

**MINUTES  
APPOINTMENT REVIEW COMMITTEE  
JUNE 13, 2016 4:30 P.M.  
CITY MANAGER'S CONFERENCE ROOM  
CITY HALL  
100 STATE STREET  
BELOIT, WI 53511**

Vice-Chairman Kurt Reynolds called the regular meeting of the Appointment Review Committee to order at 4:40 p.m.

**1. Roll Call:**

Committee Members Present: Kurt Reynolds, Louise Reidenbach, David F. Luebke, Dan Gifford via phone

Committee Members Excused: Merlin Kenitzer, Branden Beavers Jackson, Henry Clement, Kevin Leavy

Staff: Pamela Lathrop

**2. Minutes:**

Motion by Louise Reidenbach to approve the minutes of the May 9, 2016 meeting. Seconded by David Luebke, motion carried.

**3. Consideration and review of existing and upcoming vacancies (June and July, 2016)**

Accepted as sent.

**4. Review of City Council appointments**

Committee members reviewed the Council appointments made on May 16, 2016.

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

Alcohol Beverage License Control Committee

Motion by Dan Gifford to recommend the reappointment of incumbent **Dennis Baskin**, serving as the Beloit School District's Representative for the 2016-2017 school year. David Luebke seconded and the motion carried.

Equal Opportunities Commission

Motion by David Luebke to recommend the reappointment of **Steve Howland, Jennifer L. Perreault, and Mary Weaver** to terms expiring June 30, 2019. Louise Reidenbach seconded and the motion carried.

Municipal Library Board

Motion by David Luebke to recommend the appointment of **Shelly Cronin**, 1719 Emerson St. (replacing Nora Gard) as Beloit School District's Representative for the 2016-2017 school year. Dan Gifford seconded and the motion carried.

Motion by David Luebke to recommend the appointment of **Martin Densch**, 2796 E. Ridge Rd. (replacing Barbara A. Milsap-Morrow) to a term ending June 30, 2019. Louise Reidenbach seconded and the motion carried.

Motion by Louise Reidenbach to recommend the reappointment of **Angela P. Moore and Samantha Johnson** to terms expiring June 30, 2019. Dan Gifford seconded and the motion carried.

Park, Recreation & Conservation Advisory Commission

The Board of Education recommended Shelly Cronin to replace Laurie Endres on the Park, Recreation & Conservation Advisory Commission. She states she has a relative working for the Parks and Recreation Department. The relative is employed as a seasonal casual, and there is no perceived conflict of interest. A representative of the Board of Education may serve on two committees. Motion by Louise Reidenbach to recommend the appointment of **Shelly Cronin**, 1719 Emerson St. (replacing Laurie Endres) as Beloit School District's Representative for the 2016-2017 school year. Dan Gifford seconded and the motion carried.

**6. Discussion regarding application updates**

Committee members would like examples of what other cities are doing. Pam Lathrop to research.

**7. Member Participation**

None

**8. Citizen Participation**

None

**9. Adjournment**

Meeting adjourned at 4:58 p.m.

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Branden Beavers Jackson, Chairperson

\_\_\_\_\_  
Date

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Kurt Reynolds, Vice-Chairperson

\_\_\_\_\_  
Date