



Legislation Details (With Text)

File #: 78718 **Version:** 1 **Name:** 7-25-2023 Resident committee appointments
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File created: 7/5/2023 **In control:** Mayor's Office
On agenda: 7/25/2023 **Final action:** 7/25/2023
Enactment date: 7/25/2023 **Enactment #:**
Title: Report of the Mayor submitting resident committee appointments (introduction 7-11-2023; action 7-25-2023).

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
7/25/2023	1	COMMON COUNCIL	Confirm	Pass
7/11/2023	1	COMMON COUNCIL	Refer to a future Meeting to Confirm	Pass
7/5/2023	1	Mayor's Office	Referred for Introduction	

Title

Report of the Mayor submitting resident committee appointments (introduction 7-11-2023; action 7-25-2023).

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."

BOARD OF PUBLIC WORKS

HARALD KLIEMS (5th A.D.) - appoint to the remainder of a two-year term to the position of First Alternate. Harald Kliems is an associate researcher with the University of Wisconsin-Madison School of Medicine & Public Health - Department of Pediatrics. He is the co-founder and vice-president of Madison Bikes. He succeeds Aaron J. Williams who assumed a regular position.
TERM EXPIRES: 4-30-2025

ECONOMIC DEVELOPMENT COMMITTEE

*WAYNE HARRIS, Waunakee - reappoint to the remainder of a three-year term to the position of Resident

Member.

TERM EXPIRES: 4-30-2026

**Mr. Harris is a current member of the Economic Development Committee (EDC). He has owned several small businesses throughout his decades-long career, including those located within the City of Madison. Mr. Harris frequently draws on this experience and actively provides insight during EDC discussions. His input is greatly valued by staff and fellow EDC members.*

GREATER MADISON METROPOLITAN PLANNING ORGANIZATION POLICY BOARD

TOM LYNCH, Director of Transportation - reappoint to a two-year term to the position of Metro Transit Representative. First appointed 5-14-2019.

TERM EXPIRES: 4-30-2025

MADISON ARTS COMMISSION

ANNIK N. DUPATY (12th A.D.) - reappoint to a three-year term to the position of Member. First appointed 5-24-2022.

TERM EXPIRES: 4-30-2026

NICHOLAS A. PJEVACH (6th A.D.) - reappoint to a three-year term to the position of Resident Member. First appointed 3-1-2022.

TERM EXPIRES: 4-30-2026

POLICE AND FIRE COMMISSION

MARY A. SCHAUF (10th A.D.) - reappoint to a five-year term to the position of Adult City Resident. First appointed 4-21-2020

TERM EXPIRES: 5-1-2028

OVERTURE CENTER FOUNDATION BOARD OF DIRECTORS

For Information Only - Not Subject to Council Confirmation

OSCAR MIRELES (10th A.D.) - reappointed to the position of Mayor or Designee. First appointed 10-1-2019.

TERM EXPIRES: 4-20-2027

TRANSPORTATION COMMISSION

HARALD KLIEMS (5th A.D.) - appoint to a one-year term to the position of Resident Member. Harald Kliems is an associate researcher with the University of Wisconsin-Madison School of Medicine & Public Health - Department of Pediatrics. He is the co-founder and vice-president of Madison Bikes. He was a member of the former Transportation Commission and will serve as the cross-over appointment between the Board of Public Works and the Transportation Commission.

6-30-2024

URBAN DESIGN COMMISSION

WENDY VON BELOW (5th A.D.) - appoint to a three-year term to the position of Registered Architect succeeding Lois Braun-Oddo. Wendy von Below is a registered architect and project manager for the Division of Facilities Development at the Wisconsin State Department of Administration. She is certified by the National Council of Interior Design and is a LEED Advanced Professional.
TERM EXPIRES: 6-30-2026

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: 4-21-2026

DAVID P. WAUGH (6th A.D.) - reappoint to a three-year term to the position of Adult City Resident. First appointed 9-17-2019.
TERM EXPIRES: 4-21-2026

Respectfully submitted,

Satya Rhodes-Conway
Mayor