

**MINUTES  
APPOINTMENT REVIEW COMMITTEE  
DECEMBER 10, 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, Charles Haynes

Committee Members Excused: Merlin Kenitzer, Marlene Erickson and Mark Spreitzer

Staff: Pam Lathrop

Guests: Shannon Wilmovsky and Lauren Gurholt

**2. Minutes:**

The minutes of the November 12, 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 November 19, 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

Incumbent Louise Reidenbach is not eligible for reappointment, having served on the committee since February, 2004. There are no applications on file for a replacement, so she was encouraged to attend and participate until replaced.

Incumbents Marlene Erickson and Henry Clement are eligible for reappointment and indicated that they are willing to serve again. Louise Reidenbach moved to recommend the reappointment of **Henry Clement** and **Marlene Erickson** to individual three year terms expiring December 31, 2015. Branden Beavers Jackson seconded and the motion carried.

No applications on file.

Board of Appeals

One application was submitted for the Board of Appeals from Mike Zoril, who is currently serving on the Board of Review as an Alternate. Although Mr. Zoril submitted an e-mail along with his new application, he did not indicate that he was resigning from the Board of Review. Per Municipal Ordinance, a citizen may only serve on one committee at a time. The Appointment Review Committee members asked that staff contact Mr. Zoril to see if he intended to resign from Board of Review. The vacancies on the Board of Appeals are for "Alternate" members.

Board of Ethics

No applications on file.

Board of Review

Application received from Alternate Mike Zoril, asking to be appointed to a regular term. The incumbent, Bobby Beamon, wishes to be reappointed and is eligible. Louise Reidenbach moved to recommend the reappointment of **Bobby Beamon** to a five year term expiring December 31, 2017. Branden Beavers Jackson seconded and the motion carried.

Business Improvement District

At the recommendation of the Business Improvement District/DBA Board, Louise Reidenbach moved to recommend the following reappointments:

Incumbent **Tiffany Warren** (Beloit College Representative) for a term expiring December 31, 2015

Incumbent **Richard F. Hulburt** (Owner Occupant) for a term expiring December 31, 2015

Incumbent **Tom Hankins** (Property Owner) for a term expiring December 31, 2015

Kurt Reynolds seconded and the motion carried.

Henry Clement moved to recommend the appointment of **Douglas Kelley**, Beloit Family Eye Care, SC, 540 E. Grand Avenue, replacing Jason Braun as Owner Occupant for a term expiring December 31, 2014. Louise Reidenbach seconded and the motion carried.

Louise Reidenbach moved to recommend the appointment of **Jeff Redieske**, Redieske Insurance Agency, 418 Pleasant St., replacing Brad Austin as Non-owner Occupant for a term expiring December 31, 2015. Branden Beavers Jackson seconded and the motion carried.

Kurt Reynolds moved to recommend the appointment of **Betsy Schmiechen**, The Villager, 429 E. Grand Ave., replacing Christine Schlichting as Property Owner for a term expiring December 31, 2014. Branden Beavers Jackson seconded and the motion carried.

Community Development Authority

Branden Beavers Jackson moved to recommend the reappointment of incumbent **Nailah Adama** to a four year term expiring December 31, 2016. Louise Reidenbach seconded and the motion carried.

Disabled Parking Enforcement Assistance Council

No applications on file.

Equal Opportunities and Human Relations Commission

One application on file from Mike Zoril; however, he is still a member of the Board of Review and cannot serve on two committees at the same time.

Municipal Golf Committee

Incumbent William Howard is eligible for reappointment; however, we have no information on whether he is willing to continue serving on the Municipal Golf Committee. The Appointment Review Committee will defer action on his reappointment.

Municipal Library Board

No applications on file.

Park, Recreation & Conservation Advisory Commission

No applications on file for youth.

Traffic Review Committee

No applications on file.

**4. Member Participation**

- a. Charles Haynes, Council President, told the committee that the Council will be working on a resolution to disband the Disabled Parking Enforcement Assistance Council after the first of the year.

**5. Citizen Participation**

The two guests attending the meeting are high school students working on a project for their American Democracy class. They asked a few questions of the committee, such as how often it meets, who the members are, and what positions we hold.

**6. Adjournment**

Meeting adjourned by Chairperson Clement at 5:00 p.m.

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Henry Clement, Chairperson

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Date

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Louise Reidenbach, Vice-Chairperson

\_\_\_\_\_  
Date