



Legislation Details (With Text)

File #: 18419 **Version:** 1 **Name:** 6-1-2010 citizen committee appointments
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File created: 5/7/2010 **In control:** COMMON COUNCIL
On agenda: 5/18/2010 **Final action:** 6/1/2010
Enactment date: 6/4/2010 **Enactment #:**
Title: Report of the Mayor submitting citizen committee appointments (introduced 5-18-2010; action 6-1-2010).
Sponsors: David J. Cieslewicz
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
6/1/2010	1	COMMON COUNCIL		
5/18/2010	1	COMMON COUNCIL	Refer to a future Meeting to Confirm	Pass
5/12/2010	1	Mayor's Office	Referred for Introduction	

Title

Report of the Mayor submitting citizen committee appointments (introduced 5-18-2010; action 6-1-2010).

Body

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

***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."

HOUSING COMMITTEE

PHILIP P. EJERCITO, 130 W. Gilman St. #1, 53703 (4th A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 7-2-2002.*
TERM EXPIRES: 4-30-2013

DAVID C. PORTERFIELD, 4110 1/2 Maher Ave., 53716 (15th A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 11-20-2007.*
TERM EXPIRES: 4-30-2013

Currently serving on: Zoning Code Rewrite Advisory Com.
Housing Diversity Planning Ad Hoc Com. (Housing Com. Mbr.)

MARJORIE PASSMAN, 3118 Todd Dr., 53713 (14th A.D.) - appoint to the remainder of a three-year term to the position of Adult City Resident. Ms. Passman is a retired teacher with the Madison School District. She succeeds Tobi L. LeMahieu.
TERM EXPIRES: 4-30-2011

Currently serving on: Housing Diversity Planning Ad Hoc Com.

JOINT SOUTHEAST CAMPUS AREA COMMITTEE

TIM GRUBER, 4349 Bagley Pkwy., 53705 (11th A.D.) - appoint to the position of Plan Commission Representative succeeding James C. Boll.
TERM EXPIRES WITH TERM ON PLAN COMMISSION: 4-30-2011

Currently serving on: Plan Commission
Long Range Transportation Planning Com.

JOINT WEST CAMPUS AREA COMMITTEE

LAURA ROSE, 1908 Arlington Pl., 53726 (5th A.D.) - appoint to the position of Regent Street Neighborhood Association Representative succeeding George Hall.

Currently serving on: Ethics Board

PLAN COMMISSION

JUDY K. OLSON, 518 Clemons Ave., 53704 (6th 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: Madison City Channel Advisory Subcom.
Housing Diversity Planning Ad Hoc Com.
Blue Ribbon Committee on Clean Elections

REVIEW, BOARD OF

JAMES SAMSAL, 5709 Lanett Cir., 53711 (20th A.D.) - appoint to a five-year term to the position of Second Alternate Member. Mr. Samsal is retired and has over 35 years of assessment related work for the Wisconsin Department of Revenue. He fills a newly created position.
TERM EXPIRES: 4-20-2015

SENIOR CENTER BOARD OF DIRECTORS

*ELEANOR (ELLIE) SCHATZ, 5826 Timber Ridge Trl., Fitchburg 53711 - appoint to the remainder of a three-year term to the position of Adult City Resident. Ms. Schatz is a retired author/publisher with a knowledge of

non-profit management, programs and guidelines. She is active on many civic boards and committees. She succeeds Mary H. Becker.
TERM EXPIRES: 10-1-2010

Rationale: Ms. Schatz has retired from her work with talented and gifted young people, for whom she sought senior adult mentors. She brings skills in intergenerational programming and volunteerism to her work with the Senior Center Board of Directors.

SUSTAINABLE DESIGN AND ENERGY COMMITTEE

Board of Public Works Recommendation

LUCAS DAILEY, 130 E. Gorham St. #M, 53703 (2nd A.D.) - reappoint to a one-year term to the position of Board of Public Works Member. *First Appointed 6-2-2009.*
TERM EXPIRES: 4-30-2011

Currently serving on: Board of Public Works
Committee on Environment (BPW Rep. appointment scheduled for confirmation
on 5-18-2010)
Sustainable City Ad Hoc Subcom. for the Public Sector (Sustainable Design and
Energy Com.)

Respectfully submitted,

David J. Cieslewicz
Mayor