

APPOINTMENT REVIEW COMMITTEE NOTICE AND AGENDA **REGULAR MEETING** Monday, July 13, 2015 at 4:30 p.m. **City Manager's Conference Room** 4th Floor, Citv Hall

- 1. Roll Call
- 2. Minutes Regular meeting June 8, 2015
- 3. Consideration and review of existing and upcoming vacancies (July and August, 2015)
- 4. Review of City Council appointments June 15, 2015
- 5. Review of applicants for the following vacancies with recommendations to City Council:

Alcohol Beverage License Control Committee

- 1 resident (Berkley) term to expire June 30, 2018
- 1 resident (Vickerman) term to expire June 30, 2018
- 1 resident (Metter) term to expire June 30, 2017

Appointment Review Committee

1 resident (Jacobsen) – term to expire December 31, 2016

Board of Appeals

- 1 resident, 1st Alternate (Wilks) term to expire May 31, 2017 1 resident, 2nd Alternate term to expire May 31, 2018

Board of Ethics

- 1 resident (Brown) term to expire December 31, 2016
- 1 resident (Murry) term to expire December 31, 2017
- 1 resident (Peterson) term to expire December 31, 2017
- 1 former City Councilor term to expire December 31, 2016

Board of Review

- 1 resident (Jessen) term to expire December 31, 2019
- 1 resident, Alternate (Daskam) term to expire December 31, 2019
- 1 resident, Alternate (Borgogni) term to expire December 31, 2019

Business Improvement District Board of Directors (Downtown Beloit Association) 1 Beloit College Rep (Warren) - term to expire December 31, 2015

Community Development Authority

1 resident (Moffitt) - term to expire December 31, 2016

Equal Opportunities Commission

1 resident (Lee) - term to expire June 30, 2016

1 resident (Sloniker) - term to expire June 30, 2015

Municipal Golf Committee

- 1 Ex-Officio Member Women's Club President or designee (Davies) Ends on the date successor is elected (No more than 6 years)
- 1 Senior's Club President or designee (Sherer) Ends on the date successor is elected (No more than 6 years)

Municipal Library Board

1 resident (Miller) – term to expire June 30, 2018

1 School District Rep (Henderson) – 2015-2016 School Year

Park, Recreation & Conservation Advisory Commission 1 Youth (Charles) – term to expire September 30, 2015

Traffic Review Committee

1 resident (Cole) – term to expire September 30, 2015 1 resident (Dowd) – term to expire September 30, 2016

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

Please note that, upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request this service, please contact the City Manager's Office at 364-6614, 100 State St., Beloit, WI 53511.