



Request for City Council Committee Action From the Finance Department

Date: February 7, 2011

To: Ways & Means/Budget Committee

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

Recommendation:

Approve the following City Council appointments and re-appointments to CLIC for the term January 1, 2011 – December 31, 2012.

Receive and file Mayoral appointments to CLIC.

Prepared by: Michael Abeln, Director, Capital & Debt Management, 673-3496

Approved by: City Council

Presenter in Committee: Michael Abeln, Director, Capital & Debt Management, 673-3496

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.
Sarah Larson	Council	1	2	Jan 1, 2011 Dec 31, 2012	Ginger Derosier
Raymond Schoch	Mayor	4	2	Jan 1, 2011 Dec 31, 2012	Michael Sable
Re-Appointments Name and Category if any	Appointed by Mayor or Council	Ward Home=H Work=W	Term Number of years	Term Beginning/ Ending	
Michael Vennewitz	Council	1	2	Jan 1, 2011 Dec 31, 2012	
Becca Vargo Daggett	Council	2	2	Jan 1, 2011 Dec 31, 2012	
Ann Jaede	Council	2	2	Jan 1, 2011 Dec 31, 2012	
Sue Pilarski	Council	3	2	Jan 1, 2011 Dec 31, 2012	
Anthony Hofstede	Council	3	2	Jan 1, 2011 Dec 31, 2012	
Jeffrey Strand	Council	4	2	Jan 1, 2011 Dec 31, 2012	
John Helgeland	Council	4	2	Jan 1, 2011 Dec 31, 2012	
Dennis Wagner	Council	5	2	Jan 1, 2011 Dec 31, 2012	
Michael Paul Weber	Council	5	2	Jan 1, 2011 Dec 31, 2012	
Laura Jean	Council	6	2	Jan 1, 2011 Dec 31, 2012	
John Bernstein	Council	7	2	Jan 1, 2011 Dec 31, 2012	
Bruce Shnider	Council	7	2	Jan 1, 2011 Dec 31, 2012	

Neal Baxter	Council	8	2	Jan 1, 2011 Dec 31, 2012	
Brad Pass	Council	9	2	Jan 1, 2011 Dec 31, 2012	
Steve Benson	Council	10	2	Jan 1, 2011 Dec 31, 2012	
Roger Worm	Council	10	2	Jan 1, 2011 Dec 31, 2012	
Willie Bridges	Council	11	2	Jan 1, 2011 Dec 31, 2012	
Rodger Ringham	Council	13	2	Jan 1, 2011 Dec 31, 2012	
Jason Blumenthal	Mayor	13	2	Jan 1, 2011 Dec 31, 2012	
Stephanie Kravetz	Mayor	7	2	Jan 1, 2011 Dec 31, 2012	
John Finlayson	Mayor	13	2	Jan 1, 2011 Dec 31, 2012	
Raymond Dehn	Mayor	5	2	Jan 1, 2011 Dec 31, 2012	
Zach Mullinax	Mayor	10	2	Jan 1, 2011 Dec 31, 2012	

Background Information:

The CLIC Committee has 33 members composed of 2 members per City Council ward and 7 for the Mayor. All appointments expired on January 31, 2010. Above are the members to be appointed for the January 1, 2011 to December 31, 2012 term. The terms of the new appointments and re-appointments have been changed to a calendar year basis as a result of the revised appointments process now in place.

After this action, the committee will have 8 openings remaining. The openings will be available as follows:

- Ward 6 – 1
- Ward 8 – 1
- Ward 9 – 1
- Ward 11 – 1
- Ward 12 – 2
- Ward 13 – 1
- Mayor - 1