

**AGENDA ITEM EXECUTIVE SUMMARY**

Agenda Item number: IC

Title:	Presentation of a Recommendation from Mayor Rogina to Approve Reappointments of Members to City Boards and Commissions Members for Fiscal Year 2017/18
Presenter:	Mayor Raymond P. Rogina

Meeting: City Council – New Business Date: May 1, 2017

Proposed Cost: \$	Budgeted Amount: \$	Not Budgeted: <input type="checkbox"/>
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Executive Summary *(if not budgeted please explain):*

Request favorable consideration of annual reappointments for members of City Boards and Commissions whose current terms have expired for Fiscal Year 2017/18.

- Tim Schuetz – Corridor Improvement Commission
- Ron Weddell – Mental Health Board
- Ron Silkaitis – Mental Health Board
- Corrine Pierog – Housing Commission
- John Glenn – Housing Commission
- Karrsten Goettel – Housing Commission
- Tom Hansen – Housing Commission
- Anne Becker – Visitors Cultural Commission
- Larry Maholland – Visitors Cultural Commission
- Kathy Melone – Visitors Cultural Commission
- Tom Pretz – Historic Preservation Commission
- Peter Vargulich – Plan Commission
- Tom Pretz – Plan Commission
- Jeffrey Wong – Youth Commission
- Nancy McFarland – Youth Commission
- Daniel Kelly – Youth Commission
- Stacey Anderson – Youth Commission
- Charles Simpson – Zoning Board of Appeals
- Robert Krawczyk – Zoning Board of Appeals
- Dan Hartel (Fire) – Building Board of Review
- Mark Marion (Electric) – Building Board of Review
- John Wagner (Plumbing) – Building Board of Review
- Keith Rollins – Board of Fire & Police
- Don Haines – Board of Fire & Police
- Robert Gehm – Liquor Control Commission

Attachments *(please list):*

Appointments – City Boards & Commissions for 2017/18

Recommendation/Suggested Action *(briefly explain):*

Presentation of a recommendation from Mayor Rogina to approve reappointments of members to City Boards and Commissions members for Fiscal Year 2017/18.

**APPOINTMENTS – CITY BOARDS & COMMISSIONS
2017 – 2018**

CORRIDOR IMPROVEMENT COMM. (2001)	TERM EXP.	HISTORIC PRESERVATION COMM. (1994)	TERM EXP.
VACANT	4-30-20	Phil Kranenbuhl	4-30-20
Alice Nelson	4-30-20	Tom Pretz	4-30-20
David English (Chair)	4-30-19	Kim Malay	4-30-19
Mari Kane	4-30-19	Phil Kessler	4-30-19
Tom Schuetz	4-30-20	Frederick Norris, Jr. (Chair)	4-30-18
Audrey Hauser	4-30-18	Dr. Steven Smunt	4-30-18
David Pietryla	4-30-18	Stephen Gibson (Vice Chair)	4-30-18
MENTAL HEALTH BOARD (1995)		PLAN COMMISSION (1997)	
Barb Gacic (Chair)	4-30-20	Tim Kessler (Vice Chair)	4-30-20
Carla Cumblad	4-30-18	Tom Schuetz	4-30-18
Michael Cohen	4-30-20	Jeffrey Funke	4-30-18
VACANT	4-30-18	Peter Vargurlich	4-30-21
Carolyn Waibel	4-30-18	Tom Pretz	4-30-21
Ron Weddell	4-30-21	James Holderfield	4-30-20
Ron Silkaitis	4-30-21	Laura Macklin-Purdy	4-30-18
		Todd Wallace (Chair)	4-30-18
		Dan Frio	4-30-18
HOUSING COMMISSION (2006)		TREE COMMISSION (1998)	
Rita Anne Payleitner	4-30-18	Raymond Hauser	4-30-20
VACANT (Plan Comm Repr)	4-30-18	Valerie Blaine	4-30-18
John Hall, Jr.	4-30-19	Kathy Brens	4-30-20
Corrine Pierog (Not School Board Rep)	4-30-20	Suzi Myers	4-30-18
John Glenn	4-30-20	Jon Duerr	4-30-20
David Amundson	4-30-19	Pam Otto	4-30-18
Liz Eakins (Vice Chair)	4-30-19	Ron Ziegler	4-30-18
Karrsten Goettel (Park District)	4-30-20	Ralph Grathoff (Chair)	4-30-18
Tom Hansen	4-30-20	Caroline Wilfong	4-30-20
VISITORS CULTURAL COMMISSION (1996)		YOUTH COMMISSION (1980)	
Debi Mader	4-30-19	Jeffrey Wong	4-30-19
Sharon Spero	4-30-19	Diane Saylor	4-30-18
Anne L. Becker (Chair)	4-30-20	Nancy McFarland	4-30-19
Larry Maholland	4-30-20	Marianne F. Weick	4-30-18
Scott Corbin	4-30-18	Daniel Kelly (Secretary)	4-30-19
Jodi L. Manthei	4-30-18	Cheryl Denz	4-30-19
Jamie Swenson	4-30-19	Jim Diorio	4-30-18
Kathy Melone	4-30-20	Lara Kristofer	4-30-18
Father Peck	4-30-18	Cliff Hime (Treasurer)	4-30-18
		Stacy Anderson	4-30-19

BOLD – Commission term renewed.

Yellow – Signifies New Appointment to Commission/Board

ZONING BOARD OF APPEALS		BD. FIRE & POLICE COMMISSIONERS	
	(1976)		(1987)
James Holderfield	4-30-18	Keith Rollins	4-30-20
Charles Simpson	4-30-22	John Kennedy	4-30-18
Scott Buening (Secretary)	4-30-21	Don Haines	4/30/20
Bryan Wirball	4-30-22	Steve Baginski	4/30/19
Robert Krawczyk	4-30-22	Dianne Kellett	4/30/19
Elmer Rullman III (Chair)	4-30-20		
John Hrivnak	4-30-19		
POLICE PENSION BOARD		FIREMEN'S PENSION FUND BOARD	
	(1997)		
*Tim Beam	4-30-18	*Anthony Centimano	4-30-17
** Dave Jannusch	4-30-18	*Nicholas McCormick	4-30-16
Mike Griesbaum	4-30-19	**Stephen Fuller (President)(retired)	4-30-18
Chris Minick	4-30-19	Chief Joe Schelstreet	4-30-18
Chief Jim Keegan	4-30-19	Chris Minick	4-30-18
*Elected by Police Dept.		*Elected by Fire Dept.	
**Elected by Retirees		**Elected by Retirees	
BUILDING BOARD OF REVIEW			
	(2009)		
Tom Ritchie (General Contractor)	4-30-19		
Dan Marshall (Architect)(Chair)	4-30-19		
Dan Hartel (Fire)	4-30-20		
Mark Marion (Electric)	4-30-20		
John Wagner (Plumbing)	4-30-20		

LENGTH OF TERMS

Corridor Improvement Comm – 3 years
Mental Health Board – 4 years
Visitors Cultural Comm – 3 years
Zoning Board of Appeals – 5 years
Firemen's Pension Fund Board – 3 years
Housing Commission – 3 years
Tree Commission – 4 years

Historic Preservation Comm – 3 years
Plan Commission – 4 years
Youth Comm – 2 years
Bd. of Fire & Police – 3 years
Police Pension Board – 2 years
Building Board Review – 3 years

<u>GOVERNMENT OPERATIONS COMMITTEE</u>		<u>GOVERNMENT SERVICES COMMITTEE</u>	
Dan Stellato (Ward 1)	Member is	Dan Stellato (Ward 1)	Member is
Ron Silkaitis (Ward 1)	defaulted to	Ron Silkaitis (Ward 1)	defaulted to
Rita Payleitner (Ward 2)	a seat on	Rita Payleitner (Ward 2) (Chairman)	a seat on
Art Lemke (Ward 2)	this	Art Lemke (Ward 2)	this
Todd Bancroft (Ward 3) (Chairman)	Committee	Todd Bancroft (Ward 3)	Committee
Bill Turner (Ward 3) (Vice Chair)	through	Bill Turner (Ward 3)	through
Steve Gaugel (Ward 4)	aldermanic	Steve Gaugel (Ward 4) (Vice Chair)	aldermanic
Lora Vitek (Ward 4)	election	Lora Vitek (Ward 4)	election
Ed Bessner (Ward 5)	process	Ed Bessner (Ward 5)	
Maureen Lewis (Ward 5)		Maureen Lewis (Ward 5)	
<u>PLANNING & DEVELOPMENT COMMITTEE</u>		<u>CITY COUNCIL</u>	
Dan Stellato (Ward 1) (Vice Chair)	Member is	Mayor Raymond P. Rogina	Member is
Ron Silkaitis (Ward 1)	defaulted to	Dan Stellato (Ward 1)	defaulted to
Rita Payleitner (Ward 2)	a seat on	Ron Silkaitis (Ward 1)	a seat on
Art Lemke (Ward 2)	this	Rita Payleitner (Ward 2)	this
Todd Bancroft (Ward 3)	Committee	Art Lemke (Ward 2)	Committee
Bill Turner (Ward 3)	through	Todd Bancroft (Ward 3)	through
Steve Gaugel (Ward 4)	aldermanic	Bill Turner (Ward 3)	aldermanic
Lora Vitek (Ward 4)	election	Steve Gaugel (Ward 4)	election
Ed Bessner (Ward 5) (Chairman)		Lora Vitek (Ward 4)	
Maureen Lewis (Ward 5)		Ed Bessner (Ward 5)	
		Maureen Lewis (Ward 5)	
<u>LIQUOR COMMISSION</u>			
Mayor Rogina (Commissioner)			
Ald. Ron Silkaitis			
Ald. Lora Vitek			
Robert Gehm			
Cliff Carrigan			