

City of Madison

Legislation Details (With Text)

File #:	46551	Version:	2	Name:	4-18-2017 Citizen committee appointments	
Туре:	Appointment			Status:	Confirmed	
File created:	3/15/2017			In control:	COMMON COUNCIL	
On agenda:	3/21/2017			Final action:	4/18/2017	
Enactment date:				Enactment #:		
Title:	3/21/2017; act	UTE - Report of the Mayor submitting citizen committee appointments (introduction 7; action 4/18/2017). ange to the Zoning Board of Appeals.				
Sponsors:	Paul R. Soglin					
Indexes:						

Code sections:

Attachments: 1. 46551 Version 1.pdf

Date	Ver.	Action By	Action	Result
4/18/2017	2	COMMON COUNCIL	Confirm	Pass
3/21/2017	1	COMMON COUNCIL	Refer to a future Meeting to Confirm	Pass
3/15/2017	1	Mayor's Office	Referred for Introduction	

Title

SUBSTITUTE - Report of the Mayor submitting citizen committee appointments (introduction 3/21/2017; action 4/18/2017).

Note: Change to the Zoning Board of Appeals.

Body

I hereby submit, for your consideration and approval, the following citizen committee appointments.

ADA TRANSIT SUBCOMMITTEE TO THE TRANSIT AND PARKING COMMISSION

CARL DUROCHER (6th A.D.) - reappoint to a two-year term to the position of General Representative or TPC Member. First appointed 1-5-2010. TERM EXPIRES: 4-16-2019

Currently serving on: Dane County Specialized Transportation Committee (City Rep)

ALCOHOL LICENSE REVIEW COMMITTEE

THOMAS A. LANDGRAF (5th A.D.) - reappoint to a three-year term to the position of Adult City Resident. First appointed 5-6-2008. TERM EXPIRES: 4-21-2020

BOARD OF PUBLIC WORKS

File #: 46551, Version: 2

CLAUDIA HAACK (10th A.D.) - reappoint to a two-year term to the position of Adult City Resident. First appointed 3-5-2013. TERM EXPIRES: 4-30-2019

KENNETH G. JOHNSON (11th A.D.) - reappoint to a two-year term to the position of First Alternate. First appointed 3-29-2016. TERM EXPIRES: 4-30-2019

SARA Z. WALLING (20th A.D.) - reappoint to a two-year term to the position of Second Alternate. First appointed 4-19-2016. TERM EXPIRES: 4-30-2019

BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD

LOUIS J. OLSON (13th A.D.) - reappoint to a three-year term to the position of Adult City Resident. First appointed 8-5-2008. TERM EXPIRES: 4-30-2020

RANDALL V. BALDWIN (13th A.D.) - reappoint a three-year term to the position of Adult City Resident. First appointed 2-5-2013. TERM EXPIRES: 4-30-2020

COMMITTEE ON THE ENVIRONMENT

Board of Public Works recommendation: SARA Z. WALLING (6th A.D.) - reappoint to the position of Board of Public Works Representative. First appointed 5-17-2016. TERM EXPIRES WITH TERM ON BOARD OF PUBLIC WORKS: 4-30-2019

Currently serving on: Board of Public Works

TYLER D. LEEPER (13th A.D.) - reappoint to a three-year term to the position of Citizen Member. First appointed 10-7-2014. TERM EXPIRES: 4-21-2020

PATRICIA GADOW (14th A.D.) - reappoint to a three-year term to the position of Citizen Member. First appointed 6-19-2012. TERM EXPIRES: 4-21-2020

ECONOMIC DEVELOPMENT COMMITTEE

CRAIG STANLEY (13th A.D.) - reappoint to a three-year term to the position of Citizen. First appointed 7-1-2014. TERM EXPIRES: 4-30-2020

Currently serving on: Sustainable Madison Transportation Master Plan Oversight Ad Hoc Committee

HOUSING STRATEGY COMMITTEE

DAVID C. PORTERFIELD (15th A.D.) - reappoint to a three-year term to the position of Citizen Member. First appointed 2-26-2013. TERM EXPIRES: 4-30-2020

SHARON L. MCCABE (13th A.D.) - reappoint to a three-year term to the position of Citizen Member. First appointed 2-26-2013. TERM EXPIRES: 4-30-2020

ANNE L.N. MORRISON (13th A.D.) - reappoint to a three-year term to the position of Citizen Member. First appointed 2-26-2013. TERM EXPIRES: 4-30-2020

LANDLORD AND TENANT ISSUES COMMITTEE

DAVID R. SPARER (6th A.D.) - reappoint to a three-year term to the position of Citizen Member. First appointed 3-5-2013. TERM EXPIRES: 4-30-2020

LANDMARKS COMMISSION

DAVID W. J. MCLEAN (2nd A.D.) - reappoint to a three-year term to the position of Registered Architect. First appointed 7-19-2011. TERM EXPIRES: 4-30-2020

MADISON AREA TRANSPORTATION PLANNING BOARD (MPO)

CHUCK KAMP, Transit General Manager - reappoint to a two-year term to the position of TPC/Transportationrelated Member. First Appointed 6-5-2007. TERM EXPIRES: 4-30-2019

KEN GOLDEN (13th A.D.) - reappoint to a two-year term to the position of TPC/Transportation-related Member. First appointed 6-21-2011. TERM EXPIRES: 4-30-2019

MADISON FOOD POLICY COUNCIL

HENRY D. ASCHAUER (4th A.D.) - appoint to the remainder of a two-year term to the position of Local Restaurateur. Mr. Aschauer is the owner of Roast Public House and Forage Kitchen. He succeeds Carmell R. Jackson. TERM EXPIRES: 10-1-2017

PERSONNEL BOARD

ANGELA NASH (15th A.D.) - reappoint to a three-year term to the position of Qualified Elector. First appointed 10-18-2016. TERM EXPIRES: 4-30-2020

PLAN COMMISSION

MICHAEL W. REWEY (18th A.D.) - reappoint to a three-year term to the position of Adult City Resident. First appointed 7-5-2011. TERM EXPIRES: 4-30-2020

Currently serving on: Pedestrian/Bicycle/Motor Vehicle Commission (Plan Commission Rep) Sustainable Madison Transportation Master Plan Oversight Committee

BRADLEY A. CANTRELL (4th A.D.) - reappoint to a three-year term to the position of Adult City Resident. First appointed 9-20-2011. TERM EXPIRES: 4-30-2020

Currently serving on: Long Range Transportation Planning Committee (Plan Commission Member) Joint Southeast Campus Area Committee (Plan Commission Rep) Joint West Campus Area Committee (Plan Commission Rep) Capital Area Regional Planning Commission

JAMES E. POLEWSKI (16th A.D.) - reappoint to one-year term to the position of First Alternate. First appointed 7-21-2015. TERM EXPIRES: 4-30-2018

Currently serving on: Long Range Transportation Planning Committee (Plan Commission Member)

JASON HAGENOW (13th A.D.) - reappoint to a one-year term to the position of Second Alternate. First appointed 1-17-2017. TERM EXPIRES: 4-30-2018

<u>Madison Metropolitan School District recommendation:</u> FATIMA BENDADA (7th A.D.) - reappoint to a one-year term to the non-voting position of Madison Metropolitan School District Superintendent or Designee. First appointed 1-5-2016. TERM EXPIRES: 4-30-2018

SOLID WASTE ADVISORY COMMITTEE

Board of Public Works recommendation: JACLYN D. LAWTON (11th A.D.) - reappoint to a one-year term to the position of Board of Public Works Representative. First appointed 9-21-2010. TERM EXPIRES: 4-17-2018

Currently serving on: Board of Public Works

<u>Committee on the Environment recommendation:</u> TIMOTHY D. BAKER (17th A.D.) - reappoint to a one-year term to the position of Committee on the Environment Representative. First appointed 2-26-2013. TERM EXPIRES: 4-17-2018

Currently serving on: Committee on the Environment

WEED COMMISSIONERS

(FOR INFORMATION ONLY)

<u>Streets Superintendent appointment:</u> MIKE O'BRIEN, East Side Streets - appoint to a one-year term to the position of East Side Weed Commissioner succeeding Walter Meyer. TERM EXPIRES: 5-15-2018

BRUCE BAILEY, West Side Streets - reappoint to a one-year term to the position of West Side Weed Commissioner. *First Appointed 5-16-2015.* TERM EXPIRES: 5-15-2018

ZONING BOARD OF APPEALS

PETER OSTLIND (4th A.D.) - reappoint to a three-year term to the position of Adult City Resident. First appointed 7-21-2015. TERM EXPIRES: 4-21-2020

DINA CORIGLIANO (13th A.D.) - reappoint to a three-year term to the position of Adult City Resident. First Appointed 6-3-2008. TERM EXPIRES: 4-21-2020

FREDERICK E. ZIMMERMAN (5th A.D.) - reappoint to a three-year term to the position of First Alternate Member. First Appointed 10-7-2008. TERM EXPIRES: 4-21-2020

PATRICK W. HECK (2nd A.D.) - appoint to the remainder of a three-year term to the position of Adult City Resident. Mr. Heck is a researcher with the University of Wisconsin Cooperative Institute for Meteorological Satellite Studies. He currently serves as chair of the Tenney-Lapham Neighborhood Association Council Development Committee. Mr. Heck succeeds Susan M. Bulgrin. TERM EXPIRES: 4-17-2018

CORRECTION:

The following appointments had incorrect term expirations listed. Corrected term expirations are below.

CAPITAL AREA REGIONAL PLANNING COMMISSION (CARPC)

LAUREN CNARE TERM EXPIRES: 4-1-2020

KEN GOLDEN TERM EXPIRES: 4-1-2020

SISTER CITY COLLABORATION COMMITTEE

FRANK ALFANO TERM EXPIRES: 2-1-2020

JOSEPHINE OYAMA-MILLER

TERM EXPIRES: 2-1-2020

CAROLYN GANTNER TERM EXPIRES: 2-1-2020

Respectfully submitted,

Paul R. Soglin Mayor