



**MINUTES  
APPOINTMENT REVIEW COMMITTEE  
MARCH 12, 2012, 4:30 P.M.  
CITY MANAGER'S CONFERENCE ROOM, 4<sup>TH</sup> FLOOR  
CITY HALL  
100 STATE STREET  
BELOIT, WI 53511**

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

**1. Roll Call:**

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

Committee Members Absent: Jane Threinen

Staff: Pam Lathrop

**2. Minutes:**

Minutes of the February 13, 2012 meeting were approved on a motion by Doris Forbes, seconded by Louise Reidenbach. Motion carried.

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

Appointment Review Committee

Jane Threinen asked that she be released from the committee due to health reasons. Her term had expired but she continued to serve until the vacancy was filled.

Stephen F. Smith applied for four committees, with Appointment Review being his 2<sup>nd</sup> choice. The committee discussed his application.

Community Development Authority

Merlin Kenitzer moved to recommend the appointment of **Stephen F. Smith**, 2602 Chatsworth Drive (replacing Thomas J. Nee) to a term ending December 31, 2015. Louise Reidenbach seconded and the motion carried.

Board of Ethics

No applications on file.

Disabled Parking Enforcement Assistance Council

No applications on file.

Municipal Golf Committee

There are no applications on file from youth. Merlin Kenitzer asked that someone approach the Municipal Golf Committee and the Park, Recreation and Conservation Advisory Commission to see if they would have any recommendations for a youth member. Henry Clement will talk to the principal at Beloit Memorial High School and ask that he check with the golf coaches.

Municipal Library Board

No applications on file.

Park, Recreation and Conservation Advisory Commission  
No applications on file from youth.

Traffic Review Committee  
No applications on file.

**4. Member Participation**

Members asked that future agendas include a recap of appointments made by the City Council.

**5. Citizen Participation**

None

**6. Adjournment**

Chair Henry Clement adjourned the meeting at 4:38 p.m.

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Henry Clement, Chairperson

\_\_\_\_\_  
Date

\_\_\_\_\_  
Louise Reidenbach, Vice-Chairperson

\_\_\_\_\_  
Date