

**MINUTES
APPOINTMENT REVIEW COMMITTEE
JANUARY 14, 2013, 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 4:30 p.m.

1. Roll Call:

Committee Members Present: Henry Clement, Louise Reidenbach, Kurt Reynolds, Merlin Kenitzer, Marlene Erickson

Committee Members Excused: Branden Beavers Jackson, Charles Haynes, Mark Spreitzer

Staff: Pam Lathrop

2. Minutes:

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

3. Election of Officers:

a. Chair

Merlin Kenitzer nominated Henry Clement to continue serving as Chair for the upcoming year. Louise Reidenbach seconded and the motion carried.

b. Vice-Chair

Henry Clement nominated Merlin Kenitzer to serve as Vice-Chair for the upcoming year. Louise Reidenbach seconded and the motion carried.

c. Secretary

Pam Lathrop agreed to continue serving as the secretary for the Appointment Review Committee.

4. Review of City Council appointments

Committee members reviewed the Council appointments made on December 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

No applications on file.

Board of Appeals

One application was submitted for the Board of Appeals Alternate vacancy from Mike Zoril, who is currently serving on the Board of Review as an Alternate. Per Municipal Ordinance, a citizen may only serve on one committee at a time. Staff contacted Mr. Zoril, who responded that "...it is my intention to resign Board of Review (Alternate) upon appointment to a different committee/board." Appointment Review Committee members feel they cannot recommend Mr. Zoril's appointment for another committee until he actually resigns from Board of Review. Appointment Review Committee members again asked staff to communicate with Mr. Zoril.

Board of Ethics

No applications on file.

Community Development Authority
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. Staff will contact him.

Municipal Golf Committee
Incumbent William Howard is eligible for and willing to be reappointed. Henry Clement moved to recommend the reappointment of **William Howard** to a three year term expiring December 31, 2015. Louise Reidenbach seconded and the motion carried.

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. Merlin Kenitzer asked for clarification between Board of Appeals and Board of Review. Vacancies for alternates exist on Board of Appeals.

5. Citizen Participation

None

6. Adjournment

Meeting adjourned by Chairperson Clement at 4:45 p.m.

Henry Clement, Chairperson

Date

Merlin Kenitzer, Vice-Chairperson

Date