



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

**Date:** December 3, 2012

**To:** Ways and Means/Budget Committee

**Referral to:**

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

**Recommendation:**

Approve the following City Council re-appointments to CLIC for the term January 1, 2013 – December 31, 2014.

Receive and file Mayoral re-appointments to CLIC.

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.
<b>Re-Appointments</b> Name and Category if any	<b>Appointed by</b> Mayor or Council	<b>Ward</b> Home=H Work=W	<b>Term</b> Number of years	<b>Term</b> Beginning/ Ending	
Michael Vennewitz	Council	H = 1	2	Jan 1, 2013/ Dec 31, 2014	
Alexander Tsatsoulis	Council	H = 2	2	Jan 1, 2013/ Dec 31, 2014	
Ann Jaede	Council	H = 2	2	Jan 1, 2013/ Dec 31, 2014	
Anthony Hofstede	Council	H = 3	2	Jan 1, 2013/ Dec 31, 2014	

<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</b> Complete <u>only</u> if replacing or fulfilling the term of another member.
Jeffrey Strand	Council	H = 4	2	Jan 1, 2013/ Dec 31, 2014	
Dennis Wagner	Council	H = 5	2	Jan 1, 2013/ Dec 31, 2014	
Laura Jean	Council	H = 6	2	Jan 1, 2013/ Dec 31, 2014	
Cecil Smith	Council	H = 6	2	Jan 1, 2013/ Dec 31, 2014	
John Bernstein	Council	H = 7	2	Jan 1, 2013/ Dec 31, 2014	
Neal Baxter	Council	H = 8	2	Jan 1, 2013/ Dec 31, 2014	
Joshua Houdek	Council	H = 9	2	Jan 1, 2013/ Dec 31, 2014	
Steve Benson	Council	H = 10	2	Jan 1, 2013/ Dec 31, 2014	
Roger Worm	Council	H = 10	2	Jan 1, 2013/ Dec 31, 2014	
Willie Bridges	Council	H = 11	2	Jan 1, 2013/ Dec 31, 2014	
Daniel McConnell	Council	H = 12	2	Jan 1, 2013/ Dec 31, 2014	
Marty Demgen	Council	H = 12	2	Jan 1, 2013/ Dec 31, 2014	
Matt Perry	Council	H = 13	2	Jan 1, 2013/ Dec 31, 2014	
Rodger Ringham	Council	H = 13	2	Jan 1, 2013/ Dec 31, 2014	
Stephanie Kravetz	Mayor	H = 7	2	Jan 1, 2013/ Dec 31, 2014	
John Finlayson	Mayor	H = 13	2	Jan 1, 2013/ Dec 31, 2014	
Raymond Schoch	Mayor	H = 4	2	Jan 1, 2013/ Dec 31, 2014	
Jamil Ford	Mayor	H = 5	2	Jan 1, 2013/ Dec 31, 2014	

**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, 2012. This action requests re-appointment for 22 individuals for the next two-year CLIC term.

After this action, the committee will have 11 remaining vacancies as indicated below:

Ward 1 – 1

Ward 3 – 1

Ward 4 – 1

Ward 5 – 1

Ward 7 – 1

Ward 8 – 1

Ward 9 - 1

Ward 11 – 1

Mayor – 3

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 the new appointments.