

Monday, April 14, 2014 at 4:30 p.m. **City Manager's Conference Room** 4th Floor, City Hall

- 1. Roll Call
- Minutes Regular meeting March 10, 2014 2.
- Consideration and review of existing and upcoming vacancies (April and May, 2014)
- Review of City Council appointments March 17, 2014
- Review of applicants for the following vacancies with recommendations to City Council:

Appointment Review Committee

- 1 resident (Forbes) term to expire December 31, 2016
- 1 resident (Reidenbach) term to expire December 31, 2015

- 1 resident, 1st Alternate term to expire May 31, 2014 1 resident, 2nd Alternate term to expire May 31, 2015

Board of Ethics

- 1 resident (Brown) term to expire December 31, 2016
- 1 resident (Fox) term to expire December 31, 2015
- 1 resident (Murry) term to expire December 31, 2014
- 1 former City Councilor term to expire December 31, 2016

Board of Review

- 1 resident, Alternate (Daskam) term to expire December 31, 2014
- 1 resident, Alternate (Borgogni) term to expire December 31, 2014

Business Improvement District Board of Directors (Downtown Beloit Association)

1 Owner Occupant (Vargas) - term to expire December 31, 2016

Community Development Authority

- 1 resident (Adama) term to expire December 31, 2016 1 resident (Jacobs) term to expire December 31, 2017

Equal Opportunities Commission

1 resident (Finnegan) - term to expire June, 2016

Municipal Golf Committee

- 1 resident (Wiersgalla) term to expire December 31, 2016
- 1 Youth (Sennett) term to expire December 31, 2014

Plan Commission

- 1 resident (Smith) term to expire April 30, 2015
- 1 resident (Nee) term to expire April 30, 2016
- 1 resident (Kelly) term to expire April 30, 2015
- 1 resident (Jacobsen) term to expire April 30, 2017
- 1 resident (Faragher) term to expire April 30, 2017

Police and Fire Commission

1 resident (Cole) - term to expire September 30, 2015

- 6. Member Participation
- 7. Citizen Participation
- 8. Adjournment



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