



Legislation Details (With Text)

File #: 18812 **Version:** 1 **Name:** 7-6-2010 citizen committee appointments
Type: Appointment **Status:** Confirmed
File created: 6/8/2010 **In control:** COMMON COUNCIL
On agenda: 7/6/2010 **Final action:** 7/6/2010
Enactment date: 7/7/2010 **Enactment #:**
Title: Report of the Mayor submitting citizen committee appointments (introduced 6-15-2010; action 7-6-2010).
Sponsors: David J. Cieslewicz
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
7/6/2010	1	COMMON COUNCIL	Confirm	Pass
6/15/2010	1	COMMON COUNCIL	Referred	Pass
6/9/2010	1	Mayor's Office	Referred for Introduction	

Title

Report of the Mayor submitting citizen committee appointments (introduced 6-15-2010; action 7-6-2010).

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."

ADA TRANSIT SUBCOMMITTEE TO THE TRANSIT AND PARKING COMMISSION **Commission on People with Disabilities recommendation:**

LORRY B. BOND, 1902 Aberg Ave., 53704 (12th A.D.) - appoint to the position of Member of the Commission on People with Disabilities or Senior Citizens Advisory Committee Representative or General Representative. Ms. Bond serves as the representative of the Commission on People with Disabilities. She succeeds William J. Tangney.

TERM EXPIRES WITH TERM ON CPD: 4-30-2012

Currently serving on: Commission on People with Disabilities

CONTRACTED SERVICE OVERSIGHT COMMITTEE

For information only. City of Verona appointment:

BILL BURNS, 111 Lincoln St., Verona, WI 53593 - appoint to the remainder of a two-year term to the position of Alternate City of Verona Representative. He succeeds Shawn M. Murphy.
TERM EXPIRES: 7-6-2012

ENVIRONMENT, COMMITTEE ON

Board of Public Works recommendation:

STEVEN M. FIX, 6209 Birch Hill Dr., 53711 (1st A.D.) - appoint to the position of Board of Public Works Representative. Mr. Fix succeeds Lucas Dailey.
TERM EXPIRES: 4-30-2011

Currently serving on: Board of Public Works

HUMANITARIAN AWARD COMMISSION, REV. DR. MARTIN LUTHER KING, JR.

Commission on People with Disabilities recommendation:

SARAH C. BARBER, 808 O'Sheridan St., (13th A.D.) - appoint to the position of Commission on People with Disabilities Representative. Ms. Barber succeeds Ken W. Pritchard.
TERM EXPIRES WITH TERM ON CPD: 4-30-2013

Currently serving on: Commission on People with Disabilities

MADISON ARTS COMMISSION

MONICA GROVES BATIZA, 1926 Vahlen St., 53704 (12th A.D.) - appoint to the remainder of a three-year term to the position of Adult City Resident. Ms. Groves Batiza currently serves at the Government Affairs Counsel for American Family Insurance. She succeeds Constance M. Kilmark.
TERM EXPIRES: 4-30-2013

MADISON DEVELOPMENT CORPORATION BOARD OF DIRECTORS

THOMAS P. SOLHEIM, 1039 Rutledge St., 53703 (6th A.D.) - reappoint to a two-year term to the position of Citizen Appointee. *First Appointed 8-6-2002.*
TERM EXPIRES: 6-4-2012

SUSTAINABLE DESIGN AND ENERGY COMMITTEE

2/3 vote required:

*GARRICK R. MAINE, 7486 Joy Lane, Roscoe, IL 61073 - reappoint to a two-year term to the position of American Institute of Architects. *First Appointed 7-5-2005.*
TERM EXPIRES: 6-30-2012

Currently serving on: Sustainable City Ad Hoc Subcommittee for the Public Sector

Rationale: I've been employed as an architect with Flad Architects for 31 years and a resident of Madison, until my recent marriage, since 1984. I currently live with my wife in her residence in Roscoe, Illinois but commute daily to Madison with the intent of relocating back to Madison. I've been Flad's leading sustainable design advocate since 1998. I've been the firm's Principal Liaison with the U.S. Green Building Council since 1994 and served as LEED Project Administrator on several LEED projects dating back to 1998. As a Board Member and current Board Chair of the Milwaukee-based, non-profit WasteCap Resource Solutions (formerly WasteCap Wisconsin), I've helped develop its construction waste management program and recently released online construction waste tracking tool. I was a member of the original ad hoc Mayor's Energy Task Force in 2003 and a charter member of the Sustainable Design & Energy Committee in 2005.

As an architect I've committed my professional career to advancing the tenets of sustainable design. The environmental challenges we all face are very much a consequence of how things are made, how buildings are built, and how landscapes are used. As a past and future resident of Madison, I know what a special city it is. It is with a great sense of responsibility and respect for this city that I accepted a role on the SD&E Committee and it has been my honor to serve. Madison remains my "home" and daily destination regardless of my resident address and I wish to continue my role on the Committee.

URBAN DESIGN COMMISSION

JOHN A. HARRINGTON, 133 Larkin St., 53705 (11th A.D.) - appoint to a three-year term to the position of Graduate Landscape Architect. Mr. Harrington currently holds the position of Design Professional and has served since 9-18-2007. He succeeds Bruce F. Woods.
TERM EXPIRES: 6-30-2013

MELISSA R. HUGGINS, 1101 Lincoln St., 53711 (13th A.D.) - appoint to a three-year term to the position of Design Professional. Ms. Huggins is a certified urban planner with extensive experience in urban revitalization, project development and neighborhood outreach. She succeeds John A. Harrington.
TERM EXPIRES: 6-30-2013

HENRY LUFLER, JR., 2429 Center Ave., 53704 (6th A.D.) - appoint to a three-year term to the position of Citizen Member. He succeeds Ronald S. Luskin.
TERM EXPIRES: 6-30-2013

Currently serving on: Monona Terrace Community and Convention Center Board

R. RICHARD WAGNER, 739 Jenifer St., 53703 (6th A.D.) - reappoint to a three-year term to the position of Citizen Member. *First Appointed 9-18-2007.*
TERM EXPIRES: 6-30-0-2013

Respectfully submitted,

David J. Cieslewicz
Mayor