

**AGENDA ITEM EXECUTIVE SUMMARY**

Agenda Item number: ID

Title:

Presentation of a Recommendation from Mayor Lora Vitek to Approve Reappointments of Members to City Boards and Commissions Members for Fiscal Year 2023/24

Presenter:

Mayor Lora Vitek

Meeting: City Council

Date: May 1, 2023

Proposed Cost: \$

Budgeted Amount: \$

Not Budgeted: **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 2023/24.

Wedge Lazenby – Board of Fire & Police Commissioners
Anthony Stancati - Board of Fire & Police Commissioners
Dan Hartel – Building Board of Review
Mark Marion – Building Board of Review
John Wagner - Building Board of Review
Tom Pretz – Historic Preservation Commission
Anita Dickerson – Historic Preservation Commission
Sean Baker – Housing Commission
John Glenn – Housing Commission
William Hannah – Police Pension Board
Anne L. Becker – Visitors Cultural Commission
Kathy Melone - Visitors Cultural Commission
Donna Clavelli – Youth Commission
Daniel Kelly – Youth Commission

Attachments *(please list):*

Appointments - City Boards & Commissions for 2023/24

Recommendation/Suggested Action *(briefly explain):*

Presentation of a recommendation from Mayor Lora Vitek to approve reappointments of members to City Boards and Commissions members.

City of St. Charles
 Board & Commission Appointments
 2023 -2024

BOARD OF FIRE & POLICE COMMISSIONERS (1987) 3-Year Term

Name	Position	Term Expiration
Wedge Lazenby	Chair	4-30-2023
Mary Jo Knipp	Member	4-30-2024
Anthony Stancati	Member	4-30-2023
Patrick Reed	Member	4-30-2025
Geoff Pretkelis	Member	4-30-2025

BUILDING BOARD OF REVIEW (2009) 3-Year Term

Name	Position	Term Expiration
Dan Marshall	Chair and Architect	4-30-2025
VACANT	General Contractor	4-30-2025
Dan Hartel	Fire	4-30-2026
Mark Marion	Electric	4-30-2026
John Wagner	Plumbing	4-30-2026

FIREMEN'S PENSION FUND BOARD 3-Year Term

Name	Position	Term Expiration
★ Brad Wilton	President	4-30-2026
★ Andrew Kidd	Secretary	4-30-2025
◆ Leo Veseling	Member	4-30-2024
Scott Swanson	Member	4-30-2024
William Hannah	Member	4-30-2024
★ Elected by Fire Department	◆ Elected by Retirees	

HISTORIC PRESERVATION COMMISSION (1994) 3-Year Term

Name	Position	Term Expiration
Kim Malay	Chair	4-30-2025
Steven Smunt	Vice Chair	4-30-2024
Tom Pretz	Member	4-30-2026
Margaret Kramer	Member and Architect	4-30-2024
Phil Kessler	Member	4-30-2025
Anita Dickerson	Member	4-30-2026
Laura Rice	Member	4-30-2024

HOUSING COMMISSION (2006) 3-Year Term

Name	Position	Term Expiration
Liz Eakins	Chair	4-30-2025
Karrsten Goettel	Park District Representative	4-30-2023
Jillian Barker	School Board Representative	4-30-2023
Sean Baker	Member	4-30-2026
John Glenn	Vice Chair	4-30-2026
Milupa King	Member	4-30-2026
Louis Dries	Member	4-30-2025
Jeff Funke	Plan Commission Representative	4-30-2024
Ald. David Pietryla	Alderman Member/Representative	4-30-2024

LIQUOR CONTROL COMMISSION 4-year Term

Name	Position	Term Expiration
Mayor Lora Vitek	Liquor Commissioner	4-30-2025
Ald. Todd Bancroft	Alderman Member/Representative	4-30-2025
Ald. David Pietryla	Alderman Member/Representative	4-30-2025
Fran Zollers	Member	4-30-2025
Robert Gehm	Member	4-30-2025

MENTAL HEALTH BOARD (1995) 4-Year Term

Name	Position	Term Expiration
Kaylynne Poremba	Chair	4-30-2024
Cheryl Denz	Member	4-30-2026
Molly Bryant	Vice-Chair	4-30-2024
Melynda Litchfield	Member	4-30-2026
Kelly Rosenberg	Member	4-30-2026
Ron Weddell	Member	4-30-2025
Ald. Jayme Muenz	Alderman Member/Representative	4-30-2025

NATURAL RESOURCES COMMISSION (1988) 4-year Term

Name	Position	Term Expiration
Thomas Galante	Member	4-30-2024
Ryan Johnson	Member	4-30-2026
Kathy Brens	Member	4-30-2024
Suzi Myers	Member	4-30-2026
Angela Churchill	Member	4-30-2024
Pam Otto	Member	4-30-2026
Michael Stroud	Member	4-30-2026
Laura Miller Hill	Member	4-30-2024
Lee Haggas	Member	4-30-2026
Loren Nagy	Chair	4-30-2026
Heather Goudreau	Member	4-30-2026
Morrighan Hayes	Student Member	6-30-202
Daniella Taylor	Student Member	6-30-202
Callie Ramirez	Student Member	6-30-202
Deetya Solanki	Student Member	6-30-202

PLAN COMMISSION (1997) 4-year Term

Name	Position	Term Expiration
Colleen Wiese	Member	4-30-2024
Dave Rosenberg	Member	4-30-2026
Jeffrey Funke	Member	4-30-2026
Zachary Ewoldt	Member	4-30-2026
Laurel Moad	Member	4-30-2025
Karen Hibel	Member	4-30-2024
Chris Studebaker	Member	4-30-2026
Peter Vargurlich	Chair	4-30-2025
Gary Gruber	Member	4-30-2026

Color Key

Commission
Term
Renewed

New
Appointment

Vacant
Position

**Commission
Term Length
At-a-Glance**

Board of Fire and Police
3 Years

Building Board of Review
3 Years

Firemen's Pension Fund
3 Years

Historic Preservation
3 Years

Housing Commission
3 Years

Liquor Control Commission
4 Years

Mental Health Board
4 Years

Natural Resources Commission
4 Years

Plan Commission
4 Years

Police Pension Board
2 Years

Visitors Cultural Commission
3 Years

Youth Commission
2 Years

Zoning Board of Appeals
5 Years

POLICE PENSION BOARD (1997) 2-Year Term

Name	Position	Term Expiration
★ Steve Heike	Secretary	4-30-2024
◆ Tim Beam	Member	4-30-2024
★ Ryan Carrigan	Member	4-30-2023
William Hannah	Member	4-30-2025
Chief Jim Keegan	Member	4-30-2024
★ Elected by Police Department ◆ Elected by Retirees		

VISITORS CULTURAL COMMISSION (1996) 3-Year Term

Name	Position	Term Expiration
Sally Stancati	Member	4-30-2025
Sharon Spero	Member	4-30-2025
Anne L. Becker	Chair	4-30-2026
Harvey Miller	Member	4-30-2026
Suzie Remitz	Member	4-30-2024
Jodi L. Manthei	Member	4-30-2024
Jamie Swenson	Member	4-30-2025
Kathy Melone	Member	4-30-2026
Lori Stahulak	Member	4-30-2024

YOUTH COMMISSION (1980) 2-Year Term

Name	Position	Term Expiration
Donna Clavelli	Member	4-30-2025
James Parker	Member	4-30-2024
Lauren Duddles	Member	4-30-2025
Erin Livermore	Member	4-30-2024
Daniel Kelly	Member	4-30-2025
John Stock	Member	4-30-2024
Meaghan Bishop	Member	4-30-2024
Lara Kristofer	Secretary	4-30-2024
Anthony Farinella	Member	4-30-2024
VACANT	Member	4-30-2025

ZONING BOARD OF APPEALS (1976) 5-Year Term

Name	Position	Term Expiration
VACANT	Member	4-30-2023
Laura Halpenny	Member	4-30-2027
Scott Buening	Secretary	4-30-2026
VACANT	Member	4-30-2027
Chris Studebaker	Member	4-30-2025
Elmer Rullman III	Chair	4-30-2025
Ross Totten	Member	4-30-2025