



## Legislation Text

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**File #:** 61268, **Version:** 2

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### Title

SUBSTITUTE - Report of the Mayor submitting resident committee appointments (introduction 7/14/2020; action 7/21/2020).

(Note: Change to a Plan Commission appointment)

### 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 PARKS COMMISSIONERS**

MADELYN D. LEOPOLD (13th A.D.) - reappoint to a five-year term to the position of Adult City Resident. First appointed 6-15-2010.

TERM EXPIRES: 4-30-2025

### **BOARD OF PUBLIC WORKS**

DAVID J. BRANSON (17th A.D.) - reappoint to a two-year term to the position of Adult City Resident. First appointed 4-17-2012.

TERM EXPIRES: 4-30-2022

JOSEPH R. CLAUSIUS (17th A.D.) - reappoint to a two-year term to the position of Adult City Resident. First appointed 3-7-2017.

TERM EXPIRES: 4-30-2022

MICHAEL CULLEN (5th A.D.) - appoint to a two-year term to the position of Adult City Resident - Engineering Background. Mr. Cullen currently holds the First Alternate position and has served since 1-8-2019. He succeeds Jaclyn Lawton.

TERM EXPIRES: 4-30-2022

### **BOARD OF REVIEW**

MARK KAISER (11th A.D.) - reappoint to a five-year term to the position of Adult City Resident. First appointed 6-3-2008

TERM EXPIRES: 4-15-2025

PAMELA J. HENNESSEY (20th A.D.) - reappoint to the remainder of a five-year term to the position of First Alternate.

First appointed 3-6-2007.  
TERM EXPIRES: 4-15-2025

### **BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD**

RICHARD A. RIPHON (3rd A.D.) - reappoint to a three-year term to the position of Member with Fire Prevention Experience. First appointed 3-7-2017.  
TERM EXPIRES: 4-30-2023

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: 4-30-2023

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: 4-30-2023

### **COMMITTEE ON EMPLOYEE RELATIONS**

BETHANY E. ORDAZ (3rd A.D.) - reappoint to a three-year term to the position of Citizen Member. First appointed 3-17-2015.  
TERM EXPIRES: 4-18-2023

### **COMMUNITY DEVELOPMENT AUTHORITY**

SARIAH J. DAINE (13th A.D.) - reappoint to a four-year term to the position of Adult City Resident. First appointed 5-1-2012.  
TERM EXPIRES: 4-16-2024

CLAUDE A. GILMORE (10th A.D.) - reappoint to a four-year term to the position of Adult City Resident. First appointed 6-21-2016.  
TERM EXPIRES: 4-16-2024

### **DIGITAL TECHNOLOGY COMMITTEE**

\*TERESA Q. HOLMES, Town of Blooming Grove - reappoint to a three-year term to the position of Member. First appointed 1-17-2014.  
TERM EXPIRES: 4-18-2023

*Rationale: Ms. Holmes is a current member of the Digital Technology Committee (DTC) and serves as vice-chair. She is the owner of a technology consulting firm - TH Project Consulting and is active with several community organizations, including Madison Links Service Organization and the League of Women Voters. Ms. Holmes has attended digital literacy workshops in order to better inform the committee and city staff. She is one of only two women currently serving on the DTC.*

### **DISABILITY RIGHTS COMMITTEE**

PAMELA ERLANGER (5th A.D.) - reappoint to a three-year term to the position of Adult City Resident. First appointed 3-4-2008.  
TERM EXPIRES: 4-30-2023

Currently serving on: Jeffrey Clay Erlanger Civility in Public Discourse Award Committee

KRISTEN E. LUPPINO (2nd A.D.) - reappoint to the position of Adult City Resident. First appointed 4-10-2018.  
TERM EXPIRES: 4-30-2023

#### **ECONOMIC DEVELOPMENT COMMITTEE**

WAYNE HARRIS (19th A.D.) - appoint to the remainder of a three-year term and to a full three-year term to the position of Resident Member. First appointed 2-28-2017.  
TERM EXPIRES: 4-30-2023

#### **EQUAL OPPORTUNITIES COMMISSION**

SHERAY L. WALLACE (10th A.D.) - reappoint to a three-year term to the position of Adult City Resident. First appointed 10-3-2017.  
TERM EXPIRES: 4-18-2023

RICHELLE R. ANDRAE (13th A.D.) - reappoint to a three-year term to the position of Adult City Resident. First appointed 10-17-2017.  
TERM EXPIRES: 4-18-2023

ZACH A. MADDEN (13th A.D.) - reappoint to a three-year term to the position of Adult City Resident. First appointed 7-7-2015.  
TERM EXPIRES: 4-18-2023

#### **LANDLORD AND TENANT ISSUES COMMITTEE**

TRENT C. CLAYBAUGH (4th A.D.) - appoint to the remainder of a three-year term to the position of Madison-Area University/College Student. First appointed 12-3-2019.  
TERM EXPIRES: 4-30-2023

DAVID R. SPARER (6th A.D.) - reappoint to a three-year term to the position of Resident Member. First appointed 3-5-2013.  
TERM EXPIRES: 4-30-2023

ALLISON A. MARKOSKI (6th A.D.) - reappoint to a one-year term to the position of Alternate Member. First appointed 1-7-2020.  
TERM EXPIRES: 4-30-2021

#### **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: 4-30-2023

KATHERINE N. KALISZEWSKI (9th A.D.) - reappoint to a three-year term to the position of Adult City Resident. First appointed 5-2-2017.  
TERM EXPIRES: 4-30-2023

#### **MADISON ARTS COMMISSION**

FAISAL ABDU' ALLAH (5th A.D.) - reappoint to a three-year term to the position of Member. First appointed 9-19-2017.  
TERM EXPIRES: 4-30-2023

KATHRYN (KATIE) H. RYAN (13th A.D.) - reappoint to a three-year term to the position of Member. First appointed 4-10-2018.  
TERM EXPIRES: 4-30-2023

### **MADISON FOOD POLICY COUNCIL**

NICHOLAS S. LEETE (2nd A.D.) - appoint to the remainder of a three-year term to the position of Community Garden Advocate. Mr. Leete serves as the Gardens Network Manager for Rooted WI, Inc. He succeeds Nan Fey.  
TERM EXPIRES: 4-19-2022

### **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: 4-30-2023

### **PLAN COMMISSION**

~~KEETRA S. BURNETTE (17th A.D.) - reappoint to a one-year term to the position of First Alternate. First appointed 2-4-2020.  
TERM EXPIRES: 4-30-2021~~

#### Madison Metropolitan School District recommendation:

ANDREW J. STATZ (6th A.D.) - reappoint to a one-year term to the non-voting position of Madison Metropolitan School District Superintendent or Designee. First appointed 10-3-2017.  
TERM EXPIRES: 4-30-2021

### **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: 4-18-2023

DAVID P. WAUGH (2nd A.D.) - reappoint to a three-year term to the position of Adult City Resident. First appointed 9-17-2019.  
TERM EXPIRES: 4-18-2023

JESSICA KLEHR (11th A.D.) - reappoint to the position of First Alternate. First appointed 6-19-2018.  
TERM EXPIRES: 4-18-2023

Respectfully submitted,

Satya Rhodes-Conway  
Mayor