



## Request for City Council Committee Action from the Department of

**Date:** December 10, 2014

**To:** Ways and Means Committee

**Referral to:**

**Subject:** Appointments to Capital Long-Range Improvement Committee (CLIC)

**Recommendation:**

Approve the following City Council appointments and re-appointments to CLIC for a two year term from January 1, 2015 – December 31, 2016.

Prepared by: Michael Abeln, Director, Capital & Debt Management  
 Approved by: Kevin Carpenter, Chief Financial Officer \_\_\_\_\_  
 Presenters in Committee: Michael Abeln, Director, Capital & Debt Management

Appointee Name and Category if any	Appointed by Mayor or Council	Ward Home=H Work=W	Term Number of years	Term Beginning/Ending	Name, Expiration Date Complete <u>only</u> if replacing or fulfilling the term of another member.
Cecilia Clements	Council	H = 5	2	Jan 1, 2015/ Dec 31, 2016	Sue Pilarski
Jim Kumon	Council	H = 8	2	Jan 1, 2015/ Dec 31, 2016	Hetal Dalal
Patrick Meenan	Council	H = 11	2	Jan 1, 2015/ Dec 31, 2016	Dan Hammer
Thatcher Imboden	Council	H = 13	2	Jan 1, 2015/ Dec 31, 2016	Matt Perry
Jack Malone	Council	H = 13	2	Jan 1, 2015/ Dec 31, 2016	Rodger Ringham
Re-Appointments Name and Category if any	Appointed by Mayor or Council	Ward Home=H Work=W	Term Number of years	Term Beginning/ Ending	

<b>Re-Appointments Name and Category if any</b>	<b>Appointed by Mayor or Council</b>	<b>Ward Home=H Work=W</b>	<b>Term Number of years</b>	<b>Term Beginning/ Ending</b>	<b>Name, Expiration Date Complete <u>only</u> if replacing or fulfilling the term of another member.</b>
Michael Vennewitz	Council	H = 1	2	Jan 1, 2015/ Dec 31, 2016	
Alexander Tsatsoulis	Council	H = 2	2	Jan 1, 2015/ Dec 31, 2016	
Lindsey Wollschlager	Council	H = 2	2	Jan 1, 2015/ Dec 31, 2016	
Theresa Upton	Council	H = 3	2	Jan 1, 2015/ Dec 31, 2016	
Anthony Hofstede	Council	H = 3	2	Jan 1, 2015/ Dec 31, 2016	
Jeffrey Strand	Council	H = 4	2	Jan 1, 2015/ Dec 31, 2016	
Dennis Wagner	Council	H = 5	2	Jan 1, 2015/ Dec 31, 2016	
Laura Jean	Council	H = 6	2	Jan 1, 2015/ Dec 31, 2016	
Cecil Smith	Council	H = 6	2	Jan 1, 2015/ Dec 31, 2016	
John Bernstein	Council	H = 7	2	Jan 1, 2015/ Dec 31, 2016	
William Gullickson, Jr.	Council	H = 7	2	Jan 1, 2015/ Dec 31, 2016	
Joshua Houdek	Council	H = 9	2	Jan 1, 2015/ Dec 31, 2016	
Willie Bridges	Council	H = 11	2	Jan 1, 2015/ Dec 31, 2016	

**Background Information:**

The CLIC Committee has 33 members composed of 2 members per City Council Ward and 7 for the Mayor. All current appointments expire on December 31, 2014. This action requests appointment for 5 new members and re-appointment for 13 individuals for the next two-year CLIC term.

After this action, the committee will have 15 remaining vacancies as indicated below:

Ward 1 – 1

Ward 4 – 1

Ward 8 – 1

Ward 9 - 1

Ward 10 – 2

Ward 12 – 2

Mayor – 7

Council members and the Mayor are in the process of considering additional candidates to fill the remaining vacancies. An appointment action will occur in January to approve any additional re-appointments or new appointments.