

## APPOINTMENT REVIEW COMMITTEE NOTICE AND AGENDA REGULAR MEETING Monday, January 9, 2017 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting December 12, 2016
- 3. Election of Officers
  - a. Chair
  - b. Vice-Chair
  - c. Secretary
- 4. Consideration and review of existing and upcoming vacancies (January and February, 2017)
- 5. Review of City Council appointments December 19, 2016
- 6. Review of applicants for the following vacancies with recommendations to City Council:

## Appointment Review Committee

- 1 resident (M. Erickson) term to expire December 31, 2018
- 1 resident (M. Kenitzer) term to expire December 31, 2019
- 7. Member Participation
- 8. 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.