

# City of Madison

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# **Legislation Text**

File #: 46551, Version: 2

#### **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**

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/Transportation-related 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

#### Madison Metropolitan School District recommendation:

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

## Committee on the Environment recommendation:

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)

#### Streets Superintendent appointment:

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