXPIRES: 4-30-2013

Currently Serving On: Sister City Collaboration Committee

PEDESTRIAN/ BICYCLE/ MOTOR VEHICLE COMMISSION

RON PRINCE, 810 Meadowlark Dr., 53714 (3rd A.D.) - reappoint to a three-year term to the position of Citizen (Pedestrian Advocate). *First Appointed 7-7-2009*

TERM EXPIRES: 4-30-2013

SUSAN DE VOS, 610 N. Midvale Blvd., 53705 (11th A.D.) - reappoint to a three-year term to the position of Citizen with Disabilities. *First Appointed 5-4-2004*

TERM EXPIRES: 4-30-2013

Currently Serving On: ADA Transit Subcommittee of the Transit and Parking Commission

AARON S.P. CRANDALL, 108 Proudfit St., 53715 (13th A.D.) - reappoint to a three-year term to the position of Fist Alternate (Citizen or Alder). *First Appointed 1-2-2007*

TERM EXPIRES: 4-30-2011

PERSONNEL BOARD

DAROLD LOWE, 205 Crystal Ln., 53714 (3rd A.D.) - reappoint to a three-year term to the postion of Organized Labor Representative. *First Appointed 7-7-2009*

TERM EXPIRES: 4-30-2013

JUDY HUGHES, 533 Muir Dr., 53704 (18th A.D.) - reappoint to a three-year term to the position of Qualified

Elector - 4. First Appointed 11-17-2009

TERM EXPIRES: 4-30-2013

PLAN COMMISSION

MICHAEL HEIFETZ, 9 Brule Cir., 53717 (9th A.D.) - appoint to a three-year term to the position of Adult City Resident - 3. Mr. Heifetz currently holds the position of First Alternate on this committee and has served since 9-4-2007. Mr. Heifetz succeeds James C. Boll.

TERM EXPIRES: 4-30-2013

TIM GRUBER, 4349 Bagley Pkwy., 53705 (11th A.D.) - appoint to a one-year term to the position of First Alternate. Mr. Gruber currently holds the position of Second Alternate on this committee and has served since 5-5-2009. Mr. Gruber will succeed Michael Heifetz.

TERM EXPIRES: 4-30-2011

Currenty Serving On: Long Range Transportation Planning Committee

PUBLIC SAFETY REVIEW COMMITTEE

ELI JUDGE, 115 E. Gilman St., # J, 53703 (8th A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 8-4-2009*

TERM EXPIRES: 4-30-2013

Currently Serving On: Madison City Channel Ad Hoc Advisory Subcommittee

REVIEW, BOARD OF

PAUL REILLY, 1218 Alexandria Ln., 53718 (16th A.D.) - appoint to a five-year term to the position of First Alternate Member. Mr. Reilly had served on the Review Board for seven years. He is a CPA and familiar with real estate valuation techniques.

TERM EXPIRES: 4-20-2015

SENIOR CENTER BOARD OF DIRECTORS

KATHLEEN WHITT, 5 Park Heights Ct., 53711 (1st A.D.) - appoint to a three-year term to the position of Adult City Resident. Ms. Whitt is experienced working with various boards, also provides administrative experience. She has twenty years experience as a Public Librarian with fourteen years as Library Director.

TERM EXPIRES: 10-01-2012

KARL KELLOR, 605 Samuel Dr., 53717 (9th A.D.) - appoint to a three-year term to the position of Adult City Resident. Mr. Kellor is retired and active at the Senior Center. He has served as President of the Dane County Salvation Army & currently is on the Senior Center Speaking Bureau.

TERM EXPIRES: 10-1-2012

SENIOR CITIZENS ADVISORY COMMITTEE

PATRICIA SENTER, 6630 Jacobs Way, 53711 (1st A.D.) - appoint to the remainder of a three-year term to the position of Adult City Resident. Ms. Senter is a nurse and has over thirty years of working in hospitals, home health and insurance companies. She is a member of the Dane County Ethics Board. She succeeds Carol Carstensen.

TERM EXPIRES: 9-30-2013 2010

SANDRA SYKES, 1717 Lake Point Dr. # 311 (14th A.D.) - appoint to <u>the remainder of</u> a three-year term to the position of Adult City Resident. Ms. Sykes has volunteered at a neighborhood center helping in senior citizen lunches, food pantry & annual fundraising events. She is involved with other seniors in her area and community. <u>She succeeds Elaine Lohr.</u>

TERM EXPIRES: 9-30-2015 2012

SWEATFREE PURCHASES, COMMITTEE ON

CAROL BRACEWELL, 13 Farley Ave., 53705 (5th A.D.) - appoint to a three-year term to the position of Alternate Member. Ms. Bracewell has been a long-time supporter of the Interfaith Coalition for Worker Justice. She has been a volunteer for community action on Latin America, as well as issues of global trade, fair trade nd free trade agreements.

TRANSIT AND PARKING COMMISSION

GARY L. POULSON, 637 Charles Ln, 53711 (20th A.D.) - reappoint to a three-year term to the position of

Citizen. First Appointed: 6-5-2007

TERM EXPIRES: 4-30-2013

Currently Serving On: Parking Strategic Plan Ad Hoc Committee

Long Range Transportation Planning Committee

TIF Review Board

SUSAN M. SCHMITZ, 210 Marinette Trl., 53705 (11th A.D.) - reappoint to the position of Citizen Member.

First Appointed 5-5-2009 TERM EXPIRES: 4-30-2013

Currently Serving On: Contracted Services Oversight Subcommittee

Parking Strategic Plan

Ho-Chunk Nation/City of Madison Joint Planning Committee

KENNETH STREIT, 210 N Hillside Ter., 53705 (11th A.D.) - reappoint to a three-year term to the position of

Citizen Member. First Appointed 2-3-2004

TERM EXPIRES: 4-30-2013

Currently Serving On: Parking Strategic Plan Ad Hoc Committee

State Street Design Project Oversight Committee

MARGARET BERGAMINI, 454 N. Few St., 53703 (2nd A.D.) - reappoint to a one-year term to the position of

Second Alternate First Appointed 8-5-2008

TERM EXPIRES:4-30-2011

Currently Serving On: Contracted Services Oversight Committee

Long Range Transportation Planning Committee

Joint Southeast Campus Area Committee

Respectfully submitted.

David J. Cieslewicz

Mayor