



**MINUTES  
APPOINTMENT REVIEW COMMITTEE  
JUNE 11, 2012, 4:30 P.M.  
HEALTH 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, Doris Forbes, Merlin Kenitzer, Marlene Erickson, Louise Reidenbach, Brandon Beavers Jackson

Committee Members Excused: Kurt Reynolds, Charles Haynes and Mark Spreitzer

Staff: Pam Lathrop

**2. Minutes:**

Minutes of the May 14, 2012 meeting were approved on a motion by Marlene Erickson, seconded by Louise Reidenbach. Motion carried.

**3. Review of City Council appointments**

Committee members reviewed the list of Council appointments.

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

Alcohol Beverage License Control Committee

The Beloit School District nominated incumbent **Tina Goecks** as School District of Beloit Representative for the 2012-2013 school year. Louise Reidenbach moved to send the nomination on to the Beloit City Council for appointment. Marlene Erickson seconded and discussion ensued. It was concluded that the dates on the letter from the School District were in error, as they recommended the appointment for the 2011-2012 school year. The Appointment Review Committee members reviewed and discussed Ms. Goecks's application. After discussion, the motion carried.

Louise Reidenbach moved to recommend the reappointment of incumbent **Joseph Vickerman** to a term ending June 30, 2015. Brandon Beavers Jackson seconded and the motion carried.

Board of Appeals

There are no applications on file.

Board of Ethics

There are no applications on file.

Board of Review

No applications on file.

Community Development Authority

No applications on file.

Disabled Parking Enforcement Assistance Council

No applications on file.

Equal Opportunities and Human Relations Commission

Merlin Kenitzer moved to recommend the reappointment of incumbent **Marilyn Phaegbulem** to a term ending June 30, 2015. Doris Forbes seconded and the motion carried.

Landmarks Commission

Doris Forbes moved to recommend the appointment of **Ruth Vater**, 719 Bushnell St. (replacing Marjorie Fizzell) for a term ending October 31, 2012. Henry Clement seconded and the motion carried.

Municipal Golf Committee

No applications on file.

Municipal Library Board

Louise Reidenbach moved to recommend the reappointment of incumbent **Doreen Dalman** to a term ending June 30, 2015. Merlin Kenitzer seconded and the motion carried.

The Beloit School District nominated incumbent **Missy Henderson**, 1705 Emerson, as School District of Beloit Representative for the 2012-2013 school year. Henry Clement moved to send the nomination on to the Beloit City Council for appointment. Doris Forbes seconded and the motion carried.

Park, Recreation & Conservation Advisory Commission

No applications on file for youth.

Traffic Review Committee

No applications on file.

**4. Member Participation**

Chairman Clement officially welcomed new member, Brandon Beavers Jackson, to the committee.

**5. Citizen Participation**

None

**6. Adjournment**

Chair Henry Clement adjourned the meeting at 4:45 p.m.

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Henry Clement, Chairperson

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Date

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Louise Reidenbach, Vice-Chairperson

\_\_\_\_\_  
Date