

**MINUTES
APPOINTMENT REVIEW COMMITTEE
JANUARY 13, 2014 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, Branden Beavers Jackson, Mark Spreitzer

Committee Members Excused: Charles Haynes

Staff: Pam Lathrop

Guests: Five high school students and a parent were on hand to observe the meeting

Committee members took a moment to introduce themselves and tell how long they've been on the Appointment Review Committee. The Chairman also explained the role of the committee and the importance of volunteering.

2. Minutes:

The minutes of the December 9, 2013 meeting were approved on a motion by Marlene Erickson and seconded by Branden Beavers Jackson. Motion carried.

3. Election of Officers:

a. Chair

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

b. Vice-Chair

Marlene Erickson nominated Kurt Reynolds to serve as Vice-Chair for the upcoming year. Branden Beavers Jackson seconded and the motion carried.

c. Secretary

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

4. Consideration and review of existing and upcoming vacancies (January and February, 2014)

No questions were raised.

5. Review of City Council appointments

Committee members reviewed the Council appointments made on December 16, 2013.

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

Appointment Review Committee

No applications on file.

Board of Appeals

No applications on file.

Board of Ethics

The Board of Ethics has not met in quite a long time. Why are there so many vacancies?

- One incumbent has not responded to inquiries regarding reappointment.
- One incumbent moved to the Town of Beloit and thus is ineligible to serve.
- One incumbent is not interested in being reappointed
- One incumbent has served two full terms and is not eligible for reappointment.
- Vacancy for former City Councilor has not been filled.

Merlin Kenitzer moved to recommend the appointment of **Terese Tann**, 1336 Ninth Street, replacing Mary Biester for a term expiring December 31, 2015. Discussion followed. Staff contacted Ms. Tann and explained that this committee meets infrequently; however, she is still interested in being appointed. Marlene Erickson seconded and the motion carried.

Board of Review

No applications on file.

Business Improvement District

On the recommendation of the Business Improvement District/DBA Board, Kurt Reynolds moved to recommend the appointment of **Malinda Obershaw**, Beloit Daily News, 149 State Street, replacing Peter Gabriele as Owner Occupant for a term expiring December 31, 2016. Discussion followed and it was reiterated that the BID member must work in the downtown district. Louise Reidenbach seconded and the motion carried.

On the recommendation of the BID/DBA Board, Branden Beavers Jackson moved to recommend the reappointment of:

- Elaine Ribarich** (Owner Occupant) to a three year term expiring December 31, 2016
- Mary Widder** (Resident at Large) to a three year term expiring December 31, 2016
- Ramiro Vargas** (Owner Occupant) to a three year term expiring December 31, 2016

Merlin Kenitzer seconded and the motion carried.

Community Development Authority

No applications on file.

Equal Opportunities and Human Relations Commission

No applications on file.

Municipal Golf Committee

No applications on file.

Park, Recreation & Conservation Advisory Commission

No applications on file.

Plan Commission

No applications on file.

Traffic Review Committee

No applications on file.

4. Member Participation

None

5. Citizen Participation

President Clement again welcomed those in attendance and stated that our meetings are always open to the public. He encouraged the students in attendance to apply for volunteer work and specifically mentioned the vacancy for a youth on the Municipal Golf Committee. The students stated that they attended the meeting as a class assignment, and their teacher is the golf coach, so they took several committee applications. All in attendance were given an Official Information Directory, and it was explained that each committee is listed along with a description of the duties and the appointment process. President Clement signed a form for each student to show that they attended.

6. Adjournment

Meeting adjourned by Chairperson Clement at 4:48 p.m.


Henry Clement, Chairperson

3/10/2014
Date


Kurt Reynolds, Vice-Chairperson

2/10/2014
Date