



**MINUTES
APPOINTMENT REVIEW COMMITTEE
JULY 9, 2012, 4:30 P.M.
CITY MANAGER'S CONFERENCE ROOM, 4TH FLOOR
CITY HALL
100 STATE STREET
BELOIT, WI 53511**

Vice-Chair Louise Reidenbach called the regular meeting of the Appointment Review Committee to order at 4:30 p.m.

1. Roll Call:

Committee Members Present: Louise Reidenbach, Doris Forbes, Marlene Erickson, Kurt Reynolds, Brandon Beavers Jackson, Charles Haynes and Mark Spreitzer

Committee Members Excused: Henry Clement, Merlin Kenitzer

Staff: Pam Lathrop

2. Minutes:

Minutes of the June 11, 2012 meeting were approved on a motion by Doris Forbes, seconded by Kurt Reynolds. 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
No applications on file

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
No applications on file.

Municipal Golf Committee
No applications on file.

Municipal Library Board

Discussion of application on file.

Marlene Erickson moved to recommend the appointment of **John Watrous**, 805 Church Street (replacing John I. Mitchell) for a term ending June 30, 2014. Brandon Beavers Jackson seconded and the motion carried.

Park, Recreation & Conservation Advisory Commission

No applications on file for youth.

Discussion of applications on file. Therese Oldenburg is an employee of Paddle and Trail, which some felt could potentially be a conflict of interest. Others felt that she could recuse herself from decisions made by the Parks Commission, if need be. It was noted that one of the members who recently resigned from the Parks Commission had also been employed by Paddle and Trail.

The other applicant, Carol Mankiewicz, appears enthusiastic and cares about environmental issues, which she teaches at Beloit College.

Marlene Erickson moved to recommend the appointment of **Carol Mankiewicz**, 636 Harrison Avenue (replacing Christopher Brown) for a term ending September 30, 2012. Brandon Beavers Jackson seconded and the motion carried.

Brandon Beavers Jackson moved to recommend the appointment of **Therese Oldenburg**, 2410 Clifcorn Dr. (replacing Michael McNulty) for a term ending September 30, 2014. Kurt Reynolds seconded and the motion carried.

One of the applicants was encouraged to apply by the Director of Parks and Leisure Services, and one member wondered why. It is staff's responsibility to recognize any potential conflict of interest; however, with all the layers of protection it is felt all individuals show high ethical character and there shouldn't be any problems.

Traffic Review Committee

No applications on file.

4. Member Participation

Comment that there are a lot of vacancies on committees.

5. Citizen Participation

None

6. Adjournment

Vice-Chair Reidenbach adjourned the meeting at 4:52 p.m.

Henry Clement, Chairperson

Date

Louise Reidenbach, Vice-Chairperson

Date