

**MINUTES
APPOINTMENT REVIEW COMMITTEE
OCTOBER 10, 2016 4:30 P.M.
CITY MANAGER'S CONFERENCE ROOM
CITY HALL
100 STATE STREET
BELOIT, WI 53511**

Chairman Branden Beavers Jackson called the regular meeting of the Appointment Review Committee to order at 4:30 p.m.

1. Roll Call:

Committee Members Present: Branden Beavers Jackson, Kurt Reynolds, Dan Gifford, Louise Reidenbach, Henry Clement, David F. Luebke, Kevin Leavy

Committee Members Excused: Merlin Kenitzer

Staff: Pamela Lathrop, Alex Morganroth

2. Minutes:

Motion by Dan Gifford to approve the minutes of the September 12, 2016 meeting. Seconded by Kurt Reynolds, motion carried.

3. Consideration and review of existing and upcoming vacancies (October and November, 2016)

Accepted as sent.

4. Review of City Council appointments

Committee members reviewed and discussed the Council appointments made on September 19, 2016.

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

Board of Appeals

The vacancy is for a 2nd Alternate position. Motion by Kurt Reynolds to recommend the appointment of **Dustin Gronau**, 1828 Strong Ave. (as 2nd Alternate) to a term expiring May 31, 2018. Henry Clement seconded and the motion carried. Council does not wish to interview the applicant.

Equal Opportunities Commission

Motion by Louise Reidenbach to recommend the appointment of **Rose Richard**, Box 1748, Beloit College, 700 College Street (replacing Marilyn Sloniker) to a term expiring June 30, 2018. Henry Clement seconded and the motion carried.

Landmarks Commission

Motion by Henry Clement to recommend the appointment of **Mary Anne Carroll**, 810 Emerson St. (replacing Steve Vollmer as East Side Rep) to a term expiring October 31, 2019. Dan Gifford seconded and the motion carried.

Motion by Louise Reidenbach to recommend the appointment of **Kris Jacobsen**, 635 Park Ave. (replacing Teri J. Kaye) to a term expiring October 31, 2019. Dan Gifford seconded and the motion carried.

Motion by Henry Clement to recommend the appointment of **Richard McGrath**, 1747 Sherwood Dr., SW (replacing Donna Johnson as West Side Rep) for a term expiring October 31, 2019. Dan Gifford seconded and the motion carried.

Council does not wish to interview the applicants.

Park, Recreation & Conservation Advisory Commission

Motion by Henry Clement to recommend the reappointment of incumbent **Kristin Loehr** to a term expiring September 30, 2019; and the reappointment of incumbent **Isaac DeForest-Davis** as Youth Rep to a term expiring September 30, 2017. Louise Reidenbach seconded and the motion carried.

6. Discussion regarding application updates

The draft application was reviewed by committee members. Kurt Reynolds asked that a date area and signature area be added. Staff will make the changes and hand out a new draft at the next meeting.

7. Member Participation

None

8. Citizen Participation

None

9. Adjournment

Meeting adjourned at 4:47 p.m.

Branden Beavers Jackson, Chairperson



Kurt Reynolds, Vice-Chairperson

Date

12-12-2016

Date