



**MINUTES
APPOINTMENT REVIEW COMMITTEE
OCTOBER 8, 2012, 4:30 P.M.
CITY MANAGER'S CONFERENCE ROOM, 4TH FLOOR
CITY HALL
100 STATE STREET
BELOIT, WI 53511**

Chairman Henry Clement called the regular meeting of the Appointment Review Committee to order at 4:33 p.m.

1. Roll Call:

Committee Members Present: Henry Clement, Louise Reidenbach, Kurt Reynolds, Branden Beavers Jackson, Merlin Kenitzer

Committee Members Excused: Marlene Erickson, Charles Haynes and Mark Spreitzer

Staff: Pam Lathrop

2. Minutes:

The minutes of the September 10, 2012 meeting were approved on a motion by Kurt Reynolds and seconded by Louise Reidenbach. Motion carried.

3. Review of City Council appointments

Committee members reviewed the Council appointments made on September 17, 2012.

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

Alcohol Beverage License Control Committee

No applications on file.

Appointment Review Committee

Doris Forbes resigned; there are no applications on file.

Board of Appeals

There are no applications on file.

Board of Ethics

There are no applications on file.

Business Improvement District

There are no applications on file.

Community Development Authority

Appointment Review Committee members reviewed the duties of a CDA member.

Branden Beavers Jackson moved to recommend the appointment of **Loretta Evans**, 1540 Oak St. (replacing Smith) to a term expiring December 31, 2015. Louise Reidenbach seconded and the motion carried.

Disabled Parking Enforcement Assistance Council

No applications on file.

Equal Opportunities and Human Relations Commission

No applications on file.

Landmarks Commission

Merlin Kenitzer moved to recommend the reappointment of incumbents:

- **Ruth Vater** to a term expiring October 31, 2015
- **Lynette Johnson** to a term expiring October 31, 2015

Kurt Reynolds seconded and the motion carried.

Municipal Golf Committee

No applications on file.

Municipal Library Board

No applications on file

Park, Recreation & Conservation Advisory Commission

No applications on file for youth.

Traffic Review Committee

Louise Reidenbach moved to recommend the reappointment of incumbent **Dennis Walsh** for a term expiring September 30, 2014. Branden Beavers Jackson seconded and the motion carried.

4. Member Participation

Staff related that Disabled Parking Enforcement Assistance Council does not have enough members for a quorum, and there are no applications on file. Committee members asked that staff draft a letter to the City Council about the possibility of disbanding the Disabled Parking Council. Chairman Clement will review and sign.

Doris Forbes resigned from the Appointment Review Committee. No applications are on file.

Chairman Clement asked members to encourage friends, relatives and business associates to apply for the vacancies we currently have on various committees.

5. Citizen Participation

None

6. Adjournment

Louise Reidenbach moved to adjourn the meeting at 4:42 p.m. Branden Beavers Jackson seconded and the motion carried.

Henry Clement, Chairperson

Date

Louise Reidenbach, Vice-Chairperson

Date