



Legislation Details (With Text)

**File #:** 54533      **Version:** 1      **Name:** 2-26-2019 Resident committee appointments  
**Type:** Appointment      **Status:** Confirmed  
**File created:** 1/29/2019      **In control:** Mayor's Office  
**On agenda:** 2/26/2019      **Final action:** 2/26/2019  
**Enactment date:**      **Enactment #:**  
**Title:** Report of the Mayor submitting resident committee appointments (introduction 2/5/2019; action 2/26/2019).  
**Sponsors:** Paul R. Soglin  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
2/26/2019	1	COMMON COUNCIL	Confirm	Pass
2/5/2019	1	COMMON COUNCIL	Refer to a future Meeting to Confirm	Pass
1/29/2019	1	Mayor's Office	Referred for Introduction	

**Title**  
Report of the Mayor submitting resident committee appointments (introduction 2/5/2019; action 2/26/2019).

**Body**  
I hereby submit, for your consideration and approval, the following resident committee appointments.

**\*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."

**COMMUNITY DEVELOPMENT DIVISION CONFERENCE COMMITTEE**

Community Development Block Grant Committee recommendation:  
KEETRA S. BURNETTE (20th A.D.) - reappoint to the position of Community Development Block Grant Committee Member.  
TERM EXPIRES: 12-31-2019

BEN M. VAN PELT (4th A.D.) - reappoint to the position of Community Development Block Grant Committee Member.  
TERM EXPIRES: 12-31-2019

Community Services Committee recommendation:  
LASHANA M. MILLER (15th A.D.) - appoint to the position of Community Services Committee Member

succeeding Kim R. Genich.  
TERM EXPIRES: 12-31-2019

MONICA L. SUNDAL (17th A.D.) - appoint to the position of Community Services Committee Member  
succeeding Consuelo Lopez Springfield.  
TERM EXPIRES: 12-31-2019

### **MADISON FOOD POLICY COUNCIL**

ALLISON M. DOPF (12th A.D.) - appoint to the remainder of a three-year term to the position of Health Care Provider Representative. Ms. Dopf is a registered nurse currently working in primary care at Group Health Cooperative-South Central Wisconsin (GHC-SCW). She serves on GHC-SCW's Health Equity Committee and Clinical Policy Development Committee. Ms. Dopf succeeds Elisabeth C. Reynolds.  
TERM EXPIRES: 10-1-2019

### **MADISON'S CENTRAL BUSINESS IMPROVEMENT DISTRICT (BID) BOARD**

*Note: Per the Business Improvement District [BID] Operating Plan as approved by the Common Council, "Wisconsin Statutes section 66.1109(3) (a) requires that the Board be composed of at least five members and that a majority of the Board members shall either own or occupy real property in the District. If the actual property or business owner is an entity, that entity shall designate a representative to act on its behalf."*

STACEY M. SCANNELL (1st A.D.) - reappoint to a three-year term to the position of State Street Area - Business Owner. First appointed 1-17-2017.  
TERM EXPIRES: 1-18-2022

KEN MONTELEONE (13th A.D.) - reappoint to a three-year term to the position of Capitol Square - Business Owner. First appointed 3-29-2016.  
TERM EXPIRES: 1-18-2022

DANIEL J. KENNELLY (13th A.D.) - reappoint to a three-year term to the position of City of Madison Representative. First appointed 2-27-2018.  
TERM EXPIRES: 1-18-2022

\*CRAIG BARTLETT, Fitchburg - reappoint to a three-year term to the position of At Large Central Downtown Representative. First appointed 3-29-2016.  
TERM EXPIRES: 1-18-2022

*Rationale: Mr. Bartlett is the co-owner/Associate Publisher of Madison's weekly independent newspaper - The Isthmus. The Isthmus offices are located on State Street. As a downtown business owner and member of the media, Mr. Bartlett offers a wide variety of contacts and expertise for the BID Board. Additionally, Mr. Bartlett is the third generation in his family to own a business in downtown Madison, offering a great historical perspective.*

Respectfully submitted,

Paul R. Soglin  
Mayor

