



Legislation Details (With Text)

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On agenda: 1/7/2014 **Final action:** 1/7/2014
Enactment date: 1/8/2014 **Enactment #:**
Title: Report of the Mayor submitting citizen committee appointments (introduction 12-3-2013; confirmation 1-7-2014).
Sponsors: Paul R. Soglin
Indexes:
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Attachments: 1. Registration Forms CC meeting 1-7-14.pdf

| Date | Ver. | Action By | Action | Result |
|------------|------|----------------|--------------------------------------|--------|
| 1/7/2014 | 1 | COMMON COUNCIL | Confirm | Pass |
| 12/3/2013 | 1 | COMMON COUNCIL | Refer to a future Meeting to Confirm | Pass |
| 11/25/2013 | 1 | Mayor's Office | Referred for Introduction | |

Title

Report of the Mayor submitting citizen committee appointments (introduction 12-3-2013; confirmation 1-7-2014).

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.

ADA TRANSIT SUBCOMMITTEE TO THE TRANSIT AND PARKING COMMISSION

MARY E. JACOBS (19th A.D.) - reappoint to a two-year term to the position of Vocational Support Representative. Ms. Jacobs is being reappointed beyond 10 years because she is the only candidate who meets the specific criteria required for this position. *First Appointed 2-15-1996.*
TERM EXPIRES: 11-30-2015

COMMUNITY SERVICES COMMITTEE

Committee on Aging recommendation:

FELICITUS FERINGTON (7th A.D.) - reappoint to a three-year term to the position of Committee on Aging Representative. *First appointed 7-17-2012.*
TERM EXPIRES: 10-1-2016

Currently serving on: Committee on Aging

KIM GENICH (5th A.D.) - reappoint to a three-year term to the position of Madison Federation of Labor

Representative. *First appointed 5-17-2011.*
TERM EXPIRES 10-1-2016

CONTRACTED SERVICE OVERSIGHT SUBCOMMITTEE

Transit & Parking recommendation:

KENNETH GOLDEN, 2904 Gregory St., 53711 (10th A.D.) - reappoint to the position of Transit and Parking Commission Member. *First appointed 12-13-2011.*
TERM EXPIRES WITH TERM ON TPC: 4-30-2016

Currently serving on: Transit and Parking Commission
Capital Area Regional Planning Commission
Long Range Transportation Planning Committee (TPC Representative)
Madison Area Transportation Planning Board (MPO) (TPC Representative)
Sustainable Madison Transportation Master Plan Oversight Committee

FOR INFORMATION ONLY

MATC appointment:

JACQUELYN M. DAHLKE - reappointed to the position of Madison Area Technical College Representative.
First appointed 7-7-2009.
TERM EXPIRES: 7-7-2015

City of Fitchburg appointment:

STEVE ARNOLD - reappointed to the position of City of Fitchburg Representative. *First appointed 4-25-2011.*
TERM EXPIRES: 10-21-2015

DIGITAL TECHNOLOGY COMMITTEE

MARK H. EVANS (9th A.D.) - appoint to a one-year term to the position of Citizen Member. Mr. Evans is the retired IT Director for the Madison Metropolitan School District. He is the Past-President of the Wisconsin Society of Certified Public Managers and in 2007 served as the Chair of the National Conference of the American Association of Certified Public Managers.
TERM EXPIRES: 4-21-2015

ERIK S. PAULSON (2nd A.D.) - appoint to a one-year term to the position of Citizen Member. Mr. Paulson is a Computer Science Ph.D. candidate at the University of Wisconsin-Madison. He previously served on the UW's Information Technology Committee and assisted in establishing the Student Information Technology Initiative Advisory Committee.
TERM EXPIRES: 4-21-2015

LAUREN N. BENSON (12th A.D.) - appoint to a one-year term to the position of Citizen Member. Ms. Benson is a Technical Consultant with DANenet. She has volunteered with the Literacy Network, Dane County Farmers' Market and Big Brothers Big Sisters, among others.
TERM EXPIRES: 4-21-2015

ASHE DRYDEN (6th A.D.) - appoint to a two-year term to the position of Citizen Member. Ms. Dryden is the owner of Ashe Dryden Development, LLC. She is a web developer and has 13 years of experience as a programmer. In addition, she is an advocate for diversity in technology.
TERM EXPIRES: 4-19-2016

BRADLEY J. GRZESIAK (13th A.D.) - appoint to a three-year term to the position of Citizen Member. Mr. Grzesiak is a co-founder and principal of software consulting firm Bendyworks, Inc. In addition, he is the founder and chairman of a technology advocacy non-profit called Madisonium.
TERM EXPIRES: 4-18-2017

TERESA Q. HOLMES (1st A.D.) - appoint to a three-year term to the position of Citizen Member. Ms. Holmes is the owner of technology consulting firm TH Project Consulting. In addition, she is active with several community organizations, including Madison Links Service Organization and the League of Women Voters.
TERM EXPIRES: 4-18-2017

EMERSON EAST-EKEN PARK-YAHARA NEIGHBORHOOD PLAN STEERING COMMITTEE

ARTHUR M. HACKETT (12th A.D.) - appoint to the position of Eken Park Neighborhood Resident. Mr. Hackett serves as the chair of the Eken Park Neighborhood Association and has been a homeowner in the neighborhood for the past 32 years.

KEELY M. MERCHANT (12th A.D.) - appoint to the position of Eken Park Neighborhood Resident. Ms. Merchant is an active member of the Eken Park Neighborhood Association.

AMY L. KLUSMEIER (6th A.D.) - appoint to the position of Eken Park Neighborhood Resident. Ms. Klusmeier has a Masters of Science from UW-Madison in Urban and Regional Planning.

ADRIENNE L. SELLA (12th A.D.) - appoint to the position of Emerson East Neighborhood Resident. Ms. Sella is the Area 2 representative for the Emerson East Neighborhood Association.

DAVID A. ALBINO (12th A.D.) - appoint to the position of Emerson East Neighborhood Resident. Mr. Albino is a UW-Madison Urban and Regional Planning Masters student and Chairman of Wisconsin Student Planning Association.

Currently serving on: Sustainable Madison Committee

DOUGLAS BUEGE (2nd A.D.) - appoint to the position of Yahara Area Resident. Mr. Buege is a long-term resident of Sherman Terrace Condominiums and a community volunteer.

AARON E. ONSRUD (2nd A.D.) - appoint to the position of Yahara Area Resident. Mr. Onsrud has experience as an elected official in another Wisconsin municipality and as such has served on numerous committees including Community Development and Housing Authority.

DANIEL S. GRUBB (12th A.D.) - appoint to the position of Business Representative. Mr. Grubb is a long-time employee of a large business in the planning area.

EQUAL OPPORTUNITIES COMMISSION

MORIAH N. GRACE (6th A.D.) - appoint to the remainder of a three-year term to the position of Adult City Resident. Ms. Grace is a Independent Living Specialist with Access to Independence. She has advocated for people with disabilities on issues such as transportation, funding for mental health services, Medicaid services and long-term care/integrated care priorities. Ms. Grace succeeds Brandon M. Johnson.
TERM EXPIRES: 4-21-2015

MADISON ARTS COMMISSION

RICHARD P. TVEDT (15th A.D.) - appoint to the remainder of a three-year term to the position of Citizen Member. Mr. Tvedt is the Executive Director of the Madison Area Music Association and has served in this position for the past 11 years. In addition, he is the owner of Local Sounds Magazine.
TERM EXPIRES: 4-30-2014

MADISON'S CENTRAL BUSINESS IMPROVEMENT DISTRICT (BID) BOARD

ZACHARY G. PAGEL (4th A.D.) - appoint to the remainder of a three-year term to the position of UW Student ASM Representative. Mr. Pagel is a Real Estate & Urban Land Economics/ Political Science student at the University of Wisconsin-Madison. He succeeds Kelsey J. Roets.
TERM EXPIRES: 1-18-2016

VENDING OVERSIGHT COMMITTEE

AARON D. COLLINS (6th A.D.) - appoint to the remainder of a three-year term to the position of Technical Advisor-Non-Voting. Mr. Collins is a co-owner of Banzo food cart and restaurant. He succeeds Teresa C. Schwerin.
TERM EXPIRES: 6-1-2016

Respectfully submitted,

Paul R. Soglin
Mayor