



Legislation Text

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Fiscal Note

N/A

Title

Report of the Mayor submitting citizen committee appointments (introduced 5-16-06; action 6-6-06)

Body

I hereby submit, for your consideration and approval, the following citizen appointments. "Statement of Interests" forms are on file in the City Clerk's Office for those citizens required to file.

ADA TRANSIT SUBCOMMITTEE TO THE TRANSIT AND PARKING COMMISSION

TPC recommendation:

CARL DUROCHER, 1441 Williamson St., 53703-3726 (6th A.D.) - reappoint to the position of Transit and Parking Commission Member. *First Appointed 6-13-1995.*
TERM EXPIRES WITH TERM ON TPC: 4-30-2009.

Currently serving on: Transit and Parking Commission
Contracted Service Oversight Subcommittee (TPC Member)
Dane Co. Specialized Transportation Commission (City Representative)

AFFIRMATIVE ACTION COMMISSION

CPD recommendation:

JEFF ERLANGER, 502 N. Frances St. #1, 53703-1007 (8th A.D.) - appoint to the position of Commission on People with Disabilities Member succeeding Gregory Banks.
TERM EXPIRES WITH TERM ON CPD: 4-30-2008.

Currently serving on: Commission on People with Disabilities
Parking Council for People with Disabilities
Economic Development Commission
ADA Transit Subcommittee to the TPC (CPD Member)

ANGELA R. RUSSELL, 3523 Gregory St., 53711-1727 (10th A.D.) - reappoint to a two-year term to the position of Adult City Resident. *First Appointed 6-15-2004.*
TERM EXPIRES: 4-15-2008.

CONTRACTED SERVICE OVERSIGHT SUBCOMMITTEE

TPC recommendation:

CARL DUROCHER, 1441 Williamson St., 53703-3726 (6th A.D.) - appoint to the position of Transit and Parking Commission Member succeeding Chris Carlsen.
TERM EXPIRES WITH TERM ON TPC: 4-30-2009.

Currently serving on: Transit and Parking Commission
ADA Transit Subcommittee to the TPC (TPC Member)

DISABILITIES, COMMISSION ON PEOPLE WITH

MICHAEL C. O'CONNOR, 1206 Bultman Rd., 53704 (6th A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 8-15-1995.*

TERM EXPIRES: 4-30-2009.

EARLY CHILDHOOD CARE AND EDUCATION BOARD

MICHAEL B. JACOB, 410 Russell St., 53704 (6th A.D.) - appoint to a three-year term to the position of Citizen Member. Mr. Jacob is project coordinator for the UW-Madison, Covering Kids and Families Coalition. His previous employment involved extensive research related to the child care industry in Madison. He fills the vacant position left when Andrea Dearlove was moved/appointed to the position of Specialist in the Child Care Field.
TERM EXPIRES 4-30-2009.

Currently serving on: Ethics Board

EDUCATION, BOARD OF - COMMON COUNCIL LIAISON COMMITTEE

For Information Only. Superintendent of Schools Art Rainwater has made the following Board of Education Member appointments:

LAWRIE KOBZA, 308 New Castle Way, 53704 - reappoint to a one-year term to the position of Board of Education Member.
TERM EXPIRES: 4-17-2007.

LUCY MATHIAK, 716 Orton Court, 53703 - appoint to a one-year term to the position of Board of Education Member succeeding Ruth Roberts.
TERM EXPIRES: 4-17-2007.

LANDMARKS COMMISSION (Correction from May 2 report)

ERICA F GEHRIG, 1811 Vilas Ave., 53711 (13th A.D.) - appoint to the remainder of a three-year term to the position of Adult City Resident succeeding Patricia Crocker.
TERM EXPIRES: 4-30-2008, not 4-30-2009.

LONG RANGE TRANSPORTATION PLANNING COMMISSION

PBMVC Chair recommendation:

MARK N. SHAHAN, 607 Piper Dr., 53711-1338 (20th A.D.) - reappoint to the position of Ped/Bike/Motor Vehicle Commission Chair or Designee. Mr. Shahan serves as chair of the PBMVC. *First Appointed to LRTPC 8-6-2002.*
TERM EXPIRES WITH TERM ON PBMVC: 4-30-2009.

Currently serving on: Ped/Bike/Motor Vehicle Commission
Joint West Campus Area Committee

MADISON DEVELOPMENT CORPORATION BOARD OF DIRECTORS

***2/3 vote required for confirmation of non-city residents.**

Pursuant to Sec. 3.27(2) of the Madison General Ordinances, " ... provisions of this section shall not necessarily apply with reference to membership on special study committees 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 certain nonresident members who are particularly well qualified by reasons of education, background, and experience"

*GODWIN A. AMEGASHIE, 2519 Richardson St., Fitchburg 53711 - reappoint to a three-year term to the position of Business/Financial Representative. *First Appointed 2-15-2000.*
TERM EXPIRES: 6-4-2009.

Currently serving on: Administrative Review Board

RATIONALE FOR REAPPOINTMENT: *Mr. Amegashie is the Director of the Minority Business Program at the State Department of Administration. He has very capably fulfilled his duties in the Business and Financial Representative*

position on the MDC Board for the past few years. He is a recognized leader in the minority business procurement and is knowledgeable about other challenges associated with minority business growth and development. His continued involvement on the MDC Board will not only help assure continuity in the operations of the organization, but will also afford MDC the benefit of his insights and experience in matters of economic development and interactions with entrepreneurs of color.

THOMAS P. SOLHEIM, 1039 Rutledge St., 53703 (6th A.D.) - reappoint to a two-year term to the position of Citizen Appointee. *First Appointed 8-6-2002.*
TERM EXPIRES: 6-4-2008.

MARY E. STRICKLAND, 307 Glen Thistle Ct., 53705 (19th A.D.) - reappoint to a three-year term to the position of Business-Financial Representative. *First Appointed 6-6-2000.*
TERM EXPIRES: 6-4-2009.

PAUL M. ZUKOWSKI, 4134 Mandan Crescent, 53711 (10th A.D.) - reappoint to a three-year term to the position of Business/Financial Representative. *First Appointed 6-19-2001.*
TERM EXPIRES: 6-4-2009.

CYNTHIA R. CAUTHERN, 319 Glen Thistle Ct., 53705 (19th A.D.) - reappoint to a three-year term to the position of Business/Financial Representative. *First Appointed 3-3-1998.*
TERM EXPIRES: 6-4-2009.

STATE STREET DESIGN PROJECT OVERSIGHT COMMITTEE

TPC recommendation:

KENNETH M. STREIT, 210 N. Hillside Terr., 53705 (11th A.D.) - reappoint to a one-year term to the position of Transit and Parking Commission Representative. *First Appointed 6-15-2004.*
TERM EXPIRES WITH TERM ON TPC: 4-30-2007.

Currently serving on: Transit and Parking Commission

VENDING OVERSIGHT COMMITTEE

HAWK SCHENKEL, 120 N. Baldwin St., 53703 (2nd A.D.) - reappoint to a three-year term to the position of Citizen Recommended by the Greater State Street Business Association. *First Appointed 6-6-2000.*
TERM EXPIRES: 6-1-2009.

Currently serving on: BID Board

KAREN A. FOXGROVER, 333 W. Dayton St. #207, 53703-2514 (4th A.D.) - reappoint to a three-year term to the position of State Street Area Resident. *First Appointed 8-7-2001.*
TERM EXPIRES: 6-1-2009.

ROSEMARY LEE, 111 W. Wilson St. #108, 53703 (4th A.D.) - reappoint to a three-year term to the position of Citizen. *First Appointed 9-16-2003.*
TERM EXPIRES: 6-1-2009.

VIET Q. HOANG, 2117 Commonwealth Ave., 53726-3955 (10th A.D.) - move from the Alternate position and appoint to the remainder of a three-year term to the position of Citizen succeeding Diana Housein-Salaita. *Mr. Hoang was first appointed 10-11-2005.*
TERM EXPIRES: 6-1-2007.

MATTHEW C. ROCKWELL, 702 Troy Dr., 53704-1528 (18th A.D.) - appoint to a three-year term to the position of Alternate. Mr. Rockwell is employed by the University of Wisconsin-Madison as a technical director for WSUM Student Radio. He enjoys eating at the food carts and enjoys the diversity they have to offer. He succeeds Viet Hoang who is being moved/appointed to a Citizen position.
TERM EXPIRES: 6-1-2009.

Respectfully submitted,

David J. Ciewlewicz
Mayor