

**MINUTES  
APPOINTMENT REVIEW COMMITTEE  
DECEMBER 11, 2017 4:30 P.M.  
CITY MANAGER'S CONFERENCE ROOM  
CITY HALL  
100 STATE STREET  
BELOIT, WI 53511**

Chair Dan Gifford called the regular meeting of the Appointment Review Committee to order at 4:30 p.m.

**1. Roll Call:**

Committee Members Present: Dan Gifford, Pamela George, Louise Reidenbach, Lynn Vollbrecht, Regina Dunkin

Excused: Kurt Reynolds, Henry Clement, Kevin Leavy

Staff: Pamela Lathrop

**2. Minutes:**

Motion by Louise Reidenbach to approve the minutes of the November 13, 2017 meeting. Seconded by Lynn Vollbrecht, motion carried.

**3. Consideration and review of existing and upcoming vacancies (December, 2017 and January, 2018)**

Committee members appreciated the information that was included in a recent utility bill.

**4. Review of City Council appointments**

Committee members reviewed the Council appointments made on November 20, 2017. No comments.

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

Board of Review

Motion by Lynn Vollbrecht to recommend **William Gibson**, (currently serving as an Alternate) be appointed to the regular term ending December 31, 2022 (replacing Bobby Beamon). Louise Reidenbach seconded and the motion carried unanimously.

Community Development Authority

Motion by Louise Reidenbach to recommend the reappointment of incumbent **Merlin Kenitzer** to a term ending December 31, 2021. Pam George seconded and the motion carried unanimously.

Municipal Golf Committee

Motion by Louise Reidenbach to recommend the reappointment of incumbent **Harry Wiersgalla** to a term ending December 31, 2020. Pam George seconded and the motion carried unanimously.

Park, Recreation and Conservation Advisory Commission

Motion by Lynn Vollbrecht to recommend the appointment of **Joe Reinhard**, 2725 N. Butlin Drive (replacing Therese Oldenburg) to a term ending September 30, 2020. Louise Reidenbach seconded and the motion carried unanimously.

**6. Member Participation**

Regina Dunkin mentioned committee vacancies at the last City Council meeting. Lynn Vollbrecht offered to mention vacancies to the group of "Rising Professionals." Committee members will try to keep getting the word out.

**7. Citizen Participation**


None

**8. Adjournment**

Meeting adjourned at 4:50 p.m.

  
\_\_\_\_\_  
Dan Gifford, Chair

01-08-18  
Date

  
\_\_\_\_\_  
Henry Clement, Vice Chair

01-08-18  
Date