



Legislation Details (With Text)

File #: 18994 **Version:** 1 **Name:** 7-20-2010 citizen committee appointments
Type: Appointment **Status:** Confirmed
File created: 6/25/2010 **In control:** COMMON COUNCIL
On agenda: 7/6/2010 **Final action:** 7/20/2010
Enactment date: 7/21/2010 **Enactment #:**
Title: Report of the Mayor submitting citizen committee appointments (introduced 7-6-2010; action 7-20-2010).
Sponsors: David J. Cieslewicz

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
7/20/2010	1	COMMON COUNCIL	Confirm	Pass
7/6/2010	1	COMMON COUNCIL	Refer	Pass
7/1/2010	1	Mayor's Office	Referred for Introduction	

Title

Report of the Mayor submitting citizen committee appointments (introduced 7-6-2010; action 7-20-2010).

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."

COMMISSION ON PEOPLE WITH DISABILITIES

EARL G. BAILEY, 4706 Thurston Ln. # 1, 53711 (10th A.D.) - appoint to the remainder of a three-year term to the position of Adult City Resident. Mr. Bailey has volunteered with numerous Madison organizations, among them the University of Wisconsin Hospital, Community Action Coalition and St. Mark's Pantry. Mr. Bailey succeeds Lisa A. Jameson.
TERM EXPIRES: 4-30-2011

DISABLED PARKING ENFORCEMENT ASSISTANCE COUNCIL

ROBERT A. GAINES, 201 S. Park St. #6, 53715 (13th A.D.) - reappoint to a three-year term to the position of Volunteer Member. *First Appointed 2-27-2007.*
TERM EXPIRES: 2-27-2013

RICHARD W. IHLENFELD, 7613 Sawmill Rd., 53717 (9th A.D.) - reappoint to a three-year term to the position of Volunteer Member. *First Appointed 2-27-2007.*
TERM EXPIRES: 2-27-2013

MARTIN F. MENDEZ, 1750 Fordem Ave. #608, 53704 (2nd A. D.) - reappoint to a three-year term to the position of Volunteer Member. *First Appointed 2-27-2007.*
TERM EXPIRES: 2-27-2013

LEAH K. MILLER, 4815 Freese Ln., 53718 (16th A.D.) - reappoint to a three-year term to the position of Volunteer Member. *First Appointed 2-27-2007.*
TERM EXPIRES: 2-27-2013

JANET L. SCHMUDLACH, 902 N. High Point Rd. #217, 53717 (9th A.D.) - reappoint to a three-year term to the position of Volunteer Member. *First Appointed 2-27-2007.*
TERM EXPIRES: 2-27-2013

JUDI M. SOPHER, 732 Struck St. #118, 53711 (1st A.D.) - reappoint to a three-year term to the position of Volunteer Member. *First Appointed 2-27-2007.*
TERM EXPIRES: 2-27-2013

EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE

JOANNE E. BROWN, 1932 West Lawn Ave., 53711 (10th A.D.) - reappoint to the position of Citizen Member. Ms. Brown has agreed to be reappointed through November, 2010 to oversee the 2011-2012 funding process. Upon completion of this funding process, Ms. Brown will be succeeded by Kenyatta Briscoe. *First Appointed: 3-3-1998.*
TERM EXPIRES: 4-30-2013

EDUCATION, BOARD OF - COMMON COUNCIL LIAISON COMMITTEE

(FOR INFORMATION ONLY)

Madison Metropolitan School Board President appointments:

ED HUGHES, 2226 Lakeland Ave., 53704 (6th A.D.) - reappointed to a one-year term to the position of Board of Education Member. *First Appointed: 5-9-2008.*
TERM EXPIRES: 4-19-2011.

MAYA COLE, 1818 Keyes Ave., 53711 (10th A.D.) - appointed to a one-year term to the position of Board of Education Member succeeding Arlene Silveira.
TERM EXPIRES: 4-19-2011.

EQUAL OPPORTUNITIES COMMISSION

RICK CRUZ, 625 Pleasant View Rd. #201, 53562 (9th A.D.) - appoint to the remainder of a three-year term to the position of Adult City Resident. Mr. Cruz is an employee of the State of Wisconsin and has been involved in numerous volunteer activities. He succeeds Tsechu Dolma who was unable to serve.

TERM EXPIRES: 4-16-2013

LISA SUBECK, 818 S. Gammon Rd. #4, 53719 (1st A.D.) - appoint to the remainder of a three-year term to the position of Adult City Resident. Ms. Subeck succeeds Mirenda A. Burke.

TERM EXPIRES: 4-19-2011

Currently serving on: Community Services Committee
Low-Income Bus Pass Program Committee

ERLANGER, JEFFREY CLAY, CIVILITY IN PUBLIC DISCOURSE AWARD COMMITTEE

MICHAEL MOSKOFF, 2818 Lakeland Ave., 53704 (6th A.D.) - reappoint to a two-year term to the position of Citizen Member. *First Appointed 9-18-2007.*

Term Expires: 10-2-2011.

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

AUGUSTINE S. TATUS, 905 Twin Pines Dr., 53704 (17th A.D.) - reappoint to the position of Affirmative Action Commission Representative. *First Appointed: 8-5-2008.*

TERM EXPIRES WITH TERM ON AAC: 4-16-2013.

Currently serving on: Affirmative Action Commission

LONG RANGE TRANSPORTATION PLANNING COMMISSION

(FOR INFORMATION ONLY)

Dane County Executive appointment:

SUPV. CHUCK ERICKSON, 1541 Jefferson St., 53711 (13th A.D.) - reappoint to a two-year term to the position of County Supervisor who is a City Resident.

TERM EXPIRES: 4-17-2012

MADISON CULTURAL ARTS DISTRICT BOARD

ANTHONY (NINO) AMATO, 1013 Winding Way, 53562 (9th A.D.) - reappoint to a four-year term to the position of Mayoral Appointee. *First Appointed 7-18-2006.*

TERM EXPIRES: 7-1-2014

MADISON DEVELOPMENT CORPORATION BOARD OF DIRECTORS

(FOR INFORMATION ONLY)

MDC Representative:

STUART LEVITAN, 4181 Cherokee Dr., 53711 (10th A.D.) - reappointed to a three-year term to the position of MDC Representative.

TERM EXPIRES: 6-4-2013

County Board Chair appointment:

SUPV. BRETT HULSEY, 110 Merrill Crest Dr., 53705 (19th A.D.) - reappointed to a two-year term to the

position of County Board Representative.
TERM EXPIRES: 4-17-2012

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD
(FOR INFORMATION ONLY)

Dane County Executive appointment:

GLENN R. KRIEG, 7412 Old Sauk Rd., 53717 (9th A.D.) - reappoint to a three-year term to the position of County Appointee. *First Appointed 4-5-2007.*

TERM EXPIRES: 5-1-2013

PERSONNEL BOARD

DUANE F. HINZ, 18 Starr Ct. 53711 (1st A.D.) - appoint to the remainder of a three-year term to the position of Qualified Elector. Mr. Hinz succeeds Susan C. Paddock.
TERM EXPIRES: 4-30-2012

Currently serving on: Ad Hoc Committee to Develop Strategic Parking Plan
Madison Area Transportation Planning Board (MPO)
Parking Council for People with Disabilities
Transit and Parking Commission

PLAN COMMISSION

ANNA ANDRZEJEWSKI, 23 Hiawatha Cir., 53711 (10th A.D.) - appoint to the remainder of a one-year term to the position of Second Alternate. Ms. Andrzejewski is an Associate Professor of Art History at the University of Wisconsin. In addition, she has a background in architectural history, environmental resource regulations and historic preservation. Ms. Andrzejewski succeeds Tim Gruber who moved to the position of First Alternate.

TERM EXPIRES: 4-30-2011

WATER UTILITY BOARD

2/3 vote required:

*GREG HARRINGTON, 7579 Lokken Lane, Verona, WI 53593 - appoint to the remainder of a five-year term to the position of Member. Mr. Harrington is assuming the seat vacated by George E. Meyer. *First Appointed 9-19-2000.*

TERM EXPIRES: 9-30-2011

Rationale: Greg Harrington currently serves as the Water Utility Board president and is leading the effort to transform the board to a policy governance model. The Board will vote on this model in August, 2010. This appointment would allow Mr. Harrington the opportunity to provide continuity during the implementation of the policy governance model.

Mr. Harrington has been employed as an engineer, researcher and educator in the drinking water industry since 1985. His experience includes developing federal water quality standards for drinking water utilities and helping drinking water utilities comply with federal and state quality standards. Although Mr. Harrington is no longer a Madison resident, he does continue to work within the city.

Respectfully submitted,

David J. Cieslewicz
Mayor