



**MINUTES  
APPOINTMENT REVIEW COMMITTEE  
NOVEMBER 12, 2012, 4:30 P.M.  
CITY MANAGER'S 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: Henry Clement, Louise Reidenbach, Kurt Reynolds, Branden Beavers Jackson, Merlin Kenitzer, Marlene Erickson

Committee Members Excused: Charles Haynes and Mark Spreitzer

Staff: Pam Lathrop

**2. Minutes:**

The minutes of the October 8, 2012 meeting were approved on a motion by Merlin Kenitzer and seconded by Louise Reidenbach. Motion carried.

**3. Review of City Council appointments**

Committee members reviewed the Council appointments made on October 15, 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

No applications on file.

Board of Appeals

No applications on file.

Board of Ethics

No applications on file.

Business Improvement District

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 for a youth.

Municipal Library Board

Branden Beavers Jackson moved to recommend the appointment of **David Sowl**, 1132 Brewster Ave., (replacing Romelle Witkins) to a term expiring June 30, 2015. Louise Reidenbach 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**

- a. At the October meeting, members asked that staff compose a letter to the Council President to request the Council consider disbanding the Disabled Parking Enforcement Assistance Council. The letter was distributed to members for their review and comment. Kurt Reynolds made a motion to accept and send the letter to Council; seconded by Marlene Erickson. Motion carried. Chairman Clement will sign the letter and it will be distributed.
- b. Appointment Review terms will expire in December for Marlene Erickson and Henry Clement. Both are eligible and willing to be reappointed to a full term. Louise Reidenbach's term will also end but she is not eligible to be reappointed, having served since February, 2004. She is a valued member of Appointment Review and was encouraged to apply for another committee.

**5. Citizen Participation**

None

**6. Adjournment**

Meeting adjourned by Chairperson Clement at 4:42 p.m.

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Henry Clement, Chairperson

\_\_\_\_\_  
Date

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Louise Reidenbach, Vice-Chairperson

\_\_\_\_\_  
Date