

City of Madison

Legislation Details (With Text)

File #:	24626	Version:	1	Name:	12-13-2011 Citizen committee appointments		
Туре:	Appointment			Status:	Confirmed		
File created:	11/19/2011			In control:	COMMON COUNCIL		
On agenda:	12/13/2011			Final action:	12/13/2011		
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Title:	Report of the Mayor submitting citizen committee appointments (introduction 11-29-2011; action 12-13 -2011).						
Sponsors:	Paul R. Soglin						
Indexes:							

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Attachments:

Date	Ver.	Action By	Action	Result
12/13/2011	1	COMMON COUNCIL	Confirm	Pass
11/29/2011	1	COMMON COUNCIL	Refer to a future Meeting to Confirm	Pass
11/21/2011	1	Mayor's Office	Referred for Introduction	

Title

Report of the Mayor submitting citizen committee appointments (introduction 11-29-2011; action 12-13-2011).

Body

I hereby submit, for your consideration and approval, the following citizen committee appointments. Committee applications for mayoral appointments are attached. Statement of Interest forms are on file for these appointees where applicable.

BOARD OF PUBLIC WORKS

HANS J. HINKE, 1901 West Lawn Ave., 53711 (10th A.D.) - appoint to the remainder of a two-year term to the position of Second Alternate. Mr. Hinke is a Project Engineer with RMT, Inc. He succeeds Lucas Dailey who assumed the Mayor or Designee position. TERM EXPIRES: 4-30-2013

COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

DANIEL A. O'CALLAGHAN, 2202 Commonwealth Ave., 53726 (10th A.D.) - reappoint to a two-year term to the position of Citizen. *First Appointed 10-7-2008.* TERM EXPIRES: 10-1-2013

JUSTIN O. MARKOFSKI, 518 Troy Dr., 53704 (18th A. D.) - reappoint to a one-year term to the position of First Alternate. *First Appointed 2-1-2005*. TERM EXPIRES: 10-1-2012

RUSS WHITESEL, 648 Crandall St., 53711 (10th A.D.) - reappoint to a one-year term to the position of

Second Alternate. *First Appointed 5-19-2009.* TERM EXPIRES: 10-1-2012

CONTRACTED SERVICE OVERSIGHT SUBCOMMITTEE

KENNETH GOLDEN, 2904 Gregory St., 53711 (10th A.D.) - appoint to the position of Transit and Parking Commission Member succeeding Jed Sanborn. TERM EXPIRES WITH TERM ON TPC: 4-30-2012

Currently serving on: Transit and Parking Commission Capital Area Regional Planning Commission Madison Area Transportation Planning Board (MPO)

EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE

LINDA BENZSCHAWEL, 4209 Tokay Blvd., 53711 (11th A.D.) - appoint to the remainder of a three-year term to the position of Specialist in Child Care Field. Ms. Benzschawel is on the faculty of the Early Childhood Program at Madison College. She succeeds Lynn E. Edlefson. TERM EXPIRES: 4-30-2014

EQUAL OPPORTUNITIES COMMISSION

SHAWN F. PETERS, 6417 Masthead Dr., 53705 (19th A.D.) - appoint to the remainder of a three-year term to the position of Adult City Resident. Mr. Peters is an Instructional Specialist for the Center for Educational Opportunity at the University of Wisconsin-Madison. He succeeds Rick Cruz. TERM EXPIRES: 4-16-2013

BRANDON M. JOHNSON, 3817 Dawn Rd. Unit B, 53704 (17th A.D.) - appoint to the remainder of three-year term to the position of Adult City Resident. Mr. Johnson is a Student Services Specialist for the PEOPLE Program for the University of Wisconsin-Madison. He succeeds Amanda L. Harrington. TERM EXPIRES: 4-17-2012

HOUSING COMMITTEE

PETER A. OSTLIND, 533 W. Main St. #302, 53703 (4th A.D.) - appoint to the remainder of a three-year term to the position of Adult City Resident. Mr. Ostlind is a building construction consultant with Sol-Terra Designs, Ltd. He succeeds Charles R. Sanders. TERM EXPIRES: 4-30-2014

JOINT SOUTHEAST CAMPUS AREA COMMITTEE

<u>Transit and Parking Commission recommendation:</u> 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: 4-30-2014

Currently Serving On: Contracted Services Oversight Committee Transit & Parking Commission

Long Range Transportation Planning Committee (TPC Rep)

Associated Students of Madison appointment:

DANIEL E. UMHOEFER, 325 Ely Sellery -B 821 W. Johnson, 53706 (8th A.D.) - appoint to the position of UW-ASM Representative. Mr. Umhoefer is pursuing a joint degree in Accounting and Political Science. He succeeds Joseph F. Klosterman.

MADISON ARTS COMMISSION

ANTHONY L. BROWN, 6810 Harvest Hill Rd., 53717 (19th A.D.) - appoint to the remainder of a three-year term to the position of Adult City Resident. Mr. Brown recieved his B.A. in Theatre Arts and is active in community theatre. He succeeds Emily S. Luker. TERM EXPIRES: 4-30-2014

BARBARA M. SCHRANK, 2313 Keyes Ave., 53711 (10th A.D.) - appoint to the remainder of a three-year term to the position of Adult City Resident. Ms. Schrank is a quilt artist and arts education advocate. She succeeds Monica Groves Batiza. TERM EXPIRES: 4-30-2013

MADISON LOCAL FOOD COMMITTEE

PETER A. ROBERTSON, 1137 E. Dayton St., 53703 (2nd A.D.) - appoint to the position of Member. Mr. Robertson is the owner of RP's Pasta Company.

OVERTURE COMMUNITY ADVISORY BOARD

ANTHONY L. BROWN, 6810 Harvest Hill Rd., 53717 (19th A.D.) - appoint to a one-year term to the position of City Appointee. TERM EXPIRES: 1-1-2013

MARY C. CARBINE, 3122 Hermina St., 53714 (15th A.D.) - appoint to a two-year term to the position of City Appointee. Ms. Carbine is the Executive Director for Madison's Central Business Improvement District (BID). TERM EXPIRES: 1-1-2014

Currently serving on: Downtown Coordinating Committee

FABU CARTER BRISCO, 406 Acewood Blvd., 53714 (3rd A.D.) - appoint to a three-year term to the position of City Appointee. Ms. Carter Brisco is a published author and Madison's Poet Laureate. TERM EXPIRES: 1-1-2015

Currently serving on: Cultural Plan Steering Committee

PATRICIA GUTTENBERG, 6130 Dell Dr., 53718 (16th A.D.) - appoint to a one-year term to the position of City Appointee. Ms. Guttenberg is a Program Coordinator for the Madison Senior Center. TERM EXPIRES: 1-1-2013

MICHAEL JOHNSON, 2001 Taft St. 53713 (13th A.D.) - appoint to a two-year term to the position of City

File #: 24626, Version: 1

Appointee. Mr. Johnson is the CEO of the Boys & Girls Club of Dane County. TERM EXPIRES: 1-1-2014

KIA KARLEN, 94 S. Fair Oaks Ave., 53714 (15th A.D.) - appoint to a three-year term to the position of City Appointee. Ms. Karlen is the Director of Education for the Madison Children's Museum. TERM EXPIRES: 1-1-2015

SCOTT LAMPS, 642 Chatham Terrace, 53711 (11th A.D.) - appoint to a one-year term to the position of City Appointee. Mr. Lamps is a music composer, songwriter, producer and performer. TERM EXPIRES: 1-1-2013

JOSE MADERA, 6501 Old Sauk Ct., 53717 (19th A.D.) - appoint to a two-year term to the position of City Appointee. Mr. Madera is an Assistant Dean at the University of Wisconsin-Madison. TERM EXPIRES: 1-1-2014

Currently serving on: Madison Arts Commission State Street Design Project Oversight Committee (Madison Arts Commission

Representative)

JAMES TYE, 602 E. Johnson St. #311 (2nd A.D.) - appoint to a three-year term to the position of City Appointee. Mr. Tye is the Director of Development for the Clean Lakes Alliance. TERM EXPIRES: 1-1-2015

KATI WALSH, 19 S. Franklin St. #1, 53703 (6th A.D.) - appoint to a one-year term to the position of City Appointee. Ms. Walsh is an art teacher for the Madison Metropolitan School District. TERM EXPIRES: 1-1-2013

PARKING COUNCIL FOR PEOPLE WITH DISABILITIES

<u>Transit and Parking Commission recommendation:</u> KENNETH M. STREIT, 210 N. Hillside Terr., 53705 (11th A.D.) - appoint to the position of Transit & Parking Commission Member or Citizen succeeding Duane F. Hinz. TERM EXPIRES WITH TERM ON TRANSIT & PARKING COMMISSION: 4-30-2013

Currently serving on: Transit & Parking Commission Ad Hoc Committee to Develop Parking Strategic Plan (TPC Rep) State Street Design Project Oversight Committee (TPC Rep)

PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

LANH X. NGUYEN, 311 N.Hancock St. #126, 53703 (2nd A.D.) - appoint to the remainder of a one-year term to the position of Second Alternate. Mr. Nguyen is a history teacher. He succeeds Alder Maniaci who assumed a Common Council Member position. TERM EXPIRES: 4-30-2012

PUBLIC SAFETY REVIEW COMMITTEE

MERRILEE PICKETT, 5613 Varsity Hill, 53705 (19th A.D.) - appoint to the position of Mayor or Designee. Ms. Pickett is a retired Senior Lecturer for the University of Wisconsin-Madison. She succeeds Chris Klein.

SENIOR CITIZENS ADVISORY COMMITTEE

TIMOTHY D. OTIS, 21 S. Eau Claire Ave., 53705 (11th A.D.) - reappoint to a three-year term to the position of Adult City Resident. First Appointed 2-24-2009. TERM EXPIRES: 9-30-2014

PAUL J. VAN ROOY, 113 Sauthoff Rd., 53704 (18th A.D.) - reappoint to a three-year term to the position of Adult City Resident. First Appointed 7-3-2007. **TERM EXPIRES: 9-30-2014**

Currently serving on: Community Services Commission (SCAC Rep) Warner Park Community Recreation Center Advisory Subcommittee (NESCO

Board of Directors Rep)

PAUL H. KUSUDA, 200 Tompkins Dr., 53716 (16th A.D.) - reappoint to a three-year term to the position of Adult City Resident. First Appointed 7-21-2009. **TERM EXPIRES: 9-30-2014**

DR. TAMARA S. HAGEN, 811 Potawatomi Dr., 53718 (3rd A.D.) - appoint to the remainder of a three-year term to the position of Adult City Resident. Ms. Hagen is a cardiologist with the UW Medical Foundation. She succeeds Ben O. Obregon. **TERM EXPIRES: 9-30-2014**

WARNER PARK COMMUNITY RECREATION CENTER ADVISORY SUBCOMMITTEE (FOR INFORMATION ONLY)

Park Commission President appointment:

TERRENCE D. TIEDT, 5310 Spicebush Ln., 53714 (3rd A.D.) - appoint to the remainder of a three-year term to the position of Citizen Representative. **TERM EXPIRES: 4-1-2014**

WATER UTILITY BOARD

PERRY M. DEPUE, 4214 Mandan Cres., 53711 (10th A.D.) - appoint to the remainder of a five-year term to the position of Member. Mr. DePue is a civil engineer and a Certified Floodplain Manager. He succeeds Gregory W. Harrington who has served 10+ years. **TERM EXPIRES: 9-30-2016**

Respectfully submitted,

Paul R. Soglin Mayor