

Board and Commission Appointment Vacancies, Reappointments, and upcoming term expirations.

- 1) CMO Governing Board – 16 appointees, all but two were approved in July cycle, two were layed over and referred to Corp Counsel: Dr. Mary Gavinski due to employment by CCO which has a contract w/Family Care, and Carol Eschner of Interfiath which also has contracts w/Dept on Aging and does not comply with Co Labor Peace Ordinance. SSS & SKW need to discuss strategy in regard to both of these appointments, support or replace?
- 2) Milwaukee Public Museum - one vacancy, who wants it?
- 3) Marcus Center for the Performing Arts - one vacancy, Paul Matthews says he has someone in mind.
- 4) Milw. symphony Board - one vacancy (currently held by Supv Weishan but his term expired a year ago). Symphony says they want a Co Supv, SKW does not want one.
- 5) PIC - Michael Bolger just resigned, need to replace. All pick Board members terms expired June 5, 2005. They can continue to serve until SKW wants to take any action.
- 6) Public Art Committee – 1 vacancy due to the resignation of Melissa McDonald, need someone who is not an art snob, a normal person.
- 8) Aging Commission - 4 commissioners up for reappointment. SSS wants to hold off on any reappointments while Co Bd is so hostile towards her, just let the people with expired terms continue to serve.
- 9) Ethics Board - John Carter, Chairman, term will expire 2/28/06, there is speculation that he will retire then. This is a very important appointment and we should start early to line up the really right person (for reasons which I can only explain in person).
- 11) Long Term Care Council has five members who's terms expire 11/2/05, SSS & Rob should hold off on any reappointments at this time again due to Co Bd hostility
- 12) MCFLS (Milwaukee County Federated Library System) - Richard Maslowski's term will expire on 12/31/05. He seems to be siding with the City of Milw vs the Suburbs, so I think he should be replaced to shift the balance of board power back to the suburbs.
- 13) Milwaukee Debt Financing, Evaluation and Selection Panel - both of the Exec's appointees terms expire on 12/31/05. If this Panel needs to continue beyond that date, they will need to be reappointed, or the Exec can let them continue to serve with expired terms.
- 14) Personnel; Review Board - Helen Dixon's term expires on 10/31/05, she will either need to be reappointed or replaced. Scott should consider this decision with extra care. Both roy Williams and Bob Pleva said they would like her reappointed, Chuck McDowell wants her replaced.
- 15) Purchasing Standardization Committee - one vacancy, Pinkey says that it is getting hard to find qualified people to serve without any compensation. I think that compensation for these appointees would set a bad precedent.