

City of Madison

City of Madison Madison, WI 53703 www.cityofmadison.com

Legislation Text

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Title

SUBSTITUTE - Report of the Mayor submitting alder committee appointments (action: 4-21-2015).

Please note updates to Board of Estimates, Committee on Employee Relations and the Jeffrey Clay Erlanger Civility in Public Discourse Award Committee.

Body

I hereby submit, for your consideration and approval, the following alder committee appointments. Note: Appointments will be made available no later than Monday (4/20/2014).

ADA TRANSIT SUBCOMMITTEE TO THE TRANSIT AND PARKING COMMISSION

Term Expires 4-18-2017

ALD. BARBARA MCKINNEY, District 1 - appoint to the position of Common Council Member succeeding Lisa Subeck.

<u>AFFIRMATIVE ACTION COMMISSION</u>

Term Expires 4-18-2017

ALD. SARA ESKRICH, District 13 - appoint to the position of Common Council Member succeeding Joe Clausius.

ALCOHOL LICENSE REVIEW COMMITTEE

Terms Expire 4-18-2017

ALD. MIKE VERVEER, District 4 - reappoint to the position of Common Council Member.

ALD. SHIVA BIDAR-SIELAFF, District 5 - reappoint to the position of Common Council Member.

ALLIED AREA TASK FORCE

Term Expires 4-18-2017

ALD. MAURICE CHEEKS, District 10 - reappoint to the position of District 10 Alder.

BAYVIEW FOUNDATION, BOARD OF

Term Expires 4-18-2017

ALD. SARA ESKRICH, District 13 - appoint to a two-year term to the position of Mayoral Representative succeeding Lucas Dailey.

BOARD OF ESTIMATES

Terms Expire 4-18-2017 (except where noted)

ALD. DENISE DEMARB, District 16 - appoint to a one-year term to the position of Common Council President succeeding Ald.Chris Schmidt.

TERM EXPIRES: 4-19-2016

ALD. BARBARA MCKINNEY, District 1 - appoint to the position of Common Council Member succeeding Lisa Subeck.

ALD. MIKE VERVEER, District 4 - reappoint to the position of Common Council Member.

ALD. MARSHA RUMMEL, District 6 - appoint to the position of Common Council Member succeeding Ald. Larry Palm.

ALD. MAURICE CHEEKS, District 10 - appoint to the position of Common Council Member succeeding Ald. Denise DeMarb.

ALD. SARA ESKRICH, District 13 - appoint to the position of Common Council Member succeeding Joe Clausius.

CAPITAL AREA REGIONAL PLANNING COMMISSION (CARPC)

Term Expires 4-1-2018

ALD. LARRY PALM, District 12 - reappoint to the position of Mayor's Appointee.

CAPITOL EAST DISTRICT COMMITTEE

Terms Expire: 4-18-2017

- ALD. LEDELL ZELLERS, District 2 reappoint to the position of District 2 Alder.
- ALD. MARSHA RUMMEL, District 6 reappoint to the position of District 6 Alder.
- ALD. ZACH WOOD, District 8 appoint to the position of Alder-At-Large succeeding Ald. Maurice Cheeks.
- ALD. SARA ESKRICH, District 13 appoint to the position of Alder-At-Large succeeding Lauren Cnare

CITY-COUNTY HOMELESS ISSUES COMMITTEE

Terms Expire 4-18-2017

- ALD. MARSHA RUMMEL, District 6 reappoint to the position of Common Council Member.
- ALD. LARRY PALM, District 12 reappoint to the position of Common Council Member.

CITY-COUNTY LIAISON COMMITTEE

Terms Expire 4-18-2017

ALD. SHERI CARTER, District 14 - appoint to the position of Common Council Member succeeding John Strasser.

ALD. SAMBA BALDEH, District 17 - appoint to the position of Common Council Member succeeding Scott Resnick.

ALD. MARK CLEAR, District 19 - reappoint to the position of Common Council Member.

COMMITTEE ON AGING

Terms Expire 4-18-2017

ALD. MIKE VERVEER, District 4 - reappoint to the position of Common Council Member.

ALD. REBECCA KEMBLE, District 18 - appoint to the position of Common Council Member succeeding Lauren Cnare.

COMMITTEE ON EMPLOYEE RELATIONS

ALD. MIKE VERVEER, District 4 - appoint to the position of Board of Estimates Alder succeeding Joe Clausius.

Terms Expire 4-18-2017

ALD. DENISE DEMARB, District 16 - reappoint to the position of Board of Estimates Alder. TERM EXPIRES WITH TERM ON BOE: 4-19-2016

COMMUNITY ACTION COALITION FOR SOUTH CENTRAL WISCONSIN, INC.

Term Expires: 4-18-2017

ALD. DAVID AHRENS, District 15 - will continue to serve in the position of Mayor or Designee.

COMMUNITY DEVELOPMENT AUTHORITY

Terms Expire 4-18-2017

ALD. SARA ESKRICH, District 13 - appoint to the position of Common Council Member succeeding Lucas Dailey.

ALD. SHERI CARTER, District 14 - appoint to the position of Common Council Member succeeding Ald. Larry Palm.

COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

Terms Expire 4-18-2017

ALD. MAURICE CHEEKS, District 10 - reappoint to the position of Common Council Member.

ALD. SAMBA BALDEH, District 17 - appoint to the position of Common Council Member succeeding Lauren

Cnare.

ALD. MATT PHAIR, District 20 - reappoint to the position of Citizen or Common Council Member.

COMMUNITY SERVICES COMMISSION

Terms Expire 4-18-2017

ALD. SHIVA BIDAR-SIELAFF, District 5 - appoint to the position of Common Council Member succeeding Ald. Denise DeMarb.

ALD. AMANDA HALL, District 3 - appoint to the position of Common Council or Citizen Member succeeding Lisa Subeck.

DIGITAL TECHNOLOGY COMMITTEE

Terms Expire 4-18-2017

ALD. SAMBA BALDEH, District 17 - appoint to the position of Common Council Member succeeding Scott Resnick.

ALD. MARK CLEAR, District 19 - reappoint to the position of Common Council Member.

DISABILITIES, COMMISSION ON PEOPLE WITH

Term Expires 4-18-2017

ALD. MARK CLEAR, District 19 -reappoint to the position of Common Council Member.

DOWNTOWN COORDINATING COMMITTEE

Terms Expire 4-18-2017

ALD. MIKE VERVEER, District 4 - reappoint to the position of Common Council Member.

ALD. LEDELL ZELLERS, District 2 - reappoint to the position of Common Council Member.

EARLY CHILDHOOD CARE AND EDUCATION BOARD

Term Expires 4-18-2017

ALD. DENISE DEMARB, District 16 - reappoint to the position of Common Council Member.

ECONOMIC DEVELOPMENT COMMISSION

Terms Expire 4-18-2017

ALD. STEVE KING, District 7 - appoint to the position of Common Council Member succeeding Scott Resnick.

ALD. DENISE DEMARB, District 16 - appoint to the position of Common Council Member succeeding John Strasser.

ALD.REBECCA KEMBLE, District 18 - appoint to the position of Common Council Member succeeding Ald. Mark Clear.

EDUCATION COMMITTEE

Terms Expire 4-19-2016

ALD. SHIVA BIDAR-SIELAFF, District 5 - reappoint to a one-year term to the position of Common Council Member.

ALD. MATT PHAIR, District 20 - reappoint to a one-year term to the position of Common Council Member.

ENVIRONMENT, COMMITTEE ON THE

Term Expires 4-18-2017

ALD. ZACH WOOD, District 8 - appoint to the position of Common Council Member succeeding Lucas Dailey.

EQUAL OPPORTUNITIES COMMISSION

Term Expires 4-18-2017

ALD. REBECCA KEMBLE, District 18 - appoint to the position of Common Council Member succeeding Anita Weier.

GREATER MADISON CONVENTION AND VISITORS BUREAU BOARD

Term Expires 4-19-2016

ALD. MARK CLEAR, District 19 - reappoint to a one-year term to the position of Common Council Member.

HEALTH BOARD FOR MADISON AND DANE COUNTY

Term Expires 4-18-2017

ALD. MATT PHAIR, District 20 - reappoint to the position of Common Council Member.

HO-CHUNK NATION/CITY OF MADISON JOINT PLANNING COMMITTEE

ALD. DENISE DEMARB, District 16 - reappoint to the position of Mayoral Appointee.

HOUSING STRATEGY COMMITTEE

Terms Expire 4-18-2017

ALD. LARRY PALM, District 12 - appoint to the position of Common Council Member succeeding Anita Weier.

ALD. ZACH WOOD, District 8 - appoint to the position of Common Council Member succeeding Ald. Marsha Rummel.

JEFFREY CLAY ERLANGER CIVILITY IN PUBLIC DISCOURSE AWARD COMMITTEE

ALD. DENISE DEMARB, District 16 - appoint to a one-year term to the position of Common Council President succeeding Ald. Chris Schmidt.

TERM EXPIRES: 4-19-2016

JOINT SOUTHEAST CAMPUS AREA COMMITTEE

Terms Expire 4-18-2017

- ALD. LEDELL ZELLERS, District 2 reappoint to the position of District 2 Alder.
- ALD. MIKE VERVEER, District 4 reappoint to the position of District 4 Alder.
- ALD. ZACH WOOD, District 8 appoint to the position of District 8 Alder succeeding Scott Resnick.
- ALD. SARA ESKRICH, District 13 appoint to the position of District 13 Alder succeeding Lucas Dailey.

JOINT WEST CAMPUS AREA COMMITTEE

Terms Expire 4-18-2017

- ALD. SHIVA BIDAR-SIELAFF, District 5 reappoint to the position of District 5 Alder.
- ALD. CHRIS SCHMIDT, District 11 reappoint to the position of District 11 Alder.
- ALD. SARA ESKRICH, District 13 appoint to the position of District 13 Alder succeeding Lucas Dailey.

LANDLORD AND TENANT ISSUES COMMITTEE

Term Expires 4-18-2017

ALD. ZACH WOOD, District 8 - appoint to the position of Common Council Member succeeding Scott Resnick.

LANDMARKS COMMISSION

Term Expires 4-18-2017

ALD. MARSHA RUMMEL, District 6 - reappoint to the position of Common Council Member.

LIBRARY BOARD, MADISON PUBLIC

Term Expires 4-18-2017

ALD. BARBARA MCKINNEY, District 1 - appoint to the position of Common Council Member succeeding Ald. Larry Palm.

MATC DOWNTOWN EDUCATION ADVISORY COMMITTEE

Term Expires 4-18-2017

ALD. MIKE VERVEER, District 4 - reappoint to the position of Common Council Member.

MADISON AREA TRANSPORTATION PLANNING BOARD (MPO)

ALD. STEVE KING, District 7 -reappoint to a two-year term to the position of Elected Official.

TERM EXPIRES: 4-30-2017

ALD. CHRIS SCHMIDT, District 11 - will continue to serve in the position of Elected Official.

TERM EXPIRES: 4-30-2016

ALD. DAVID AHRENS, District 15 - will continue to serve in the position of Elected Official.

TERM EXPIRES: 4-30-2016

ALD. MARK CLEAR, District 19 - will continue to serve in the position of Elected Official.

TERM EXPIRES: 4-30-2016

MADISON ARTS COMMISSION

Term Expires 4-18-2017

ALD. SHERI CARTER, District 14 - appoint to the position of Common Council Member succeeding Ald. Marsha Rummel.

MADISON FOOD POLICY COUNCIL

Terms Expire 4-18-2017

ALD. LEDELL ZELLERS, District 2 - reappoint to the position of Common Council Member.

ALD. AMANDA HALL, District 3 - appoint to the position of Common Council Member succeeding Ald. Matt Phair.

ALD. SHIVA BIDAR-SIELAFF, District 5 - reappoint to the position of Common Council Member.

MADISON LOCAL FOOD COMMITTEE

Terms Expire 4-18-2017

ALD. AMANDA HALL, District 3 - appoint to the position of Common Council Member succeeding John Strasser.

ALD. MARSHA RUMMEL, District 6 - reappoint to the position of Common Council Member.

ALD. LARRY PALM, District 12 - appoint to the position of Common Council Member succeeding Anita Weier.

MADISON'S CENTRAL BUSINESS IMPROVEMENT DISTRICT (BID) BOARD

Term Expires 4-18-2017

ALD. MIKE VERVEER, District 4 - reappoint to the position of District 4 Alder.

MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

Term Expires 4-18-2017

ALD. STEVE KING, District 7 - appoint to the position of Common Council Member succeeding Lauren Cnare.

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

TERM EXPIRES: 5-1-2018

MIKE VERVEER, District 4 - reappoint to a three-year term to the position of City Appointee.

OVERTURE CENTER FOUNDATION BOARD OF DIRECTORS

Term Expires 2-22-2018

ALD. MIKE VERVEER, District 4 - reappoint to a three-year term to the position of Mayoral Appointee.

PARK COMMISSIONERS, BOARD OF

Terms Expire 4-18-2017

ALD. SAMBA BALDEH, District 17 - appoint to the position of Common Council Member succeeding Joe Clausius.

ALD. MARK CLEAR, District 19 - reappoint to the position of Common Council Member.

PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

Terms Expire 4-18-2017

ALD. LEDELL ZELLERS, District 2 - appoint to a two-year term to the position of Common Council Member succeeding Ald. Marsha Rummel.

ALD. PAUL SKIDMORE, District 9 - appoint to a two-year term to the position of Common Council Member succeeding John Strasser.

ALD. REBECCA KEMBLE, District 18 - appoint to a two-year term to the position of Common Council Member succeeding Ald. Maurice Cheeks.

PLAN COMMISSION

Terms Expire 4-18-2017

*2/3 vote required:

ALD. LEDELL ZELLERS, District 2 - reappoint to the position of Common Council Member.

ALD. STEVE KING, District 7 - reappoint to the position of Common Council Member.

ALD. SHERI CARTER, District 14 - appoint to the position of Common Council Member succeeding Scott

Resnick.

PUBLIC SAFETY COMMUNICATIONS CENTER BOARD

Term Expires 4-18-2017

ALD. PAUL SKIDMORE, District 9 - reappoint to the position of Common Council Member/Public Safety Review Committee Representative.

PUBLIC SAFETY REVIEW COMMITTEE

Terms Expire 4-18-2017

ALD. PAUL SKIDMORE, District 9 - reappoint to the position of Common Council Member.

ALD. MAURICE CHEEKS, District 10 - reappoint to the position of Common Council Member.

ALD. BARBARA MCKINNEY, District 1 - appoint to the position of Common Council Member succeeding John Strasser.

PUBLIC WORKS, BOARD OF

Terms Expire 4-18-2017

ALD. PAUL SKIDMORE, District 9 - reappoint to the position of Common Council Member.

ALD. LARRY PALM, District 12 - appoint to the position of Common Council Member succeeding Ald. David Ahrens.

SISTER CITY COLLABORATION COMMITTEE

Term Expires 4-18-2017

ALD.SAMBA BALDEH, District 17 - appoint to the position of Common Council Member succeeding Lauren Cnare.

SOLID WASTE ADVISORY COMMITTEE

Term Expires 4-18-2017

ALD. ZACH WOOD, District 8 - appoint to the position of Common Council Member succeeding Ald. Steve King.

SUSTAINABLE MADISON COMMITTEE

Terms Expire 4-18-2017

ALD. DAVID AHRENS, District 15 - reappoint to the position of Common Council Member.

SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE

Terms Expire 4-18-2017

- ALD. AMANDA HALL, District 3 appoint to the position of Common Council Member succeeding Ald. Denise DeMarb.
- ALD. MAURICE CHEEKS, District 10 reappoint to the position of Common Council Member.
- ALD. CHRIS SCHMIDT, District 11 reappoint to the position of Common Council Member.
- ALD. MATT PHAIR, District 20 appoint to the position of Common Council Member succeeding John Strasser.

TRANSIT AND PARKING COMMISSION

Terms Expire 4-18-2017

- ALD. CHRIS SCHMIDT, District 11 reappoint to the position of Common Council Member.
- ALD. DAVID AHRENS, District 15 appoint to the position of Common Council Member succeeding Lucas Dailey.
- ALD.REBECCA KEMBLE, District 18 appoint to the position of Common Council Member succeeding Anita Weier.

URBAN DESIGN COMMISSION

Term Expires 4-18-2017

ALD. SHERI CARTER, District 14 - appoint to the position of Common Council Member succeeding Lauren Cnare.

VENDING OVERSIGHT COMMITTEE

Terms Expire 4-18-2017

- ALD. MIKE VERVEER, District 4 reappoint to the position of Downtown Common Council Member.
- ALD. ZACH WOOD, District 8 appoint to the position of Common Council Member succeeding Scott Resnick.

WARNER PARK COMMUNITY RECREATION CENTER ADVISORY COMMITTEE (PARK COMMISSION SUBCOMMITTEE)

Terms Expire 4-18-2017

- ALD. LARRY PALM, District 12 reappoint to the position of District 12 Alder.
- ALD. REBECCA KEMBLE, District 18 appoint to the position of District 18 Alder succeeding Anita Weier.

WATER UTILITY BOARD

Terms Expire 4-18-2017

ALD. SHERI CARTER, District 14 - appoint to the position of Common Council Member succeeding Lauren Cnare.

ALD. DAVID AHRENS, District 15 - appoint to the position of Council Member or Member succeeding Anita Weier.

ZOO COMMISSION, HENRY VILAS

Term Expires 4-18-2017

ALD. SARA ESKRICH, District 13 - appoint to the position of Common Council Member-Zoo District succeeding Lucas Dailey.

Respectfully submitted,

Paul R. Soglin Mayor