

Legislation Text

#### File #: 71274, Version: 1

## Title

Report of the Mayor submitting resident committee appointments (introduction 5/10/2022; action 5/24/2022).

# 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."

# AFFIRMATIVE ACTION COMMISSION

RYAN J. MOZE (6th A.D.) - reappoint to a three-year term to the position of Adult City Resident. First appointed 10-7-2014. TERM EXPIRES: 4-15-2025

KRISTIN M. MATHEWS (18th A.D.) - reappoint to a three-year term to the position of Adult City Resident. First appointed 5-18-2021. TERM EXPIRES: 4-15-2025

VIRGINIA V. LEE (6th A.D.) - reappoint to a three-year term to the position of Adult City Resident. First appointed 7-20-2021. TERM EXPIRES: 4-15-2025

DAMON L. GLENN (7th A.D.) - appoint to the remainder of a three-year term to the position of Adult City Resident. Damon Glenn previously held this position from May 2020 to February 2022. He is an electrician and organizer with the IBEW (International Brotherhood of Electrical Workers) 159 and is a member of the Electrical Workers Minority Caucus (EWMC). TERM EXPIRES: 4-18-2023

#### ALCOHOL LICENSE REVIEW COMMITTEE

AMY L. WESTRA (17th A.D.) - appoint to the remainder of a three-year term to the position of Adult City Resident succeeding Patrick J. Grady. Ms. Westra is a senior engineer with American Family Insurance. She formerly served on this body and has occasionally served as a poll worker. TERM EXPIRES: 4-16-2024

STEFAN J. FLETCHER (1st A.D.) - reappoint to a three-year term to the position of Adult City Resident. First appointed 12-1-2015.

TERM EXPIRES: 4-15-2025

## BOARD OF PARK COMMISSIONERS

MOIRA HARRINGTON (19th A.D.) - reappoint to a five-year term to the position of Adult City Resident. First appointed 5-1-2018. TERM EXPIRES: 4-30-2027

CATIE M. SHANNON (12th A.D.) - appoint to the remainder of a five-year term to the position of Adult City Resident succeeding Venus D. Washington. Catie Shannon is a strategist with the Credit Union National Association (CUNA). She is a former event coordinator for the Eken Park Festival and former co-chair of the Eken Park Neighborhood Association. TERM EXPIRES: 4-30-2024

#### BOARD OF PUBLIC WORKS

JACLYN (JAC) L. WEITZEL (10th A.D.) - appoint to a two-year term to the position of Adult City Resident succeeding Dave Branson. Jac Weitzel is the executive director of the Building and Construction Trades Council of South Central Wisconsin. She is a founding member and executive board member of empowHER WI - which represents tradeswomen in Wisconsin. TERM EXPIRES: 4-30-2024

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: 4-30-2024

MICHAEL CULLEN (5th A.D.) - reappoint to a two-year term to the position of Adult City Resident -Engineering Background. First appointed 1-18-2019. TERM EXPIRES: 4-30-2024

#### BOARD OF REVIEW

ANGELA B. BARTELL (9th A.D.) - reappoint to a five-year term to the position of Adult City Resident. First appointed 11-19-2019. TERM EXPIRES: 4-20-2027

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

DARREL D. FEUCHT (15th A.D.) - appoint to the remainder of a three-year term to the position of Adult City Resident succeeding Craig E. Brown. Darrel Feucht is recently retired from Nelnet where he was a facilities and life safety manager. In addition, he served 30 years with the Wisconsin Army National Guard as a combat engineer, retiring with the rank of colonel. TERM EXPIRES: 4-30-2024

# CITY COUNTY HOMELESS ISSUES COMMITTEE

LT. JUSTINE HARRIS - appoint to the remainder of a three-year term to the position of Madison Police

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Department Officer succeeding Lt. Kelly Beckett. TERM EXPIRES: 6-30-2023

# COMMUNITY DEVELOPMENT AUTHORITY

GREGORY R. REED (5th A.D.) - reappoint to a four-year term to the position of Adult City Resident. First appointed 1-18-2019. TERM EXPIRES: 4-21-2026

# DISABILITY RIGHTS COMMISSION

LISA A. JAMESON (3rd A.D.) - reappoint to a three-year term to the position of Adult City Resident. First appointed 10-19-2021. TERM EXPIRES: 4-30-2025

JOSEPH A. FROST (6th A.D.) - reappoint to a three-year term to the position of Adult City Resident. First appointed 2-25-2020. TERM EXPIRES: 4-30-2025

#### EDUCATION COMMITTEE

(FOR INFORMATION ONLY)

LINDA VAKUNTA, Deputy Mayor - reappointed to a one-year term to the position of Mayor or Designee. TERM EXPIRES: 4-18-2023

#### EQUAL OPPORTUNITIES COMMISSION

AUTUMN N. NEUGENT (18th A.D.) - reappoint to a three-year term to the position of Adult City Resident. First appointed 7-16-2019. TERM EXPIRES: 4-15-2025

CORINDA RAINEY-MOORE (17th A.D.) - reappoint to a three-year term to the position of Adult City Resident. First appointed 5-6-2014. TERM EXPIRES: 4-15-2025

#### ETHICS BOARD

JOSEPH B. BARING (17th A.D.) - reappoint to a three-year term to the position of Member. First appointed 9-1-2015. TERM EXPIRES: 4-30-2025

#### LANDLORD AND TENANT ISSUES COMMITTEE

HANNAH L. RENFRO (11th A.D.) - reappoint to a three-year term to the position of Tenant Organization Representative. First appointed 1-18-2022. TERM EXPIRES: 4-30-2025

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CURTIS V. BRINK (19th A.D.) - reappoint to a three-year term to the position of Apartment Owners Organization Representative. First appointed 3-5-2013. TERM EXPIRES: 4-30-2025

NOAH L. LIEBERMAN (14th A.D.) - reappoint to a three-year term to the position of Council or Resident Member. First appointed 10-19-2021. TERM EXPIRES: 4-30-2025

SOONG KIT WONG (4th A.D.) - reappoint to a three-year term to the position of Resident Member. First appointed 1-17-2017. TERM EXPIRES: 4-30-2025

# LANDMARKS COMMISSION

MOLLY S. HARRIS (4th A.D.) - appoint to a three-year term to the position of Historian succeeding Elizabeth (Betty) Banks. Molly Harris earned a Ph.D. in Classics with Public Humanities Certificate from the University of Wisconsin-Madison. She has volunteered with several organizations, including the Wisconsin Veterans Museum. She is currently an administrative and curricular specialist with the University. TERM EXPIRES: 4-30-2025

EDNA ELY-LEDESMA (6th A.D.) - appoint to the remainder of a three-year term to the position of Adult City Resident succeeding Anna Andrzejewski. Edna Ely-Ledesma is an assistant professor in the Planning & Landscape Architecture at the University of Wisconsin-Madison. She serves on the board of directors for the American Planning Association (APA) and previously served as chair of the APA's Latinos and Planning Division.

TERM EXPIRES: 4-30-2024

RICHARD B. ARNESEN (4th A.D.) - reappoint to a three-year term to the position of Adult City Resident. First appointed 9-20-2016. TERM EXPIRES: 4-30-2025

#### MADISON ARTS COMMISSION

ANNIK N. DUPATY (12th A.D.) - appoint to the remainder of a three-year term to the position of Member succeeding Faisal Abdu'Allah. Annik Dupaty is director of events and volunteers at the Madison Museum of Contemporary Art. TERM EXPIRES: 4-30-2023

ANNA T. JANUARY (6th A.D.) - reappoint to a three-year term to the position of Member. First appointed 6-19-2018. TERM EXPIRES: 4-30-2025

BETHANY M. JUREWICZ (15th A.D.) - reappoint to a three-year term to the position of Member. First appointed 10-16-2018. TERM EXPIRES: 4-30-2025

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

Note: Per the Business Improvement District [BID] Operating Plan as approved by the Common Council, "Wisconsin Statutes section 66.1109(3) (a) requires that the Board be composed of at least five members and that a majority of the Board members shall either own or occupy real property in the District. If the actual property or business owner is an entity, that entity shall designate a representative to act on its behalf."

\*PEGGY M. GUNDERSON, McFarland - appoint to the remainder of a three-year term to the position of Downtown Madison, Inc. (DMI) Representative succeeding Nathan Wautier. TERM EXPIRES: 1-18-2025

Rationale: Peggy Gunderson serves on the board of Downtown Madison, Inc. (DMI) and is a member of its executive committee. She is the owner of two businesses located in the Central Business Improvement District and currently chairs the Wisconsin Small Business Regulatory Review Board.

# MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

MARK J. RICHARDSON (15th A.D.) - reappoint to a three-year term to the position of City Appointee. First appointed 6-4-2013. TERM EXPIRES: 5-1-2025

# **OVERTURE CENTER FOUNDATION BOARD OF DIRECTORS**

HANAH JON TAYLOR (6th A.D.) - reappoint to a three-year term to the position of Mayoral Appointee. First appointed 1-8-2019. TERM EXPIRES: 2-22-2025

# PERSONNEL BOARD

ERICH J. GEORGE (10th A.D.) - reappoint to the remainder of a three-year term to the position of Qualified Elector. First appointed 6-18-2019. TERM EXPIRES: 4-30-2025

#### PLAN COMMISSION

ANTHONY S. FERNANDEZ (11th A.D.) - reappoint to a three-year term to the position of Adult City Resident. First appointed 7-20-2021. TERM EXPIRES: 4-30-2025

#### POLICE AND FIRE COMMISSION

KEVIN GUNDLACH (10th A.D.) - reappoint to a five-year term to the position of Adult City Resident. First appointed 9-5-2017. TERM EXPIRES: 5-1-2027

# SISTER CITY COLLABORATION COMMITTEE

DAINA ZEMLIAUSKAS-JUOZEVICIUS (13th A.D.) - reappoint to a three-year term to the position of Sister City

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Representative. First Appointed 2-1-2011. TERM EXPIRES: 2-1-2025

CHARLES J. JAMES (11th A.D.) - reappoint to a three-year term to the position of Sister City Representative. First Appointed 2-28-2012. TERM EXPIRES: 2-1-2025

RAHEL DESALEGNE (9th A.D.) - reappoint to a three-year term to the position of Member. First appointed 2-5 -2019. TERM EXPIRES: 2-1-2025

LAMIN DRAMMEH (17th A.D.) - reappoint to a three-year term to the position of Sister City Representative. First appointed 7-20-2021. TERM EXPIRES: 2-1-2025

# ZONING BOARD OF APPEALS

AGNES (ALLIE) B. BERENYI (15th A.D.) - reappoint to a three-year term to the position of Adult City Resident. First appointed 3-29-2016. TERM EXPIRES: 4-15-2025

Respectfully submitted,

Satya Rhodes-Conway Mayor