

**MINUTES
APPOINTMENT REVIEW COMMITTEE
NOVEMBER 11, 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, Marlene Erickson, Branden Beavers Jackson, Merlin Kenitzer, Kurt Reynolds

Committee Members Excused: Louise Reidenbach, Charles Haynes, Mark Spreitzer

Staff: Pam Lathrop

2. Minutes:

The minutes of the September 9, 2013 meeting were approved on a motion by Marlene Erickson, seconded by Kurt Reynolds. Motion carried.

3. Consideration and review of existing and upcoming vacancies (November/December, 2013)

The Appointment Review Committee reviewed a list of vacancies for November and December, 2013.

4. Review of City Council appointments

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

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

Alcohol Beverage License Control Committee

Branden Beavers Jackson moved to recommend the appointment of **Betty Barnett**, 2740 E. Ridge Road to a term expiring June 30, 2014. Marlene Erickson seconded and the motion carried. This appointment fills the vacancy created after Frank Marsden passed away.

Appointment Review Committee

No applications on file.

Board of Appeals

No applications on file for a 2nd Alternate.

Board of Ethics

No applications on file.

Board of Review

The vacancy is for an alternate. No applications on file.

Business Improvement District

Kurt Reynolds moved to recommend the appointment of **Ramiro Vargas**, Blackhawk Bank, 400 Broad Street, to fill the vacancy for Owner Occupant (replacing Mathew Reynolds) on the BID/DBA Board for a term expiring December 31, 2013. Branden Beavers Jackson seconded and the motion carried.

Community Development Authority

Merlin Kenitzer moved to recommend the appointment of **Gail G. Johnson**, 2614 Sunshine Lane, replacing Crystal Simpkins for a term expiring December 31, 2014. Discussion followed. Ms. Johnson was encouraged to apply for this vacancy, which required a Public Housing resident. Marlene Erickson seconded and the motion carried, 4-1.

Equal Opportunities and Human Relations Commission

No applications on file.

Landmarks Commission

Marlene Erickson moved to recommend the reappointment of incumbent **Steve Vollmer** (East Side Rep) to a term expiring October 31, 2016. Branden Beavers Jackson seconded and the motion carried.

Henry Clement moved to recommend the reappointment of incumbent **Donna Johnson** (West Side Rep) to a term expiring October 31, 2016. Branden Beavers Jackson seconded and the motion carried.

Three applications were received to fill two vacancies; discussion ensued.

Kurt Reynolds moved to recommend the appointment of **Alex Blazer**, 312 W. Grand Ave., replacing Lynnette Johnson to a term ending October 31, 2015. Marlene Erickson seconded and the motion carried.

Marlene Erickson moved to recommend the appointment of **Terri J. Kaye**, 410 Bluff Street, replacing Sandra Williams to a term ending October 31, 2016. Branden Beavers Jackson seconded and the motion carried.

Municipal Golf Committee

Vacancy remains for a youth representative. No applications on file.

Park, Recreation & Conservation Advisory Commission

No applications on file.

Plan Commission

No applications on file.

Traffic Review Committee

Branden Beavers Jackson moved to recommend the appointment of **Mike Ramsden**, 1720 E. Ridge Road, replacing Carol Fryar to a term ending September 30, 2015. Kurt Reynolds seconded and the motion carried.

6. Member Participation

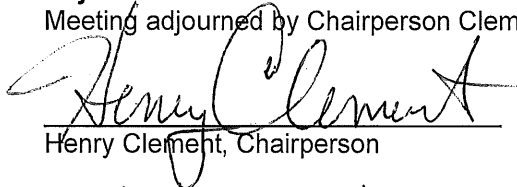
None

7. Citizen Participation

None

8. Adjournment

Meeting adjourned by Chairperson Clement at 4:55 p.m.


Henry Clement, Chairperson

12/9/13
Date


Merlin Kenitzer, Vice-Chairperson

12/9/13
Date