



**MINUTES  
APPOINTMENT REVIEW COMMITTEE  
JANUARY 9, 2012, 4:30 P.M.  
HEALTH CONFERENCE ROOM, 4<sup>TH</sup> FLOOR  
CITY HALL  
100 STATE STREET  
BELOIT, WI 53511**

Chairman Henry Clement called the regular meeting of the Appointment Review Committee to order at 4:30 p.m.

**1. Roll Call:**

Committee Members Present: Louise Reidenbach, Marlene Erickson, Kurt Reynolds, Doris Forbes, Jim Van De Bogart, Henry Clement, Merlin Kenitzer, and Kevin Leavy (via telephone)

Committee Members Absent: Jane Threinen

Staff: Pamela Lathrop

**2. Minutes:**

Minutes of the December 12, 2011 meeting were approved on a motion by Louise Reidenbach, seconded by Doris Forbes. Motion carried.

**3. Review of applicants for the following vacancies with recommendations to City Council:**

Appointment Review Committee

No applications on file. Jane Threinen declined reappointment but will continue to attend (as she is able), until a replacement is found.

Board of Ethics

Louise Reidenbach moved to recommend the reappointment of incumbents **Minnie Murry and Lisa Peterson** to terms expiring December 31, 2014, and hold over to next month the possible reappointment of **Lauren Stephens**, attempting to determine if she is still in the community. Marlene Erickson seconded. Discussion followed.

Ms. Stephens may be running for Congress in 2012 in Wisconsin's Sixth Congressional District, which does not include Beloit. A telephone complaint was made to the City Manager's office regarding comments Ms. Stephens made on her Facebook page, especially since she indicated that she's on the City of Beloit Board of Ethics. Does the City have a policy covering what volunteers can post on the internet? Is there a conflict of interest? The members of the Appointment Review Committee asked that the staff member for the Board of Ethics attend the next meeting.

Following this discussion, the motion carried.

Business Improvement District (Downtown Beloit Association)

At the recommendation of the Business Improvement District/DBA Board, Louise Reidenbach moved to recommend the following reappointments to the City Council:

- Incumbent **Christine Schlichting** (Property Owner) for a term expiring December 31, 2014
- Incumbent **Jason F. Braun** (Owner Occupant) for a term expiring December 31, 2014
- Incumbent **Peter Fronk** (Non Owner Occupant) for a term expiring December 31, 2014
- Incumbent **Deanna Ohman** (Owner Occupant) for a term expiring December 31, 2014

Merlin Kenitzer seconded and the motion carried.

Community Development Authority

Incumbent Thomas J. Nee is not eligible for reappointment, having served since January, 2004. There are no applications on file. Members of the Appointment Review Committee were asked to look for citizens who might be interested in serving on the Community Development Authority, and encourage them to apply.

Disabled Parking Enforcement Assistance Council

No applications on file

Park, Recreation and Conservation Advisory Commission

Three applications were on file and considered for the vacancy created when Anna Kokity resigned. Kurt Reynolds moved to recommend the appointment of **Christopher K. Brown**, 820 Wisconsin Ave. (replacing Anna Kokity) to a term ending September 30, 2012. Marlene Erickson seconded and the motion carried.

Equal Opportunities and Human Relations Commission

One application was on file. Merlin Kenitzer moved to recommend the appointment of **Max C. Bosshart**, 1055 Burton St., Apt. 7 (replacing Gretchen Roy) to a term ending June 30, 2014. Louise Reidenbach seconded and the motion carried.

Municipal Golf Committee

There are no applications on file from youth.

Plan Commission

No applications on file. Members of the Appointment Review Committee were asked to look for citizens who might be interested in serving on the Plan Commission, and encourage them to apply.

Traffic Review Committee

No applications on file.

**4. Member Participation**

None

**5. Citizen Participation**

None

**6. Adjournment**

Henry Clement adjourned the meeting at 5:05 p.m.

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Henry Clement, Chairperson

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Date

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Louise Reidenbach, Vice-Chairperson

\_\_\_\_\_  
Date