

# City of Madison

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

# **Legislation Text**

File #: 55326, Version: 2

#### **Title**

**SUBSTITUTE** - Report of the Mayor submitting alder committee appointments.

<u>Please not changes to the following bodies: Finance Committee and Jeffrey Clay Erlanger Civility in Public Discourse Award Committee.</u>

# **Body**

I hereby submit, for your consideration and approval, the following alder committee appointments.

NOTE: Appointments will be made available no later than Monday (4/15/2019).

## **AFFIRMATIVE ACTION COMMISSION**

Term Expires: 4-20-2021

ALD. ARVINA MARTIN, District 11 - appoint to the position of Common Council Member succeeding Ald. Matt Phair.

#### **AGING, COMMITTEE ON**

Terms Expire: 4-20-2021

ALD. BARBARA HARRINGTON-MCKINNEY, District 1 - reappoint to the position of Common Council Member.

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

## **ALCOHOL LICENSE REVIEW COMMITTEE**

Terms Expire: 4-20-2021

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

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

ALD. SHERI CARTER, District 14 - appoint to the position of Common Council Member succeeding Ald. Shiva Bidar-Sielaff.

#### **ALLIED AREA TASK FORCE**

Terms Expire: 4-20-2021

ALD. ZACHARY HENAK, District 10 - appoint to the position of District 10 Alder succeeding Ald. Maurice Cheeks.

# **ARTS COMMISSION, MADISON**

Term Expires: 4-20-2021

ALD. SHERI CARTER, District 14 - reappoint to the position of Common Council Member.

#### **BAYVIEW FOUNDATION, BOARD OF**

Term Expires: 4-20-2021

ALD. TAG EVERS, District 13 - appoint to the position of Mayoral Representative succeeding Ald. Allen Arntsen.

#### CITY-COUNTY HOMELESS ISSUES COMMITTEE

Terms Expire: 4-20-2021

ALD. DONNA MORELAND, District 7 - appoint to the position of Common Council Member succeeding Ald. Maurice Cheeks.

ALD. MIKE TIERNEY, District 16 - appoint to the position of Common Council Member succeeding Ald. Larry Palm.

#### **CITY-COUNTY LIAISON COMMITTEE**

Terms Expire: 4-20-2021

ALD. ZACHARY HENAK, District 10 - appoint to the position of Common Council Member succeeding Ald. Sheri Carter.

ALD. SAMBA BALDEH, District 17 - reappoint to the position of Common Council Member.

ALD. CHRISTIAN ALBOURAS, District 20 - appoint to the position of Common Council Member succeeding Ald. Keith Furman.

#### COMMUNITY DEVELOPMENT AUTHORITY

Terms Expire: 4-20-2021

ALD. TAG EVERS, District 13 - appoint to the position of Common Council Member succeeding Ald. Allen Arntsen.

ALD. SHERI CARTER, District 14 - reappoint to the position of Common Council Member.

# COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Terms Expire: 4-20-2021

ALD. ZACHARY HENAK, District 10 - appoint to the position of Common Council Member succeeding Ald. Maurice Cheeks.

ALD. SAMBA BALDEH, District 17 - reappoint to the position of Common Council Member.

ALD. CHRISTIAN ALBOURAS, District 20 - appoint to the position of Resident or Common Council Member succeeding Ald. Matt Phair

#### **COMMUNITY SERVICES COMMITTEE**

Terms Expire: 4-20-2021

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

ALD. ARVINA MARTIN, District 11 - appoint to the position of Common Council or Resident Member succeeding Ald. Allen Arntsen.

# **DESTINATION MADISON** (formerly GREATER MADISON CONVENTION AND VISITORS BUREAU BOARD)

Term Expires: 4-21-2020

ALD. SHERI CARTER, District 14 - reappoint to a one-year term to the position of Common Council Member.

## **DIGITAL TECHNOLOGY COMMITTEE**

Terms Expire: 4-20-2021

ALD. SAMBA BALDEH, District 17 - reappoint to the position of Common Council Member.

ALD. KEITH FURMAN, District 19 - reappoint to the position of Common Council Member.

#### **DISABILITY RIGHTS COMMISSION**

Term Expires: 4-20-2021

ALD. BARBARA HARRINGTON-MCKINNEY, District 1 - appoint to the position of Common Council Member succeeding Ald. Keith Furman.

#### DOWNTOWN COORDINATING COMMITTEE

Terms Expire: 4-20-2021

ALD. PATRICK HECK, District 2 - appoint to the position of Common Council Member succeeding Ald. Ledell Zellers.

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

ALD. ZACHARY HENAK, District 10 - appoint to the position of Common Council or Resident Member succeeding Ald. David Ahrens.

#### EARLY CHILDHOOD CARE AND EDUCATION BOARD

Term Expires: 4-20-2021

ALD. DONNA MORELAND, District 7 - appoint to the position of Common Council Member succeeding Ald. Mike Tierney.

#### **ECONOMIC DEVELOPMENT COMMISSION**

Terms Expire: 4-20-2021

ALD. GRANT FOSTER, District 15 - appoint to the position of Common Council Member succeeding Ald. Steve King.

ALD.REBECCA KEMBLE, District 18 - reappoint to the position of Common Council Member.

ALD. CHRISTIAN ALBOURAS, District 20 - appoint to the position of Common Council Member succeeding Ald. Mike Tierney.

#### **EDUCATION COMMITTEE**

Terms Expire: 4-21-2020

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

ALD. TAG EVERS, District 13 - appoint to a one-year term to the position of Common Council Member succeeding Ald. Matt Phair.

### **EMPLOYEE RELATIONS, COMMITTEE ON**

Terms Expire: 4-20-2021

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

ALD. KEITH FURMAN, District 19 - appoint to the position of Finance Committee Alder succeeding Ald. Zach Wood.

#### **ENVIRONMENT, COMMITTEE ON THE**

Term Expires: 4-20-2021

ALD. AVRA REDDY, District 8 - appoint to the position of Common Council Member succeeding Ald. Zach Wood.

## **EQUAL OPPORTUNITIES COMMISSION**

Term Expires: 4-20-2021

ALD. DONNA MORELAND, District 7 - appoint to the position of Common Council Member succeeding Ald. Rebecca Kemble.

#### **FINANCE COMMITTEE**

Terms Expire: 4-20-2021

CC President appointment will be entered after council elections.

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

# President succeeding Ald. Samba Baldeh.

**TERM EXPIRES: 4-21-2020** 

ALD. BARBARA HARRINGTON-MCKINNEY, District 1 - reappoint to the position of Common Council Member.

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

ALD. DONNA MORELAND, District 7 - appoint to the position of Common Council Member succeeding Ald. Zach Wood.

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

ALD. KEITH FURMAN, District 19 - appoint to the position of Common Council Member succeeding Ald. Larry Palm.

#### FOOD POLICY COUNCIL, MADISON

Terms Expire: 4-20-2021

ALD. AVRA REDDY, District 8 - appoint to the position of Common Council Member succeeding Ald. Ledell Zellers.

ALD. ARVINA MARTIN, District 11 - reappoint to the position of Common Council Member.

ALD. REBECCA KEMBLE, District 18 - reappoint to the position of Common Council Member.

#### HEALTH BOARD FOR MADISON AND DANE COUNTY

Term Expires: 4-20-2021

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

# HISTORIC PRESERVATION PLAN ADVISORY COMMITTEE

Terms Expire: 4-20-2021

ALD. PATRICK HECK, District 2 - appoint to the position of Common Council Member succeeding Ald. Arvina Martin.

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

#### HO-CHUNK NATION/CITY OF MADISON JOINT PLANNING COMMITTEE

ALD. MIKE TIERNEY, District 16 - reappoint to the position of Mayoral Appointee.

#### HOUSING STRATEGY COMMITTEE

Terms Expire: 4-20-2021

ALD. LINDSAY LEMMER, District 3 - appoint to the position of Common Council Member succeeding Ald.

Zach Wood.

ALD. DONNA MORELAND, District 7 - appoint to the position of Common Council Member succeeding Ald.

Larry Palm.

#### JEFFREY CLAY ERLANGER CIVILITY IN PUBLIC DISCOURSE AWARD COMMITTEE

ALD. SHIVA BIDAR-SIELAFF, District 5 - appoint to a one-year term to the position of Common Council President succeeding Ald. Samba Baldeh.

**TERM EXPIRES: 4-21-2020** 

## **JOINT CAMPUS AREA COMMITTEE**

Terms Expire: 4-20-2021

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

ALD. SHIVA BIDAR-SIELAFF, District 5 - reappoint to the position of District 5 Alder.

ALD. AVRA REDDY, District 8 - appoint to the position of District 8 Alder succeeding Ald. Zach Wood.

ALD. TAG EVERS, District 13 - appoint to the non-voting position of District 13 Alder succeeding Ald. Allen Arntsen.

#### LANDLORD AND TENANT ISSUES COMMITTEE

Term Expires: 4-20-2021

ALD. AVRA REDDY, District 8 - appoint to the position of Common Council Member succeeding Ald. Zach Wood.

#### LANDMARKS COMMISSION

Term Expires: 4-20-2021

ALD. ARVINA MARTIN, District 11 - appoint to the position of Common Council Member succeeding Ald. Marsha Rummel.

#### LIBRARY BOARD, MADISON PUBLIC

Term Expires: 4-20-2021

ALD. BARBARA HARRINGTON-MCKINNEY, District 1 - reappoint to the position of Common Council Member.

## MADISON AREA TRANSPORTATION PLANNING BOARD (MPO)

ALD. PATRICK HECK, District 2 - appoint to the remainder of a two-year term to the position of Elected Official succeeding Ald. Zach Wood.

**TERM EXPIRES: 4-30-2020** 

ALD. GRANT FOSTER, District 15 - appoint to the remainder of a two-year term to the position of Elected Official succeeding Larry Palm.

**TERM EXPIRES: 4-30-2020** 

ALD. MIKE TIERNEY, District 16 - appoint to a two-year term to the position of Elected Official succeeding Ald. Allen Arntsen.

**TERM EXPIRES: 4-30-2021** 

ALD. SAMBA BALDEH, District 17 - appoint to the remainder of a two-year term to the position of Elected Official succeeding Ald. David Ahrens.

**TERM EXPIRES: 4-30-2020** 

#### MADISON CULTURAL ARTS DISTRICT BOARD

Terms Expire: 4-20-2021

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

ALD. ARVINA MARTIN, District 11 - appoint to the position of Common Council Member succeeding Ald. Zach Wood.

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

Term Expires: 4-20-2021

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

#### MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

Term Expires: 4-20-2021

ALD. MIKE VERVEER, District 4 - appoint to the position of Common Council Member succeeding Ald. Steve King.

## MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Term Expires: 5-1-2021

MIKE VERVEER, District 4 - will continue to serve in the position of City Appointee.

# OVERTURE CENTER FOUNDATION BOARD OF DIRECTORS

Term Expires: 2-22-2021

ALD. MIKE VERVEER, District 4 - will continue to serve in the position of Mayoral Appointee.

#### PARK COMMISSIONERS, BOARD OF

Terms Expire: 4-20-2021

ALD. PAUL SKIDMORE, District 9 - appoint to the position of Common Council Member succeeding Ald. Samba Baldeh.

ALD. ZACHARY HENAK, District 10 - appoint to the position of Common Council Member succeeding Ald. Maurice Cheeks.

#### **PLAN COMMISSION**

Terms Expire: 4-20-2021

# \*2/3 vote required

ALD. PATRICK HECK, District 2 - appoint to the position of Common Council Member succeeding Ald. Ledell Zellers.

ALD. LINDSAY LEMMER, District 3 - appoint to the position of Common Council Member succeeding Ald. Steve King.

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

# PUBLIC MARKET DEVELOPMENT COMMITTEE

Terms Expire: 4-20-2021

ALD. LINDSAY LEMMER, District 3 - appoint to the position of Common Council Member succeeding Amanda Hall.

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

ALD. SYED ABBAS, District 12 - appoint to the position of Common Council Member succeeding Ald. Larry Palm.

#### **PUBLIC SAFETY REVIEW COMMITTEE**

Terms Expire: 4-20-2021

ALD. BARBARA HARRINGTON-MCKINNEY, District 1 - reappoint to the position of Common Council Member.

ALD. PATRICK HECK, District 2 - appoint to the position of Common Council Member succeeding Ald. Ledell Zellers.

ALD. CHRISTIAN ALBOURAS, District 9 - appoint to the position of Common Council Member succeeding Ald. Paul Skidmore.

#### **PUBLIC WORKS, BOARD OF**

Terms Expire: 4-20-2021

ALD. TAG EVERS, District 13 - appoint to the position of Common Council Member succeeding Ald. Mike Tierney.

ALD. KEITH FURMAN, District 19 - reappoint to the position of Common Council Member.

#### **ROOM TAX COMMISSION**

Terms Expire: 4-21-2020

ALD. MICHAEL VERVEER, District 4 - reappoint to a one-year term to the position of Common Council Member.

ALD. SHERI CARTER, District 14 - appoint to a one-year term to the position of Common Council Member succeeding Ald. Keith Furman.

## SISTER CITY COLLABORATION COMMITTEE

Term Expires: 4-20-2021

ALD.SAMBA BALDEH, District 17 - reappoint to the position of Common Council Member.

## SOLID WASTE ADVISORY COMMITTEE

Term Expires: 4-20-2021

ALD. GRANT FOSTER, District 15 - appoint to the position of Common Council Member succeeding Ald. Zach Wood.

#### SUSTAINABLE MADISON COMMITTEE

Term Expires: 4-20-2021

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

#### **SWEATFREE PURCHASES, COMMITTEE ON**

Term Expires: 4-20-2021

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

## TASK FORCE ON STRUCTURE OF CITY GOVERNMENT

Terms Expire: 4-20-2021

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

ALD. KEITH FURMAN, District 19 - appoint to the position of Common Council Member succeeding Ald. Sheri Carter.

#### TRANSPORTATION COMMISSION

Terms Expire: 4-20-2021

ALD. GRANT FOSTER, District 15 - appoint to the position of Transportation Policy & Planning Board Member -Alder succeeding Ald. Rebecca Kemble.

ALD. MIKE TIERNEY, District 16 - appoint to the position of Common Council Member succeeding Ald. Steve King.

## TRANSPORTATION POLICY AND PLANNING BOARD

Terms Expire: 4-20-2021

ALD. GRANT FOSTER, District 15 - appoint to the position of Common Council Member succeeding Ald. Ledell Zellers.

ALD. REBECCA KEMBLE, District 18 - reappoint to the position of Common Council Member.

ALD. KEITH FURMAN, District 19 - appoint to the position of Common Council Member succeeding Ald. David Ahrens.

# TRUMAN OLSON SELECTION COMMITTEE

Terms Expire: 4-20-2021

ALD. TAG EVERS, District 13 - appoint to the position of District 13 Alder succeeding Ald. Allen Arntsen.

ALD. SHERI CARTER, District 14 - reappoint to the position of District 14 Alder.

#### **URBAN DESIGN COMMISSION**

Term Expires: 4-20-2021

ALD. SYED ABBAS, District 12 - appoint to the position of Common Council Member succeeding Ald. Sheri Carter.

#### **URBAN FORESTRY TASK FORCE**

Terms Expire: 4-20-2021

ALD. SHERI CARTER, District 14 - reappoint to the position of Common Council Member.

ALD. KEITH FURMAN, District 19 - appoint to the position of Common Council Member succeeding Ald. David Ahrens.

#### **VENDING OVERSIGHT COMMITTEE**

Terms Expire: 4-20-2021

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

ALD. CHRISTIAN ALBOURAS, District 20 - appoint to the position of Common Council Member succeeding Ald. Zach Wood.

#### WARNER PARK COMMUNITY RECREATION CENTER ADVISORY COMMITTEE

(PARK COMMISSION SUBCOMMITTEE)

Terms Expire: 4-20-2021

ALD. SYED ABBAS, District 12 - appoint to the position of District 12 Alder succeeding Ald. Larry Palm.

ALD. REBECCA KEMBLE, District 18 - reappoint to the position of District 18 Alder.

## **WATER UTILITY BOARD**

Terms Expire: 4-20-2021

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

ALD. MIKE TIERNEY, District 16 - appoint to the position of Council Member or Member succeeding Ald. David Ahrens.

#### **ZOO COMMISSION, HENRY VILAS**

Term Expires: 4-20-2021

ALD. TAG EVERS, District 13 - appoint to the position of Common Council Member-Zoo District succeeding Ald. Allen Arntsen.

Respectfully submitted,

Satya Rhodes-Conway Mayor