

**MINUTES  
APPOINTMENT REVIEW COMMITTEE  
DECEMBER 9, 2013, 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 4:25 p.m.

**1. Roll Call:**

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

Committee Members Excused: Charles Haynes, Mark Spreitzer

Staff: Pam Lathrop

**2. Minutes:**

The minutes of the November 11, 2013 meeting were approved on a motion by Branden Beavers Jackson, seconded by Merlin Kenitzer. Motion carried.

**3. Consideration and review of existing and upcoming vacancies (December, 2013 and January, 2014)**

The Appointment Review Committee reviewed a list of existing and upcoming vacancies.

**4. Review of City Council appointments**

Committee members reviewed the Council appointments made on November 18, 2013.

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

Appointment Review Committee member, Kurt Reynolds, commented that he noticed one of our applicants does not reside in the City limits, thereby eliminating his application from further consideration.

Appointment Review Committee

Chairman Henry Clement complimented Louise Reidenbach for continuing to attend meetings, even though her term expired in December, 2012. She expressed hope that we would find a replacement committee member soon, as she has served for nine years.

Chairman Clement then asked the incumbents, Kurt Reynolds and Merlin Kenitzer, if they would like to be reappointed for another term. Both answered in the affirmative.

Branden Beavers Jackson moved to recommend the reappointment of incumbent **Kurt Reynolds** to a term ending December 31, 2016. Henry Clement seconded and the motion carried.

Branden Beavers Jackson moved to recommend the reappointment of incumbent **Merlin Kenitzer** to a term ending December 31, 2016. Marlene Erickson seconded and the motion carried.

Board of Appeals

No applications on file.

Board of Ethics

One incumbent, Milton Brown, Jr. is eligible for reappointment; however, staff has not heard if he is interested in continuing to serve on the Board of Ethics. Appointment Review Committee members will wait to hear if he is interested before making a recommendation to the City Council.

Board of Review

Marlene Erickson moved to recommend **Vincent Borgogni** (Alternate) be appointed to a regular term (replacing Ron Anderson whose term expired) ending December 31, 2018. Louise Reidenbach seconded and the motion carried.

Business Improvement District

No applications on file.

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.

**6. Member Participation**

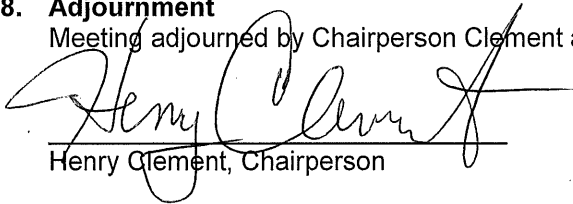
Members commented on the letter staff sent to a recent applicant who was not placed on a committee. They would like staff to continue this practice in the future.

**7. Citizen Participation**

None

**8. Adjournment**

Meeting adjourned by Chairperson Clement at 4:38 p.m.

  
Henry Clement, Chairperson

1/13/14  
Date

  
Merlin Kenitzer, Vice-Chairperson

1/13/14  
Date