

Monday, August 12, 2019 at 4:30 p.m.

Utilities and Engineering Building Meeting Room 2400 Springbrook Court

- 1. Call to Order and Roll Call
- 2. Consider approval of the minutes
  - a. July 8, 2019
- 3. Consideration and review of existing and upcoming vacancies
  - a. August and September, 2019
- 4. Review of Recent City Council appointments
  - a. July 15, 2019
- 5. Review of applicants for vacancies with recommendations to City Council

#### Alcohol Beverage License Control Committee

1 School District Representative – regular term to expire June 30, 2022

#### Park, Recreation & Conservation Advisory Commission

1 School District Representative – regular term to expire June 30, 2022

- 6. Committee Comments
- 7. Public Comment
- 8. Adjournment

Monday, July 8, 2019 at 4:30 p.m.

Utilities and Engineering Building Meeting Room 2400 Springbrook Court

- 9. Call to Order and Roll Call
- 10. Consider approval of the minutes
  - a. May 13, 2019 Minutes
  - b. June 10, 2019 Minutes
- 11. Consideration and review of existing and upcoming vacancies
  - a. July and August, 2019
- 12. Review of Recent City Council appointments
  - a. June 17, 2019
- 13. Review of applicants for vacancies with recommendations to City Council

#### Alcohol Beverage License Control Committee

1 School District Representative – regular term to expire June 30, 2022

#### Board of Appeals

- 1 resident (M. Bussan) regular term to expire May 31, 2022
- 1 resident (C. Hansen) regular term to expire May 31, 2022
- 1 resident (J. Schroer) regular term to expire May 31, 2022

#### Board of Ethics

1 resident (A. Henning) - regular term to expire December 31, 2021

#### Community Development Authority

1 resident (C. DeBrock) - regular term to expire December 31, 2020

#### **Equal Opportunities Commission**

1 resident (M. Weaver) - regular term to expire June 30, 2022

#### Municipal Golf Committee

1 Senior's Club Representative – Ex Officio Member

#### Municipal Library Board

- 1 resident (L. Berrones) regular term to expire June 30, 2022
- 1 resident (M. Densch) regular term to expire June 30, 2022
- 1 School District Representative regular term to expire June 30, 2022

#### Park, Recreation & Conservation Advisory Commission

- 1 School District Representative regular term to expire June 30, 2022
- 14. Committee Comments
- 15. Public Comment
- 16. 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.

Monday, June 10, 2019 at 4:30 p.m. City Manager's Conference Room

City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 17. Call to Order and Roll Call
- 18. Consider approval of the minutes of May 13, 2019
  - a. May 13, 2019 Minutes
- 19. Consideration and review of existing and upcoming vacancies
  - a. June and July, 2019
- 20. Review of Recent City Council appointments
  - a. May 20, 2019
- 21. Review of applicants for vacancies with recommendations to City Council

#### **Board of Ethics**

1 resident (A. Henning) – regular term to expire December 31, 2021

#### **Equal Opportunities Commission**

- 1 resident (S. Howland) regular term to expire June 30, 2022
- 1 resident (M. Weaver) regular term to expire June 30, 2022
- 1 resident (J. Mohorko, Jr.) regular term to expire June 30, 2022
- 1 resident (G. Artreche) regular term to expire June 30, 2022

#### Municipal Library Board

- 1 resident (A. Moore) regular term to expire June 30, 2022
- 1 resident (L. Berrones) regular term to expire June 30, 2022
- 1 resident (M. Densch) regular term to expire June 30, 2022
- 22. Committee Comments
- 23. Public Comment
- 24. Adjournment

## APPOINTMENT REVIEW COMMITTEE NOTICE AND AMENDED AGENDA REGULAR MEETING Monday, May 13, 2019 at 4:30 p.m.

City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 25. Call to Order and Roll Call
- 26. Consider approval of the minutes of April 8, 2019
  - a. April 8, 2019 Minutes
- 27. Consideration and review of existing and upcoming vacancies
  - a. May and June, 2019
- 28. Review of Recent City Council appointments
  - a. April 15, 2019
  - b. May 6, 2019
- 29. Review of applicants for vacancies with recommendations to City Council
  - a. Board of Ethics

1 resident (D. Blazer) - regular term to expire December 31, 2020 1 resident (A. Henning) – regular term to expire December 31, 2021

b. Board of Review

1 resident (N. Gard) - regular term to expire December 31, 2019

c. Equal Opportunities Commission

1 resident (M. Weaver) – regular term to expire June 30, 2019 1 resident (G. Artreche) – regular term to expire June 30, 2019

d. Municipal Library Board

1 resident (J. Watrous) - regular term to expire April 30, 2020

- 30. Committee Comments
- 31. Public Comment
- 32. Adjournment

Monday, April 8, 2019 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 33. Call to Order and Roll Call
- 34. Consider approval of the minutes of February 11, 2019
  - a. February 11, 2019 Minutes
- 35. Consideration and review of existing and upcoming vacancies
  - a. April and May, 2019
- 36. Review of Recent City Council appointments
  - a. February 18, 2019
- 37. Review of applicants for vacancies with recommendations to City Council
  - Plan Commission

1 resident (M. Finnegan) – regular term to expire April 30, 2022 1 resident (T. Weeden) - regular term to expire April 30, 2022

b. Police and Fire Commission

1 resident (T. Brown) - regular term to expire April 30, 2024

- 38. Committee Comments
- 39. Public Comment
- 40. Adjournment

Monday, March 11, 2019 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 41. Call to Order and Roll Call
- 42. Consider approval of the minutes of February 11, 2019
  - a. February 11, 2019 Minutes
- 43. Consideration and review of existing and upcoming vacancies
  - a. March and April, 2019
- 44. Review of Recent City Council appointments
  - a. February 18, 2019
- 45. Review of applicants for vacancies with recommendations to City Council
  - a. <u>Appointment Review Committee</u>
     1 resident (L. Reidenbach) regular term to expire December 31, 2021
  - b. <u>Municipal Golf Committee</u>
     1 Senior's Club Representative (G. Gard) Ex Officio
- 46. Committee Comments
- 47. Public Comment
- 48. Adjournment

Monday, December 10, 2018 at 4:30 p.m.

City Manager's Conference Room
4th Floor, City Hall

- 49. Roll Call
- 50. Minutes Regular meeting November 12, 2018
- 51. Consideration and review of existing and upcoming vacancies (December, 2018 and January, 2019)
- 52. Review of City Council appointments November 19, 2018
- 53. Review of applicants for the following vacancies with recommendations to City Council:

#### **Appointment Review Committee**

1 resident (H. Clement) - regular term to expire December 31, 2021

1 resident (D. Gifford) – regular term to expire December 31, 2021

1 resident (L. Reidenbach) - regular term to expire December 31, 2021

#### Board of Ethics

1 resident (A. Henning) - regular term to expire December 31, 2021

#### **Board of Review**

1 resident (V. Borgogni) - regular term to expire December 31, 2023

#### Community Development Authority

1 public housing resident (F. Ellison) – regular term to expire December 31, 2022

#### Municipal Golf Committee

1 resident (I. El-Amin) – regular term to expire December 31, 2021

- 54. Member Participation
- 55. Citizen Participation
- 56. Adjournment

Monday, November 12, 2018 at 4:30 p.m.

City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 57. Roll Call
- 58. Minutes Regular meeting October 8, 2018
- 59. Consideration and review of existing and upcoming vacancies (November and December, 2018)
- 60. Review of City Council appointments October 15, 2018
- 61. Review of applicants for the following vacancies with recommendations to City Council:

#### Landmarks Commission

1 resident (R. Vater) - regular term to expire October 31, 2021

- 62. Member Participation
- 63. Citizen Participation
- 64. Adjournment

Monday, October 8, 2018 at 4:30 p.m. City Manager's Conference Room

City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 65. Roll Call
- 66. Minutes Regular meeting September 10, 2018
- 67. Consideration and review of existing and upcoming vacancies (October and November, 2018)
- 68. Review of City Council appointments September 17, 2018
- 69. Review of applicants for the following vacancies with recommendations to City Council:

#### Board of Ethics

1 resident (D. Blazer) - regular term to expire December 31, 2020

#### **Landmarks Commission**

1 resident (A. Blazer) - regular term to expire October 31, 2021

#### Park, Recreation & Conservation Advisory Commission

- 1 resident (A. Stewart) regular term to expire September 30, 2021
- 1 resident (C. Mankiewicz) regular term to expire September 30, 2021
- 70. Member Participation
- 71. Citizen Participation
- 72. Adjournment

Monday, September 10, 2018 at 4:30 p.m.

City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 73. Roll Call
- 74. Minutes Regular meeting August 13, 2018
- 75. Consideration and review of existing and upcoming vacancies (September and October, 2018)
- 76. Review of City Council appointments August 20, 2018
- 77. Review of applicants for the following vacancies with recommendations to City Council:

#### Alcohol Beverage License Control Committee

1 School Board Representative (Shelly Cronin) - Term is for the 2018 - 2019 School Year

#### Municipal Library Board

1 School District Representative (Shelly Cronin) - Term is for the 2018 - 2019 School Year

#### Park, Recreation & Conservation Advisory Commission

- 1 resident (C. Lange) regular term to expire September 30, 2021
- 1 resident (A. Stewart) regular term to expire September 30, 2021
- 1 School District Representative (L. Endres) Term is for the 2018-2018 School Year

#### Traffic Review Committee

- 1 resident (C. Fryar) regular term to expire September 30, 2020
- 1 resident (R. Norder) regular term to expire September 30, 2020
- 78. Member Participation
- 79. Citizen Participation
- 80. Adjournment

Monday, August 13, 2018 at 4:30 p.m. City Manager's Conference Room

4<sup>th</sup> Floor, City Hall

- 81. Roll Call
- 82. Minutes Regular meeting July 9, 2018
- 83. Consideration and review of existing and upcoming vacancies (August and September, 2018)
- 84. Review of City Council appointments July 16, 2018
- 85. Review of applicants for the following vacancies with recommendations to City Council:

#### **Equal Opportunities Commission**

1 resident (K. Young, Jr.) - regular term to expire June 30, 2019

- 86. Presentation by Lorena Stottler, City Clerk-Treasurer
  - a. Discussion of Chapter 1.72 of the Code of General Ordinances for the City of Beloit as it pertains to governance and duties of the Appointment Review Committee members
- 87. Member Participation
- 88. Citizen Participation
- 89. Adjournment

Monday, July 9, 2018 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 90. Roll Call
- 91. Minutes Regular meeting June 11, 2018
- 92. Consideration and review of existing and upcoming vacancies (July and August, 2018)
- 93. Review of City Council appointments June 18, 2018
- 94. Review of applicants for the following vacancies with recommendations to City Council:

#### Appointment Review Committee

1 resident (L. Vollbrecht) - regular term to expire December 31, 2019

#### Board of Appeals

1 resident (D. Gronau, 1st Alternate) – regular term to expire May 31, 2020

#### **Board of Ethics**

1 resident (D. Blazer) - regular term to expire December 31, 2020

#### **Equal Opportunities Commission**

- 1 resident (K. Young, Jr.) regular term to expire June 30, 2019
- 1 resident (R. Richard) regular term to expire June 30, 2021
- 95. Member Participation
- 96. Citizen Participation
- 8. Adjournment

Monday, May 14, 2018 at 4:30 p.m. City Manager's Conference Room

Ath Floor, City Hall

- 97. Roll Call
- 98. Minutes Regular meeting April 9, 2018
- 99. Consideration and review of existing and upcoming vacancies (May and June, 2018)
- 100. Review of applicants for the following vacancies with recommendations to City Council:

#### **Board of Appeals**

1 resident (W. Zick) - regular term to expire May 31, 2021

#### **Landmarks Commission**

1 resident (East Side Representative) – regular term to expire October 31, 2019

#### Plan Commission

- 1 resident (C. Haynes) regular term to expire April 30, 2021
- 1 resident (J. Ruster) regular term to expire April 30, 2021
- 1 resident (D. Tinder) regular term to expire April 30, 2021

#### Police and Fire Commission

1 resident (A. Kelly) – regular term to expire April 30, 2023

- 101. Member Participation
- 102. Citizen Participation
- 7. Adjournment

Monday, April 9, 2018 at 4:30 p.m.

City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 103. Roll Call
- 104. Minutes Regular meeting March 12, 2018
- 105. Consideration and review of existing and upcoming vacancies (April and May, 2018)
- 106. Review of City Council appointments March 19, 2018
- 107. Review of applicants for the following vacancies with recommendations to City Council:

#### **Landmarks Commission**

1 resident (East Side Representative) – regular term to expire October 31, 2019

#### Plan Commission

- 1 resident (C. Haynes) regular term to expire April 30, 2021
- 1 resident (J. Ruster) regular term to expire April 30, 2021
- 1 resident (D. Tinder) regular term to expire April 30, 2021

#### Police and Fire Commission

1 resident (A. Kelly) – regular term to expire April 30, 2023

- 108. Member Participation
  - a. Discuss Beloit Daily News article (March 23-25, 2018 edition) and possible response
- 109. Citizen Participation
- 8. Adjournment

Monday, March 12, 2018 at 4:30 p.m.

City Manager's Conference Room
4<sup>th</sup> Floor, City Hall

- 110. Roll Call
- 111. Minutes Regular meeting February 12, 2018
- 112. Consideration and review of existing and upcoming vacancies (March and April, 2018)
- 113. Review of City Council appointments February 19, 2018
- 114. Review of applicants for the following vacancies with recommendations to City Council:

#### **Equal Opportunities Commission**

1 resident (J. Emery) - regular term to expire June 30, 2020

- 115. Member Participation
- 116. Citizen Participation
- 8. Adjournment

Monday, February 12, 2018 at 4:30 p.m.

City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 117. Roll Call
- 118. Minutes Regular meeting January 8, 2018
- 119. Consideration and review of existing and upcoming vacancies (February and March, 2018)
- 120. Review of City Council appointments January 16, 2017
- 121. Review of applicants for the following vacancies with recommendations to City Council:

#### Appointment Review Committee

1 resident (B. Beavers Jackson) - regular term to expire December 31, 2020

1 resident (L. Vollbrecht) - regular term to expire December 31, 2019

#### **Board of Ethics**

1 resident (Blazer) - regular term to expire December 31, 2020

- 122. Member Participation
- 123. Citizen Participation
- 9. Adjournment

Monday, January 8, 2018 at 4:30 p.m.

City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 124. Roll Call
- 125. Minutes Regular meeting December 11, 2017
- 126. Election of Officers
  - a. Chair
  - b. Vice-Chair
  - c. Secretary
- 127. Consideration and review of existing and upcoming vacancies (January and February, 2018)
- 128. Review of City Council appointments December 18, 2017
- 129. Review of applicants for the following vacancies with recommendations to City Council:

#### Alcohol Beverage License Control Committee

1 School Board Rep (D. Baskin) - term is for the 2017-2018 School Year

#### **Business Improvement District**

- 1 Property Owner (B. Schmiechen) regular term to expire December 31, 2020
- 1 Owner Occupant (D. Kelley) regular term to expire December 31, 2020
- 1 Owner Occupant (G. Bucciferro) regular term to expire December 31, 2020
- 1 Non-Owner Occupant (P. Fronk) regular term to expire December 31, 2020
- 1 Owner Occupant (M. Moss) regular term to expire December 31, 2019

#### Community Development Authority

- 1 resident (L. Evans) regular term to expire December 31, 2019
- 130. Member Participation
- 131. Citizen Participation
- 9. Adjournment

Monday, December 11, 2017 at 4:30 p.m.

City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 132. Roll Call
- 133. Minutes Regular meeting November 13, 2017
- 134. Consideration and review of existing and upcoming vacancies (December, 2017 and January, 2018)
- 135. Review of City Council appointments November 20, 2017
- 136. Review of applicants for the following vacancies with recommendations to City Council:

#### **Board of Review**

1 resident (B. Beamon) – regular term to expire December 31, 2022

1 resident (Alternate) – regular term to expire December 31, 2019

#### **Community Development Authority**

1 resident (Kenitzer) - regular term to expire December 31, 2021

#### Municipal Golf Committee

1 resident (H. Wiersgalla) - regular term to expire December 31, 2020

#### Park, Recreation & Conservation Advisory Commission

1 resident (T. Oldenburg) - regular term to expire September 30, 2020

- 137. Member Participation
- 138. Citizen Participation
- 8. Adjournment

Monday, November 13, 2017 at 4:30 p.m.

City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes
  - a. Regular meeting October 9, 2017
- 3. Election of Officer
  - a. Vice-Chair
- 4. Consideration and review of existing and upcoming vacancies (November and December, 2017)
- 5. Review of City Council appointments October 16, 2017
- 6. Review of applicants for the following vacancies with recommendations to City Council:

#### Municipal Library Board

1 resident (S. Johnson) - regular term to expire June 30, 2019

#### Park, Recreation and Conservation Advisory Commission

1 resident (Youth Representative) - regular term to expire September 30, 2018

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

Monday, October 9, 2017 at 4:30 p.m.

City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 9. Roll Call
- 10. Minutes
  - a. Regular meeting September 11, 2017
  - b. Corrected minutes of August 14, 2017
- 11. Consideration and review of existing and upcoming vacancies (October and November, 2017)
- 12. Review of City Council appointments September 18, 2017
- 13. Review of applicants for the following vacancies with recommendations to City Council:

#### Landmarks Commission

1 resident (S. Truesdale) – regular term to expire October 31, 2020 1 resident (C. Gallagher) – regular term to expire October 31, 2020

#### Municipal Golf Committee

- 1 Men's Club Representative (E. Armstrong) Ex Officio
- 14. Member Participation
- 15. Citizen Participation
- 8. Adjournment

Monday, September 11, 2017 at 4:30 p.m.

City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 16. Roll Call
- 17. Minutes Regular meeting August 14, 2017
- 18. Consideration and review of existing and upcoming vacancies (September and October, 2017)
- 19. Review of City Council appointments August 21, 2017
- 20. Review of applicants for the following vacancies with recommendations to City Council:

#### **Landmarks Commission**

1 resident (M. Carroll) - regular term to expire October 31, 2019

1 resident (E. Joyce) - regular term to expire October 31, 2017

#### Park, Recreation and Conservation Advisory Commission

1 resident (T. Oldenburg) - regular term to expire September 30, 2020

1 resident (M. Ciaramita) - regular term to expire September 30, 2020

1 youth (I. De Forest-Davis) - regular term to expire September 30, 2018

#### **Traffic Review Committee**

1 resident (M. Ramsden) - regular term to expire September 30, 2019

1 resident (T. H. Nee) - regular term to expire September 30, 2019

- 21. Member Participation
- 22. Citizen Participation
- 8. Adjournment

Monday, August 14, 2017 at 4:30 p.m.

City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 23. Roll Call
- 24. Minutes Regular meeting July 10, 2017
- 25. Consideration and review of existing and upcoming vacancies (August and September, 2017)
- 26. Review of City Council appointments July 17, 2017
- 27. Review of applicants for the following vacancies with recommendations to City Council:

#### Alcohol Beverage License Control Committee

1 School District Representative (D. Baskin) - term is for the 2017-2018 school year

#### **Downtown Beloit Association**

1 Owner Occupant (R. Kellogg) – regular term to expire December 31, 2017

#### **Equal Opportunities Commission**

1 resident (J. Perreault) - regular term to expire June 30, 2019

#### Landmarks Commission

1 resident (M. Carroll) - regular term to expire October 31, 2019

#### Municipal Library Board

1 School District Representative (S. Cronin) - term is for the 2017 - 2018 school year

#### Park, Recreation and Conservation Advisory Commission

- 1 School District Representative (S. Cronin) term is for the 2017 2018 school year 1 resident (T. Oldenburg) regular term to expire September 30, 2017
- 28. Member Participation
- 29. Citizen Participation
- 8. Adjournment

Monday, July 10, 2017 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 30. Roll Call
- 31. Minutes Regular meeting June 12, 2017
- 32. Consideration and review of existing and upcoming vacancies (July and August, 2017)
- 33. Review of City Council appointments June 19, 2017
- 34. Review of applicants for the following vacancies with recommendations to City Council:

#### **Equal Opportunities Commission**

- 1 resident (J. Hansen) regular term to expire June 30, 2020 1 resident (J. Perreault) – regular term to expire June 30, 2019
- 35. Member Participation
- 36. Citizen Participation
- 8. Adjournment

Monday, June 12, 2017 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 37. Roll Call
- 38. Minutes Regular meeting May 8, 2017
- 39. Consideration and review of existing and upcoming vacancies (June and July, 2017)
- 40. Review of City Council appointments May 15, 2017
- 41. Review of applicants for the following vacancies with recommendations to City Council:

#### Alcohol Beverage License Control Committee

1 resident (B. Barnett) – regular term to expire June 30, 2020

1 resident (J. Metter) - regular term to expire June 30, 2020

#### **Equal Opportunities Commission**

1 resident (J. Emery) - regular term to expire June 30, 2020

1 resident (J. Hansen) - regular term to expire June 30, 2020

#### **Municipal Library Board**

1 resident (J. Watrous) - regular term to expire June 30, 2020

- 42. Member Participation
- 43. Citizen Participation
- 8. Adjournment

Monday, May 8, 2017 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 44. Roll Call
- 45. Minutes Regular meeting April 10, 2017
- 46. Consideration and review of existing and upcoming vacancies (May and June, 2017)
- 47. Review of City Council appointments April 17, 2017
- 48. Review of applicants for the following vacancies with recommendations to City Council:

#### **Board of Appeals**

1 resident (J. Petersen) – regular term to expire May 31, 2020 1 resident (D. Gronau) – 1<sup>st</sup> Alternate term to expire May 31, 2020

#### Landmarks Commission

1 resident (M. Carroll) – regular term to expire October 31, 2019

#### Municipal Golf Committee

1 resident (I. Lenz) - regular term to expire December 31, 2018

#### Park Recreation & Conservation Advisory Commission

1 resident (Larson) - regular term to expire September 30, 2017

- 49. Member Participation
- 50. Citizen Participation
- 8. Adjournment

Monday, April 10, 2017 at 4:30 p.m.

**City Manager's Conference Room** 4<sup>th</sup> Floor, City Hall

- 51. Roll Call
- 52. Minutes Regular meeting March 13, 2017
- 53. Consideration and review of existing and upcoming vacancies (April and May, 2017)
- 54. Review of City Council appointments March 20, 2017 and April 3, 2017
- 55. Review of applicants for the following vacancies with recommendations to City Council:

#### **Board of Appeals**

1 resident (R. Fiore) - regular term to expire May 31, 2017

1 resident (J. Peterson) – 1<sup>st</sup> Alternate term to expire May 31, 2017 1 resident (D. Gronau) – 2<sup>nd</sup> Alternate term to expire May 31, 2018

#### Plan Commission

1 resident (J. Faragher) - term to expire April 30, 2020

1 resident (E. Johnson) – term to expire April 30, 2020

#### Police and Fire Commission

1 resident (D. Murphy) - term to expire April 30, 2022

- 56. Member Participation
- 57. Citizen Participation
- 8. Adjournment

Monday, March 13, 2017 at 4:30 p.m.

City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 58. Roll Call
- 59. Minutes Regular meeting January 9, 2017
- 60. Consideration and review of existing and upcoming vacancies (March and April, 2017)
- 61. Review of City Council appointments January 16, 2017
- 62. Review of applicants for the following vacancies with recommendations to City Council:

#### **Appointment Review Committee**

1 resident (M. Kenitzer) - term to expire December 31, 2019

#### Board of Review

- 1 resident (T. Jessen) term to expire December 31, 2019
- 1 resident (C. Daskam) term to expire December 31, 2021
- 1 resident (Alternate) term to expire December 31, 2019
- 1 resident (Alternate) term to expire December 31, 2019
- 63. Member Participation
- 64. Citizen Participation
- 8. Adjournment

Monday, January 9, 2017 at 4:30 p.m.

City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 65. Roll Call
- 66. Minutes Regular meeting December 12, 2016
- 67. Election of Officers
  - a. Chair
  - b. Vice-Chair
  - c. Secretary
- 68. Consideration and review of existing and upcoming vacancies (January and February, 2017)
- 69. Review of City Council appointments December 19, 2016
- 70. 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
- 71. Member Participation
- 72. Citizen Participation
- 8. Adjournment

Monday, December 12, 2016 at 4:30 p.m.

City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 139. Roll Call
- 140. Minutes Regular meeting October 10, 2016
- 141. Consideration and review of existing and upcoming vacancies (December, 2016 and January, 2017)
- 142. Review of City Council appointments October 17, 2016
- 143. Review of applicants for the following vacancies with recommendations to City Council:

#### **Appointment Review Committee**

1 resident (M. Kenitzer) - term to expire December 31, 2019

1 resident (K. Reynolds) - term to expire December 31, 2019

#### Board of Review

1 resident (C. Daskam) - term to expire December 31, 2021

#### **Business Improvement District**

- 1 Owner Occupant (M. Moss) term to expire December 31, 2019
- 1 Owner Occupant (M. Obershaw) term to expire December 31, 2019
- 1 Resident at Large (M. Widder) term to expire December 31, 2019
- 1 Owner Occupant (E. Ribarich) term to expire December 31, 2019

#### Community Development Authority

1 resident (M. Casares) - term to expire December 31, 2017

1 resident (T. Webster) – term to expire December 31, 2019

#### **Equal Opportunities Commission**

1 resident (M. Zoril) - term to expire June 30, 2017

#### Municipal Golf Committee

1 resident (W. Maze, Jr.) - term to expire December 31, 2019

- 144. Member Participation
- 145. Citizen Participation
- 8. Adjournment

Monday, October 10, 2016 at 4:30 p.m.

City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 73. Roll Call
- 74. Minutes Regular meeting September 12, 2016
- 75. Consideration and review of existing and upcoming vacancies (October and November, 2016)
- 76. Review of City Council appointments September 19, 2016
- 77. Review of applicants for the following vacancies with recommendations to City Council:

#### **Board of Appeals**

1 resident, 2<sup>nd</sup> Alternate (J. Peterson) – term to expire May 31, 2018

#### Community Development Authority

1 resident (M. Casares) - term to expire December 31, 2017

#### **Equal Opportunities Commission**

1 resident (M. Sloniker) - term to expire June 30, 2018

#### Landmarks Commission

- 1 resident (T. Kaye) term to expire October 31, 2019
- 1 resident (S. Vollmer, representing the Near East Side National Register Historic District) term to expire October 31, 2019
- 1 resident (D. Johnson, representing the Bluff Street National Register Historic District or the Merrill Street National Register Historic District) term to expire October 31, 2019

#### Park, Recreation and Conservation Advisory Commission

- 1 resident (Kristin Loehr) term to expire September 30, 2019
- 1 Youth Representative (Isaac De Forest-Davis) term to expire September 30, 2017
- 78. Discussion regarding application updates
- 79. Member participation
- 80. Citizen participation
- 9. Adjournment

Monday, September 12, 2016 at 4:30 p.m.

City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 81. Roll Call
- 82. Minutes Regular meeting July 11, 2016
- 83. Consideration and review of existing and upcoming vacancies (September and October, 2016)
- 84. Review of City Council appointments July 18, 2016
- 85. Review of applicants for the following vacancies with recommendations to City Council:

#### **Board of Appeals**

1 resident, 2<sup>nd</sup> Alternate (J. Peterson) – term to expire May 31, 2018

#### **Equal Opportunities Commission**

1 resident (G. Lee) - term to expire June 30, 2019

#### Park, Recreation and Conservation Advisory Commission

- 1 resident (Jeff Johnson) term to expire September 30, 2019
- 1 resident (Kristin Loehr) term to expire September 30, 2019
- 1 Youth Representative (Isaac De Forest-Davis) term to expire September 30, 2017

#### Traffic Review Committee

- 1 resident (Carol Fryar) term to expire September 30, 2018
- 1 resident (Robert C. Norder) term to expire September 30, 2018
- 86. Discussion regarding application updates
- 87. Member participation
- 88. Citizen participation
- 9. Adjournment

# APPOINTMENT REVIEW COMMITTEE NOTICE AND AGENDA REGULAR MEETING – AMENDED Monday, July 11, 2016 at 4:30 p.m. City Manager's Conference Room

City Manager's Conference R 4<sup>th</sup> Floor, City Hall

- 89. Roll Call
- 90. Minutes Regular meeting June 13, 2016
- 91. Consideration and review of existing and upcoming vacancies (July and August, 2016)
- 92. Review of City Council appointments June 20, 2016
- 93. Review of applicants for the following vacancies with recommendations to City Council:

#### **Board of Appeals**

- 1 vacancy for regular board member (G. Gaul) term to expire May 31, 2018
- 1 vacancy for 1st Alternate (W. Zick) term to expire May 31, 2017
- 1 vacancy for 2<sup>nd</sup> Alternate (J. Petersen) term to expire May 31, 2018
- 94. Discussion regarding application updates
- 95. Member participation
- 96. Citizen participation
- 9. Adjournment

## APPOINTMENT REVIEW COMMITTEE NOTICE AND AGENDA REGULAR MEETING – AMENDED Monday, June 13, 2016 at 4:30 p.m.

City Manager's Conference Room

4<sup>th</sup> Floor, City Hall

- 97. Roll Call
- 98. Minutes Regular meeting May 9, 2016
- 99. Consideration and review of existing and upcoming vacancies (June and July, 2016)
- 100. Review of City Council appointments May 16, 2016
- 101. Review of applicants for the following vacancies with recommendations to City Council:

#### Alcohol Beverage License Control Committee

1 School District Representative (D. Baskin) - term is for the 2016-2017 school year

#### **Equal Opportunities Commission**

- 1 resident (S. Howland) term to expire June 30, 2019
- 1 resident (J. Perreault) term to expire June 30, 2019
- 1 resident (M. Weaver) term to expire June 30, 2019

#### Municipal Library Board

- 1 School District Representative (N. Gard) term is for the 2016-2017 school year
- 1 resident (A. Moore) term to expire June 30, 2019
- 1 resident (S. Johnson) term to expire June 30, 2019
- 1 resident (B. Milsap-Morrow) term to expire June 30, 2019

#### Park, Recreation & Conservation Advisory Commission

- 1 School District Representative (L. Endres) term is for the 2016-2017 school year
- 102. Discussion regarding application updates
- 103. Member participation
- 104. Citizen participation
- 9. Adjournment

#### **APPOINTMENT REVIEW COMMITTEE**

# NOTICE AND AGENDA REGULAR MEETING – AMENDED Monday, May 9, 2016 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

105.Roll Call

- 106.Minutes Regular meeting April 11, 2016
- 107. Consideration and review of existing and upcoming vacancies (May and June, 2016)
- 108. Review of City Council appointments April 18, 2016 and May 2, 2016
- 109. Review of applicants for the following vacancies with recommendations to City Council:

#### **Board of Appeals**

- 1 resident (Merlin Bussan) term to expire May 31, 2019
- 1 resident (John Schroer) term to expire May 31, 2019
- 1 resident (Carolyn H. Hansen) term to expire May 31, 2019
- 1 resident (2<sup>nd</sup> Alternate) term to expire May 31, 2018

#### Business Improvement District (Downtown Beloit Association)

1 Non-Owner Occupant (Redieske) - term to expire December 31, 2018

#### Park, Recreation & Conservation Advisory Commission

- 1 resident (M. Preuschl) term to expire September 30, 2016
- 1 Youth term to expire September 30, 2016

#### Plan Commission

1 resident (Keyes) - term to expire April 30, 2018

#### Police and Fire Commission

- 1 resident (M. Densch) term to expire April 30, 2021
- 110. Ordinance changes governing City boards, committees and commissions
- 111. Discussion regarding application updates
- 112. Member participation
- 113. Citizen participation
- 8. Adjournment

Monday, April 11, 2016 at 4:30 p.m.

**City Manager's Conference Room** 4<sup>th</sup> Floor, City Hall

- 114.Roll Call
- 115.Minutes Regular meeting March 14, 2016 and Special Meeting, April 4, 2016
- 116. Consideration and review of existing and upcoming vacancies (April and May, 2016)
- 117. Review of City Council appointments March 21, 2016
- 118. Review of applicants for the following vacancies with recommendations to City Council:

#### Alcohol Beverage License Control Committee

1 resident (R. Berkley) - term to expire June 30, 2018

#### Appointment Review Committee

- 1 resident (M. Erickson) term to expire December 31, 2018
- 1 resident (M. Jacobsen) term to expire December 31, 2016

#### **Board of Appeals**

- 1 resident (1<sup>st</sup> Alternate) term to expire May 31, 2017 1 resident (2<sup>nd</sup> 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 (L. Peterson) term to expire December 31, 2017
- 1 resident (T. Tann) term to expire December 31, 2018
- 1 resident (P. Shields) term to expire December 31, 2018

#### Community Development Authority

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

#### **Equal Opportunities Commission**

- 1 resident (G. Lee) term to expire June 30, 2016
- 1 resident (M. Sloniker) term to expire June 30, 2018

#### Municipal Golf Committee

- 1 resident (W. Howard) term to expire December 31, 2018
- 1 resident (A. Insko) term to expire December 31, 2016

#### Municipal Library Board

1 resident (L. Dotson) - term to expire June 30, 2016

#### Plan Commission

- 1 resident (A. Moore) term to expire April 30, 2019
- 1 resident (M. Finnegan) term to expire April 30, 2019

#### Police and Fire Commission

- 1 resident (T. Link) term to expire April 30, 2018
- 1 resident (C. Zastrow) term to expire April 30, 2019
- 1 resident (M. Densch) term to expire April 30, 2021
- 119. Member Participation
- 120. Citizen Participation
- 8. Adjournment

# NOTICE AND AGENDA SPECIAL MEETING Monday, April 4, 2016 at 4:00 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 121. Roll Call
- 122. Review of applicants for the following vacancies with recommendations to City Council:

# Police and Fire Commission

- 1 resident (L. MacGowen) term to expire April 30, 2017
- 1 resident (T. Link) term to expire April 30, 2018
- 1 resident (C. Zastrow) term to expire April 30, 2019
- 123. Member Participation
- 124. Citizen Participation
- 5. Adjournment

Monday, March 14, 2016 at 4:30 p.m.

City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 125. Roll Call
- 126. Minutes Regular meeting December 14, 2015
- 127. Election of Officers
  - a. Chair
  - b. Vice-Chair
  - c. Secretary
- 128. Consideration and review of existing and upcoming vacancies (March and April, 2016)
- 129. Review of City Council appointments December 21, 2015
- 130. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

1 resident (R. Berkley) - term to expire June 30, 2018

1 resident (J. Vickerman) - term to expire June 30, 2018

# **Board of Appeals**

1 resident (1st Alternate) – term to expire May 31, 2017

1 resident (2<sup>nd</sup> 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 (L. Peterson) – term to expire December 31, 2017

1 resident – (T. Tann) – term to expire December 31, 2018

1 resident (P. Shields) - term to expire December 31, 2018

# **Community Development Authority**

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

#### Municipal Library Board

1 resident (L. Dotson) - term to expire June 30, 2016

#### Plan Commission

1 resident (B. Mathis) – term to expire April 30, 2018

- 131. Member Participation
- 132. Citizen Participation
- 8. Adjournment

Monday, February 8, 2016 at 4:30 p.m.

City Manager's Conference Room

4<sup>th</sup> Floor, City Hall

- 133. Roll Call
- 134. Minutes Regular meeting December 14, 2015
- 135. Election of Officers
  - a. Chair
  - b. Vice-Chair
  - c. Secretary
- 136. Consideration and review of existing and upcoming vacancies (February and March, 2016)
- 137. Review of City Council appointments December 21, 2015
- 138. 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

#### **Board of Review**

1 resident (J. Roe) – term to expire December 31, 2020

# **Business Improvement District**

- 1 Owner Occupant (R. Hulburt) term to expire December 31, 2018
- 1 Property Owner (J. Packard, Jr.) term to expire December 31, 2018
- 1 Beloit College Representative (T. Warren) term to expire December 31, 2018

#### Community Development Authority

- 1 resident (L. Evans) term to expire December 31, 2019
- 1 resident (D. Baker) term to expire December 31, 2019

# Park, Recreation & Conservation Advisory Commission

- 1 Youth Representative (R. Charles) term to expire September 30, 2016
- 139. Member Participation
- 140. Citizen Participation
- 8. Adjournment

Monday, December 14, 2015 at 4:30 p.m.

City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 146. Roll Call
- 147. Minutes Regular meeting November 9, 2015
- 148. Consideration and review of existing and upcoming vacancies (December, 2015 and January, 2016)
- 149. Review of City Council appointments November 16, 2015
- 150. 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 (L. Reidenbach) term to expire December 31, 2018
- 1 resident (H. Clement) term to expire December 31, 2018

# Board of Review

1 resident (J. Roe) – term to expire December 31, 2020

# **Business Improvement District**

- 1 Owner Occupant (R. Hulburt) term to expire December 31, 2018
- 1 Property Owner (J. Packard, Jr.) term to expire December 31, 2018
- 1 Beloit College Representative (T. Warren) term to expire December 31, 2018

# Community Development Authority

- 1 resident (L. Evans) term to expire December 31, 2019
- 1 resident (D. Baker) term to expire December 31, 2019

# Park, Recreation & Conservation Advisory Commission

- 1 Youth Representative (R. Charles) term to expire September 30, 2016
- 151. Member Participation
- 152. Citizen Participation
- 8. Adjournment

Monday, November 9, 2015 at 4:30 p.m.

City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 153. Roll Call
- 154. Minutes Regular meeting September 14, 2015
- 155. Consideration and review of existing and upcoming vacancies (November and December, 2015)
- 156. Review of City Council appointments September 21, 2015
- 157. Review of applicants for the following vacancies with recommendations to City Council:

# **Landmarks Commission**

- 1 resident (Blazer) term to expire October 31, 2018
- 1 resident (Vater) term to expire October 31, 2018
- 158. Member Participation
- 159. Citizen Participation
- 8. Adjournment

Monday, October 12, 2015 at 4:30 p.m.

**City Manager's Conference Room** 

4<sup>th</sup> Floor, City Hall\_

160. Roll Call

161. Minutes - Regular meeting September 14, 2015

Merlin Kenitzer proposes just listing the vacancies with applicants, and not all the committees. 10/13/15

- 162. Consideration and review of existing and upcoming vacancies (October and November, 2015)
- 163. Review of City Council appointments September 21, 2015
- 164. 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

#### **Appointment Review Committee**

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

# **Board of Appeals**

1 resident, 1<sup>st</sup> Alternate (Wilks) – term to expire May 31, 2017

1 resident, 2<sup>nd</sup> 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, 2018

### Landmarks Commission

1 resident (Blazer) - term to expire October 31, 2018

1 resident (Vater) - term to expire October 31, 2018

#### Municipal Golf Committee

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

#### Park, Recreation & Conservation Advisory Commission

1 Youth (Charles) – term to expire September 30, 2016

- 165. Member Participation
- 166. Citizen Participation

8. Adjournment

Monday, September 14, 2015 at 4:30 p.m.

City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 141. Roll Call
- 142. Minutes Regular meeting July 13, 2015
- 143. Consideration and review of existing and upcoming vacancies (September and October, 2015)
- 144. Review of City Council appointments July 20, 2015
- 145. 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

#### **Appointment Review Committee**

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

# **Board of Appeals**

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

### Municipal Golf Committee

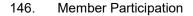
1 resident (Insko) – term to expire December 31, 2016

#### Park, Recreation & Conservation Advisory Commission

- 1 resident (Lange) term to expire September 30, 2018
- 1 resident (Stewart) term to expire September 30, 2018
- 1 resident (Mankiewicz) term to expire September 30, 2018
- 1 Youth (Charles) term to expire September 30, 2016
- 1 School District Representative (Smullen) term is 2015-2016 School Year

# Traffic Review Committee

- 1 resident (Ramsden) term to expire September 30, 2017
- 1 resident (Cole) term to expire September 30, 2017
- 1 resident (Dowd) term to expire September 30, 2016



- 147. Citizen Participation
- 8. Adjournment

# NOTICE AND AGENDA REGULAR MEETING

Monday, August 10, 2015 at 4:30 p.m.

City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 148. Roll Call
- 149. Minutes Regular meeting July 13, 2015
- 150. Consideration and review of existing and upcoming vacancies (August and September, 2015)
- 151. Review of City Council appointments July 20, 2015
- 152. 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

# **Appointment Review Committee**

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

# **Board of Appeals**

1 resident, 1<sup>st</sup> Alternate (Wilks) – term to expire May 31, 2017

1 resident, 2<sup>nd</sup> 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, 2018

# Municipal Golf Committee

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

# 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

- 153. Member Participation
- 154. Citizen Participation

# 155. Adjournment

# NOTICE AND AGENDA REGULAR MEETING

Monday, July 13, 2015 at 4:30 p.m.

City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 156. Roll Call
- 157. Minutes Regular meeting June 8, 2015
- 158. Consideration and review of existing and upcoming vacancies (July and August, 2015)
- 159. Review of City Council appointments June 15, 2015
- 160. 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, 1<sup>st</sup> Alternate (Wilks) term to expire May 31, 2017
- 1 resident, 2<sup>nd</sup> 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

- 161. Member Participation
- 162. Citizen Participation
- 163. Adjournment

# **NOTICE AND AGENDA REGULAR MEETING**

# Monday, June 8, 2015 at 4:30 p.m.

# **City Manager's Conference Room** 4<sup>th</sup> Floor, City Hall

- 164. Roll Call
- 165. Minutes - Regular meeting May 11, 2015
- 166. Consideration and review of existing and upcoming vacancies (June and July, 2015)
- 167. Review of City Council appointments May 18, 2015
- 168. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

- 1 resident (Cronin) term to expire June 30, 2018
- 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
- 1 School District Representative (Goecks) term is the 2015-2016 school year

# Appointment Review Committee

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

# **Board of Appeals**

- 1 resident, 1<sup>st</sup> Alternate (Wilks) term to expire May 31, 2017 1 resident, 2<sup>nd</sup> 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 (Valdez) term to expire June 30, 2016
- 1 resident (Sloniker) term to expire June 30, 2015

# Municipal Golf Committee

1 resident (Lenz) – term to expire December 31, 2017

# Municipal Library Board

1 resident (Dalman) - term to expire 2018

1 resident (Miller) - term to expire 2018

1 resident (Sowl) - term to expire 2018

1 School District Rep (Henderson) - term is 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

- 169. Member Participation
- 170. Citizen Participation
- 171. Adjournment

# NOTICE AND AGENDA REGULAR MEETING

# Monday, May 11, 2015 at 4:30 p.m.

City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 172. Roll Call
- 173. Minutes Regular meeting April 13, 2015
- 174. Consideration and review of existing and upcoming vacancies (May and June, 2015)
- 175. Review of City Council appointments April 20, 2015
- 176. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

- 1 resident (Metter) term to expire June 30, 2017
- 1 School District Representative (Goecks) term is the 2015-2016 school year

# **Appointment Review Committee**

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

# **Board of Appeals**

- 1 resident (Gaul) term to expire May 31, 2018
- 1 resident, 1<sup>st</sup> Alternate (Wilks) term to expire May 31, 2017
- 1 resident, 2<sup>nd</sup> Alternate term to expire May 31, 2015

#### **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

#### Community Development Authority

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

#### **Equal Opportunities Commission**

- 1 resident (Valdez) term to expire June 30, 2016
- 1 resident (Sloniker) term to expire June 30, 2015

# Municipal Golf Committee

1 resident (Lenz) – term to expire December 31, 2017

# 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

- 177. Member Participation
- 178. Citizen Participation
- 179. Adjournment

# NOTICE AND AGENDA REGULAR MEETING

# Monday, April 13, 2015 at 4:30 p.m.

City Manager's Conference Room
4th Floor, City Hall

- 180. Roll Call
- 181. Minutes Regular meeting February 9, 2015
- 182. Consideration and review of existing and upcoming vacancies (April and May, 2015)
- 183. Review of City Council appointments February 16, 2015
- 184. Review of applicants for the following vacancies with recommendations to City Council:

#### Alcohol Beverage License Control Committee

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, 1<sup>st</sup> Alternate (Wilks) term to expire May 31, 2017
- 1 resident, 2<sup>nd</sup> Alternate term to expire May 31, 2015

#### **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

#### Community Development Authority

1 Public Housing Resident (G. Johnson) - term to expire December 31, 2018

#### **Equal Opportunities Commission**

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

#### Municipal Golf Committee

1 resident (Lenz) - term to expire December 31, 2017

#### Park, Recreation & Conservation Advisory Commission

- 1 Youth (Charles) term to expire September 30, 2015
- 1 resident (Geistwalker) term to expire September 30, 2015
- 1 resident (Christiansen) term to expire September 30, 2015

#### Plan Commission

- 1 resident (Mathis) term to expire April 30, 2018
- 1 resident (Tinder) term to expire April 30, 2018
- 1 resident (Ruster) term to expire April 30, 2018

# Police and Fire Commission

1 resident (Jacobsen) – term to expire April 30, 2020

# **Traffic Review Committee**

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

- 185. Member Participation
- 186. Citizen Participation
- 187. Adjournment

# NOTICE AND AGENDA REGULAR MEETING

# Monday, March 9, 2015 at 4:30 p.m.

City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 188. Roll Call
- 189. Minutes Regular meeting February 9, 2015
- 190. Consideration and review of existing and upcoming vacancies (March and April, 2015)
- 191. Review of City Council appointments February 16, 2015
- 192. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

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, 2<sup>nd</sup> Alternate – term to expire May 31, 2015

# **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

# Community Development Authority

1 Public Housing Resident (G. Johnson) - term to expire December 31, 2018

#### **Equal Opportunities Commission**

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

#### Municipal Golf Committee

1 resident (Lenz) – term to expire December 31, 2017

#### Park, Recreation & Conservation Advisory Commission

- 1 Youth (Charles) term to expire September 30, 2015
- 1 resident (Geistwalker) 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

- 193. Member Participation
- 194. Citizen Participation
- 195. Adjournment

Monday, February 9, 2015 at 4:30 p.m.

City Manager's Conference Room

4<sup>th</sup> Floor, City Hall

196.	Roll	Call
190.	NOI	- Call

- 197. Minutes Regular meeting January 12, 2015
- 198. Election of Officers
  - a. Chair
  - b. Vice-Chair
  - c. Secretary
- 199. Consideration and review of existing and upcoming vacancies (February and March, 2015)
- 200. Review of City Council appointments January 20, 2015
- 201. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

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, 2<sup>nd</sup> Alternate – term to expire May 31, 2015

### 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

#### Community Development Authority

- 1 resident (T. Johnson) term to expire December 31, 2018
- 1 Public Housing Resident (G. Johnson) term to expire December 31, 2018

#### **Equal Opportunities Commission**

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

#### Municipal Golf Committee

1 resident (Lenz) - term to expire December 31, 2017

# Park, Recreation & Conservation Advisory Commission

- 1 Youth (Charles) term to expire September 30, 2015
- 1 resident (Geistwalker) term to expire September 30, 2015

<u>Traffic Review Committee</u>
1 resident (Cole) – term to expire September 30, 2015
1 resident (Dowd) – term to expire September 30, 2016

202. Member Participation

203. Citizen Participation

204. Adjournment

Monday, January 12, 2015 at 4:30 p.m.

City Manager's Conference Room

4<sup>th</sup> Floor, City Hall

205.	Roll	Call
ZUJ.	1 (011	Oai

- 206. Minutes Regular meeting December 8, 2014
- 207. Election of Officers
  - a. Chair
  - b. Vice-Chair
  - c. Secretary
- 208. Consideration and review of existing and upcoming vacancies (January and February, 2015)
- 209. Review of City Council appointments December 15, 2014
- 210. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

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

#### Appointment Review Committee

1 resident (Beavers Jackson) - term to expire December 31, 2017

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

# **Board of Appeals**

1 resident, 2<sup>nd</sup> Alternate – term to expire May 31, 2015

# 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

#### Community Development Authority

1 resident (Johnson) - term to expire December 31, 2018

# **Equal Opportunities Commission**

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

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

#### Municipal Golf Committee

1 resident (Lenz) - term to expire December 31, 2017

# Park, Recreation & Conservation Advisory Commission

1 Youth (Charles) – term to expire September 30, 2015

1 resident (Geistwalker) – term to expire September 30, 2015

# Traffic Review Committee

- 1 resident (Cole) term to expire September 30, 2015 1 resident (Walsh) – term to expire September 30, 2016 1 resident (Dowd) – term to expire September 30, 2016
- 211. Member Participation
- 212. Citizen Participation
- 213. Adjournment

Monday, December 8, 2014 at 4:30 p.m.

City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 214. Roll Call
- 215. Minutes Regular meeting November 10, 2014
- 216. Consideration and review of existing and upcoming vacancies (December, 2014 and January, 2015)
- 217. Review of City Council appointments November 17, 2014
- 218. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

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

#### **Appointment Review Committee**

1 resident (Beavers Jackson) - term to expire December, 2017

#### **Board of Appeals**

1 resident, 2<sup>nd</sup> Alternate – term to expire May 31, 2015

# **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 resident (Blazer) 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 (Downtown Beloit Association)

- 1 property owner (Schmiechen) term to expire December 31, 2017
- 1 owner occupant (Kelley) term to expire December 31, 2017
- 1 non-owner occupant (Fronk) term to expire December 31, 2017
- 1 owner occupant (Kellogg) term to expire December 31, 2017

# Community Development Authority

1 resident (Johnson) - term to expire December 31, 2018

## **Equal Opportunities Commission**

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

# Municipal Golf Committee

- 1 resident (Lenz) term to expire December 31, 2017
- 1 youth (Scharmer) term to expire December 31, 2015

#### Park, Recreation & Conservation Advisory Commission

- 1 Youth (Charles) term to expire September 30, 2015
- 1 resident (Geistwalker) term to expire September 30, 2015

# Police and Fire Commission

1 resident (Gard) – term to expire April 30, 2015

# Traffic Review Committee

- 1 resident (Cole) term to expire September 30, 2015
- 1 resident (Walsh) term to expire September 30, 2016

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

- 219. Member Participation
- 220. Citizen Participation
- 221. Adjournment

# NOTICE AND AGENDA REGULAR MEETING

Monday, November 10, 2014 at 4:30 p.m.

City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 222. Roll Call
- 223. Minutes Regular meeting September 8, 2014
- 224. Consideration and review of existing and upcoming vacancies (November and December, 2014)
- 225. Review of City Council appointments September 15, 2014
- 226. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

1 resident (Metter) – term to expire June 30, 2017

# **Board of Appeals**

1 resident, 2<sup>nd</sup> Alternate – term to expire May 31, 2015

#### **Board of Ethics**

- 1 resident (Brown) term to expire December 31, 2016
- 1 resident (Murry) term to expire December 31, 2014
- 1 former City Councilor term to expire December 31, 2016

# Board of Review

- 1 resident, Alternate (Daskam) term to expire December 31, 2014
- 1 resident, Alternate (Borgogni) term to expire December 31, 2014

# Community Development Authority

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

#### **Equal Opportunities Commission**

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

#### **Landmarks Commission**

- 1 resident (Joyce) term to expire October 31, 2017
- 1 resident (McGrath) term to expire October 31, 2017

#### Municipal Golf Committee

1 Men's Golf Club Representative (Madison) – ex-officio

#### Park, Recreation & Conservation Advisory Commission

- 1 Youth (Charles) term to expire September 30, 2015
- 1 resident (Geistwalker) term to expire September 30, 2015

#### Police and Fire Commission

1 resident (Gard) - term to expire April 30, 2015

#### Traffic Review Committee

- 1 resident (Cole) term to expire September 30, 2015
- 1 resident (Walsh) term to expire September 30, 2014
- 1 resident (Dowd) term to expire September 30, 2014
- 227. Member Participation
- 228. Citizen Participation
- 229. Adjournment

Monday, October 13, 2014 at 4:30 p.m.

City Manager's Conference Room
4<sup>th</sup> Floor, City Hall

230.		l Call
Z.)(J.	COL	Call

- 231. Minutes Regular meeting September 8, 2014
- 232. Consideration and review of existing and upcoming vacancies (October and November, 2014)
- 233. Review of City Council appointments September 15, 2014
- 234. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

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

# **Board of Appeals**

1 resident, 2<sup>nd</sup> Alternate – term to expire May 31, 2015

#### **Board of Ethics**

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

1 resident (Murry) – term to expire December 31, 2014

1 former City Councilor - term to expire December 31, 2016

# Board of Review

1 resident, Alternate (Daskam) – term to expire December 31, 2014

1 resident, Alternate (Borgogni) - term to expire December 31, 2014

#### Community Development Authority

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

#### **Equal Opportunities Commission**

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

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

# **Landmarks Commission**

1 resident (Joyce) - term to expire October 31, 2017

1 resident (McGrath) – term to expire October 31, 2017

# Municipal Golf Committee

1 Men's Golf Club Representative (Madison) - ex-officio

#### Park, Recreation & Conservation Advisory Commission

1 Youth (Charles) - term to expire September 30, 2015

#### Police and Fire Commission

1 resident (Gard) - term to expire April 30, 2015

#### Traffic Review Committee

1 resident (Cole) - term to expire September 30, 2015

1 resident (Walsh) - term to expire September 30, 2014

1 resident (Dowd) – term to expire September 30, 2014

- 235. Member Participation
- 236. Citizen Participation

# 237. Adjournment

Monday, September 8, 2014 at 4:30 p.m.

City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 238. Roll Call
- 239. Minutes Regular meeting August 11, 2014
- 240. Consideration and review of existing and upcoming vacancies (September and October, 2014)
- 241. Review of City Council appointments August 18, 2014
- 242. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

1 resident (Metter) – term to expire June 30, 2017

# **Board of Appeals**

1 resident, 2<sup>nd</sup> Alternate – term to expire May 31, 2015

# **Board of Ethics**

- 1 resident (Brown) term to expire December 31, 2016
- 1 resident (Murry) term to expire December 31, 2014
- 1 former City Councilor term to expire December 31, 2016

#### Board of Review

- 1 resident, Alternate (Daskam) term to expire December 31, 2014
- 1 resident, Alternate (Borgogni) term to expire December 31, 2014

# **Community Development Authority**

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

### **Equal Opportunities Commission**

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

#### Municipal Golf Committee

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

# Park, Recreation & Conservation Advisory Commission

- 1 resident (Oldenburg) term to expire September 30, 2017
- 1 resident (Larson) term to expire September 30, 2017
- 1 Youth (Charles) term to expire September 30, 2015

# Plan Commission

1 resident (Smith) - term to expire April 30, 2015

### Police and Fire Commission

1 resident (Gard) - term to expire April 30, 2015

# Traffic Review Committee

- 1 resident (Cole) term to expire September 30, 2015
- 1 resident (Walsh) term to expire September 30, 2014
- 1 resident (Dowd) term to expire September 30, 2014
- 243. Member Participation
- 244. Citizen Participation

Monday, August 11, 2014 at 4:30 p.m.

City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 246. Roll Call
- 247. Minutes Regular meeting July 14, 2014
- 248. Consideration and review of existing and upcoming vacancies (August and September, 2014)
- 249. Review of City Council appointments July 21, 2014
- 250. Review of applicants for the following vacancies with recommendations to City Council:

#### Alcohol Beverage License Control Committee

1 resident (Metter) – term to expire June 30, 2017

# Appointment Review Committee

1 resident (Reidenbach) - term to expire December 31, 2015

# **Board of Appeals**

1 resident, 2<sup>nd</sup> Alternate – term to expire May 31, 2015

### Board of Ethics

- 1 resident (Brown) term to expire December 31, 2016
- 1 resident (Murry) term to expire December 31, 2014
- 1 former City Councilor term to expire December 31, 2016

#### **Board of Review**

- 1 resident, Alternate (Daskam) term to expire December 31, 2014
- 1 resident, Alternate (Borgogni) term to expire December 31, 2014

#### Community Development Authority

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

#### **Equal Opportunities Commission**

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

#### Municipal Golf Committee

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

#### Plan Commission

- 1 resident (Smith) term to expire April 30, 2015
- 1 resident (Jacobsen) term to expire April 30, 2017

#### **Traffic Review Committee**

- 1 resident (Cole) term to expire September 30, 2015
- 1 resident (Walsh) term to expire September 30, 2014
- 1 resident (Dowd) term to expire September 30, 2014
- 251. Member Participation
- 252. Citizen Participation
- 253. Adjournment

Monday, July 14, 2014 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 254. Roll Call
- 255. Minutes Regular meeting June 9, 2014
- 256. Consideration and review of existing and upcoming vacancies (July and August, 2014)
- 257. Review of City Council appointments June 16, 2014
- 258. Review of applicants for the following vacancies with recommendations to City Council:

### Alcohol Beverage License Control Committee

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

# **Appointment Review Committee**

1 resident (Reidenbach) - term to expire December 31, 2015

# **Board of Appeals**

1 resident, 1<sup>st</sup> Alternate – term to expire May 31, 2017 1 resident, 2<sup>nd</sup> Alternate – term to expire May 31, 2015

#### **Board of Ethics**

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

1 resident (Murry) - term to expire December 31, 2014

1 former City Councilor - term to expire December 31, 2016

#### **Board of Review**

1 resident, Alternate (Daskam) – term to expire December 31, 2014

1 resident, Alternate (Borgogni) - term to expire December 31, 2014

# **Community Development Authority**

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

1 resident (Jacobs) – term to expire December 31, 2017

# **Equal Opportunities Commission**

1 resident (Finnegan) – term to expire June 30, 2016

# Municipal Golf Committee

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

### Municipal Library Board

1 School District Representative (Henderson) - term is the 2014-2015 school year

#### Park, Recreation & Conservation Advisory Commission

1 School District Representative (Smullen) – term is the 2014 – 2015 school year

#### Plan Commission

1 resident (Smith) - term to expire April 30, 2015

1 resident (Jacobsen) - term to expire April 30, 2017

# **Traffic Review Committee**

- 1 resident (Cole) term to expire September 30, 2015
- 1 resident (Walsh) term to expire September 30, 2014
- 1 resident (Dowd) term to expire September 30, 2014
- 259. Member Participation
- 260. Citizen Participation
- 261. Adjournment

Monday, June 9, 2014 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 262. Roll Call
- 263. Minutes Regular meeting May 12, 2014
- 264. Consideration and review of existing and upcoming vacancies (June and July, 2014)
- 265. Review of City Council appointments May 19, 2014
- 266. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

- 1 resident (Metter) term to expire June 30, 2017
- 1 resident (Barnett) term to expire June 30, 2017
- 1 School District Representative (Goecks) for the 2014-2015 school year

# Appointment Review Committee

1 resident (Reidenbach) - term to expire December 31, 2015

#### Board of Appeals

- 1 resident, 1<sup>st</sup> Alternate term to expire May 31, 2017
- 1 resident, 2<sup>nd</sup> Alternate term to expire May 31, 2015

#### **Board of Ethics**

- 1 resident (Brown) term to expire December 31, 2016
- 1 resident (Murry) term to expire December 31, 2014
- 1 former City Councilor term to expire December 31, 2016

### Board of Review

- 1 resident, Alternate (Daskam) term to expire December 31, 2014
- 1 resident, Alternate (Borgogni) term to expire December 31, 2014

#### Community Development Authority

- 1 resident (Adama) term to expire December 31, 2016
- 1 resident (Jacobs) term to expire December 31, 2017

# **Equal Opportunities Commission**

- 1 resident (Finnegan) term to expire June 30, 2016
- 1 resident (Hansen) term to expire June 30, 2017
- 1 resident (Zoril) term to expire June 30, 2017

# Municipal Golf Committee

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

# Municipal Library Board

- 1 resident (Kincaid) term to expire June 30, 2017
- 1 resident (Watrous) term to expire June 30, 2017

# Plan Commission

- 1 resident (Smith) term to expire April 30, 2015
- 1 resident (Jacobsen) term to expire April 30, 2017

#### Traffic Review Committee

- 1 resident (Cole) term to expire September 30, 2015
- 1 resident (Walsh) term to expire September 30, 2014
- 1 resident (Dowd) term to expire September 30, 2014

- 267. Member Participation
- 268. Citizen Participation
- 269. Adjournment

### APPOINTMENT REVIEW COMMITTEE

# **NOTICE AND AGENDA REGULAR MEETING**

Monday, May 12, 2014 at 4:30 p.m. **City Manager's Conference Room** 

4<sup>th</sup> Floor, City Hall

#### 270.Roll Call

- 271. Minutes Regular meeting April 14, 2014
- 272. Consideration and review of existing and upcoming vacancies (May and June, 2014)
- 273. Review of City Council appointments April 21, 2014
- 274. Review of applicants for the following vacancies with recommendations to City Council:

#### Appointment Review Committee

- 1 resident (Forbes) term to expire December 31, 2016
- 1 resident (Reidenbach) term to expire December 31, 2015

#### **Board of Appeals**

- 1 resident, Regular (Fiore) term to expire May 31, 2017
- 1 resident, 1<sup>st</sup> Alternate term to expire May 31, 2014 1 resident, 2<sup>nd</sup> Alternate term to expire May 31, 2015

#### **Board of Ethics**

- 1 resident (Brown) term to expire December 31, 2016
- 1 resident (Murry) term to expire December 31, 2014
- 1 former City Councilor term to expire December 31, 2016

#### Board of Review

- 1 resident, Alternate (Daskam) term to expire December 31, 2014
- 1 resident, Alternate (Borgogni) term to expire December 31, 2014

# Business Improvement District Board of Directors (Downtown Beloit Association)

1 Owner Occupant (Vargas) - term to expire December 31, 2016

#### Community Development Authority

- 1 resident (Adama) term to expire December 31, 2016
- 1 resident (Jacobs) term to expire December 31, 2017

# **Equal Opportunities Commission**

1 resident (Finnegan) - term to expire June, 2016

### Municipal Golf Committee

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

# Plan Commission

- 1 resident (Smith) term to expire April 30, 2015
- 1 resident (Jacobsen) term to expire April 30, 2017

### **Traffic Review Committee**

- 1 resident (Cole) term to expire September 30, 2015
- 1 resident (Walsh) term to expire September 30, 2014
- 275. Member Participation
- 276. Citizen Participation
- 277.Adjournment

# APPOINTMENT REVIEW COMMITTEE

# NOTICE AND AGENDA REGULAR MEETING

Monday, April 14, 2014 at 4:30 p.m.

City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 278. Roll Call
- 279. Minutes Regular meeting March 10, 2014
- 280. Consideration and review of existing and upcoming vacancies (April and May, 2014)
- 281. Review of City Council appointments March 17, 2014
- 282. Review of applicants for the following vacancies with recommendations to City Council:

# **Appointment Review Committee**

- 1 resident (Forbes) term to expire December 31, 2016
- 1 resident (Reidenbach) term to expire December 31, 2015

#### **Board of Appeals**

- 1 resident, 1<sup>st</sup> Alternate term to expire May 31, 2014
- 1 resident, 2<sup>nd</sup> Alternate term to expire May 31, 2015

#### Board of Ethics

- 1 resident (Brown) term to expire December 31, 2016
- 1 resident (Fox) term to expire December 31, 2015
- 1 resident (Murry) term to expire December 31, 2014
- 1 former City Councilor term to expire December 31, 2016

#### Board of Review

- 1 resident, Alternate (Daskam) term to expire December 31, 2014
- 1 resident, Alternate (Borgogni) term to expire December 31, 2014

# Business Improvement District Board of Directors (Downtown Beloit Association)

1 Owner Occupant (Vargas) - term to expire December 31, 2016

#### Community Development Authority

- 1 resident (Adama) term to expire December 31, 2016
- 1 resident (Jacobs) term to expire December 31, 2017

# **Equal Opportunities Commission**

1 resident (Finnegan) - term to expire June, 2016

### Municipal Golf Committee

- 1 resident (Wiersgalla) term to expire December 31, 2016
- 1 Youth (Sennett) term to expire December 31, 2014

### Plan Commission

- 1 resident (Smith) term to expire April 30, 2015
- 1 resident (Nee) term to expire April 30, 2016
- 1 resident (Kelly) term to expire April 30, 2015
- 1 resident (Jacobsen) term to expire April 30, 2017
- 1 resident (Faragher) term to expire April 30, 2017

# Police and Fire Commission

1 resident (Losinske) – term to expire April 30, 2019

# **Traffic Review Committee**

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

- 283. Member Participation
- 284. Citizen Participation
- 285. Adjournment

Monday, March 10, 2014 at 4:30 p.m.

City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

286.	Rall	Call
200.	ROII	Call

- 287. Minutes Regular meeting February 10, 2014
- 288. Consideration and review of existing and upcoming vacancies (March and April, 2014)
- 289. Review of City Council appointments February 17, 2014
- 290. Review of applicants for the following vacancies with recommendations to City Council:

# **Appointment Review Committee**

- 1 resident (Forbes) term to expire December 31, 2016
- 1 resident (Reidenbach) term to expire December 31, 2015

#### **Board of Appeals**

- 1 resident, 1st Alternate term to expire May 31, 2014
- 1 resident, 2<sup>nd</sup> Alternate term to expire May 31, 2015

#### Board of Ethics

- 1 resident (Brown) term to expire December 31, 2016
- 1 resident (Fox) term to expire December 31, 2015
- 1 resident (Murry) term to expire December 31, 2014
- 1 former City Councilor term to expire December 31, 2016

### Board of Review

- 1 resident, (Naish) term to expire December 31, 2016
- 1 resident, Alternate (Borgogni) term to expire December 31, 2014

# <u>Business Improvement District Board of Directors (Downtown Beloit Association)</u>

1 Owner Occupant (Vargas) - term to expire December 31, 2016

#### Community Development Authority

- 1 resident (Adama) term to expire December 31, 2016
- 1 resident (Jacobs) term to expire December 31, 2017

# Municipal Golf Committee

- 1 resident (Wiersgalla) term to expire December 31, 2016
- 1 Youth (Sennett) term to expire December 31, 2014

# Park, Recreation & Conservation Advisory Commission

1 resident (Ramsden) - term to expire September 30, 2016

#### Plan Commission

1 resident (Smith) – term to expire April 30, 2015

# Traffic Review Committee

- 1 resident (Cole) term to expire September 30, 2015
- 291. Member Participation
- 292. Citizen Participation
- 293. Adjournment

Monday, February 10, 2014 at 4:30 p.m.

City Manager's Conference Room

4<sup>th</sup> Floor, City Hall

- 294. Roll Call
- 295. Minutes - Regular meeting January 13, 2014
- 296. Consideration and review of existing and upcoming vacancies (February and March, 2014)
- 297. Review of City Council appointments January 21, 2014
- 298. Review of applicants for the following vacancies with recommendations to City Council:

# Appointment Review Committee

- 1 resident (Forbes) term to expire December 31, 2016
- 1 resident (Reidenbach) term to expire December 31, 2015

# Board of Appeals

- 1 resident, 1<sup>st</sup> Alternate term to expire May 31, 2014 1 resident, 2<sup>nd</sup> Alternate term to expire May 31, 2015

#### Board of Ethics

- 1 resident (Brown) term to expire December 31, 2016
- 1 resident (Fox) term to expire December 31, 2015
- 1 resident (Murry) term to expire December 31, 2014
- 1 former City Councilor term to expire December 31, 2016

# Board of Review

- 1 resident, Alternate (Zoril) term to expire December 31, 2014
- 1 resident, Alternate (Borgogni) term to expire December 31, 2014

#### Community Development Authority

- 1 resident (Adama) term to expire December 31, 2016
- 1 resident (Jacobs) term to expire December 31, 2017

# **Equal Opportunities Commission**

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

# Municipal Golf Committee

- 1 resident (Wiersgalla) term to expire December 31, 2016
- 1 Youth (Sennett) term to expire December 31, 2014

# Park, Recreation & Conservation Advisory Commission

1 resident (Ramsden) – term to expire September 30, 2016

#### Plan Commission

1 resident (Smith) – term to expire April 30, 2015

#### **Traffic Review Committee**

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

- 299. Member Participation
- 300. Citizen Participation
- 301. Adjournment

Monday, January 13, 2014 at 4:30 p.m.

City Manager's Conference Room

4<sup>th</sup> Floor, City Hall

302.	Roll	Call

- 303. Minutes - Regular meeting December 9, 2013
- 304. **Election of Officers** 
  - a. Chair
  - b. Vice-Chair
  - c. Secretary
- 305. Consideration and review of existing and upcoming vacancies (January and February, 2014)
- 306. Review of City Council appointments November 18, 2013
- 307. Review of applicants for the following vacancies with recommendations to City Council:

### Appointment Review Committee

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

1 resident (Reidenbach) – term to expire December 31, 2015

# Board of Appeals

1 resident, 1<sup>st</sup> Alternate – term to expire May 31, 2014 1 resident, 2<sup>nd</sup> Alternate – term to expire May 31, 2015

#### Board of Ethics

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

1 resident (Fox) - term to expire December 31, 2015

1 resident (Biester) - term to expire December 31, 2015

1 resident (Murry) - term to expire December 31, 2014

1 former City Councilor – term to expire December 31, 2016

#### **Board of Review**

1 resident, Alternate (Zoril) – term to expire December 31, 2014

1 resident, Alternate (Borgogni) - term to expire December 31, 2014

#### **Business Improvement District**

1 owner occupant (Ribarich) - term to expire December 31, 2016

1 owner occupant (Gabriele) - term to expire December 31, 2016

1 resident at large (Widder) – term to expire December 31, 2016

1 owner occupant (Vargas) - term to expire December 31, 2016

# Community Development Authority

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

1 resident (Jacobs) – term to expire December 31, 2017

# **Equal Opportunities Commission**

1 resident (Lawrence) – term to expire June 30, 2016

# Municipal Golf Committee

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

1 Youth (Sennett) – term to expire December 31, 2013

#### Park, Recreation & Conservation Advisory Commission

1 resident (Ramsden) – term to expire September 30, 2016

# Plan Commission

1 resident (Smith) - term to expire April 30, 2015

# Traffic Review Committee

1 resident (Cole) - term to expire September 30, 2015

- 308. Member Participation
- 309. Citizen Participation
- 310. Adjournment

Monday, December 9, 2013 at 4:30 p.m.

**City Manager's Conference Room** 

4<sup>th</sup> Floor, City Hall

- 311. Roll Call
- 312. Minutes Regular meeting November 11, 2013
- 313. Consideration and review of existing and upcoming vacancies (December, 2013 and January, 2014)
- 314. Review of City Council appointments November 18, 2013
- 315. Review of applicants for the following vacancies with recommendations to City Council:

# **Appointment Review Committee**

- 1 resident (Kenitzer) term to expire December 31, 2016
- 1 resident (Reynolds) term to expire December 31, 2016
- 1 resident (Forbes) term to expire December 31, 2016
- 1 resident (Reidenbach) term to expire December 31, 2015

# **Board of Appeals**

- 1 resident, 1st Alternate term to expire May 31, 2014
- 1 resident, 2<sup>nd</sup> Alternate term to expire May 31, 2015

#### Board of Ethics

- 1 resident (Brown) term to expire December 31, 2016
- 1 resident (Fox) term to expire December 31, 2015
- 1 resident (Biester) term to expire December 31, 2015
- 1 resident (Murry) term to expire December 31, 2014
- 1 former City Councilor term to expire December 31, 2016

### Board of Review

- 1 resident (Anderson) term to expire December 31, 2018
- 1 resident, Alternate (Zoril) term to expire December 31, 2014

#### **Business Improvement District**

- 1 owner occupant (Ribarich) term to expire December 31, 2016
- 1 owner occupant (Gabriele) term to expire December 31, 2016
- 1 resident at large (Widder) term to expire December 31, 2016
- 1 owner occupant (Vargas) term to expire December 31, 2016

# Community Development Authority

- 1 resident (Adama) term to expire December 31, 2016
- 1 resident (Jacobs) term to expire December 31, 2017

### **Equal Opportunities Commission**

1 resident (Lawrence) – term to expire June 30, 2016

# Municipal Golf Committee

- 1 resident (Wiersgalla) term to expire December 31, 2016
- 1 Youth (Sennett) term to expire December 31, 2013

#### Park, Recreation & Conservation Advisory Commission

1 resident (Ramsden) - term to expire September 30, 2016

#### Plan Commission

1 resident (Smith) - term to expire April 30, 2015

### Traffic Review Committee

# 1 resident (Cole) - term to expire September 30, 2015

- 316. Member Participation
- 317. Citizen Participation
- 318. Adjournment

#### **APPOINTMENT REVIEW COMMITTEE**

# NOTICE AND AGENDA REGULAR MEETING

Monday, November 11, 2013 at 4:30 p.m.

City Manager's Conference Room

4<sup>th</sup> Floor, City Hall

- 319. Roll Call
- 320. Minutes Regular meeting September 9, 2013
- 321. Consideration and review of existing and upcoming vacancies (December, 2013)
- 322. Review of City Council appointments September 16, 2013
- 323. Review of applicants for the following vacancies with recommendations to City Council:

#### Alcohol Beverage License Control Committee

1 resident (Marsden) - term to expire June 30, 2014

# **Appointment Review Committee**

1 resident (Forbes) – term to expire December 31, 2013

1 resident (Reidenbach) - term to expire December 31, 2015

# **Board of Appeals**

1 resident, 1<sup>st</sup> Alternate – term to expire May 31, 2014

1 resident, 2<sup>nd</sup> Alternate – term to expire May 31, 2015

# Board of Ethics

1 resident (Fox) - term to expire December 31, 2015

1 resident (Biester) – term to expire December 31, 2015

1 resident (Murry) – term to expire December 31, 2014

1 former City Councilor - term to expire December 31, 2013

#### Board of Review

1 resident, Alternate (Zoril) – term to expire December 31, 2014

#### **Business Improvement District**

1 Owner Occupant (Reynolds) – term to expire December 31, 2013

# Community Development Authority

1 resident (Simpkins) - term to expire December 31, 2014

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

# **Equal Opportunities Commission**

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

# **Landmarks Commission**

1 resident (Williams) - term to expire October 31, 2016

1 resident (Johnson) – term to expire October 31, 2015

1 resident representing the East Side (Vollmer) – term to expire October 31, 2016

1 resident representing the West Side (Johnson) – term to expire October 31, 2016

# Municipal Golf Committee

1 Youth (Sennett) - term to expire December 31, 2013

### Park, Recreation & Conservation Advisory Commission

1 resident (Ramsden) – term to expire September 30, 2016

#### Plan Commission

1 resident (Smith) - term to expire April 30, 2015

# **Traffic Review Committee**

- 1 resident (Fryar) term to expire September 30, 2015
- 1 resident (Cole) term to expire September 30, 2015
- 324. Member Participation
- 325. Citizen Participation
- 326. Adjournment

Monday, October 14, 2013 at 4:30 p.m.

City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 327. Roll Call
- 328. Minutes - Regular meeting September 9, 2013
- 329. Consideration and review of existing and upcoming vacancies (November, 2013)
- 330. Review of City Council appointments September 16, 2013
- 331. Review of applicants for the following vacancies with recommendations to City Council:

#### Alcohol Beverage License Control Committee

1 resident (Marsden) – term to expire June 30, 2014

# **Appointment Review Committee**

1 resident (Forbes) – term to expire December 31, 2013

1 resident (Reidenbach) – term to expire December 31, 2015

# Board of Appeals

1 resident, 1<sup>st</sup> Alternate – term to expire May 31, 2014 1 resident, 2<sup>nd</sup> Alternate – term to expire May 31, 2015

# Board of Ethics

1 resident (Fox) – term to expire December 31, 2015

1 resident (Biester) – term to expire December 31, 2015

1 resident (Murry) – term to expire December 31, 2014

1 former City Councilor – term to expire December 31, 2013

#### Board of Review

1 resident, Alternate (Zoril) – term to expire December 31, 2014

#### **Business Improvement District**

1 Owner Occupant (Reynolds) – term to expire December 31, 2013

# Community Development Authority

1 resident (Simpkins) – term to expire December 31, 2014

# **Equal Opportunities Commission**

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

# Landmarks Commission

1 resident (Williams) - term to expire October 31, 2016

1 resident (Johnson) – term to expire October 31, 2015

1 resident representing the East Side (Vollmer) – term to expire October 31, 2016

1 resident representing the West Side (Johnson) – term to expire October 31, 2016

#### Municipal Golf Committee

1 Youth (Sennett) - term to expire December 31, 2013

## Park, Recreation & Conservation Advisory Commission

1 resident (Ramsden) - term to expire September 30, 2016

#### Plan Commission

1 resident (Smith) - term to expire April 30, 2015

### Traffic Review Committee

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

- 332. Member Participation
- 333. Citizen Participation
- 334. Adjournment

#### **APPOINTMENT REVIEW COMMITTEE**

# NOTICE AND AGENDA REGULAR MEETING

Monday, September 9, 2013 at 4:30 p.m.

City Manager's Conference Room

4<sup>th</sup> Floor, City Hall

- 335. Roll Call
- 336. Minutes Regular meeting August 12, 2013
- 337. Consideration and review of existing and upcoming vacancies (October, 2013)
- 338. Review of City Council appointments August 19, 2013
- 339. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

1 resident (Marsden) - term to expire June 30, 2014

# **Appointment Review Committee**

1 resident (Forbes) – term to expire December 31, 2013

1 resident (Reidenbach) - term to expire December 31, 2015

# **Board of Appeals**

1 resident, 2<sup>nd</sup> Alternate – term to expire May 31, 2015

#### Board of Ethics

- 1 resident (Fox) term to expire December 31, 2015
- 1 resident (Biester) term to expire December 31, 2015
- 1 resident (Murry) term to expire December 31, 2014
- 1 former City Councilor term to expire December 31, 2013

# **Board of Review**

1 resident, Alternate (Zoril) - term to expire December 31, 2014

# **Business Improvement District**

1 Owner Occupant (Reynolds) - term to expire December 31, 2013

# Community Development Authority

1 resident (Simpkins) - term to expire December 31, 2014

# **Equal Opportunities and Human Relations Commission**

1 resident (Lawrence) – term to expire June 30, 2016

# **Landmarks Commission**

1 resident (Johnson) – term to expire October 31, 2015

### Municipal Golf Committee

1 Youth (Sennett) – term to expire December 31, 2013

### Park, Recreation & Conservation Advisory Commission

1 resident (Ferger) – term to expire September 30, 2015

1 youth (Charles) – term to expire September 30, 2014

1 resident (Ramsden) - term to expire September 30, 2016

1 resident (Preuschl) - term to expire September 30, 2016

#### Plan Commission

1 resident (Smith) - term to expire April 30, 2015

# Traffic Review Committee

1 resident (Fryar) – term to expire September 30, 2015

# 1 resident (Cole) - term to expire September 30, 2015

- 340. Member Participation
- 341. Citizen Participation
- 342. Adjournment

Monday, August 12, 2013 at 4:30 p.m. City Manager's Conference Room

4<sup>th</sup> Floor, City Hall

- 343. Roll Call
- 344. Minutes Regular meeting June 10, 2013
- 345. Consideration and review of existing and upcoming vacancies (September, 2013)
- 346. Review of City Council appointments June 17, 2013
- 347. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

- 1 resident (Marsden) term to expire June 30, 2014
- 1 Tavern League Representative (Tilley) term to expire June 30, 2016
- 1 School District Representative (Goecks) for the 2013-2014 School Year

# Appointment Review Committee

- 1 resident (Forbes) term to expire December 31, 2013
- 1 resident (Reidenbach) term to expire December 31, 2015

# Board of Appeals

1 resident, 2<sup>nd</sup> Alternate – term to expire May 31, 2015

#### Board of Ethics

- 1 resident (Fox) term to expire December 31, 2015
- 1 resident (Biester) term to expire December 31, 2015
- 1 resident (Murry) term to expire December 31, 2014
- 1 former City Councilor term to expire December 31, 2013

#### Board of Review

1 resident, Alternate (Zoril) - term to expire December 31, 2014

#### **Business Improvement District**

- 1 Owner Occupant (Reynolds) term to expire December 31, 2013
- 1 Property Owner (Hankins) term to expire December 31, 2015

# **Community Development Authority**

1 resident (Simpkins) - term to expire December 31, 2014

# Equal Opportunities and Human Relations Commission

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

#### Municipal Golf Committee

1 Youth (Sennett) – term to expire December 31, 2013

#### Park, Recreation & Conservation Advisory Commission

- 1 resident (Ferger) term to expire September 30, 2015
- 1 School District Representative (Smullen) for the 2013-2014 School Year
- 1 youth (Patel) term to expire September 30, 2013

#### Plan Commission

- 1 resident (Smith) term to expire April 30, 2015
- 1 resident (Seifarth) term to expire April 30, 2015

# Traffic Review Committee

1 resident (Fryar) - term to expire September 30, 2013

- 348. Member Participation
  - a. Article from "Beloit Daily News," Saturday, May 25, 2013
- 349. Citizen Participation
- 350. Adjournment

#### APPOINTMENT REVIEW COMMITTEE

# NOTICE AND AGENDA REGULAR MEETING

Monday, July 8, 2013 at 4:30 p.m. City Manager's Conference Room

4<sup>th</sup> Floor, City Hall

- 351. Roll Call
- 352. Minutes Regular meeting June 10, 2013
- 353. Consideration and review of existing and upcoming vacancies (August, 2013)
- 354. Review of City Council appointments June 17, 2013
- 355. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

- 1 resident (Marsden) term to expire June 30, 2014
- 1 Tavern League Representative (Tilley) term to expire June 30, 2016
- 1 School District Representative (Goecks) for the 2013-2014 School Year

### Appointment Review Committee

- 1 resident (Forbes) term to expire December 31, 2013
- 1 resident (Reidenbach) term to expire December 31, 2015

# Board of Appeals

1 resident, 2<sup>nd</sup> Alternate – term to expire May 31, 2015

#### **Board of Ethics**

- 1 resident (Fox) term to expire December 31, 2015
- 1 resident (Biester) term to expire December 31, 2015
- 1 resident (Murry) term to expire December 31, 2014
- 1 former City Councilor term to expire December 31, 2013

#### **Board of Review**

1 resident, Alternate (Zoril) - term to expire December 31, 2014

#### **Business Improvement District**

- 1 Owner Occupant (Reynolds) term to expire December 31, 2013
- 1 Property Owner (Hankins) term to expire December 31, 2015

# **Community Development Authority**

1 resident (Simpkins) - term to expire December 31, 2014

# Equal Opportunities and Human Relations Commission

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

#### Municipal Golf Committee

1 Youth (Sennett) – term to expire December 31, 2013

#### Park, Recreation & Conservation Advisory Commission

- 1 resident (Ferger) term to expire September 30, 2015
- 1 School District Representative (Smullen) for the 2013-2014 School Year
- 1 youth (Patel) term to expire September 30, 2013

#### Plan Commission

- 1 resident (Smith) term to expire April 30, 2015
- 1 resident (Seifarth) term to expire April 30, 2015

# Traffic Review Committee

1 resident (Fryar) - term to expire September 30, 2013

- 356. Member Participation
  - a. Article from "Beloit Daily News," Saturday, May 25, 2013
- 357. Citizen Participation
- 358. Adjournment

Monday, June 10, 2013 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

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359.	Roll	Call

- 360. Minutes Regular meeting May 13, 2013
- 361. Consideration and review of existing and upcoming vacancies (July, 2013)
- 362. Review of City Council appointments May 20, 2013
- 363. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

1 resident (Marsden) - term to expire June 30, 2014

1 resident (Berkley) – term to expire June 30, 2015

# Appointment Review Committee

1 resident (Forbes) – term to expire December 31, 2013

1 resident (Reidenbach) - term to expire December 31, 2015

# **Board of Appeals**

1 resident (Zibert) - term to expire May 31, 2016

1 resident, 1st Alternate – term to expire May 31, 2014

1 resident, 2<sup>nd</sup> Alternate – term to expire May 31, 2015

#### Board of Ethics

1 resident (Fox) - term to expire December 31, 2015

1 resident (Biester) – term to expire December 31, 2015

1 resident (Murry) - term to expire December 31, 2014

1 former City Councilor - term to expire December 31, 2013

# **Board of Review**

1 resident, Alternate (Zoril) - term to expire December 31, 2014

# **Business Improvement District**

1 Owner Occupant (Reynolds) - term to expire December 31, 2013

# **Community Development Authority**

1 resident (Simpkins) - term to expire December 31, 2014

# Equal Opportunities and Human Relations Commission

1 resident (Siatos) – term to expire June 30, 2016

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

1 resident (Valdez) – term to expire June 30, 2016

1 resident (Finnegan) – term to expire June 30, 2016

# Municipal Golf Committee

1 Youth (Sennett) – term to expire December 31, 2013

# **Municipal Library Board**

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

1 resident (Johnson) – term to expire June 30, 2016

1 resident (Milsap-Morrow) – term to expire June 30, 2016

### Park, Recreation & Conservation Advisory Commission

1 youth (Patel) – term to expire September 30, 2013

### Plan Commission

1 resident (Smith) – term to expire April 30, 2015

# **Traffic Review Committee**

1 resident (Fryar) - term to expire September 30, 2013

- 364. Member Participation
- 365. Citizen Participation
- 366. Adjournment

Monday, May 13, 2013 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

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367	Roll	Call

- 368. Minutes Regular meeting April 8, 2013
- 369. Consideration and review of existing and upcoming vacancies (June, 2013)
- 370. Review of City Council appointment April 15, 2013
- 371. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

1 resident (Marsden) – term to expire June 30, 2014

1 resident (Berkley) – term to expire June 30, 2015

# Appointment Review Committee

1 resident (Forbes) – term to expire December 31, 2013

1 resident (Reidenbach) - term to expire December 31, 2015

# **Board of Appeals**

1 resident (Bussan) - term to expire May 31, 2016

1 resident (Hansen) - term to expire May 31, 2016

1 resident (Zibert) - term to expire May 31, 2016

1 resident, 1<sup>st</sup> Alternate – term to expire May 31, 2014

1 resident, 2<sup>nd</sup> Alternate – term to expire May 31, 2015

### Board of Ethics

1 resident (Fox) – term to expire December 31, 2015

1 resident (Biester) – term to expire December 31, 2015

1 resident (Murry) – term to expire December 31, 2014

1 former City Councilor - term to expire December 31, 2013

#### Board of Review

1 resident, Alternate (Zoril) - term to expire December 31, 2014

#### **Business Improvement District**

1 Owner Occupant (Reynolds) - term to expire December 31, 2013

# Community Development Authority

1 resident (Simpkins) - term to expire December 31, 2014

# Equal Opportunities and Human Relations Commission

1 resident (Siatos) – term to expire June 30, 2013

# Municipal Golf Committee

1 Youth (Sennett) – term to expire December 31, 2013

# Park, Recreation & Conservation Advisory Commission

1 youth (Patel) – term to expire September 30, 2013

# Plan Commission

1 resident (Moore) - term to expire April 30, 2016

# Traffic Review Committee

1 resident (Fryar) – term to expire September 30, 2013

- 372. Member Participation
- 373. Citizen Participation
- 374. Adjournment

Monday, April 8, 2013 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

375.	Roll	Call
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- 376. Minutes Regular meeting March 11, 2013
- 377. Review of City Council appointment March 18, 2013
- 378. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

1 resident (Marsden) - term to expire June 30, 2014

1 resident (Berkley) – term to expire June 30, 2015

# **Appointment Review Committee**

1 resident (Forbes) – term to expire December 31, 2013

1 resident (Reidenbach) - term to expire December 31, 2015

# **Board of Appeals**

1 resident, 1st Alternate (Bussan) – term to expire May 31, 2014

1 resident, 2<sup>nd</sup> Alternate (Gaul) – term to expire May 31, 2015

#### Board of Ethics

1 resident (Fox) – term to expire December 31, 2015

1 resident (Biester) – term to expire December 31, 2015

1 resident (Murry) - term to expire December 31, 2014

1 former City Councilor - term to expire December 31, 2013

# **Board of Review**

1 resident, Alternate (Zoril) - term to expire December 31, 2014

# **Business Improvement District**

1 Owner Occupant (Reynolds) - term to expire December 31, 2013

# Community Development Authority

1 resident (Simpkins) - term to expire December 31, 2014

# Equal Opportunities and Human Relations Commission

1 resident (Siatos) - term to expire June 30, 2013

# Municipal Golf Committee

1 Youth (Sennett) – term to expire December 31, 2013

# Park, Recreation & Conservation Advisory Commission

1 youth (Patel) – term to expire September 30, 2013

# Plan Commission

1 resident (Moore) - term to expire April 30, 2016

1 resident (Ramsden) - term to expire April 30, 2016

#### Police and Fire Commission

1 resident (Link) - term to expire April 30, 2018

#### Traffic Review Committee

1 resident (Fryar) – term to expire September 30, 2013

# 379. Member Participation

#### **APPOINTMENT REVIEW COMMITTEE**

# NOTICE AND AGENDA REGULAR MEETING

Monday, March 11, 2013 at 4:30 p.m.

City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

382.		Call
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- 383. Minutes Regular meeting January 14, 2013
- 384. Review of City Council appointment January 22, 2013
- 385. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

1 resident (Marsden) - term to expire June 30, 2014

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

# Appointment Review Committee

1 resident (Forbes) – term to expire December 31, 2013

1 resident (Reidenbach) - term to expire December 31, 2015

# **Board of Appeals**

1 resident, 1st Alternate (Bussan) – term to expire May 31, 2014

1 resident, 2<sup>nd</sup> Alternate (Gaul) – term to expire May 31, 2015

#### Board of Ethics

1 resident (Fox) – term to expire December 31, 2015

1 resident (Biester) – term to expire December 31, 2015

1 resident (Murry) – term to expire December 31, 2014

1 former City Councilor - term to expire December 31, 2013

# **Board of Review**

1 resident, Alternate (Zoril) - term to expire December 31, 2014

# **Business Improvement District**

1 Owner Occupant (Reynolds) - term to expire December 31, 2013

# Community Development Authority

1 resident (Simpkins) - term to expire December 31, 2014

# Equal Opportunities and Human Relations Commission

1 resident (Bosshart) - term to expire June 30, 2014

1 resident (Siatos) - term to expire June 30, 2013

# Municipal Golf Committee

1 Youth (Sennett) – term to expire December 31, 2012

#### Municipal Library Board

1 resident of Beloit, Town of Turtle or Town of Beloit (Vavrus) - term to expire June 30, 2015

#### Park, Recreation & Conservation Advisory Commission

1 youth (Patel) – term to expire September 30, 2013

# **Traffic Review Committee**

1 resident (Fryar) - term to expire September 30, 2013

- 386. Member Participation
- 387. Citizen Participation
- 388. Adjournment

Monday, January 14, 2013 at 4:30 p.m.

City Manager's Conference Room

4<sup>th</sup> Floor, City Hall

389.	Roll	Call
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390. Minutes – Regular meeting December 10, 2012

### 391. Election of Officers

- a. Chair
- b. Vice-Chair
- c. Secretary
- 392. Review of City Council appointment December 17, 2012
- 393. 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, 2015

# **Appointment Review Committee**

1 resident (Forbes) – term to expire December 31, 2013

1 resident (Reidenbach) – term to expire December 31, 2015

# **Board of Appeals**

1 resident, 1<sup>st</sup> Alternate (Bussan) – term to expire May 31, 2014

1 resident, 2<sup>nd</sup> Alternate (Gaul) – term to expire May 31, 2015

### **Board of Ethics**

1 resident (Fox) - term to expire December 31, 2015

1 resident (Biester) – term to expire December 31, 2015

1 resident (Murry) - term to expire December 31, 2014

1 former City Councilor – term to expire December 31, 2013

# Community Development Authority

1 resident (Simpkins) - term to expire December 31, 2014

# Equal Opportunities and Human Relations Commission

1 resident (Bosshart) – term to expire June 30, 2014

# Municipal Golf Committee

1 resident (Howard) - term to expire December 31, 2015

1 Youth (Sennett) – term to expire December 31, 2012

# Municipal Library Board

1 resident of Beloit, Town of Turtle or Town of Beloit (Vavrus) - term to expire June 30, 2015

# Park, Recreation & Conservation Advisory Commission

1 youth (Patel) – term to expire September 30, 2013

# Traffic Review Committee

1 resident (Fryar) - term to expire September 30, 2013

- 394. Member Participation
- 395. Citizen Participation
- 396. Adjournment

Monday, December 10, 2012 at 4:30 p.m.

City Manager's Conference Room

4<sup>th</sup> Floor, City Hall

397.	Roll	Call

- 398. Minutes Regular meeting November 12, 2012
- 399. Review of City Council appointments November 19, 2012
- 400. 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, 2015

# **Appointment Review Committee**

- 1 resident (Forbes) term to expire December 31, 2013
- 1 resident (Reidenbach) term to expire December 31, 2015
- 1 resident (Erickson) term to expire December 31, 2015
- 1 resident (Clement) term to expire December 31, 2015

# **Board of Appeals**

- 1 resident, 1<sup>st</sup> Alternate (Bussan) term to expire May 31, 2014
- 1 resident, 2<sup>nd</sup> Alternate (Gaul) term to expire May 31, 2015

#### Board of Ethics

- 1 resident (Murry) term to expire December 31, 2014
- 1 resident (Fox) term to expire December 31, 2015
- 1 resident (Biester) term to expire December 31, 2015
- 1 former City Councilor term to expire December 31, 2013

#### Board of Review

1 resident (Beamon) – term to expire December 31, 2017

#### **Business Improvement District**

- 1 Property Owner (Schlicting) term to expire December 31, 2014
- 1 Owner Occupant (Hulburt) term to expire December 31, 2015
- 1 Non-Owner Occupant (Austin) term to expire December 31, 2015
- 1 Owner Occupant (Braun) term to expire December 31, 2014
- 1 Property Owner (Hankins) term to expire December 31, 2015
- 1 Beloit College Rep (Warren) term to expire December 31, 2015

#### Community Development Authority

- 1 resident (Simpkins) term to expire December 31, 2014
- 1 resident (Adama) term to expire December 31, 2016

# Disabled Parking Enforcement Assistance Council

- 1 resident (Ware) term to expire October 31, 2015
- 1 resident (Johnson) term to expire October 31, 2013
- 1 resident (Green) term to expire October 31, 2015

# Equal Opportunities and Human Relations Commission

1 resident (Bosshart) - term to expire June 30, 2014

#### Municipal Golf Committee

- 1 resident (Howard) term to expire December 31, 2015
- 1 Youth (Sennett) term to expire December 31, 2013

#### Municipal Library Board

1 resident (Vavrus) – term to expire June 30, 2015

# Park, Recreation & Conservation Advisory Commission

1 youth (Patel) - term to expire September 30, 2013

# Traffic Review Committee

1 resident (Fryar) – term to expire September 30, 2013

- 401. Member Participation
- 402. Citizen Participation
- 403. Adjournment

Monday, November 12, 2012 at 4:30 p.m.

City Manager's Conference Room
4<sup>th</sup> Floor, City Hall

404.	Roll	Call
TUT.	I VOII	Call

- 405. Minutes Regular meeting October 8, 2012
- 406. Review of City Council appointments October 15, 2012
- 407. 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, 2015

# Appointment Review Committee

1 resident (Forbes) – term to expire December 31, 2013

# **Board of Appeals**

1 resident, 1<sup>st</sup> Alternate (Bussan) – term to expire May 31, 2014 1 resident, 2<sup>nd</sup> Alternate (Gaul) – term to expire May 31, 2015

# **Board of Ethics**

1 resident (Murry) – term to expire December 31, 2014 1 former City Councilor – term to expire December 31, 2013

#### **Business Improvement District**

1 Property Owner (Schlicting) – term to expire December 31, 2014

# **Community Development Authority**

1 resident (Simpkins) - term to expire December 31, 2014

# Disabled Parking Enforcement Assistance Council

1 resident (Ware) - term to expire October 31, 2015

1 resident (Johnson) – term to expire October 31, 2013

1 resident (Green) – term to expire October 31, 2015

#### Equal Opportunities and Human Relations Commission

1 resident (Bosshart) - term to expire June 30, 2014

# Municipal Golf Committee

1 Youth (Sennett) – term to expire December 31, 2012

# Municipal Library Board

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

1 resident (Witkins) – term to expire June 30, 2015

# Park, Recreation & Conservation Advisory Commission

1 youth (Patel) – term to expire September 30, 2013

<u>Traffic Review Committee</u> 1 resident (Fryar) – term to expire September 30, 2013

- 408. Member Participation
- 409. Citizen Participation
- 410. Adjournment

Monday, October 8, 2012 at 4:30 p.m.

City Manager's Conference Room
4<sup>th</sup> Floor, City Hall

- 411. Roll Call
- 412. Minutes Regular meeting September 10, 2012
- 413. Review of City Council appointments September 17, 2012
- 414. 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, 2015

#### Appointment Review Committee

1 resident (Forbes) – term to expire December 31, 2013

# **Board of Appeals**

1 resident, 1<sup>st</sup> Alternate (Bussan) – term to expire May 31, 2014 1 resident, 2<sup>nd</sup> Alternate (Gaul) – term to expire May 31, 2015

# **Board of Ethics**

1 resident (Murry) – term to expire December 31, 2014 1 former City Councilor – term to expire December 31, 2013

#### **Business Improvement District**

1 Property Owner (Schlicting) - term to expire December 31, 2014

# **Community Development Authority**

1 resident (Smith) - term to expire December 31, 2015

# Disabled Parking Enforcement Assistance Council

1 resident (Ware) - term to expire October 31, 2015

1 resident (Johnson) – term to expire October 31, 2013

1 resident (Green) – term to expire October 31, 2015

#### Equal Opportunities and Human Relations Commission

1 resident (Bosshart) - term to expire June 30, 2014

# Landmarks Commission

1 resident (Vater) – term to expire October 31, 2015

1 resident (Johnson) – term to expire October 31, 2015

#### Municipal Golf Committee

1 Youth (Sennett) - term to expire December 31, 2012

# Municipal Library Board

1 resident (Vavrus) – term to expire June 30, 2015

1 resident (Witkins) – term to expire June 30, 2015

# Park, Recreation & Conservation Advisory Commission

1 youth (Patel) – term to expire September 30, 2013

# Traffic Review Committee

1 resident (Fryar) – term to expire September 30, 2013 1 resident (Walsh) – term to expire September 30, 2014

- 415. Member Participation
- 416. Citizen Participation
- 417. Adjournment

Monday, August 13, 2012 at 4:30 p.m. **City Manager's Conference Room** 4<sup>th</sup> Floor, City Hall

- 418. Roll Call
- 419. Minutes - Regular meeting July 9, 2012
- 420. Review of City Council appointments
- 421. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

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

# **Board of Appeals**

- 1 resident, 1<sup>st</sup> Alternate (Bussan) term to expire May 31, 2014 1 resident, 2<sup>nd</sup> Alternate (Gaul) term to expire May 31, 2015

### Board of Ethics

- 1 resident (Murry) term to expire December 31, 2014
- 1 former City Councilor term to expire December 31, 2013

#### **Board of Review**

1 resident (Alternate) – term to expire December 31, 2014

#### **Business Improvement District**

- 1 Owner Occupant (Ohman) term to expire December 31, 2014
- 1 Beloit College Representative (McKearn) term to expire December 31, 2012
- 1 Property Owner (Schlicting) term to expire December 31, 2014

# Community Development Authority

1 resident (Smith) - term to expire December 31, 2015

# Disabled Parking Enforcement Assistance Council

- 1 resident (Ware) term to expire October 31, 2012
- 1 resident (Johnson) term to expire October 31, 2013

# Equal Opportunities and Human Relations Commission

1 resident (Bosshart) – term to expire June 30, 2014

#### Municipal Golf Committee

1 Youth (Sennett) – term to expire December 31, 2012

#### Municipal Library Board

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

# Park, Recreation & Conservation Advisory Commission

1 youth (Patel) - term to expire September 30, 2012

#### Traffic Review Committee

- 1 resident (Fryar) term to expire September 30, 2013
- 422. Member Participation
- 423. Citizen Participation

# 424. Adjournment

Monday, July 9, 2012 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 425. Roll Call
- 426. Minutes - Regular meeting June 11, 2012
- 427. Review of City Council appointments
- 428. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

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

# **Board of Appeals**

- 1 resident, 1<sup>st</sup> Alternate (Bussan) term to expire May 31, 2014 1 resident, 2<sup>nd</sup> Alternate (Gaul) term to expire May 31, 2015

#### Board of Ethics

- 1 resident (Murry) term to expire December 31, 2014
- 1 former City Councilor term to expire December 31, 2013

#### Board of Review

1 resident (Alternate) – term to expire December 31, 2014

#### Community Development Authority

1 resident (Smith) – term to expire December 31, 2015

#### Disabled Parking Enforcement Assistance Council

- 1 resident (Ware) term to expire October 31, 2012
- 1 resident (Johnson) term to expire October 31, 2013

#### Equal Opportunities and Human Relations Commission

1 resident (Bosshart) - term to expire June 30, 2014

#### Municipal Golf Committee

1 Youth (Sennett) - term to expire December 31, 2012

#### Municipal Library Board

- 1 resident (Vavrus) term to expire June 30, 2015
- 1 resident (Witkins) term to expire June 30, 2015
- 1 resident (Mitchell) term to expire June 30, 2014

#### Park, Recreation & Conservation Advisory Commission

- 1 resident (McNulty) term to expire September 30, 2014
- 1 resident (Brown) term to expire September 30, 2012
- 1 youth (Patel) term to expire September 30, 2012

### Traffic Review Committee

- 1 resident (Fryar) term to expire September 30, 2013
- 429. Member Participation
- 430. Citizen Participation
- 431. Adjournment

# APPOINTMENT REVIEW COMMITTEE NOTICE AND AGENDA REGULAR MEETING

Monday, June 11, 2012 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

432.	Roll	Call
TUZ.	1 (011	Oan

- 433. Minutes Regular meeting May 14, 2012
- 434. Review of City Council appointments
- 435. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

- 1 resident (Tinder) term to expire June 30, 2015
- 1 resident (Berkley) term to expire June 30, 2015
- 1 resident (Vickerman) term to expire June 30, 2015
- 1 School District Representative (Goecks) 2012-2013 School Year

# Board of Appeals

1 resident, 1<sup>st</sup> Alternate (Bussan) – term to expire May 31, 2014

1 resident, 2<sup>nd</sup> Alternate (Gaul) – term to expire May 31, 2015

# **Board of Ethics**

1 resident (Murry) - term to expire December 31, 2014

1 former City Councilor - term to expire December 31, 2013

#### Board of Review

1 resident (Alternate) – term to expire December 31, 2014

# Community Development Authority

1 resident (Smith) - term to expire December 31, 2015

# Disabled Parking Enforcement Assistance Council

1 resident (Ware) - term to expire October 31, 2012

1 resident (Johnson) – term to expire October 31, 2013

# Equal Opportunities and Human Relations Commission

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

# **Landmarks Commission**

1 resident (Fizzell) - term to expire October 31, 2012

#### Municipal Golf Committee

1 Youth (Sennett) – term to expire December 31, 2012

#### Municipal Library Board

1 resident (Dalman) – term to expire June 30, 2015

1 resident (Vavrus) – term to expire June 30, 2015

1 resident (Witkins) – term to expire June 30, 2015

1 School District Administrator (Henderson) - 2012-2013 school year

#### Park, Recreation & Conservation Advisory Commission

1 youth (Patel) – term to expire September 30, 2012

#### Traffic Review Committee

1 resident (Fryar) – term to expire September 30, 2013

- 436. Member Participation
- 437. Citizen Participation
- 438. Adjournment

#### **CITY OF BELOIT**

# APPOINTMENT REVIEW COMMITTEE NOTICE AND AGENDA REGULAR MEETING

Monday, May 14, 2012 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 439. Roll Call
- 440. Minutes Regular meeting April 9, 2012
- 441. Review of City Council appointments
- 442. Review of applicants for the following vacancies with recommendations to City Council:

#### Appointment Review Committee

1 resident (Threinen) - term to expire December 31, 2014

## **Board of Appeals**

- 1 resident (Kincaid) term to expire May 31, 2013
- 1 resident (Borgogni) term to expire May 31, 2015
- 1 resident, 2<sup>nd</sup> Alternate (Gaul) term to expire May 31, 2015

### **Board of Ethics**

- 1 resident (Stephens) term to expire December 31, 2014
- 1 resident (Murry) term to expire December 31, 2014
- 1 former City Councilor term to expire December 31, 2013

#### **Board of Review**

1 resident (Alternate) - term to expire December 31, 2014

#### Community Development Authority

1 resident (Smith) - term to expire December 31, 2015

#### Disabled Parking Enforcement Assistance Council

- 1 resident (Ware) term to expire October 31, 2012
- 1 resident (Johnson) term to expire October 31, 2013

# Municipal Golf Committee

1 Youth (Sennett) – term to expire December 31, 2012

# Park, Recreation & Conservation Advisory Commission

1 youth (Patel) – term to expire September 30, 2012

# **Traffic Review Committee**

1 resident (Fryar) – term to expire September 30, 2013

- 443. Member Participation
- 444. Citizen Participation
- 445. Adjournment

Monday, April 9, 2012 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 446. Roll Call
- 447. Minutes Regular meeting March 12, 2012
- 448. Review of City Council appointments
- 449. Review of applicants for the following vacancies with recommendations to City Council:

# **Appointment Review Committee**

1 resident (Threinen) - term to expire December 31, 2014

#### **Board of Ethics**

- 1 resident (Stephens) term to expire December 31, 2014
- 1 resident (Murry) term to expire December 31, 2014
- 1 former City Councilor term to expire December 31, 2013

# Disabled Parking Enforcement Assistance Council

- 1 resident (Ware) term to expire October 31, 2012
- 1 resident (Johnson) term to expire October 31, 2013

# Municipal Golf Committee

1 Youth (Sennett) – term to expire December 31, 2012

#### Municipal Library Board

1 resident (Seitz) - term to expire June 30, 2013

#### Park, Recreation & Conservation Advisory Commission

1 youth (Patel) – term to expire September 30, 2012

### Plan Commission

- 1 resident (Boutelle) term to expire April 30, 2015
- 1 resident (Seifarth) term to expire April 30, 2015
- 1 resident (Kelly) term to expire April 30, 2015

# Police and Fire Commission

1 resident (Bussie) - term to expire April 30, 2017

# **Traffic Review Committee**

1 resident (Fryar) – term to expire September 30, 2013

- 450. Member Participation
- 451. Citizen Participation
- 452. Adjournment

Monday, March 12, 2012 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 453. Roll Call
- 454. Minutes Regular meeting February 13, 2012
- 455. Review of applicants for the following vacancies with recommendations to City Council:

# **Appointment Review Committee**

1 resident (Threinen) - term to expire December 31, 2014

#### Board of Ethics

- 1 resident (Stephens) term to expire December 31, 2014
- 1 resident (Murry) term to expire December 31, 2014
- 1 former City Councilor term to expire December 31, 2013

# **Community Development Authority**

1 resident (Nee) – term to expire December 31, 2015

# <u>Disabled Parking Enforcement Assistance Council</u>

- 1 resident (Ware) term to expire October 31, 2012
- 1 resident (Johnson) term to expire October 31, 2013

#### Municipal Golf Committee

1 Youth (Sennett) – term to expire December 31, 2012

# Municipal Library Board

1 resident (Seitz) - term to expire June 30, 2013

#### Park, Recreation & Conservation Advisory Commission

1 youth (Patel) – term to expire September 30, 2012

#### Traffic Review Committee

1 resident (Fryar) – term to expire September 30, 2013

- 456. Member Participation
- 457. Citizen Participation
- 458. Adjournment

#### **CITY OF BELOIT**

# APPOINTMENT REVIEW COMMITTEE NOTICE AND AGENDA REGULAR MEETING

Monday, February 13, 2012 at 4:30 p.m.

City Manager's Conference Room
4<sup>th</sup> Floor, City Hall

- 459. Roll Call
- 460. Minutes Regular meeting January 9, 2012
- 461. Election of Officers
  - a. Chair
  - b. Vice-Chair
  - c. Secretary
- 462. Review of applicants for the following vacancies with recommendations to City Council:

# **Appointment Review Committee**

1 resident (Threinen) - term to expire December 31, 2014

#### Board of Ethics

1 resident (Stephens) – term to expire December 31, 2014 1 former City Councilor – term to expire December 31, 2013

#### **Community Development Authority**

1 resident (Nee) - term to expire December 31, 2015

# <u>Disabled Parking Enforcement Assistance Council</u>

1 resident (Marzette) - term to expire October 31, 2014

1 resident (Ware) – term to expire October 31, 2012

1 resident (Johnson) – term to expire October 31, 2013

#### Landmarks Commission

1 resident (Carley) - term to expire October 31, 2014

### Municipal Golf Committee

1 Youth (Sennett) – term to expire December 31, 2012

# Park, Recreation & Conservation Advisory Commission

1 resident (Wilson) – term to expire September 30, 2014

1 youth (Patel) – term to expire September 30, 2012

#### Plan Commission

1 resident (Sanders) – term to expire April 30, 2012

# **Traffic Review Committee**

1 resident (Fryar) – term to expire September 30, 2013

- 463. Member Participation
- 464. Citizen Participation
- 465. Adjournment

Monday, January 9, 2012 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, 2011
- 3. Review of applicants for the following vacancies with recommendations to City Council:

# **Appointment Review Committee**

1 resident (Threinen) - term to expire December 31, 2014

#### Board of Ethics

- 1 resident (Murry) term to expire December 31, 2014
- 1 resident (Peterson) term to expire December 31, 2014
- 1 resident (Stephens) term to expire December 31, 2014
- 1 former City Councilor term to expire December 31, 2013

# Business Improvement District (Downtown Beloit Association)

Christine Schlichting (Property Owner) – term to expire December 31, 2014 Jason F. Braun (Owner Occupant) – term to expire December 31, 2014 Peter Fronk (Non Owner Occupant) – term to expire December 31, 2014 Deanna Ohman (Owner occupant) – term to expire December 31, 2014

#### Community Development Authority

1 resident (Nee) - term to expire December 31, 2015

#### Disabled Parking Enforcement Assistance Council

1 resident (Marzette) - term to expire October 31, 2014

1 resident (Ware) – term to expire October 31, 2012

1 resident (Johnson) – term to expire October 31, 2013

### Equal Opportunities and Human Relations Commission

1 resident (Roy) – term to expire June 30, 2014

# Municipal Golf Committee

1 Youth (Sennett) - term to expire December 31, 2012

# Park, Recreation & Conservation Advisory Commission

1 resident (Kokity) – term to expire September 30, 2012

1 youth (Patel) - term to expire September 30, 2012

# Plan Commission

1 resident (Sanders) – term to expire April 30, 2012

### Traffic Review Committee

1 resident (Fryar) – term to expire September 30, 2013

- 4. Member Participation
- Citizen Participation
- 6. Adjournment

Monday, December 12, 2011 at 4:30 p.m.

City Manager's Conference Room

4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting November 14, 2011
- 3. Review of applicants for the following vacancies with recommendations to City Council:

# Appointment Review Committee

1 resident (Threinen) – term to expire December 31, 2014

#### Board of Ethics

- 1 resident (Murry) term to expire December 31, 2014
- 1 resident (Peterson) term to expire December 31, 2014
- 1 resident (Stephens) term to expire December 31, 2014
- 1 former City Councilor term to expire December 31, 2013

#### **Board of Review**

- 1 resident (Naish) term to expire December 31, 2016
- 1 resident (Alternate)(Murphy) term to expire December 31, 2014

#### Business Improvement District (Downtown Beloit Association)

Christine Schlichting (Property Owner) – term to expire December 31, 2014 Jason F. Braun (Owner Occupant) – term to expire December 31, 2014 Peter Fronk (Non Owner Occupant) – term to expire December 31, 2014 Deanna Ohman (Owner occupant) – term to expire December 31, 2014

#### Community Development Authority

- 1 resident (Nee) term to expire December 31, 2015
- 1 resident (Johnson) term to expire December 31, 2015

# Disabled Parking Enforcement Assistance Council

- 1 resident (Marzette) term to expire October 31, 2014
- 1 resident (Ware) term to expire October 31, 2012
- 1 resident (Johnson) term to expire October 31, 2013

#### Equal Opportunities and Human Relations Commission

- 1 resident (Guadarrama) term to expire June 30, 2013
- 1 resident (Roy) term to expire June 30, 2014

# Municipal Golf Committee

- 1 resident (Lenz) term to expire December 31, 2014
- 1 Youth (Sennett) term to expire December 31, 2012

#### Municipal Library Committee

1 resident (Hernandez) - term to expire June 30, 2013

# Park, Recreation & Conservation Advisory Commission

1 youth (Patel) – term to expire September 30, 2012

# Plan Commission

1 resident (Sanders) - term to expire April 30, 2012

# **Traffic Review Committee**

1 resident (Fryar) – term to expire September 30, 2013

- 4. Member Participation
- 5. Citizen Participation
- 6. Adjournment

Monday, November 14, 2011 at 4:30 p.m.

City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- Minutes Regular meeting October 10, 2011
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### Alcohol Beverage License Control Committee

1 School District Representative (Dax) for 2011-2012 School Year

#### Board of Ethics

1 former City Councilor - term to expire December 31, 2013

# **Board of Review**

1 resident (Alternate)(Murphy) - term to expire December 31, 2014

#### Disabled Parking Enforcement Assistance Council

- 1 resident (Marzette) term to expire October 31, 2014
- 1 resident (Ware) term to expire October 31, 2012
- 1 resident (Johnson) term to expire October 31, 2013

# Equal Opportunities and Human Relations Commission

- 1 resident (Guadarrama) term to expire June 30, 2013
- 1 resident (Roy) term to expire June 30, 2014

#### Municipal Golf Committee

1 Youth (Sennett) - term to expire December 31, 2011

#### Municipal Library Committee

1 resident (Hernandez) - term to expire June 30, 2013

# Park, Recreation & Conservation Advisory Commission

1 resident (Marino) - term to expire September 30, 2014

1 youth (Patel) – term to expire September 30, 2012

# Plan Commission

1 resident (Sanders) – term to expire April 30, 2012

# Police and Fire Commission

1 resident (Threinen) – term to expire April 30, 2013

# Traffic Review Committee

1 resident (Fryar) – term to expire September 30, 2013

- 4. Member Participation
- 5. Citizen Participation
- 6. Adjournment

Monday, October 10, 2011 at 4:30 p.m.

City Manager's Conference Room

4<sup>th</sup> Floor. City Hall

- 1. Roll Call
- Minutes Regular meeting September 12, 2011
- 3. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

- 1 resident (Marsden) term to expire June 30, 2014
- 1 School District Representative (Dax) for 2011-2012 School Year

# **Board of Appeals**

- 1 resident (Jensen) term to expire May 31, 2013
- 1 resident (1st Alternate) (Fiore) term to expire May 31, 2014

#### **Board of Ethics**

1 former City Councilor - term to expire December 31, 2013

#### Board of Review

1 resident (Alternate)(Murphy) - term to expire December 31, 2014

#### Disabled Parking Enforcement Assistance Council

- 1 resident (Marzette) term to expire October 31, 2014
- 1 resident (Ware) term to expire October 31, 2012
- 1 resident (Johnson) term to expire October 31, 2013
- 1 resident (Spenle) term to expire October 31, 2014

#### Equal Opportunities and Human Relations Commission

- 1 resident (Guadarrama) term to expire June 30, 2013
- 1 resident (Roy) term to expire June 30, 2014

#### **Landmarks Commission**

- 1 resident (McGrath) term to expire October 31, 2014
- 1 resident (Carley) term to expire October 31, 2014

#### Municipal Golf Committee

1 Youth (Sennett) - term to expire December 31, 2011

#### Municipal Library Committee

1 resident (Hernandez) – term to expire June 30, 2013

#### Park, Recreation & Conservation Advisory Commission

- 1 resident (Marino) term to expire September 30, 2014
- 1 youth (Patel) term to expire September 30, 2012

### Traffic Review Committee

1 resident (Fryar) - term to expire September 30, 2013

- 4. Member Participation
- 5. Citizen Participation
- 6. Adjournment

Monday, September 12, 2011 at 4:30 p.m. City Manager's Conference Room

4<sup>th</sup> Floor. City Hall

- 1. Roll Call
- 2. Minutes Regular meeting August 8, 2011
- 3. Explanation of Appointment Review Committee function Tom Casper, City Attorney
- 4. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

1 resident (Marsden) - term to expire June 30, 2014

#### **Board of Appeals**

- 1 resident (Jensen) term to expire May 31, 2013
- 1 resident (Blaser) term to expire May 31, 2013
- 1 resident (1st Alternate) (Fiore) term to expire May 31, 2014

#### Board of Ethics

1 former City Councilor – term to expire December 31, 2013

#### Board of Review

1 resident (Alternate)(Murphy) - term to expire December 31, 2014

# Disabled Parking Enforcement Assistance Council

- 1 resident (Marzette) term to expire October 31, 2011
- 1 resident (Ware) term to expire October 31, 2012
- 1 resident (Johnson) term to expire October 31, 2013

# Equal Opportunities and Human Relations Commission

1 resident (Guadarrama) – term to expire June 30, 2013

1 resident (Roy) - term to expire June 30, 2014

#### Municipal Golf Committee

1 Youth (Sennett) - term to expire December 31, 2011

#### Municipal Library Committee

1 resident (Hernandez) – term to expire June 30, 2013

#### Park, Recreation & Conservation Advisory Commission

- 1 resident (Parish) term to expire September 30, 2014
- 1 resident (Marino) term to expire September 30, 2014
- 1 youth (Patel) term to expire September 30, 2012

#### **Traffic Review Committee**

- 1 resident (Fryar) term to expire September 30, 2013
- 1 resident (Fell) term to expire September 30, 2013
- Member Participation
- 6. Citizen Participation
- 7. Adjournment

# APPOINTMENT REVIEW COMMITTEE NOTICE AND AGENDA REGULAR MEETING

Monday, August 8, 2011 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

466.Roll Call

467. Minutes - Regular meeting July 11, 2011

468. Explanation of Appointment Review Committee function - Tom Casper, City Attorney

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

#### Alcohol Beverage License Control Committee

1 resident (Marsden) - term to expire June 30, 2014

# **Board of Appeals**

1 resident (1st Alternate) (Fiore) – term to expire May 31, 2014

#### **Board of Ethics**

1 former City Councilor - term to expire December 31, 2013

#### Board of Review

1 resident (Alternate)(Murphy) - term to expire December 31, 2014

#### Disabled Parking Enforcement Assistance Council

1 resident (Marzette) - term to expire October 31, 2011

1 resident (Ware) - term to expire October 31, 2012

1 resident (Johnson) - term to expire October 31, 2013

#### Equal Opportunities and Human Relations Commission

1 resident (Guadarrama) – term to expire June 30, 2013

1 resident (Roy) – term to expire June 30, 2014

#### Municipal Golf Committee

1 Youth (Sennett) - term to expire December 31, 2011

### Municipal Library Committee

1 resident (Hernandez) - term to expire June 30, 2013

470. Member Participation

471. Citizen Participation

472.Adjournment

# APPOINTMENT REVIEW COMMITTEE NOTICE AND AGENDA REGULAR MEETING

Monday, July 11, 2011 at 4:30 p.m. Health Conference Room 4<sup>th</sup> Floor, City Hall

473.Roll Call

- 474. Minutes Regular meeting June 13, 2011
- 475. Overview of Disabled Parking Enforcement Assistance Council Police Captain Dan Risse
- 476. Review of applicants for the following vacancies with recommendations to City Council:

#### Alcohol Beverage License Control Committee

- 1 resident (Marsden) term to expire June 30, 2014
- 1 School District Representative (Scharmer) 2011-2012 School Year

#### **Board of Appeals**

1 resident (1st Alternate) (Fiore) – term to expire May 31, 2014

#### Board of Ethics

1 former City Councilor – term to expire December 31, 2013

#### **Board of Review**

- 1 resident (Alternate)(Murphy) term to expire December 31, 2014
- 1 resident (Alternate)(Robinzine) term to expire December 31, 2014

# Business Improvement District (Downtown Beloit Association)

1 Resident at Large (Moffett) – term to expire December 31, 2013

#### Disabled Parking Enforcement Assistance Council

- 1 resident (Marzette) term to expire October 31, 2011
- 1 resident (Ware) term to expire October 31, 2012
- 1 resident (Johnson) term to expire October 31, 2013

# Equal Opportunities and Human Relations Commission

- 1 resident (Guadarrama) term to expire June 30, 2013
- 1 resident (Ingram) term to expire June 30, 2014
- 1 resident (Roy) term to expire June 30, 2014

#### Landmarks Commission

1 resident (Carley) - term to expire October 31, 2011

# Municipal Golf Committee

1 Youth (Sennett) - term to expire December 31, 2011

# Municipal Library Committee

1 School District Representative (Weber) for the 2011-2012 school year

# Park, Recreation & Conservation Advisory Commission

1 School District Representative (Johnson) for the 2011-2012 school year

- 477. Member Participation
- 478. Citizen Participation
- 479.Adjournment

Monday, June 13, 2011 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 480. Roll Call
- 481. Minutes Regular meeting April 11, 2011
- 482. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

- 1 resident (Marsden) term to expire June 30, 2014
- 1 resident (Metter) term to expire June 30, 2014

# **Appointment Review Committee**

- 1 resident (Gard) term to expire December 31, 2013
- 1 resident (Aimers) term to expire December 31, 2012

# **Board of Appeals**

- 1 resident (Baker) term to expire May 31, 2014
- 1 resident (1st Alternate) (Fiore) term to expire May 31, 2014

# **Board of Ethics**

1 former City Councilor - term to expire December 31, 2013

## Board of Review

- 1 resident (Alternate)(Murphy) term to expire December 31, 2014
- 1 resident (Alternate)(Robinzine) term to expire December 31, 2014

#### Business Improvement District (Downtown Beloit Association)

1 Resident at Large (Moffett) – term to expire December 31, 2013

#### Disabled Parking Enforcement Assistance Council

- 1 resident (Marzette) term to expire October 31, 2011
- 1 resident (Ware) term to expire October 31, 2012
- 1 resident (Johnson) term to expire October 31, 2013

# Equal Opportunities and Human Relations Commission

- 1 resident (Guadarrama) term to expire June 30, 2013
- 1 resident (Ingram) term to expire June 30, 2014
- 1 resident (Roy) term to expire June 30, 2014

#### Landmarks Commission

1 resident (Carley) - term to expire October 31, 2011

#### Municipal Golf Committee

1 Youth (Sennett) - term to expire December 31, 2011

# Municipal Library Committee

- 1 resident (Balson) term to expire June 30, 2014
- 1 resident (Whitney) term to expire June 30, 2014

# Plan Commission

1 resident (Erickson) – term to expire April 30, 2014

# Police and Fire Commission

1 resident (Panos) - term to expire April 30, 2015

- 483. Member Participation
- 484. Citizen Participation
- 485. Adjournment

Monday, May 9, 2011 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 486. Roll Call
- 487. Minutes Regular meeting April 11, 2011
- 488. Review of applicants for the following vacancies with recommendations to City Council:

#### Appointment Review Committee

- 1 resident (Gard) term to expire December 31, 2013
- 1 resident (Aimers) term to expire December 31, 2012

#### **Board of Appeals**

- 1 resident (Baker) term to expire May 31, 2014
- 1 resident (1st Alternate) (Fiore) term to expire May 31, 2014

# Board of Ethics

1 former City Councilor - term to expire December 31, 2013

#### Board of Review

- 1 resident (Alternate)(Murphy) term to expire December 31, 2014
- 1 resident (Alternate)(Robinzine) term to expire December 31, 2014

# Business Improvement District (Downtown Beloit Association)

1 Resident at Large (Moffett) – term to expire December 31, 2013

#### Disabled Parking Enforcement Assistance Council

- 1 resident (Marzette) term to expire October 31, 2011
- 1 resident (Ware) term to expire October 31, 2012
- 1 resident (Johnson) term to expire October 31, 2013

#### Equal Opportunities and Human Relations Commission

1 resident (Guadarrama) - term to expire June 30, 2013

### Municipal Golf Committee

1 Youth (Sennett) - term to expire December 31, 2011

#### Plan Commission

1 resident (Erickson) - term to expire April 30, 2014

#### Police and Fire Commission

1 resident (Panos) - term to expire April 30, 2015

- 489. Member Participation
- 490. Citizen Participation
- 491. Adjournment

Monday, April 11, 2011 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting March 14, 2011
- Review of applicants for the following vacancies with recommendations to City Council:

#### Appointment Review Committee

- 1 resident (Hansen) term to expire December 31, 2013
- 1 resident (Aimers) term to expire December 31, 2012
- 1 resident (Russell) term to expire December 31, 2013

# **Board of Ethics**

1 former City Councilor - term to expire December 31, 2013

#### **Board of Review**

- 1 resident (Alternate)(Murphy) term to expire December 31, 2014
- 1 resident (Alternate)(Robinzine) term to expire December 31, 2014

# Business Improvement District (Downtown Beloit Association)

1 Resident at Large (Moffett) – term to expire December 31, 2013

# Disabled Parking Enforcement Assistance Council

- 1 resident (Marzette) term to expire October 31, 2011
- 1 resident (Ware) term to expire October 31, 2012
- 1 resident (Johnson) term to expire October 31, 2013

# Equal Opportunities and Human Relations Commission

- 1 resident (Walsh) term to expire June 30, 2012
- 1 resident (Guadarrama) term to expire June 30, 2013

# Municipal Golf Committee

1 Senior's Club rep. (Ludois) -

### Plan Commission

- 1 resident (Jacobsen) term to expire April 30, 2014
- 1 resident (Erickson) term to expire April 30, 2014

#### Police and Fire Commission

1 resident (Harrer) - term to expire April 30, 2016

#### Traffic Review Committee

1 resident (Charles) – term to expire September 30, 2012

- 4. Member Participation
- Citizen Participation

6. Adjournment

Monday, March 14, 2011 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting February 14, 2011
- Review of applicants for the following vacancies with recommendations to City Council:

#### Appointment Review Committee

- 1 resident (Hansen) term to expire December 31, 2013
- 1 resident (Aimers) term to expire December 31, 2012

#### Board of Ethics

- 1 former City Councilor term to expire December 31, 2013
- 1 resident (Burdick) term to expire December 31, 2011

### Board of Review

- 1 resident (Alternate)(Murphy) term to expire December 31, 2014
- 1 resident (Alternate)(Robinzine) term to expire December 31, 2014

### Business Improvement District (Downtown Beloit Association)

1 Resident at Large (Moffett) – term to expire December 31, 2013

# **Community Development Authority**

1 resident (Blackwell) - term to expire December 31, 2014

#### Disabled Parking Enforcement Assistance Council

- 1 resident (Marzette) term to expire October 31, 2011
- 1 resident (Ware) term to expire October 31, 2012
- 1 resident (Wheeler) term to expire October 31, 2013
- 1 resident (Johnson) term to expire October 31, 2013

# Equal Opportunities and Human Relations Commission

1 resident (Ryan) – term to expire June 30, 2013

# **Landmarks Commission**

1 resident (Shea) - term to expire October 31, 2011

#### Municipal Golf Committee

1 youth (Sennett) - one-year term to expire December 31, 2011

#### Traffic Review Committee

1 resident (Charles) – term to expire September 30, 2012

- Member Participation
- 5. Citizen Participation

6. Adjournment

Monday, February 14, 2011 at 4:30 p.m. City Manager's Conference Room

4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting January 10, 2011
- Review of applicants for the following vacancies with recommendations to City Council:

#### Appointment Review Committee

- 1 resident (Hansen) term to expire December 31, 2013
- 1 resident (Russell) term to expire December 31, 2013

#### **Board of Ethics**

- 1 former City Councilor term to expire December 31, 2013
- 1 resident (Burdick) term to expire December 31, 2011

### Board of Review

- 1 resident (Alternate)(Murphy) term to expire December 31, 2014
- 1 resident (Alternate)(Robinzine) term to expire December 31, 2014

# Business Improvement District (Downtown Beloit Association)

1 Resident at Large (Moffett) - term to expire December 31, 2013

# Disabled Parking Enforcement Assistance Council

- 1 resident (Marzette) term to expire October 31, 2011
- 1 resident (Ware) term to expire October 31, 2012
- 1 resident (Wheeler) term to expire October 31, 2013
- 1 resident (Johnson) term to expire October 31, 2013

# Equal Opportunities and Human Relations Commission

1 resident (Ryan) – term to expire June 30, 2013

# Municipal Golf Committee

- 1 Women's Club representative (Wallen)
- 1 youth (Sennett) one-year term to expire December 31, 2011

#### Traffic Review Committee

- 1 resident (Charles) term to expire September 30, 2012
- 4. Member Participation
- 5. Citizen Participation
- 6. Adjournment

Monday, January 10, 2011 at 4:30 p.m.

City Manager's Conference Room

4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting November 8, 2010
- 3. Election of Officers
  - a. Chair
  - b. Vice-Chair
  - c. Secretary
- 4. Review of applicants for the following vacancies with recommendations to City Council:

# **Appointment Review Committee**

- 1 resident (Hansen) term to expire December 31, 2013
- 1 resident (Russell) term to expire December 31, 2013
- 1 resident (Forbes) term to expire December 31, 2013

#### Board of Ethics

- 1 former City Councilor term to expire December 31, 2013
- 1 resident (Brown) term to expire December 31, 2013

#### **Board of Review**

- 1 resident (Zuehlke) term to expire December 31, 2015
- 1 resident (Alternate)(Murphy) term to expire December 31, 2014
- 1 resident (Alternate)(Robinzine) term to expire December 31, 2014

#### Business Improvement District (Downtown Beloit Association)

- 1 Owner Occupant (Ribarich) term to expire December 31, 2013
- 1 Owner Occupant (Gabriele) term to expire December 31, 2013
- 1 Owner Occupant (Reynolds) term to expire December 31, 2013
- 1 Property Owner (Austin) term to expire December 31, 2011
- 1 Non-Owner Occupant (Charbonneau) term to expire December 31, 2012
- 1 Resident at Large (Moffett) term to expire December 31, 2013

### Community Development Authority

1 resident (Garrett) - term to expire December 31, 2014

# **Disabled Parking Enforcement Assistance Council**

- 1 resident (Marzette) term to expire October 31, 2011
- 1 resident (Ware) term to expire October 31, 2012
- 1 resident (Wheeler) term to expire October 31, 2013
- 1 resident (Johnson) term to expire October 31, 2013

# Municipal Golf Committee

- 1 resident (Gard) term to expire December 31, 2012
- 1 resident (Wiersgalla) term to expire December 31, 2013
- 1 youth (Sennett) one-year term to expire December 31, 2011

### Municipal Library Board

1 School District Representative (Everson) – term is for the 2010-2011 school year

#### Traffic Review Committee

1 resident (Charles) – term to expire September 30, 2012

- 5. Member Participation
- 6. Citizen Participation

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.

7. Adjournment

Monday, December 13, 2010 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting November 8, 2010
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### Appointment Review Committee

- 1 resident (Hansen) term to expire December 31, 2013
- 1 resident (Russell) term to expire December 31, 2013
- 1 resident (Forbes) term to expire December 31, 2013

#### **Board of Ethics**

- 1 former City Councilor term to expire December 31, 2013
- 1 resident (Brown) term to expire December 31, 2013

#### **Board of Review**

- 1 resident (Zuehlke) term to expire December 31, 2015
- 1 resident (Alternate)(Murphy) term to expire December 31, 2014
- 1 resident (Alternate)(Robinzine) term to expire December 31, 2014

# Business Improvement District (Downtown Beloit Association)

- 1 Owner Occupant (Ribarich) term to expire December 31, 2013
- 1 Owner Occupant (Gabriele) term to expire December 31, 2013
- 1 Resident at Large (Moffett) term to expire December 31, 2013
- 1 Owner Occupant (Reynolds) term to expire December 31, 2013

#### Community Development Authority

1 resident (Garrett) - term to expire December 31, 2014

#### <u>Disabled Parking Enforcement Assistance Council</u>

- 1 resident (Marzette) term to expire October 31, 2011
- 1 resident (Ware) term to expire October 31, 2012
- 1 resident (Wheeler) term to expire October 31, 2013
- 1 resident (Johnson) term to expire October 31, 2013

#### Municipal Golf Committee

- 1 resident (Gard) term to expire December 31, 2012
- 1 resident (Wiersgalla) term to expire December 31, 2013
- 1 youth (Sennett) one-year term to expire December 31, 2011

#### Municipal Library Board

1 School District Representative (Everson) – term is for the 2010-2011 school year

### **Traffic Review Committee**

1 resident (Charles) - term to expire September 30, 2012

- 4. Member Participation
- 5. Citizen Participation
- 6. Adjournment

Monday, November 8, 2010 at 4:30 p.m.

City Manager's Conference Room

4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting October 11, 2010
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### **Board of Review**

1 resident (Alternate)(Murphy) – term to expire 12/31/2014 1 resident (Alternate)(Robinzine) – term to expire 12/31/2014

# Disabled Parking Enforcement Assistance Council

1 resident (Marzette) - term to expire October 31, 2011

1 resident (Ware) – term to expire October 31, 2012

1 resident (Wheeler) – term to expire October 31, 2013

1 resident (Johnson) – term to expire October 31, 2013

# Landmarks Commission

1 resident as East Side Rep (Dummer) – term to expire October 31, 2013

#### Municipal Golf Committee

1 resident (Gard) - term to expire December 31, 2012

1 youth (Sennett) - one-year term to expire December 31, 2010

# **Traffic Review Committee**

1 resident (Benz) – term to expire September 30, 2012

1 resident (Charles) – term to expire September 30, 2012

- Member Participation
- 5. Citizen Participation
- 6. Adjournment

Monday, October 11, 2010 at 4:30 p.m.

City Manager's Conference Room

4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting September 13, 2010
- 3. Review of applicants for the following vacancies with recommendations to City Council:

# **Board of Appeals**

1 resident (C. Blaser, 2<sup>nd</sup> Alternate) – term to expire May 31, 2012

#### **Board of Ethics**

1 resident (Christiansen) - term to expire 12/31/2010

#### Board of Review

1 resident (Alternate)(Murphy) – term to expire 12/31/2014 1 resident (Alternate)(Robinzine) – term to expire 12/31/2014

#### Disabled Parking Enforcement Assistance Council

1 resident (Marzette) - term to expire October 31, 2011

1 resident (Ware) - term to expire October 31, 2012

1 resident (Wheeler) – term to expire October 31, 2013

1 resident (Johnson) – term to expire October 31, 2013

#### Landmarks Commission

1 resident (Williams) - term to expire October 31, 2013

1 resident as East Side Rep (Dummer) – term to expire October 31, 2013

1 resident as West Side Rep (Knezel) – term to expire October 31, 2013

#### Municipal Golf Committee

1 youth (Sennett) – one-year term to expire December 31, 2010

#### Park, Recreation & Conservation Advisory Commission

1 resident (Sveom) – term to expire September 30, 2013

#### Traffic Review Committee

1 resident (Benz) – term to expire September 30, 2012

1 resident (Charles) – term to expire September 30, 2012

- 4. Member Participation
- 5. Citizen Participation
- 6. Adjournment

Monday, September 13, 2010 at 4:30 p.m. City Manager's Conference Room

4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting August 9, 2010
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### Board of Appeals

1 resident (C. Blaser, 2<sup>nd</sup> Alternate) – term to expire May 31, 2012

#### **Board of Ethics**

1 resident (Christiansen) - term to expire 12/31/2010

# Board of Review

1 resident (Alternate)(Murphy) – term to expire 12/31/2014

1 resident (Alternate)(Robinzine) – term to expire 12/31/2014

#### Disabled Parking Enforcement Assistance Council

1 resident (Marzette) - term to expire October 31, 2011

1 resident (Yaunke) – term to expire October 31, 2012

1 resident (Ware) – term to expire October 31, 2012

1 resident (Wheeler) - term to expire October 31, 2010

1 resident (Johnson) – term to expire October 31, 2010

#### Municipal Golf Committee

1 youth (Sennett) - one-year term to expire December 31, 2010

#### Park, Recreation & Conservation Advisory Commission

1 resident (Ramsden) - term to expire September 30, 2013

1 resident (Sveom) – term to expire September 30, 2013

1 youth (Patel) - term to expire September 30, 2011

- 4. Member Participation
- 5. Citizen Participation
- 6. Adjournment

Monday, August 9, 2010 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting May 10, 2010
- Review of applicants for the following vacancies with recommendations to City Council:

#### Alcohol Beverage License Control Committee

- 1 Tavern League Rep (Tilley) term to expire June 30, 2013
- 1 School Board Rep (Scharmer) term is 2010-2011 School Year

#### **Appointment Review Committee**

- 1 resident (Hessenberger) term to expire December 31, 2010
- 1 resident (Hedges) term to expire December 31, 2010

#### **Board of Appeals**

- 1 resident (B. Jensen, 1<sup>st</sup> Alternate) term to expire May 31, 2011
- 1 resident (C. Blaser, 2<sup>nd</sup> Alternate) term to expire May 31, 2012

#### **Board of Ethics**

- 1 resident (Spenle) term to expire 12/31/2012
- 1 resident (Christiansen) term to expire 12/31/2010

#### Board of Review

- 1 resident (Alternate)(Murphy) term to expire 12/31/2014
- 1 resident (Alternate)(Robinzine) term to expire 12/31/2014

#### Disabled Parking Enforcement Assistance Council

- 1 resident (Marzette) term to expire October 31, 2011
- 1 resident (Yaunke) term to expire October 31, 2012
- 1 resident (Ware) term to expire October 31, 2012
- 1 resident (Wheeler) term to expire October 31, 2010
- 1 resident (Johnson) term to expire October 31, 2010

#### Equal Opportunities and Human Relations Commission

- 1 resident (Harrell) term to expire June 30, 2013
- 1 resident (Brower) term to expire June 30, 2012
- 1 resident (Owens) term to expire June 30, 2013
- 1 resident (Lawrence) term to expire June 30, 2013
- 1 resident (Ryan) term to expire June 30, 2013

#### Municipal Golf Committee

1 youth (Sennett) – one-year term to expire December 31, 2010

#### Municipal Library Board

- 1 resident (McKevett) term to expire June 30, 2013
- 1 resident (Haase) term to expire June 30, 2013
- 1 resident (Kunny) term to expire June 30, 2013
- 1 School Board Representative (Scharmer) term is 2010-2011 school year

#### Park, Recreation & Conservation Advisory Commission

1 youth resident (Cota) – term to expire 9/30/2010

- 4. Member Participation
  - a. Discussion regarding meeting participation via conference call
- 5. Citizen Participation
- 6. Adjournment

Monday, June 14, 2010 at 4:30 p.m.

**City Manager's Conference Room** 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- Minutes Regular meeting May 10, 2010 2.
- Review of applicants for the following vacancies with recommendations to City Council:

#### Alcohol Beverage License Control Committee

- 1 Tavern League Rep (Tilley) term to expire June 30, 2013
- 1 School Board Rep (Scharmer) term is 2010-2011 School Year

#### Appointment Review Committee

- 1 resident (Hessenberger) term to expire December 31, 2010
- 1 resident (Hedges) term to expire December 31, 2010

#### **Board of Appeals**

- 1 resident (B. Jensen, 1<sup>st</sup> Alternate) term to expire May 31, 2011 1 resident (C. Blaser, 2<sup>nd</sup> Alternate) term to expire May 31, 2012

#### Board of Ethics

- 1 resident (Spenle) term to expire 12/31/2012
- 1 resident (Christiansen) term to expire 12/31/2010

#### Board of Review

- 1 resident (Alternate)(Murphy) term to expire 12/31/2014
- 1 resident (Alternate)(Robinzine) term to expire 12/31/2014

#### Disabled Parking Enforcement Assistance Council

- 1 resident (Marzette) term to expire October 31, 2011
- 1 resident (Yaunke) term to expire October 31, 2012
- 1 resident (Ware) term to expire October 31, 2012
- 1 resident (Wheeler) term to expire October 31, 2010
- 1 resident (Johnson) term to expire October 31, 2010

#### Equal Opportunities and Human Relations Commission

- 1 resident (Harrell) term to expire June 30, 2013
- 1 resident (Brower) term to expire June 30, 2012
- 1 resident (Owens) term to expire June 30, 2013
- 1 resident (Lawrence) term to expire June 30, 2013
- 1 resident (Ryan) term to expire June 30, 2013

#### Municipal Golf Committee

1 youth (Sennett) - one-year term to expire December 31, 2010

#### Municipal Library Board

- 1 resident (McKevett) term to expire June 30, 2013
- 1 resident (Haase) term to expire June 30, 2013
- 1 resident (Kunny) term to expire June 30, 2013
- 1 School Board Representative (Scharmer) term is 2010-2011 school year

#### Park, Recreation & Conservation Advisory Commission

1 youth resident (Cota) – term to expire 9/30/2010

- Member Participation
- 5. Citizen Participation
- Adjournment

Monday, May 10, 2010 at 4:30 p.m.

City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- Minutes Regular meeting April 12, 2010
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### Appointment Review Committee

1 resident (Hessenberger) – term to expire 12/31/2010

#### **Board of Appeals**

1 resident (Zibert) – term to expire May 31, 2013

1 resident (Nightingale) – term to expire May 31, 2013

1 resident (K. Vickerman) - term to expire May 31, 2013

#### Board of Ethics

1 resident (Spenle) - term to expire 12/31/2012

1 resident (Christiansen) – term to expire 12/31/2010

#### Board of Review

1 resident (Alternate)(Murphy) – term to expire 12/31/2014

1 resident (Alternate)(Robinzine) – term to expire 12/31/2014

#### Cable Television Advisory Committee

1 resident (Forbes) – term to expire June 30, 2011

1 resident (Threinen) – term to expire June 30, 2012

#### Disabled Parking Enforcement Assistance Council

1 resident (Marzette) - term to expire October 31, 2011

1 resident (Yaunke) – term to expire October 31, 2012

1 resident (Ware) – term to expire October 31, 2012

1 resident (Wheeler) – term to expire October 31, 2010

1 resident (Johnson) – term to expire October 31, 2010

#### Equal Opportunities and Human Relations Commission

1 resident (Harrell) – term to expire June 30, 2010

#### Municipal Golf Committee

1 youth (Sennett) - one-year term to expire 12/31/2010

#### Park, Recreation & Conservation Advisory Commission

1 youth resident (Cota) – term to expire 9/30/2010

- 4. Member Participation
- 5. Citizen Participation
- 6. Adjournment

Monday, April 12, 2010 at 4:30 p.m.

City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- Minutes Regular meeting March 8, 2010
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### Appointment Review Committee

1 resident (Spreitzer) - term to expire 12/31/2012

1 resident (Hessenberger) – term to expire 12/31/2010

#### **Board of Ethics**

1 resident (Spenle) – term to expire 12/31/2012

1 resident (Christiansen) - term to expire 12/31/2010

#### **Board of Review**

1 resident (Alternate)(Murphy) - term to expire 12/31/2014

1 resident (Alternate)(Robinzine) – term to expire 12/31/2014

#### Cable Television Advisory Committee

1 resident (Threinen) – term to expire 6/30/2012

1 resident (Forbes) - term to expire 6/30/2011

#### Disabled Parking Enforcement Assistance Council

1 resident (Marzette) - term to expire 10/31/2011

1 resident (Yaunke) - term to expire 10/31/2012

1 resident (Ware) - term to expire 10/31/2012

#### Equal Opportunities and Human Relations Commission

1 resident (Kemnitz) - term to expire 6/30/2011

1 resident (Harrell) – term to expire 6/30/2010

#### Municipal Golf Committee

1 youth (Sennett) - one-year term to expire 12/31/2010

#### Park, Recreation & Conservation Advisory Commission

1 youth resident (Cota) – term to expire 9/30/2010

#### Plan Commission

1 resident (Clement) - term to expire 4/30/2013

1 resident (Ramsden) – term to expire 4/30/2013

#### Police and Fire Commission

1 resident (Panos) – term to expire 4/30/2015

- 4. Member Participation
- Citizen Participation
- 6. Adjournment

Monday, March 8, 2010 at 4:30 p.m. City Manager's Conference Room

4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting January 11, 2010
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### Appointment Review Committee

1 resident (Spreitzer) - term to expire 12/31/2012

#### **Board of Appeals**

1 resident (2<sup>nd</sup> Alternate) (Jensen) – term to expire 5/31/2012

#### Board of Ethics

1 resident (Spenle) – term to expire 12/31/2012

1 resident (Christiansen) – term to expire 12/31/2010

#### Board of Review

1 resident (Alternate)(Murphy) – term to expire 12/31/2014

1 resident (Alternate)(Robinzine) – term to expire 12/31/2014

#### Cable Television Advisory Committee

1 resident (Threinen) – term to expire 6/30/2012

1 resident (Forbes) - term to expire 6/30/2011

#### Disabled Parking Enforcement Assistance Council

1 resident (Marzette) - term to expire 10/31/2011

1 resident (Yaunke) - term to expire 10/31/2012

1 resident (Ware) - term to expire 10/31/2012

#### Equal Opportunities and Human Relations Commission

1 resident (Kemnitz) - term to expire 6/30/2011

#### Municipal Golf Committee

1 resident (Schauer) – term to expire 12/31/2012

1 youth (Sennett) – one-year term to expire 12/31/2010

#### Park, Recreation & Conservation Advisory Commission

1 youth resident (Cota) – term to expire 9/30/2010

#### Plan Commission

1 resident (Ware) – term to expire 4/30/2012

- 4. Member Participation
- Citizen Participation
- 6. Adjournment

Monday, January 11, 2010 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 14, 2009
- 3. Election of Officers
  - a. Chair
  - b. Vice-Chair
  - c. Secretary
- 4. Review of applicants for the following vacancies with recommendations to City Council:

#### Appointment Review Committee

1 resident (Spreitzer) – term to expire 12/31/2012

#### **Board of Appeals**

1 resident (2<sup>nd</sup> Alternate) (Jensen) – term to expire 5/31/2012

#### **Board of Ethics**

1 resident (Spenle) – term to expire 12/31/2012 1 resident (Christiansen) – term to expire 12/31/2010

#### Board of Review

- 1 resident (Alternate)(Murphy) term to expire 12/31/2014
- 1 resident (Alternate)(Robinzine) term to expire 12/31/2014

#### <u>Business Improvement District (Downtown Beloit</u> Association)

- 1 Owner Occupant (Hulburt) term to expire 12/31/2012
- 1 Non-Owner Occupant (Austin) term to expire 12/31/2012
- 1 Property Owner (Schmeichen) term to expire 12/31/2012
- 1 Property Owner (Egan) term to expire 12/31/2011
- 1 Beloit College Rep (McKearn) term to expire 12/31/2012
- 5. Member Participation
- 6. Citizen Participation
- 7. Adjournment

#### Cable Television Advisory Committee

1 resident (Threinen) – term to expire 6/30/2012 1 resident (Forbes) – term to expire 6/30/2011

#### Disabled Parking Enforcement Assistance Council

1 resident (Marzette) – term to expire 10/31/2011 1 resident (Yaunke) – term to expire 10/31/2012 1 resident (Ware) – term to expire 10/31/2012

#### resident (ware) term to expire 10/01/2012

### Equal Opportunities and Human Relations Commission

1 resident (Kemnitz) - term to expire 6/30/2011

#### Municipal Golf Committee

1 resident (Schauer) – term to expire 12/31/2012 1 youth (Sennett) – one-year term to expire 12/31/2010

## Park, Recreation & Conservation Advisory Commission

1 youth resident (Cota) – term to expire 9/30/2010

Monday, December 14, 2009 at 4:30 p.m.

**City Manager's Conference Room** 

4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting September 14, 2009
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### Appointment Review Committee

- 1 resident (Aimers) term to expire December 31, 2012
- 1 resident (Reidenbach) term to expire December 31, 2012
- 1 resident (Spreitzer) term to expire December 31, 2012

#### Board of Appeals

1 resident (2<sup>nd</sup> Alternate) (Jensen) – term to expire May 31, 2012

#### Board of Ethics

- 1 resident (Spenle) term to expire December 31, 2012
- 1 resident (Biester) term to expire December 31, 2012
- 1 resident (Christiansen) term to expire December 31, 2013

#### Board of Review

- 1 resident (Alternate)(Murphy) term to expire December 31, 2009
- 1 resident (Jessen) term to expire December 31, 2014
- 1 resident (Robinzine) term to expire December 31, 2014

#### Business Improvement District (Downtown Beloit Association)

- 1 Owner Occupant (Hulburt) term to expire December 31, 2012
- 1 Non-Owner Occupant (Austin) term to expire December 31, 2012
- 1 Property Owner (Schmeichen) term to expire December 31, 2012
- 1 Beloit College Rep (McKearn) term to expire December 31, 2012

#### Cable Television Advisory Committee

- 1 resident (Threinen) term to expire June 30, 2012
- 1 resident (Forbes) term to expire June 30, 2011

#### Community Development Authority

1 resident (Jacobs) – term to expire December 31, 2013

#### **Disabled Parking Enforcement Assistance Council**

- 1 resident (Marzette) term to expire October 31, 2011
- 1 resident (Yaunke) term to expire October 31, 2012
- 1 resident (Ware) term to expire October 31, 2012

#### Equal Opportunities and Human Relations Commission

- 1 resident (Griffin) term to expire June 30, 2011
- 1 resident (Kemnitz) term to expire June 30, 2011

#### Landmarks Commission

- 1 resident (Johnson) term to expire October 31, 2012
- 1 resident (Fizzell) term to expire October 31, 2012

#### Municipal Golf Committee

- 1 resident (Schauer) term to expire December 31, 2012
- 1 youth (Sennett) one-year term to expire December 31, 2010

#### Park, Recreation & Conservation Advisory Commission

1 youth resident (Cota) - term to expire September 30, 2010

- 4. Member Participation
- 5. Citizen Participation
- 6. Adjournment

Monday, November 9, 2009 at 4:30 p.m.

City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting September 14, 2009
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### **Board of Appeals**

1 resident (2<sup>nd</sup> Alternate) (Jensen) – term to expire May 31, 2012

#### **Board of Review**

1 resident (Alternate)(Murphy) - term to expire December 31, 2009

#### Cable Television Advisory Committee

1 resident (Threinen) – term to expire June 30, 2012 1 resident (Forbes) – term to expire June 30, 2011

#### Disabled Parking Enforcement Assistance Council

1 resident (Marzette) - term to expire October 31, 2011

1 resident (Yaunke) – term to expire October 31, 2012

1 resident (Ware) - term to expire October 31, 2012

#### Equal Opportunities and Human Relations Commission

1 resident (Griffin) – term to expire June 30, 2011

1 resident (Kemnitz) - term to expire June 30, 2011

#### **Landmarks Commission**

1 resident (Johnson) – term to expire October 31, 2012

1 resident (Fizzell) - term to expire October 31, 2012

#### Municipal Golf Committee

1 youth (Sennett) - one-year term to expire December 31, 2009

#### Park, Recreation & Conservation Advisory Commission

1 youth resident (Cota) – term to expire September 30, 2010

- 4. Member Participation
- 5. Citizen Participation
- 6. Adjournment

Monday, October 12, 2009 at 4:30 p.m.

City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting September 14, 2009
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### **Board of Appeals**

1 resident (2<sup>nd</sup> Alternate) (Jensen) – term to expire May 31, 2012

#### **Board of Review**

1 resident (Alternate)(Murphy) - term to expire December 31, 2009

#### Cable Television Advisory Committee

1 resident (Threinen) – term to expire June 30, 2012 1 resident (Forbes) – term to expire June 30, 2011

#### Disabled Parking Enforcement Assistance Council

1 resident (Marzette) – term to expire October 31, 2011 1 resident (Yaunke) – term to expire October 31, 2012

1 resident (Ware) - term to expire October 31, 2012

#### Equal Opportunities and Human Relations Commission

1 resident (Griffin) – term to expire June 30, 2011 1 resident (Kemnitz) – term to expire June 30, 2011

#### **Landmarks Commission**

1 resident (Johnson) – term to expire October 31, 2012 1 resident (Fizzell) – term to expire October 31, 2012

#### Municipal Golf Committee

1 youth (Sennett) - one-year term to expire December 31, 2009

#### Park, Recreation & Conservation Advisory Commission

1 youth resident (Cota) – term to expire September 30, 2010

- 4. Member Participation
- 5. Citizen Participation
- 6. Adjournment

Monday, September 14, 2009 at 4:30 p.m.

City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting July 13, 2009
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### Alcohol Beverage License Control Committee

1 School Board Representative (Jacobs) – term to expire June 30, 2011

#### **Board of Appeals**

1 resident (2<sup>nd</sup> Alternate) (Jensen) – term to expire May 31, 2012

#### **Board of Review**

1 resident (Alternate)(Murphy) – term to expire December 31, 2009

#### Cable Television Advisory Committee

1 resident (Threinen) – term to expire June 30, 2012

#### Community Development Authority

1 resident (Faragher) – term to expire December 31, 2009

#### <u>Disabled Parking Enforcement Assistance</u> Council

1 resident (Marzette) – term to expire October 31, 2011

1 resident (Yaunke) – term to expire October 31, 2009

### Equal Opportunities and Human Relations Commission

- 1 resident (Griffin) term to expire June 30, 2011
- 1 resident (Kemnitz) term to expire June 30, 2011

#### Municipal Golf Committee

1 youth (Sennett) – one-year term to expire December 31, 2009

#### Municipal Library Board

1 School District Representative (Stuedemann)
– term to expire June 30, 2011

#### <u>Park, Recreation & Conservation Advisory</u> Commission

- 1 resident (Christiansen) term to expire September 30, 2012
- 1 resident (Kokity) term to expire September 30, 2012
- 1 resident (Ferger) term to expire September 30, 2012
- 1 youth resident (Cota) term to expire September 30, 2010
- 1 School District Representative (Oselio) Ex Officio member

#### **Traffic Review Committee**

- 1 resident (Fryar) term to expire September 30, 2011
- 1 resident (Fell) term to expire September 30, 2011

- 4. Member Participation
- 5. Citizen Participation
- 6. Adjournment

Monday, August 10, 2009 at 4:30 p.m.

City Manager's Conference Room

4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting July 13, 2009
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### Alcohol Beverage License Control Committee

1 School Board Representative (Jacobs) - term to expire June 30, 2011

#### **Board of Appeals**

1 resident (2<sup>nd</sup> Alternate) (Jensen) – term to expire May 31, 2012

#### **Board of Review**

1 resident (Alternate)(Murphy) - term to expire December 31, 2009

#### Cable Television Advisory Committee

1 resident (Threinen) – term to expire June 30, 2012

#### Community Development Authority

1 resident (Faragher) - term to expire December 31, 2009

#### **Disabled Parking Enforcement Assistance Council**

1 resident (Marzette) – term to expire October 31, 2011

1 resident (Yaunke) – term to expire October 31, 2009

#### **Equal Opportunities and Human Relations Commission**

1 resident (Griffin) – term to expire June 30, 2011

1 resident (Kemnitz) - term to expire June 30, 2011

#### Municipal Golf Committee

1 youth (Sennett) - one-year term to expire December 31, 2009

#### Municipal Library Board

1 School District Representative (Stuedemann) – term to expire June 30, 2011

#### Park, Recreation & Conservation Advisory Commission

1 youth resident (Cota) - term to expire September 30, 2009

1 School District Representative (Oselio) - Ex Officio member

- 4. Member Participation
- 5. Citizen Participation
- 6. 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 Street, Beloit, WI 53511.

Monday, July 13, 2009 at 4:30 p.m.

City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting June 8, 2009
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### Appointment Review Committee

1 resident (Blakely) - term to expire December 31, 2010

#### Board of Appeals

1 resident (2<sup>nd</sup> Alternate) (Jensen) – term to expire May 31, 2012

#### **Board of Review**

1 resident (Alternate)(Murphy) – term to expire December 31, 2009

#### Cable Television Advisory Committee

1 resident (Threinen) – term to expire June 30, 2012

#### Disabled Parking Enforcement Assistance Council

1 resident (Marzette) - term to expire October 31, 2011

#### Municipal Golf Committee

1 youth (Sennett) - one-year term to expire December 31, 2009

#### Park, Recreation & Conservation Advisory Commission

1 youth resident (Cota) - term to expire September 30, 2009

- 4. Member Participation
- 5. Citizen Participation
- 6. 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 Street, Beloit, WI 53511.

Monday, June 8, 2009 at 4:30 p.m.

City Manager's Conference Room
4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting May 11, 2009
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### Alcohol Beverage License Control Committee

- 1 resident (Tinder) term to expire June 30, 2012
- 1 resident (Berkley) term to expire June 30, 2012
- 1 resident (Vickerman) term to expire June 30, 2012

#### **Appointment Review Committee**

1 resident (Blakely) – term to expire December 31, 2010

#### Board of Appeals

1 resident (1st Alternate) (Johnson) – term to expire May 31, 2011

#### **Board of Review**

1 resident (Alternate)(Murphy) - term to expire December 31, 2009

#### Cable Television Advisory Committee

1 resident (Ryan) - term to expire June 30, 2012

1 resident (Threinen) – term to expire June 30, 2012

#### Disabled Parking Enforcement Assistance Council

1 resident (Marzette) - term to expire October 31, 2011

#### Equal Opportunities and Human Relations Commission

1 resident (Brower) - term to expire June 30, 2012

#### Municipal Golf Committee

1 youth (Sennett) - one-year term to expire December 31, 2009

#### Municipal Library Board

1 resident (Dalman) - term to expire June 30, 2012

1 resident (Vavrus) - term to expire June 30, 2012

1 resident (Witkins) - term to expire June 30, 2012

#### Park, Recreation & Conservation Advisory Commission

1 youth resident (Cota) – term to expire September 30, 2009

- 4. Member Participation
- 5. Citizen Participation
- 6. 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 Street, Beloit, WI 53511.

Monday, May 11, 2009 at 4:30 p.m.

### City Manager's Conference Room

- 4<sup>th</sup> Floor, City Hall
- 1. Roll Call
- 2. Minutes Regular meeting April 13, 2009
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### Alcohol Beverage License Control Committee

1 resident (Hoadley) - term to expire June 30,

1 resident (Alternate [Murphy]) - new term to expire 2009

#### **Appointment Review Committee**

1 resident (Blakely) - term to expire December 31, 2010

#### **Board of Appeals**

1 resident (Borgogni) – term to expire May 31, 2012

1 resident (Jensen) (second alternate) – term to expire May 31, 2012

Board of Review Dec. 31, 2009

#### **Community Development Authority**

1 resident (Johns) - term to expire December 31, 2011

#### Disabled Parking Enforcement Assistance Council

1 resident (Marzette) - term to expire October 31, 2011

#### **Municipal Golf Committee**

1 youth (Sennett) - one-year term to expire December 31, 2009

#### Park, Recreation & Conservation Advisory Commission

1 youth resident (Cota) - term to expire September 30, 2009

- 4. Member Participation
- 5. Citizen Participation
- 6. 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 Street, Beloit, WI 53511.

## CITY OF BELOIT APPOINTMENT REVIEW COMMITTEE NOTICE AND AMENDED AGENDA

#### **REGULAR MEETING**

Monday, April 13, 2009 at 4:30 p.m.

### **City Manager's Conference Room**

4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting March 9, 2009
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### Appointment Review Committee

1 resident (Blakely) - term to expire December 31, 2010

#### Board of Review

1 resident (Alternate [Murphy]) - new term to expire Dec. 31, 2009

#### Disabled Parking Enforcement Assistance Council

1 resident (Marzette) – term to expire October 31, 2011

#### Equal Opportunities and Human Relations Commission

1 resident (Hollenbach) - term to expire June 30, 2010

#### Municipal Golf Committee

1 youth (Sennett) – one-year term to expire December 31, 2009

#### Municipal Library Board

1 citizen (Forbeck) who may be a resident of a town adjacent to the City of Beloit – term to expire June 30, 2009

#### Park, Recreation & Conservation Advisory Commission

1 youth resident (Cota) - term to expire September 30, 2009

#### Plan Commission

1 resident (Boutelle) - term to expire April 30, 2012

1 resident (Owens) – term to expire April 30, 2012

1 resident (Ware, Sr.) – term to expire April 30, 2012

#### Police and Fire Commission

1 resident (Jennings) - term to expire April 30, 2014

- 4. Other Business
  - a. Election of Vice-Chair
- 5. Member Participation
- 6. Citizen Participation
- 7. 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 Street, Beloit, WI 53511.

Monday, March 9, 2009 at 4:30 p.m.

## City Manager's Conference Room 4th Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting February 9, 2009
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### Board of Review

1 resident (Alternate [Murphy]) - new term to expire Dec. 31, 2009

#### <u>Disabled Parking Enforcement Assistance Council</u>

1 resident (Marzette) - term to expire October 31, 2011

#### Equal Opportunities and Human Relations Commission

1 resident (Larsen) - term to expire June 30, 2010

1 resident (Hollenbach) - term to expire June 30, 2010

#### Municipal Golf Committee

1 youth (Sennett) - one-year term to expire December 31, 2009

#### Municipal Library Board

1 citizen (Forbeck) who may be a resident of a town adjacent to the City of Beloit – term to expire June 30, 2009

#### Park, Recreation & Conservation Advisory Commission

1 youth resident (Cota) - term to expire September 30, 2009

- 4. Member Participation
- 5. Citizen Participation
- 6. 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 Street, Beloit, WI 53511.

Monday, February 9, 2009 at 4:30 p.m.

### City Manager's Conference Room

4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting January 12, 2009
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### **Board of Review**

1 resident (Alternate [Murphy]) - new term to expire Dec. 31, 2009

#### Community Development Authority

1 resident (Losinske) – term to expire December 31, 2012

#### **Disabled Parking Enforcement Assistance Council**

1 resident (Marzette) - term to expire October 31, 2011

#### Equal Opportunities and Human Relations Commission

1 resident (Larsen) - term to expire June 30, 2010

#### Municipal Golf Committee

1 youth (Sennett) - one-year term to expire December 31, 2009

#### Municipal Library Board

1 citizen (Forbeck) who may be a resident of a town adjacent to the City of Beloit – term to expire June 30, 2009

#### Park, Recreation & Conservation Advisory Commission

1 youth resident (Cota) - term to expire September 30, 2009

- 4. Member Participation
- 5. Citizen Participation
- 6. 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 Street, Beloit, WI 53511.

Monday, January 12, 2009 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 8, 2008
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### **Board of Review**

1 resident (Alternate [Murphy]) - new term to expire Dec. 31, 2009

#### Business Improvement District/Downtown Beloit Association

- 1 owner occupant (Ohman) term to expire December 31, 2011
- 1 owner occupant (Braun) term to expire December 31, 2011
- 1 property owner (Egan) term to expire December 31, 2011
- 1 non-owner (Rogers) term to expire December 31, 2011
- 1 resident at large (Tinder) term to expire December 31, 2010
- 1 owner occupant (Sennett) term to expire December 31, 2009
- 1 owner occupant (Bussan) term to expire December 31, 2010

#### Community Development Authority

1 resident (Losinske) – term to expire December 31, 2012

#### Disabled Parking Enforcement Assistance Council

1 resident (Marzette) - term to expire October 31, 2011

#### Equal Opportunities and Human Relations Commission

1 resident (Larsen) – term to expire June 30, 2010

#### Municipal Golf Committee

1 youth (Sennett) - one-year term to expire December 31, 2009

#### Municipal Library Board

1 citizen (Forbeck) who may be a resident of a town adjacent to the City of Beloit – term to expire June 30, 2009

#### Park, Recreation & Conservation Advisory Commission

1 youth resident (Cota) – term to expire September 30, 2009

- 4. Other Business
  - a. Election of Officers Chair, Vice-Chair and Secretary
- 5. Member Participation
- 6. 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 Street, Beloit, WI 53511.

Monday, December 8, 2008 at 4:30 p.m. City Hall Manager's Conference Room

4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting November 10, 2008
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### Appointment Review Committee

1 resident (Marsden) - term to expire December 31, 2011

#### **Board of Ethics**

1 resident (Burdick) - term to expire December 31, 2011

1 resident (Murry) – term to expire December 31, 2011

1 resident (Peterson) – term to expire December 31, 2011

#### Board of Review

1 resident (Anderson) – term to expire December 31, 2013

1 resident (Alternate [Murphy]) - term to expire Dec. 31, 2009

#### **Community Development Authority**

1 resident (Losinske) – term to expire December 31, 2012

#### Disabled Parking Enforcement Assistance Council

1 resident (Marzette) - term to expire October 31, 2011

#### Municipal Golf Committee

1 resident (Blackman) - term to expire December 31, 2011

1 Women's Club Rep (Locke) – Ex Officio member

1 Youth Representative (Sennett) – term to expire December 31, 2009

#### Municipal Library Board

1 citizen (Forbeck) who may be a resident of a town adjacent to the City of Beloit – term to expire June 30, 2009

#### Park, Recreation & Conservation Advisory Commission

1 resident (Collins) - term to expire September 30, 2009

- 1 youth resident (Cota) term to expire September 30, 2009
- 1 School District Rep Ex Officio
- 4. Member Participation
- 5. Citizen Participation
- 6. 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 Street, Beloit, WI 53511.

Monday, November 10, 2008 at 4:30 p.m.

City Hall Manager's Conference Room
4th Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting October 13, 2008
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### **Appointment Review Committee**

1 resident (Marsden) – term to expire December 31, 2008

#### **Board of Review**

1 resident (Alternate [Murphy]) – new term to expire Dec. 31, 2009

#### Disabled Parking Enforcement Assistance Council

1 resident (Spenle) – term to expire October 31, 2011

1 resident (Marzette) - term to expire October 31, 2011

#### Municipal Library Board

1 citizen (Forbeck) who may be a resident of a town adjacent to the City of Beloit – term to expire June 30, 2009

#### Park. Recreation & Conservation Advisory Commission

- 1 youth resident (Cota) term to expire September 30, 2009
- 1 School District Rep Ex Officio
- 4. Member Participation
- 5. Citizen Participation
- 6. 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 Street, Beloit, WI 53511.

Monday, October 13, 2008 at 4:30 p.m. City Hall Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 7. Roll Call
- 8. Minutes Regular meeting September 8, 2008
- 9. Review of applicants for the following vacancies with recommendations to City Council:

#### **Appointment Review Committee**

1 resident (Marsden) - term to expire December 31, 2008

#### **Board of Review**

1 resident (Alternate [Naish]) - term to expire December 31, 2009

1 resident (Alternate [Murphy]) - new term to expire Dec. 31, 2009

#### Cable Television Advisory Committee

1 resident (Preuschl) - term to expire June 30, 2010

#### Disabled Parking Enforcement Assistance Council

1 resident (Spenle) - term to expire October 31, 2011

1 resident (Marzette) - term to expire October 31, 2011

#### Landmarks Commission

- 1 resident (Maxted)(East side representative) term to expire October 31, 2010
- 1 resident (McConnell) term to expire October 31, 2009
- 1 resident (McGrath) term to expire October 31, 2011
- 1 resident (Shea) term to expire October 31, 2011

#### **Municipal Library Board**

1 citizen (Forbeck) who may be a resident of a town adjacent to the City of Beloit – term to expire June 30, 2009

#### Park, Recreation & Conservation Advisory Commission

1 youth resident (Cota) - term to expire September 30, 2009

1 School District Rep - Ex Officio

#### Police and Fire Commission

1 resident (Hickman) - term to expire April 30, 2010

- 10. Member Participation
- 11. Citizen Participation
- 12. 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 Street, Beloit, WI 53511.

Monday, September 8, 2008 at 4:30 p.m. City Hall Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 13. Roll Call
- 14. Minutes Regular meeting July 14, 2008
- 15. Review of applicants for the following vacancies with recommendations to City Council:

#### **Appointment Review Committee**

1 resident (Marsden) - term to expire December 31, 2008

#### **Board of Review**

1 resident (Alternate [Naish]) - term to expire December 31, 2009

1 resident (Alternate [Murphy]) - new term to expire Dec. 31, 2009

#### Cable Television Advisory Committee

1 resident (Preuschl) - term to expire June 30, 2010

#### Landmarks Commission

1 resident (Maxted) – term to expire October 31, 2010

1 resident (McConnell) – term to expire October 31, 2009

#### Park, Recreation & Conservation Advisory Commission

1 resident (Parish) – term to expire September 30, 2011

1 resident (Marino) – term to expire September 30, 2011

1 youth resident (Cota) - term to expire September 30, 2009

1 School District Rep - Ex Officio

#### Police and Fire Commission

1 resident (Hickman) - term to expire April 30, 2010

#### Traffic Review Committee

1 resident (Benz) - term to expire September 30, 2010

1 resident (Charles) – term to expire September 30, 2010

- 16. Member Participation
- 17. Citizen Participation
- 18. 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 Street, Beloit, WI 53511.

## APPOINTMENT REVIEW COMMITTEE NOTICE AND AGENDA REGULAR MEETING

Monday, August 11, 2008 at 4:30 p.m. City Hall Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 19. Roll Call
- 20. Minutes Regular meeting July 14, 2008
- 21. Review of applicants for the following vacancies with recommendations to City Council:

#### **Appointment Review Committee**

1 resident (Marsden) - term to expire December 31, 2008

#### **Board of Review**

1 resident (Alternate [Naish]) – term to expire December 31, 2009 1 resident (Alternate [Murphy]) – new term to expire Dec. 31, 2009

#### Cable Television Advisory Committee

1 resident (Preuschl) – term to expire June 30, 2010

#### Landmarks Commission

- 1 resident (Maxted) term to expire October 31, 2010
- 1 resident (McConnell) term to expire October 31, 2009
- 22. Member Participation
- 23. Citizen Participation
- 24. 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 Street, Beloit, WI 53511.

Monday, July 14, 2008 at 4:30 p.m.

City Hall Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 25. Roll Call
- 26. Minutes Regular meeting June 9, 2008
- 27. Review of applicants for the following vacancies with recommendations to City Council:

#### **Appointment Review Committee**

1 resident (Marsden) - term to expire December 31, 2008

#### **Board of Appeals**

1 resident (First Alternate)(Leonhard) – new term to expire May 31, 2011

1 resident (Second Alternate) (Grigsby) - new term to expire May 31, 2009

#### **Board of Ethics**

1 resident (Jacobsen) - new term to expire December 31, 2010

#### **Board of Review**

1 resident (Henry) - term to expire December 31, 2011

1 resident (Alternate [Murphy]) - new term to expire Dec. 31, 2009

#### Cable Television Advisory Committee

1 resident (Preuschl) - term to expire June 30, 2010

#### **Landmarks Commission**

1 resident (Maxted) - term to expire October 31, 2010

1 resident (McConnell) - term to expire October 31, 2009

#### 28. Member Participation

#### 29. 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 Street, Beloit, WI 53511.

## APPOINTMENT REVIEW COMMITTEE NOTICE AND AGENDA REGULAR MEETING

Monday, June 9, 2008 at 4:30 p.m.

City Hall Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 30. Roll Call
- 31. Minutes Regular meeting May 12, 2008
- 32. Review of applicants for the following vacancies with recommendations to City Council:

#### Alcohol Beverage License Control Committee

- 1 resident (Marsden) term to expire June 30, 2011
- 1 resident (Metter) term to expire June 30, 2011
- 1 School Board Representative (Jacobs) term to expire June 30, 2011

#### Appointment Review Committee

- 1 resident (Donny) new term to expire December 31, 2010
- 1 resident (Marsden) term to expire December 31, 2008

#### **Board of Appeals**

- 1 resident (Regular) (Baker) new term to expire May 31, 2011
- 1 resident (First Alternate)(Leonhard) new term to expire May 31, 2011
- 1 resident (Second Alternate) (Grigsby) new term to expire May 31, 2009

#### **Board of Ethics**

1 resident (Jacobsen) - new term to expire December 31, 2010

#### **Board of Review**

- 1 resident (Henry) term to expire December 31, 2011
- 1 resident (Alternate [Murphy]) new term to expire Dec. 31, 2009
- 1 resident (Alternate [Zuehlke]) new term to expire Dec. 31, 2009

#### Cable Television Advisory Committee

- 1 resident (Forbes) term to expire June 30, 2011
- 1 resident (Preuschl) term to expire June 30, 2010

#### Equal Opportunities and Human Relations Commission

- 1 resident (Griffin) term to expire June 30, 2011
- 1 resident (Kemnitz) term to expire June 30, 2011

#### Landmarks Commission

- 1 resident (Maxted) term to expire October 31, 2010
- 1 resident (McConnell) term to expire October 31, 2009

#### Municipal Library Board

- 1 resident (Balson) term to expire June 30, 2011
- 1 resident (Whitney) term to expire June 30, 2011
- 1 School District Rep (M. Studemann) term to expire June 30, 2011
- 33. Member Participation
- 34. 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 Street, Beloit, WI 53511.

c: Each Committee Member; L. Arft; C. Alexander; Local Press

CITY OF BELOIT
APPOINTMENT REVIEW COMMITTEE
NOTICE AND AGENDA

#### **REGULAR MEETING**

Monday, May 12, 2008 at 4:30 p.m.

#### City Hall Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 35. Roll Call
- 36. Minutes Regular meeting April 14, 2008
- 37. Review of applicants for the following vacancies with recommendations to City Council:

#### Alcohol Beverage License Control Committee

1 resident (Strait) - term to expire June 30, 2008

1 resident (Jackson-Adams) - term to expire June 30, 2008

#### Appointment Review Committee

1 resident (Donny) - new term to expire December 31, 2010

1 resident (Marsden) - term to expire December 31, 2008

#### **Board of Appeals**

1 resident (Regular) (Baker) - new term to expire May 31, 2011

1 resident (First Alternate)(Leonhard) - new term to expire May 31, 2011

1 resident (Second Alternate) (Grigsby) - new term to expire May 31, 2009

#### **Board of Ethics**

1 resident (Jacobsen) - new term to expire December 31, 2010

#### Board of Review

1 resident (Henry) - term to expire December 31, 2011

1 resident (Alternate [Murphy]) - new term to expire Dec. 31, 2009

1 resident (Alternate [Zuehlke]) - new term to expire Dec. 31, 2009

#### Business Improvement District (Downtown Beloit Association)

1 Owner Occupant- Service Provider (Ribarich) - term to expire December 31, 2010

1 Non Owner Occupant Retailer (Newnham) – term to expire December 31, 2008

1 Owner Occupant Service Provider (Bourkadi) - term to expire December 31, 2008

#### Cable Television Advisory Committee

1 resident (Preuschl) – term to expire June 30, 2010

#### Community Development Authority

1 resident (De Forest) - term to expire December 31, 2011

#### Landmarks Commission

1 resident (Maxted) - term to expire October 31, 2010

- 38. Member Participation
- 39. 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 Street, Beloit, WI 53511.

#### APPOINTMENT REVIEW COMMITTEE NOTICE AND AGENDA REGULAR MEETING

Monday, April 14, 2008 at 4:30 p.m.

#### **City Hall Forum Conference Room**

1<sup>st</sup> Floor, City Hall

- 40. Roll Call
- 41. Minutes Regular meeting March 10, 2008
- 42. Review of applicants for the following vacancies with recommendations to City Council:

#### **Appointment Review Committee**

1 resident (Donny) – new term to expire December 31, 2010

#### Board of Appeals

1 resident (Second Alternate) (Grigsby) – new term to expire May 31, 2009

#### Board of Ethics

1 resident (Jacobsen) – new term to expire December 31, 2010

#### Board of Review

1 resident (Henry) – term to expire December 31, 2011

1 resident (Alternate [Murphy]) – new term to expire Dec. 31, 2009

1 resident (Alternate [Zuehlke]) – new term to expire Dec. 31, 2009

#### Cable Television Advisory Committee

1 resident (Preuschl) – term to expire June 30, 2010

#### **Disabled Parking Enforcement Assistance Council**

1 resident (Smith) – term to expire October 31, 2010

#### Landmarks Commission

1 resident (Maxted) – term to expire October 31, 2010

1 resident (Naish) – term to expire October 31, 2008

#### Plan Commission

1 resident (Jacobsen) – term to expire April 30, 2011

1 resident (Erickson) – term to expire April 30, 2011

#### Police and Fire Commission

1 resident (McCann) – term to expire April 30, 2013

#### 43. Member Participation

#### 44. 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 Street, Beloit, WI 53511.

#### APPOINTMENT REVIEW COMMITTEE NOTICE AND AGENDA REGULAR MEETING

Monday, March 10, 2008 at 4:30 p.m.

#### **City Hall Forum Conference Room**

1<sup>st</sup> Floor, City Hall

- 45. Roll Call
- 46. Minutes Regular meeting January 14, 2008
- 47. Review of applicants for the following vacancies with recommendations to City Council:

#### **Appointment Review Committee**

1 resident (Donny) – new term to expire December 31, 2010

#### Board of Appeals

1 resident (Second Alternate) (Grigsby) – new term to expire May 31, 2009

#### Board of Ethics

1 resident (Jacobsen) – new term to expire December 31, 2010

#### Board of Review

1 resident (Alternate [Murphy]) – new term to expire Dec. 31, 2009 1 resident (Alternate [Zuehlke]) – new term to expire Dec. 31, 2009

#### Cable Television Advisory Committee

1 resident (Preuschl) – term to expire June 30, 2010

#### Disabled Parking Enforcement Assistance Council

1 resident (Vance) – term to expire October 31, 2010

1 resident (Smith) – term to expire October 31, 2010

#### **Landmarks Commission**

1 resident (Maxted) – term to expire October 31, 2010

1 resident (Naish) – term to expire October 31, 2008

#### Municipal Library Board

1 School District Representative (Lake) – term to expire June 30, 2008

#### 48. Member Participation

#### 49. 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 Street, Beloit, WI 53511.

#### APPOINTMENT REVIEW COMMITTEE NOTICE AND AGENDA **REGULAR MEETING**

Monday, February 11, 2008 at 4:30 p.m.

#### **City Hall Forum Conference Room**

1st Floor, City Hall

- 50. Roll Call
- 51. Minutes Regular meeting January 14, 2008
- 52. Review of applicants for the following vacancies with recommendations to City Council:

#### Appointment Review Committee

1 resident (Donny) – new term to expire December 31, 2010

#### Board of Appeals

1 resident (Second Alternate) (Grigsby) – new term to expire May 31, 2009

#### Board of Ethics

1 resident (Jacobsen) – new term to expire December 31, 2010

#### Board of Review

1 resident (Alternate [Murphy]) – new term to expire Dec. 31, 2009 1 resident (Alternate [Zuehlke]) – new term to expire Dec. 31, 2009

#### Cable Television Advisory Committee

1 resident (Preuschl) – term to expire June 30, 2010

#### Disabled Parking Enforcement Assistance Council

1 resident (Vance) – term to expire October 31, 2010

1 resident (Smith) – term to expire October 31, 2010

#### **Landmarks Commission**

1 resident (Maxted) – term to expire October 31, 2010 1 resident (Naish) – term to expire October 31, 2008

#### 53. Member Participation

#### 54. 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 Street, Beloit, WI 53511.

#### APPOINTMENT REVIEW COMMITTEE NOTICE AND AGENDA REGULAR MEETING

Monday, January 14, 2008 at 4:30 p.m.

#### **City Hall Forum Conference Room**

1<sup>st</sup> Floor, City Hall

- 55. Roll Call
- 56. Minutes Regular meeting December 19, 2007
- 57. Review of applicants for the following vacancies with recommendations to City Council:

#### **Appointment Review Committee**

1 resident (Donny) – new term to expire December 31, 2010

#### Board of Appeals

1 resident (Second Alternate) (Grigsby) – new term to expire May 31, 2009

#### **Board of Ethics**

1 resident (Jacobsen) – new term to expire December 31, 2010

#### **Board of Review**

1 resident (Kalt) – new term to expire Dec. 31, 2012 1 resident (Alternate [Murphy]) – new term to expire Dec. 31, 2009

1 resident (Alternate [Zuehlke]) – new term to expire Dec. 31, 2009

#### Cable Television Advisory Committee

1 resident (Preuschl) – term to expire June 30, 2010

#### Disabled Parking Enforcement Assistance Council

1 resident (Vance) – term to expire October 31, 2010 1 resident (Smith) – term to expire October 31, 2010

#### **Landmarks Commission**

1 resident (Maxted) – term to expire October 31, 2010

1 resident (Naish) – term to expire October 31, 2008

#### Municipal Golf Committee

1 youth (Sennett) – one-year term to expire December 31, 2008

1 resident (Wiersgalla) – term to expire December 31, 2010

#### 58. Other Business

- a. Election of Officers Chair, Vice-Chair and Secretary
- 59. Member Participation
- 60. 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 Street, Beloit, WI 53511.

#### **MONDAY, DECEMBER 10, 2007**

City Hall Forum Conference Room

1st Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting November 12, 2007
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### Appointment Review Committee

- 1 resident (Hansen) term to expire December 31, 2010
- 1 resident (Donny) term to expire December 31. 2010
- 1 resident (Beamon) term to expire December 31, 2010

#### **Board of Appeals**

1 resident (Grigsby) as 2<sup>nd</sup> Alternate – term to expire May 31, 2009

#### Board of Ethics

- 1 resident (Jacobsen) term to expire December 31, 2010
- 1 resident (Christiansen) term to expire December 31, 2010

#### **Board of Review**

- 1 resident (Kalt) term to expire Dec. 31, 2007
- 1 resident (Alternate [Murphy]) term to expire Dec. 31, 2009
- 1 resident (Alternate [Zuehlke]) term to expire Dec. 31, 2009

#### <u>Business Improvement District (Downtown</u> <u>Beloit Association)</u>

- 1 Owner Occupant (Bussan) term to expire December 31, 2010
- 1 Owner Occupant (Gabriele) term to expire December 31, 2010
- 1 Resident at Large (Tinder) term to expire December 31, 2010
- 1 Owner Occupant (Ribarich) term to expire Dec. 31, 2010

#### 4. Member Participation

#### 5. Adjournment

#### Cable Television Advisory Committee

1 resident (Preuschl) – term to expire June 30, 2010

#### **Community Development Authority**

- 1 resident (Kenitzer) term to expire December 31. 2011
- 1 resident (Nee) term to expire December 31, 2011

#### <u>Disabled Parking Enforcement Assistance</u> Council

- 1 resident (Smith) term to expire October 31, 2010
- 1 resident (Vance) term to expire October 31, 2010

#### **Landmarks Commission**

- 1 resident (Naish) term to expire October 31, 2008
- 1 resident (Maxted) term to expire October 31, 2010

#### **Municipal Golf Committee**

- 1 resident (Wiersgalla) term to expire December 31, 2010
- 1 youth resident (Sennett) term to expire December 31, 2008

#### Plan Commission

1 resident (Barbera) – term to expire April 30, 2008

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 Street, Beloit, WI 53511.

MONDAY, NOVEMBER 12, 2007 City Hall Forum Conference Room

1<sup>st</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting September 10, 2007
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### **Board of Appeals**

1 resident (Grigsby) as 2<sup>nd</sup> Alternate – term to expire May 31, 2009

#### **Board of Review**

1 resident (Kalt) – term to expire December 31, 2007

1 resident (Alternate [Murphy]) – term to expire Dec. 31, 2009

1 resident (Alternate [Zuehlke]) - term to expire Dec. 31, 2009

#### Cable Television Advisory Committee

1 resident (Preuschl) – term to expire June 30, 2010

#### <u>Disabled Parking Enforcement Assistance Council</u>

1 resident (Smith) – term to expire October 31, 2010

1 resident (Vance) – term to expire October 31, 2010

#### Equal Opportunities and Human Relations Commission

1 resident (White) – term to expire June 30, 2010

1 resident (Hereford) – term to expire June 30, 2008

#### Landmarks Commission

1 resident (Naish) – term to expire October 31, 2008

1 resident (Williams) – term to expire October 31, 2010

1 resident (Dummer) – term to expire October 31, 2010

1 resident (Maxted) – term to expire October 31, 2010

#### Plan Commission

1 resident (Barbera) – term to expire April 30, 2008

- 4. Member Participation
- 5. 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 Street, Beloit, WI 53511.

# CITY OF BELOIT APPOINTMENT REVIEW COMMITTEE NOTICE AND AGENDA REGULAR MEETING MONDAY, OCTOBER 8, 2007

City Hall Forum Conference Room
1st Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting September 10, 2007
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### **Board of Review**

1 resident (Kalt) – term to expire December 31, 2007

1 resident (Alternate [Murphy]) – term to expire Dec. 31, 2009

1 resident (Alternate [Zuehlke]) - term to expire Dec. 31, 2009

#### Cable Television Advisory Committee

1 resident (Preuschl) – term to expire June 30, 2010

#### <u>Disabled Parking Enforcement Assistance Council</u>

1 resident (Smith) – term to expire October 31, 2010

1 resident (Vance) – term to expire October 31, 2010

#### Equal Opportunities and Human Relations Commission

1 resident (White) – term to expire June 30, 2010

1 resident (Hereford) – term to expire June 30, 2008

#### Landmarks Commission

1 resident (Naish) – term to expire October 31, 2008

1 resident (Williams) – term to expire October 31, 2010

1 resident (Dummer) – term to expire October 31, 2010

1 resident (Maxted) – term to expire October 31, 2010

#### Plan Commission

1 resident (Barbera) – term to expire April 30, 2008

- 4. Member Participation
- 5. 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 Street, Beloit, WI 53511.

# CITY OF BELOIT APPOINTMENT REVIEW COMMITTEE NOTICE AND AMENDED AGENDA REGULAR MEETING MONDAY, SEPTEMBER 10, 2007

City Hall Forum Conference Room

1<sup>st</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting August 13, 2007
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### **Board of Review**

1 resident (Kalt) – term to expire December 31, 2007

1 resident (Alternate [Murphy]) – term to expire Dec. 31, 2009

1 resident (Alternate [Zuehlke]) - term to expire Dec. 31, 2009

#### Cable Television Advisory Committee

1 resident (Preuschl) – term to expire June 30, 2010

#### Disabled Parking Enforcement Assistance Council

1 resident (Smith) - term to expire October 31, 2007

#### **Equal Opportunities and Human Relations Commission**

1 resident (White) – term to expire June 30, 2010

1 resident (Hereford) – term to expire June 30, 2008

#### Landmarks Commission

1 resident (Naish) - term to expire October 31, 2008

#### Park, Recreation & Conservation Advisory Commission

1 resident (Esler) – term to expire September 30, 2010

1 resident (Sveom) – term to expire September 30, 2010

#### Plan Commission

1 resident (Barbera) – term to expire April 30, 2008

#### **Traffic Review Committee**

1 resident (Fryar) – term to expire September 30, 2009

1 resident (Fell) – term to expire September 30, 2009

- 4. Member Participation
- 5. 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 Street, Beloit, WI 53511.

# CITY OF BELOIT APPOINTMENT REVIEW COMMITTEE NOTICE AND AGENDA REGULAR MEETING MONDAY, AUGUST 13, 2007

#### **City Hall Forum Conference Room**

1<sup>st</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting June 11, 2007
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### Alcohol Beverage License Control Committee

1 Tavern League Rep. (Tilley) - term to expire June 30, 2010

1 School Board Rep (Jacobs) – Ex Officio

#### Board of Review

1 resident (Kalt) – term to expire December 31, 2007

1 resident (Alternate [Murphy]) – term to expire Dec. 31, 2009

1 resident (Alternate [Zuehlke]) – term to expire Dec. 31, 2009

#### Cable Television Advisory Committee

1 resident (Preuschl) – term to expire June 30, 2010

#### Disabled Parking Enforcement Assistance Council

1 resident (Smith) – term to expire October 31, 2007

#### Equal Opportunities and Human Relations Commission

1 resident (White) – term to expire June 30, 2010

1 resident (Hereford) - term to expire June 30, 2008

#### Municipal Library Board

1 School District Rep (Scharmer) – Ex Officio

#### Park, Recreation & Conservation Advisory Commission

1 School District Rep (Thompson/Klett) – Ex Officio

- 4. Member Participation
- 5. 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 Street, Beloit, WI 53511.

### CITY OF BELOIT

# APPOINTMENT REVIEW COMMITTEE NOTICE AND AGENDA REGULAR MEETING Monday, JULY 9, 2007

# **City Hall Forum Conference Room**

1<sup>st</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting June 11, 2007
- 3. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

1 Tavern League Rep. (to replace Tilley) – term to expire June 30, 2010

# Board of Review

1 resident (Kalt) – term to expire December 31, 2007

1 resident (Alternate [Murphy]) - term to expire Dec. 31, 2009

1 resident (Alternate [Zuehlke]) – term to expire Dec. 31, 2009

# Cable Television Advisory Committee

1 resident (Preuschl) – term to expire June 30, 2010

# Disabled Parking Enforcement Assistance Council

1 resident (Smith) – term to expire October 31, 2007

# **Equal Opportunities and Human Relations Commission**

1 resident (White) – term to expire June 30, 2010

- 4. Member Participation
- 5. 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 Street, Beloit, WI 53511.



# **City Hall Forum Conference Room**

1<sup>st</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting April 9, 2007
- 3. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

1 Tavern League Rep. (to replace Tilley) – term to expire June 30, 2007

# Appointment Review Committee

1 resident (to replace Christiansen) – term to expire Dec. 31, 2009

# **Board of Appeals**

1 resident (Nightingale) – term to expire May 31, 2010

1 resident (Vickerman) – term to expire May 31,

1 resident (Livingston) – term to expire May 31,

Council President to review Alternates for 1<sup>st</sup> and 2<sup>nd</sup> Alternate status (Leonhard and Zibert)

### Board of Review

1 resident (Kalt) – term to expire December 31, 2007

1 resident (Alternate [Murphy]) – term to expire Dec. 31, 2009

1 resident (Alternate [Zuehlke]) – term to expire Dec. 31, 2009

# Cable Television Advisory Committee

1 resident (Appleby) – term to expire June 30, 2010 1 resident (Preuschl) – term to expire June 30, 2010

<u>Disabled Parking Enforcement Assistance Council</u> 1 resident (Smith) – term to expire October 31, 2007

# <u>Equal Opportunities and Human Relations</u> Commission

1 resident (Larsen) – term to expire June 30, 2010

1 resident (Owens) – term to expire June 30, 2010

1 resident (Lawrence) – term to expire June 30, 2010

1 resident (White) – term to expire June 30, 2010

# Municipal Library Board

1 resident (Fossum) – term to expire June 30, 2010 1 resident (Haase) – term to expire June 30, 2010 1 resident (Kunny) – term to expire June 30, 2010

# Park, Recreation & Conservation Advisory Commission

1 youth (to replace Bolton) – term to expire September 30, 2008

- 4. Member Participation
- 5. Adjournment

# **City Hall Forum Conference Room**

1<sup>st</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting April 9, 2007
- 3. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

1 Tavern League Rep. (to replace Tilley) – term to expire June 30, 2007

# **Appointment Review Committee**

1 resident (to replace Christiansen) – term to expire Dec. 31, 2009

# **Board of Appeals**

1 resident (Nightingale) – term to expire May 31, 2010

1 resident (Vickerman) – term to expire May 31, 2010

1 resident (Livingston) – term to expire May 31, 2010

Council President to review Alternates for 1<sup>st</sup> and 2<sup>nd</sup> Alternate status (Leonhard and Zibert)

# Board of Review

1 resident (Kalt) – term to expire December 31, 2007

1 resident (Alternate [Murphy]) – term to expire Dec. 31, 2009

1 resident (Alternate [Zuehlke]) – term to expire Dec. 31, 2009

# Disabled Parking Enforcement Assistance Council

1 resident (Smith) – term to expire October 31, 2007

# Park, Recreation & Conservation Advisory Commission

1 youth (to replace Bolton) – term to expire September 30, 2008

- 4. Member Participation
- 5. 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 Street, Beloit, WI 53511.

# **City Hall Forum Conference Room**

1<sup>st</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting March 12, 2007
- 3. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

1 Tavern League Rep. (to replace Tilley) – term to expire June 30, 2007

# **Appointment Review Committee**

1 resident (to replace Christiansen) – term to expire Dec. 31, 2009

# Board of Review

1 resident (Alternate [Murphy]) – term to expire Dec. 31, 2009 1 resident (Alternate [Zuehlke]) – term to expire Dec. 31, 2009

# Municipal Golf Committee

1 Women's Club Rep (to replace B. Davies) – Ex Officio member 1 Men's Club Rep (to replace S. Hughes) – Ex Officio member

# Park, Recreation & Conservation Advisory Commission

1 youth (to replace Bolton) – term to expire September 30, 2008

# **Plan Commission**

1 resident (to replace H. Clement) – term to expire April 30, 2010 1 resident (to replace M. Henderson) – term to expire April 30, 2010

# Police and Fire Commission

1 resident (to replace C. Boutelle) – term to expire April 30, 2012

- 4. Member Participation
- 5. 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 Street, Beloit, WI 53511.

# CITY OF BELOIT APPOINTMENT REVIEW COMMITTEE NOTICE AND AGENDA REGULAR MEETING Monday, March 12, 2007

# **City Hall Forum Conference Room**

1<sup>st</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting February 12, 2007
- 3. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

1 Tavern League Rep. (to replace Tilley) – term to expire June 30, 2007

# Appointment Review Committee

1 resident (to replace Christiansen) – term to expire Dec. 31, 2009

# Board of Ethics

1 resident (to replace Bussie) – term to expire Dec. 31, 2008 1 resident (to replace Roehlk) – term to expire Dec. 31, 2008

# Board of Review

1 resident (to replace Woodard) – term to expire Dec. 31, 2008 1 resident (Alternate [Murphy]) – term to expire Dec. 31, 2009 1 resident (Alternate [Zuehlke]) – term to expire Dec. 31, 2009

# Municipal Golf Committee

1 youth (to replace Murphy) – term to expire Dec. 31, 2007

# Park, Recreation & Conservation Advisory Commission

1 youth (to replace Bolton) – term to expire September 30, 2008

- 4. Member Participation
- 5. 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 Street, Beloit, WI 53511.

Monday, February 12, 2007

# **City Hall Forum Conference Room**

1<sup>st</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting January 8, 2007 and Special meeting January 22, 2007
- 3. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

1 Tavern League Rep. (to replace Tilley) – term to expire June 30, 2007

# **Appointment Review Committee**

1 resident (to replace Christiansen) – term to expire Dec. 31, 2009

# Board of Ethics

1 resident (to replace Bussie) – term to expire Dec. 31, 2008 1 resident (to replace Roehlk) – term to expire Dec. 31, 2008 1 resident (to replace Gold) – term to expire Dec. 31, 2009

# Board of Review

1 resident (to replace Woodard) – term to expire Dec. 31, 2008 1 resident (Alternate [Murphy]) – term to expire Dec. 31, 2009 1 resident (Alternate [Zuehlke]) – term to expire Dec. 31, 2009

# Municipal Golf Committee

1 youth (to replace Murphy) – term to expire Dec. 31, 2007

# Park, Recreation & Conservation Advisory Commission

1 resident (to replace Dever) – term to expire September 30, 2009

- 4. Member Participation
- 5. 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 Street, Beloit, WI 53511.

# SPECIAL MEETING Monday, January 22, 2007 4:30 p.m.

Forum Conference Room 1<sup>st</sup> Floor, City Hall

- 1. Roll Call
- 2. Review of applicants for the following vacancies with recommendations to City Council:

# Traffic Review Committee

To reinstate Pamela Charles to a term expiring September 30, 2008 To reappoint Carol Fryar to a term expiring September 30, 2007

- 3. Other Business
- 4. 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 Street, Beloit, WI 53511.

Monday, January 8, 2007 at 4:30 p.m.

# **City Hall Forum Conference Room**

1<sup>st</sup> Floor, City Hall

- 61. Roll Call
- 62. Minutes Regular meeting December 11, 2006
- 63. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

1 Tavern League Rep. (Tilley) – new term to expire June 30, 2007

# **Appointment Review Committee**

1 resident (Christiansen) – new term to expire 12/31/09

# Board of Ethics

1 resident (Bussie) – new term to expire Dec. 31, 2008 1 resident (Roehlk) – new term to expire Dec. 31,

1 resident (Gold) – new term to expire Dec. 31, 2009

### Board of Review

1 resident (Hahn) – new term to expire Dec. 31, 2011 1 resident (Alternate [Murphy]) – new term to expire Dec. 31, 2009

1 resident (Alternate [Zuehlke]) – new term to expire Dec. 31, 2009

# **Business Improvement District**

1 Non-Owner Occupant-Retailer (Colling) – new term to expire Dec. 31, 2008

# Disabled Parking Enforcement Assistance Council

1 resident (Byer) – term to expire October 31, 2007 1 resident (Blackwood) – term to expire October 31,

2008

1 resident (D. Spenle) – term to expire October 31,

1 resident (Keith) – term to expire October 31, 2009

# Municipal Golf Committee

1 youth (Murphy) – one-year term to expire December 31, 2007

### Traffic Review Committee

1 resident (Charles) – term to expire September 30, 2008

1 resident (Irving) – term to expire September 30, 2007

### 64. Other Business

- a. Election of Officers Chair, Vice-Chair and Secretary
- 65. Member Participation
- 66. 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 Street, Beloit, WI 53511.

Monday, December 11, 2006 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting November 13, 2006
- 3. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

1 Tavern League Rep. (Tilley) – exp. June 30, 2007

# **Appointment Review Committee**

1 resident (Christiansen) – expiring Dec. 31, 2009 1 resident (Reidenbach) – expiring Dec. 31, 2009 1 resident (Henry) – expiring Dec. 31, 2009

# Board of Ethics

1 resident (Bussie) – expiring Dec. 31, 2008 1 resident (Roehlk) – expiring Dec. 31, 2008 1 resident (Biester) – expiring Dec. 31, 2009 1 resident (Gold) – expiring Dec. 31, 2009

# **Board of Review**

1 resident (Hahn) – exp. Dec. 31, 2011 1 resident (Alternate [Murphy]) – exp. Dec. 31, 2009 1 resident (Alternate [Zuehlke]) – exp. Dec. 31, 2009

# **Business Improvement District**

1 Owner-Occupant Retailer (Sennett) – expiring Dec. 31, 2009

1 Non-Owner Occupant-Service (Austin) – expiring Dec. 31, 2009

1 Property Owner (Schmeichen) – expiring Dec. 31, 2009

1 Beloit College Representative (McKearn) – expiring Dec. 31, 2009

1 Non Owner Occupant-Retailer (Colling) – expiring Dec. 31, 2008

# 4. Member Participation

# 5. Adjournment

1 resident (Garrett) – exp. Dec. 31, 2010

**Community Development Authority** 

<u>Disabled Parking Enforcement Assistance Council</u> 1 resident (Byer) – expiring October 31, 2007 1 resident (Blackwood) – expiring October 31, 2008 1 resident (Spenle) – expiring October 31, 2009 1 resident (Keith) – expiring October 31, 2009

Equal Opportunities & Human Relations Commission 1 resident (Villalobos-Hallmann) – expiring June 30, 2008

# Municipal Golf Committee

1 resident (Schauer) – expiring Dec. 31, 2009 1 youth (Murphy) – expiring Dec. 31,

# **Traffic Review Committee**

1 resident (Charles) – expiring September 30, 2008

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 Street, Beloit, WI 53511.

Monday, November 13, 2006 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting September 11, 2006
- 3. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

1 Tavern League Rep. (Tilley) - exp. June 30, 2007

# Board of Ethics

1 resident (Bussie) – expiring Dec. 31, 2008 1 resident (Roehlk) – expiring Dec. 31, 2008

# Board of Review

1 resident (Alternate [Murphy]) – exp. December 31, 2009 1 resident (Alternate [Zuehlke]) – exp. December 31, 2009

# Disabled Parking Enforcement Assistance Council

1 resident (Byer) – expiring October 31, 2007 1 resident (Blackwood) – expiring October 31, 2008 1 resident (Spenle) – expiring October 31, 2009 1 resident (Keith) – expiring October 31, 2009

# Equal Opportunities & Human Relations Commission

1 resident (Villalobos-Hallmann) – expiring June 30, 2008

# **Landmarks Commission**

1 resident (Dummer) – expiring October 31, 2009 1 resident (Truesdale) – expiring October 31, 2009

# Park, Recreation & Conservation Advisory Commission

1 resident (McNely) – expiring September 30, 2009

# Traffic Review Committee

1 resident (Charles) – expiring September 30, 2008

# 4. Member Participation

# 5. 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 Street, Beloit, WI 53511.

### CITY OF BELOIT

# APPOINTMENT REVIEW COMMITTEE NOTICE AND AGENDA REGULAR MEETING

Monday, October 9, 2006 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting September 11, 2006
- 3. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

1 Tavern League Rep. (Tilley) - exp. June 30, 2007

# Board of Ethics

1 resident (Bussie) – expiring Dec. 31, 2008 1 resident (Roehlk) – expiring Dec. 31, 2008

# Board of Review

1 resident (Alternate [Murphy]) – exp. December 31, 2009 1 resident (Alternate [Zuehlke]) – exp. December 31, 2009

# Disabled Parking Enforcement Assistance Council

1 resident (Byer) – expiring October 31, 2007 1 resident (Blackwood) – expiring October 31, 2008 1 resident (Spenle) – expiring October 31, 2009 1 resident (Keith) – expiring October 31, 2009

# Equal Opportunities & Human Relations Commission

1 resident (Villalobos-Hallmann) – expiring June 30, 2008

# **Landmarks Commission**

1 resident (Dummer) – expiring October 31, 2009 1 resident (Truesdale) – expiring October 31, 2009

# Park, Recreation & Conservation Advisory Commission

1 resident (McNely) – expiring September 30, 2009

# Traffic Review Committee

1 resident (Charles) – expiring September 30, 2008

- 4. Member Participation
- 5. 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 Street, Beloit, WI 53511.

### CITY OF BELOIT

# APPOINTMENT REVIEW COMMITTEE NOTICE AND AGENDA REGULAR MEETING

Monday, September 11, 2006 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting August 14, 2006
- 3. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

1 Tavern League Rep. (Tilley) - exp. June 30, 2007

# Board of Ethics

1 resident (Bussie) – expiring Dec. 31, 2008 1 resident (Roehlk) – expiring Dec. 31, 2008

# Board of Review

1 resident (Alternate [Murphy]) – exp. December 31, 2009 1 resident (Alternate [Zuehlke]) – exp. December 31, 2009

# Disabled Parking Enforcement Assistance Council

1 resident (Byer) – expiring October 31, 2007 1 resident (Blackwood) – expiring October 31, 2008

# Equal Opportunities & Human Relations Commission

1 resident (Clark) – expiring June 30, 2009 1 resident (Villalobos-Hallmann) – expiring June 30, 2008

# **Landmarks Commission**

1 resident (Dummer) – expiring October 31, 2006

# Park, Recreation & Conservation Advisory Commission

1 resident (Dever) – expiring September 30, 2009 1 resident (Collins) – expiring September 30, 2009 1 resident (McNely) – expiring September 30, 2009

### Traffic Review Committee

1 resident (Blakeman) – expiring September 30, 2007 1 resident (Benz) – expiring September 30, 2008 1 resident (Charles) – expiring September 30, 2008

# 4. Member Participation

# 5. 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 Street, Beloit, WI 53511.

# **REGULAR MEETING**

Monday, August 14, 2006 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting June 12, 2006
- 3. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

1 Tavern League Rep. (Tilley) – exp. 6/30/2007

# Board of Ethics

1 resident (Bussie) – expiring Dec. 31, 2008 1 resident (Roehlk) – expiring Dec. 31, 2008

# Board of Review

1 resident (Alternate [Murphy]) – exp. 12/31/09 1 resident (Alternate [Zuehlke]) – exp. 12/31/09

# **Business Improvement District**

1 Owner Occupant-Service Provider (Banks) – expiring December 31, 2007

# Disabled Parking Enforcement Assistance Council

1 resident (Byer) – expiring October 31, 2007 1 resident (Blackwood) – expiring October 31, 2008

# Equal Opportunities & Human Relations Commission

1 resident (Clark) – expiring June 30, 2009

1 resident (Villalobos-Hallmann) – expiring June 30, 2008

# Landmarks Commission

1 resident (Dummer) – expiring October 31, 2006

# Plan Commission

1 resident (King) – expiring April 30, 2009

# Traffic Review Committee

1 resident (Blakeman) - expiring September 30, 2007

# 4. Member Participation

# 5. Adjournment

# APPOINTMENT REVIEW COMMITTEE NOTICE AND AGENDA

# **REGULAR MEETING**

Monday, July 10, 2006 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting June 12, 2006
- 3. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

1 Tavern League Rep. (Tilley) – exp. 6/30/2007

# **Board of Ethics**

1 resident (Bussie) – expiring Dec. 31, 2008 1 resident (Roehlk) – expiring Dec. 31, 2008

# **Board of Review**

1 resident (Alternate [Murphy]) – exp. 12/31/09 1 resident (Alternate [Zuehlke]) – exp. 12/31/09

# **Business Improvement District**

1 Owner Occupant-Service Provider (Banks) – expiring December 31, 2007

# Disabled Parking Enforcement Assistance Council

1 resident (Byer) – expiring October 31, 2007

# Equal Opportunities & Human Relations Commission

1 resident (Clark) – expiring June 30, 2009

1 resident (Villalobos-Hallmann) – expiring June 30, 2008

# Landmarks Commission

1 resident (Dummer) – expiring October 31, 2006

# **Traffic Review Committee**

1 resident (Blakeman) – expiring September 30, 2007

# 4. Member Participation

# 5. 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 Street, Beloit, WI 53511.

# CITY OF BELOIT APPOINTMENT REVIEW COMMITTEE

# NOTICE AND AGENDA **REGULAR MEETING**

Monday, June 12, 2006 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting May 8, 2006
- 3. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

1 Tavern League Rep. (Tilley) – exp. 6/30/2007

1 School Board Rep (Berkley) – exp. 6/30/2008

1 resident (Metter) – exp. June 30, 2009

1 resident (Vickerman) – exp. June 30, 2009

1 resident (Hoadley) – exp. June 30, 2009

# **Board of Ethics**

1 resident (Bussie) – expiring Dec. 31, 2008 1 resident (Roehlk) – expiring Dec. 31, 2008

# **Board of Review**

1 resident (Alternate [Murphy]) – exp. 12/31/09 1 resident (Alternate [Zuehlke]) – exp. 12/31/09

# **Business Improvement District**

1 Owner Occupant-Service Provider (Banks) – expiring December 31, 2007

1 Property Owner (Tessier) – expiring December 31, 2008

# Cable Television Advisory Committee

1 resident (Threinen) – expiring June 30, 2009

1 resident (Ryan) – expiring June 30, 2009

# <u>Disabled Parking Enforcement Assistance</u>

Council

1 resident (Byer) – expiring October 31, 2007

# **Equal Opportunities & Human Relations**

Commission

1 resident (Clark) – expiring June 30, 2009

1 resident (Villalobos-Hallmann) – expiring June 30, 2008

# **Landmarks Commission**

1 resident (Dummer) – expiring October 31, 2006

# Municipal Golf Committee

1 resident (Clark) – expiring December 31, 2008

# Municipal Library Board

1 Beloit Township Resident (Forbeck) – expiring June 30, 2009

1 resident (Vavrus) – expiring June 30, 2009

1 resident (Kearney) – expiring June 30, 2009

1 Board of Education rep (Stenstrom) – expiring June, 2008

# Traffic Review Committee

1 resident (Blakeman) – expiring September 30, 2007

# 4. Member Participation

# 5. Adjournment

# CITY OF BELOIT APPOINTMENT REVIEW COMMITTEE

# NOTICE AND AGENDA

# REGULAR MEETING Monday, May 8, 2006 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting April 10, 2006
- 3. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

1 Tavern League Rep. (Tilley) - exp. June 30, 2007

# **Board of Appeals**

1 resident (Ramsden) – expiring May 31, 2009 1 resident as 2<sup>nd</sup> Alternate (Borgogni) – expiring May 31, 2009 Council President to review Alternates for 1<sup>st</sup> and 2<sup>nd</sup> Alternate status (Leonhard and Borgogni)

# Board of Ethics

1 resident (Bussie) – expiring Dec. 31, 2008 1 resident (Roehlk) – expiring Dec. 31, 2008

# Board of Review

1 resident (Alternate [Murphy]) – expiring Dec. 31, 2009 1 resident (Alternate [Zuehlke]) – expiring Dec. 31, 2009

# Disabled Parking Enforcement Assistance Council

1 resident (Byer) – expiring October 31, 2007

# Equal Opportunities & Human Relations Commission

1 resident (Clark) – expiring June 30, 2006

1 resident (Villalobos-Hallmann) – expiring June 30, 2008

# Landmarks Commission

1 resident (Dummer) – expiring October 31, 2006

# Traffic Review Committee

1 resident (Blakeman) – expiring September 30, 2007

# 4. Member Participation

# 5. 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 Street, Beloit, WI 53511.

# APPOINTMENT REVIEW COMMITTEE NOTICE AND AGENDA

# **REGULAR MEETING**

Monday, April 10, 2006 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting March 13, 2006
- 3. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

1 Tavern League Rep. (Tilley) – exp. June 30, 2007

# Board of Ethics

1 resident (Bussie) – expiring Dec. 31, 2008 1 resident (Benz) – expiring Dec. 31, 2008 1 resident (Roehlk) – expiring Dec. 31, 2008

# **Board of Review**

1 resident (Alternate [Murphy]) – expiring Dec. 31, 2009 1 resident (Alternate [Zuehlke]) – expiring Dec. 31, 2009

# <u>Equal Opportunities & Human Relations</u> Commission

1 resident (Clark) – expiring June 30, 2006 1 resident (Villalobos-Hallmann) – expiring June 30, 2008

# **Landmarks Commission**

1 resident (Dummer) – expiring October 31, 2006

# Municipal Golf Committee

1 resident (Zuege) – expiring December 31, 2006

# Plan Commission

1 resident (Martin) – expiring April 30, 2009 1 resident (Owens) – expiring April 30, 2009 1 resident (King) – expiring April 30, 2009

# Police & Fire Commission

1 resident (Nicholas) – expiring April 30, 2011

# **Traffic Review Committee**

1 resident (Blakeman) – expiring September 30, 2007

- 4. Committee Membership Report
- 5. Member Participation
- 5. 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 Street, Beloit, WI 53511.

# **REGULAR MEETING**

# Monday, March 13, 2006 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting February 13, 2006
- 3. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

1 resident (Tinder) – exp. June 30, 2008

1 Tavern League Rep. (Tilley) - exp. June 30, 2007

# **Board of Ethics**

1 resident (Bussie) – expiring Dec. 31, 2008

1 resident (Benz) – expiring Dec. 31, 2008

1 resident (Roehlk) – expiring December 31, 2008

# Board of Review

1 resident (Alternate) – expiring Dec. 31, 2009

# Community Development Authority

1 resident (Leonard) – expiring Dec. 31, 2006

# Equal Opportunities & Human Relations Commission

1 resident (Clark) – expiring June 30, 2006

# Landmarks Commission

1 resident (Magnus) – expiring October 31, 2008

1 resident (Dummer) – expiring October 31, 2006

# Municipal Golf Committee

1 vouth resident (Murphy) – expiring Dec. 31, 2006

1 resident (Zuege) – expiring December 31, 2006

# Traffic Review Committee

1 resident (Blakeman) – expiring September 30, 2007

- 4. Committee Membership Report
- 5. Member Participation
- 5. 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 Street, Beloit, WI 53511.

### CITY OF BELOIT

# APPOINTMENT REVIEW COMMITTEE NOTICE AND AGENDA

# **REGULAR MEETING**

Monday, February 13, 2006 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting January 9, 2006
- 3. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

1 Tavern League Rep. (Tilley) – exp.6/30/07

# Board of Ethics

1 resident (Bussie) – expiring Dec. 31, 2008 1 resident (Benz) – expiring Dec. 31, 2008

# Board of Review

1 resident (Alternate) – expiring Dec. 31, 2009

# Cable Television Advisory Committee

1 resident (Pankhurst) – expiring June 30, 2008

# Community Development Authority

1 resident (Leonard) – expiring Dec. 31, 2006

# Equal Opportunities & Human Relations Comm

1 resident (Clark) – expiring June 30, 2006

- 4. Member Participation
- 5. Adjournment

# **Landmarks Commission**

1 resident (Magnus) – expiring October 31, 2008 1 resident (Dummer) – expiring October 31, 2006

# Municipal Golf Committee

1 youth resident (Murphy) – expiring Dec. 2006

# Municipal Library Board

1 resident (Slavish) – expiring June 30, 2006

# Park, Recreation & Conservation Advisory Comm.

1 resident (Richter) – expiring September 30, 2006

# **Traffic Review Committee**

1 resident (Blakeman) – expiring September 30, 2007

1 resident (Bussie) – expiring September 30, 2006

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 Street, Beloit, WI 53511.



CITY OF BELOIT

# APPOINTMENT REVIEW COMMITTEE NOTICE AND AGENDA REGULAR MEETING Monday, January 9, 2006 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, 2005
- 3. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

1 Tavern League Rep. (Tilley) – exp. June 30, 2007

# Board of Ethics

1 resident (Bussie) – expiring Dec. 31, 2008 1 resident (Benz) – expiring Dec. 31, 2008

# Cable Television Advisory Committee

1 vacancy (Pankhurst) – expiring June 30, 2008

# Equal Opportunities & Human Relations Comm.

1 resident (Clark) – expiring June 30, 2006

# **Landmarks Commission**

1 resident (Magnus) – expiring Oct. 2008 1 resident (Dummer) – expiring Oct. 2006

# Municipal Golf Committee

1 resident youth (Murphy) – expiring Dec. 31, 2006

# Park, Recreation & Conservation Adv. Comm.

1 resident (Richter) – expiring Sept. 30, 2006

# **Traffic Review Committee**

1 resident (Blakeman) – expiring Sept. 30, 2007 1 resident (Bussie) – expiring Sept. 30, 2006

- 4. Other Business
  - a. Election of Officers Chair, Vice-Chair and Secretary
- 5. Member Participation
- 6. Adjournment

# **REGULAR MEETING**

Monday, December 12, 2005 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting November 14, 2005
- 3. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

1 Tavern League Rep. (Tilley) – exp.6/30/07

# **Appointment Review Committee**

1 resident (Marsden) – expiring Dec. 31, 2008

# Board of Ethics

1 former City Councilor (Steinkellner) – expiring December 31, 2007 1 resident (Bussie) – expiring Dec. 31, 2008 1 resident (Roehlk) – expiring Dec. 31, 2008 1 resident (Benz) – expiring Dec. 31, 2008

# Board of Review

1 resident (Zuehlke) – expiring Dec. 31, 2010 1 resident (Alternate) – expiring Dec. 31, 2009

# **Business Improvement District**

- 1 Non-Owner Occupant-Retailer (Beals) exp. Dec. 31, 2008
- 1 Owner Occupant-Service Provider (Burnett) exp. Dec. 31, 2008
- 1 Property Owner (Bourkadi) exp. Dec. 31, 2006
- 1 Property Owner (Mielke) exp. Dec. 31, 2008
- 1 Owner Occupant Service Provider (Colling) exp. Dec. 31, 2007
- 1 Owner Occupant Retailer (Braun) exp. 12/31/2008

# Cable Television Advisory Committee

1 resident (Pankhurst) - expiring June 30, 2008

# **Community Development Authority**

1 resident (Faragher) – expiring Dec. 31, 2009

# Equal Opportunities & Human Relations Comm

1 resident (Clark) – expiring June 30, 2006

# **Landmarks Commission**

1 resident (Magnus) – expiring October 31, 2008 1 resident (Dummer) – expiring October 31, 2006

# Municipal Golf Committee

1 youth resident (Murphy) – expiring Dec. 2006 1 resident (Clark) – expiring Dec. 31, 2008

# Park, Recreation & Conservation Advisory Comm.

1 resident (Steffen) – expiring September 30, 2008 1 resident (Richter) – expiring September 30, 2006

# Traffic Review Committee

1 resident (Blakeman) – expiring September 30, 2007

1 resident (Bussie) – expiring September 30, 2006

# 4. Member Participation

# 5. 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 Street. Beloit. WI 53511.

# Monday, November 14, 2005 at 4:30 p.m. City Manager's Conference Room, 4<sup>th</sup> Floor, City Hall

- 1. Call to Order and Roll Call
- 2. Approval of Minutes Regular Meeting October 10, 2005
- 3. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

1 Tavern League Rep. (Tilley) - exp. June 30, 2007

# Board of Ethics

1 former City Councilor (Steinkellner) – expiring December 31, 2007

# Board of Review

1 resident (alternate) (Zuehlke) – expiring December 31, 2009

# Cable Television Advisory Committee

1 vacancy (Pankhurst) – expiring June 30, 2008

# Equal Opportunities/Human Relations Comm.

1 resident (Aubrey) – expiring June 30, 2007 1 resident (Simpson) – expiring June 30, 2007 1 resident (Clark) – expiring June 30, 2006

# 4. Member Participation

# 5. 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 Street, Beloit, WI 53511.

c: Each Committee Member, L. Arft, C. Alexander, Local Press

# **Landmarks Commission**

1 resident (Dummer) – expiring Oct. 2006 1 resident (Magnus) – expiring October 31, 2008

# Park, Recreation & Conservation Advisory Commission

1 resident (Steffen) – expiring Sept. 30, 2008 1 resident (Richter) – expiring Sept. 30, 2006

# **Traffic Review Committee**

1 resident (Bussie) – expiring September 30, 2006 1 resident (Blakeman) – expiring Sept. 30, 2007

# Monday, October 10, 2005 at 4:30 p.m. City Manager's Conference Room, 4<sup>th</sup> Floor, City Hall

- 1. Call to Order and Roll Call
- 2. Approval of Minutes Regular Meeting September 12, 2005
- 3. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

1 Tavern League Rep. (Tilley) – exp. June 30, 2007

# Board of Ethics

1 former City Councilor (Steinkellner) – expiring December 31, 2007

# Board of Review

1 resident (alternate) (Zuehlke) – expiring December 31, 2009

# Cable Television Advisory Committee

1 vacancy (Pankhurst) – expiring June 30, 2008

# Disabled Parking Enforcement Assistance Council

1 resident (Blackwood) – expiring Oct. 31, 2008 1 resident (Marzette) – expiring October 31, 2008

# Equal Opportunities/Human Relations Comm.

1 resident (Aubrey) – expiring June 30, 2007 1 resident (Simpson) – expiring June 30, 2007 1 resident (Ware) – expiring June 30, 2008 1 resident (Clark) – expiring June 30, 2006

# 4. Member Participation

# 5. Adjournment

# Landmarks Commission

1 resident (Dummer) – expiring Oct. 2006 1 resident (Naish) – expiring October 31, 2008 1 resident (Magnus) – expiring October 31, 2008

# Municipal Golf Committee

1 resident (new position per revised City Ordinance) – Term to run January 1, 2005 to December 31, 2008

# Park, Recreation & Conservation Advisory Commission

1 resident (Steffen) – expiring Sept. 30, 2008 1 resident (Richter) – expiring Sept. 30, 2006 1 School District Rep (Stauffacher) – Ex Officio

# Traffic Review Committee

1 resident (Bussie) – expiring September 30, 2006 1 resident (Blakeman) – expiring Sept. 30, 2007

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 Street, Beloit, WI 53511.

# **REGULAR MEETING**

Monday, September 12, 2005 at 4:30 p.m. City Manager's Conference Room, 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting August 8, 2005
- 3. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control

# Committee

1 Tavern League Rep. (Tilley) – exp. June 30, 2007

# **Board of Ethics**

1 former City Councilor (Steinkellner) – expiring December 31, 2007

# Board of Review

1 resident (alternate) (Zuehlke) – expiring December 31, 2009

# Cable Television Advisory Committee

1 vacancy (Pankhurst) – expiring June 30, 2008

# Equal Opportunities/Human Relations

1 resident (Aubrey) – expiring June 30, 2007 1 resident (Simpson) – expiring June 30,

2007

1 resident (Ware) – expiring June 30, 2008

1 resident (Clark) – expiring June 30, 2006

### 4. Other Business

# 5. Adjournment

# **Landmarks Commission**

1 resident (Dummer) – expiring Oct. 2006

# Municipal Golf Committee

1 resident (new position per revised City Ordinance) – Term to run January 1, 2005 to December 31, 2008

# Park, Recreation & Conservation Advisory Commission

1 resident (Steffen) – expiring Sept. 30, 2008

1 resident (Parish) – expiring Sept. 30, 2008

1 youth (Bolton) – expiring Sept. 30, 2008

1 School District Rep (Stauffacher) – Ex Officio

# **Traffic Review Committee**

1 resident (Bussie) – expiring September 30, 2006

1 resident (Irving) – expiring Sept. 30, 2007

1 resident (Blakeman) - expiring Sept. 30, 2007

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 Street, Beloit, WI 53511.

### **REGULAR MEETING**

Monday, August 8, 2005 at 4:30 p.m. City Manager's Conference Room, 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting July 11, 2005
- 3. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control

# Committee

1 Tavern League Rep. (Tilley) – exp. June 30, 2007

# **Board of Appeals**

Correct term dates for Vickerman (to May 2007) and vacant 2<sup>nd</sup> Alt (to May 2006) 1 resident (2<sup>nd</sup> Alt) (Darling) – expiring May 2006

# **Board of Ethics**

1 former City Councilor (Steinkellner) – expiring December 31, 2007

# Board of Review

1 resident (alternate) (Zuehlke) – expiring December 31, 2009

# Cable Television Advisory Committee

1 vacancy (Pankhurst) – expiring June 30, 2008

# Disabled Parking Enf. Assistance Council

1 resident (Swanson) – expiring Oct. 31, 2007

# 4. Other Business

# 5. Adjournment

Equal Opportunities/Human Relations Comm.

1 resident (Aubrey) – expiring June 30, 2007 1 resident (Simpson) – expiring June 30, 2007 1 resident (Ware) – expiring June 30, 2008 1 resident (Clark) – expiring June 30, 2006

# **Landmarks Commission**

1 resident (Dummer) – expiring Oct. 2006

# Municipal Golf Committee

1 resident (new position per revised City Ordinance) – Term to run January 1, 2005 to December 31, 2008

# Park, Recreation & Conservation Advisory Commission

1 School District Rep (Stauffacher) – Ex Officio

# Traffic Review Committee

1 resident (Bussie) – expiring September 30, 2006

# REGULAR MEETING

Monday, July 11, 2005 at 4:30 p.m. City Manager's Conference Room, 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting June 13, 2005
- 3. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

1 Tavern League Rep. (Tilley) – exp. June 30, 2007

# Board of Ethics

1 former City Councilor (Steinkellner) – expiring December 31, 2007

# Board of Review

1 resident (alternate) (Zuehlke) – expiring December 31, 2009

# Cable Television Advisory Committee

1 vacancy (Pankhurst) – expiring June 30, 2008

# Disabled Parking Enf. Assistance Council

1 resident (Cholvin) – expiring Oct. 31, 2007 1 resident (Swanson) – expiring Oct. 31, 2007

# Equal Opportunities/Human Relations Comm.

1 resident (Aubrey) – expiring June 30, 2007 1 resident (Simpson) – expiring June 30, 2007 1 resident (Ware) – expiring June 30, 2008

# **Landmarks Commission**

1 resident (Dummer) – expiring Oct. 2006

# Municipal Golf Committee

1 resident (new position per revised City Ordinance) – Term to run January 1, 2005 to December 31, 2008

# Park, Recreation & Conservation Advisory Commission

- 1 Youth Representative resident (Gill) expiring September 30, 2005
- 1 School District Rep (Stauffacher) Ex Officio

# **Traffic Review Committee**

1 resident (Bussie) – expiring September 30, 2006

### 4. Other Business

# 5. 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 Street, Beloit, WI 53511.

### REGULAR MEETING

Monday, June 13, 2005 at 4:30 p.m. City Manager's Conference Room, 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting May 9, 2005
- 3. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

- 1 Tavern League Rep. (Tilley) exp. June 30, 2007
- 1 resident (Strait) exp. June 30, 2008
- 1 resident (Tinder) exp. June 30, 2008
- 1 School Board Rep (Berkley) exp. June 30, 2008

# Board of Appeals

- 1 resident (2<sup>nd</sup> alternate) (Darling) exp. May 31, 2006
- Review term of K. Vickerman exp. May 31, 2007

# Board of Ethics

1 former City Councilor (Steinkellner) – expiring December 31, 2007

### Board of Review

1 resident (alternate) (Zuehlke) – expiring December 31, 2009

# Cable Television Advisory Committee

1 vacancy (Pankhurst) – expiring June 30, 2008

### Disabled Parking Enf. Assistance Council

1 resident (Cholvin) – expiring Oct. 31, 2007 1 resident (Swanson) – expiring Oct. 31, 2007

### 4. Other Business

# 5. Adjournment

# Equal Opportunities/Human Relations Comm.

- 1 resident (Aubrey) expiring June 30, 2007
- 1 resident (Villalobos-Hallmann) expiring June 30, 2008
- 1 resident (Ware) expiring June 30, 2008

# **Landmarks Commission**

1 resident (Dummer) – expiring Oct. 2006

# Municipal Library Board

- 1 resident (Balson) expiring June 30, 2008
- 1 resident (Whitney) expiring June 30, 2008
- 1 School District Rep (Stenstrom) expiring June 30, 2008

# Park, Recreation & Conservation Advisory Commission

- 1 Youth Representative resident (Gill) expiring September 30, 2005
- 1 School District Rep (Stauffacher) Ex Officio

# Traffic Review Committee

1 resident (Bussie) – expiring September 30, 2006

# CITY COUNCIL \* CITY HALL \* 100 STATE STREET \* BELOIT, WI 53511

Office: 608/364-6614 \* Fax: 608/364-6716

# CITY OF BELOIT APPOINTMENT REVIEW COMMITTEE NOTICE AND AGENDA

http://www.ci.beloit.wi.us Equal Opportunity Employer

# **REGULAR MEETING**

Monday, May 9, 2005 at 4:30 p.m. City Manager's Conference Room, 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting April 11, 2005 and Special Meeting April 25, 2005
- 3. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

1 Tavern League Rep. (Tilley) - exp. June 30, 2007

# Board of Appeals

1 resident (1<sup>st</sup> alternate) (Leonhard) – exp. May 31, 2008 1 resident (Baker) – exp. May 31, 2008

### Board of Ethics

1 former City Councilor (Steinkellner) – expiring December 31, 2007

# Board of Review

1 resident (alternate) (Zuehlke) – expiring December 31, 2009

# Cable Television Advisory Committee

1 vacancy (Pankhurst) - expiring June 30, 2005

# Disabled Parking Enf. Assistance Council

1 resident (Cholvin) – expiring Oct. 31, 2007 1 resident (Swanson) – expiring Oct. 31, 2007

# Equal Opportunities/Human Relations Comm.

1 resident (Aubrey) – expiring June 30, 2007

### **Landmarks Commission**

1 resident (Shea) – expiring October 2007 1 resident (Dummer) – expiring Oct. 2006

# **Traffic Review Committee**

1 resident (Bussie) – expiring September 30, 2006

- 4. Other Business
- 5. Adjournment

# SPECIAL MEETING Monday, April 25, 2005 4:30 p.m.

Health Conference Room 4th Floor, City Hall

- 5. Roll Call
- 6. Review of applicants for the following vacancy with recommendations to City Council:

**Board of Review** 

1 vacancy for regular (Boutelle)

- 7. Other Business
- 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 Street, Beloit, WI 53511.

# REGULAR MEETING Monday, April 11, 2005 at 4:30 p.m. City Manager's Conference Room

4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting March 14, 2005
- 3. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control

# Committee

1 Tavern League Rep. (Tilley) – exp. June 30, 2007

# Board of Ethics

1 former City Councilor (Steinkellner) – expiring December 31, 2007

# **Board of Review**

1 resident (alternate) (Jessen) – expiring December 31, 2009

# **Business Improvement District**

1 vacancy (Hankins) – expiring December 31, 2006 (Beloit College representative)

# Cable Television Advisory Committee

1 vacancy (Pankhurst) – expiring June 30, 2005

# Disabled Parking Enf. Assistance Council

1 resident (Cholvin) – expiring Oct. 31, 2007 1 resident (Swanson) – expiring Oct. 31, 2007

# 4. Other Business

# 5. Adjournment

# Landmarks Commission

1 resident (Shea) – expiring October 2007 1 resident (Dummer) – expiring Oct. 2006

# Municipal Golf Committee

1 Men's Club Rep (Wolf)1 Senior's Club Rep (Hoey)

# Municipal Library Board

1 resident (Wanner) – expiring June 30, 2005

# Plan Commission

1 resident (Barbera) – expiring April 30, 2008 1 resident (Erickson) – expiring April 30, 2008

# Police & Fire Commission

1 resident (Hickman) – expiring April 30, 2010

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 Street, Beloit, WI 53511.

c: Each Committee Member

L. Arft, C. Alexander, Local Press

# REGULAR MEETING

Monday, March 14, 2005 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting February 14, 2005
- 3. Review of applicants for the following vacancies with recommendations to City Council:

# <u>Alcohol Beverage License Control</u> Committee

1 Tavern League Rep. (Tilley) – exp. June 30, 2007

# Board of Ethics

1 former City Councilor (Steinkellner) – expiring December 31, 2007

# **Board of Review**

1 resident (Hansen) – expiring December 31, 2009

# **Business Improvement District**

1 vacancy (Hankins) – expiring December 31, 2006

Cable Television Advisory Committee

1 vacancy (Pankhurst) – expiring June 30, 2005

- 4. Other Business
- 5. Adjournment

# <u>Disabled Parking Enforcement Assistance</u> Council

1 resident (Cholvin) – expiring October 31, 2007

1 resident (Swanson) – expiring October 31, 2007

### **Landmarks Commission**

1 resident (Shea) – expiring October 2007 1 resident (Dummer) – expiring Oct. 2006

# Municipal Library Board

1 resident (Street) – expiring June 2006

# Park, Recreation & Conservation Advisory Commission

1 resident (Faragher) – expiring Sept. 30, 2006

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 Street, Beloit, WI 53511.

c: Each Committee Member

L. Arfi

C. Alexander, Local Press

# **REGULAR MEETING**

Monday, February 14, 2005 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting January 10, 2005
- 3. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

1 Tavern League Rep. (Tilley) – exp. June 30, 2007

# Board of Ethics

1 former City Councilor (Steinkellner) – expiring December 31, 2007

# **Board of Review**

1 resident (Hansen) – expiring December 31, 2009

# Business Improvement District

1 vacancy (Hankins) – expiring

December 31, 2006

# Cable Television Advisory Committee

1 vacancy (Pankhurst) – expiring June 30, 2005

1 vacancy (Wallis) – expiring June 30, 2006

- 4. Other Business
- 5. Adjournment

Community Development Authority

1 resident (Parella) avaising December

1 resident (Byerly) – expiring December 31, 2005

# <u>Disabled Parking Enforcement Assistance</u> Council

1 resident (Cholvin) – expiring October 31,

1 resident (Swanson) – expiring October 31, 2007

# **Landmarks Commission**

1 resident (Shea) – expiring October 2007 1 resident (Dummer) – expiring Oct. 2006

# Park, Recreation & Conservation Advisory Commission

1 resident (Corning) – expiring Sept. 30, 2005

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 Street, Beloit, WI 53511.

c: Each Committee Member

L. Arft

C. Alexander

Local Press

# **REGULAR MEETING**

Monday, January 10, 2005 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 13, 2004
- 3. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control

Committee

1 Tavern League Rep. (Tilley) – exp.

June 30, 2007

**Board of Ethics** 

1 former City Councilor (Steinkellner) –

expiring December 31, 2007

Board of Health

1 resident (Scholten) – expiring

December 31, 2007

Board of Review

1 resident (Hansen) – expiring

December 31, 2009

**Business Improvement District** 

1 vacancy (Hankins) – expiring

December 31, 2006

Cable Television Advisory Committee

1 vacancy (Boeck) – exp. June 30, 2007

Community Development Authority

1 resident (Byerly) – expiring December 31,

2005

Disabled Parking Enforcement Assistance

Council

1 resident (Cholvin) – expiring October 31,

2007

1 resident (Swanson) – expiring October 31,

2007

**Landmarks Commission** 

1 resident (Shea) – expiring October 2007

1 resident (Furman) – expiring Oct. 2007

1 resident (Dummer) – expiring Oct. 2006

Municipal Golf Committee

1 resident (Pulaski) – expiring December 31,

2005

# 4. Other Business

- a. Election of Officers Chair, Vice-Chair and Secretary
- 5. Adjournment

# **REGULAR MEETING**

Monday, December 13, 2004 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting November 8, 2004
- 3. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

1 Tavern League Rep. (Tilley) – exp.6/30/07

# **Appointment Review Committee**

1 resident (Hansen) – expiring Dec. 31, 2007 1 resident (Donny) – expiring Dec. 31, 2007 1 resident (Beamon) – expiring Dec. 31, 2007

# Board of Ethics

1 former City Councilor (Steinkellner) – expiring December 31, 2007 1 resident (Jacobsen) – expiring Dec. 31, 2007

# Board of Health

1 resident (Scholten) – expiring Dec. 31, 2007

# Board of Review

1 resident (Hansen) – expiring Dec. 31, 2009

# **Business Improvement District**

1 "Resident at Large" (Tinder) – exp. 12/31/07 1 "Owner Occupant/Retailer" (Gabriele) – exp. 12/31/07 1 "Owner Occupant/Service Provider" (Bussan) – exp. 12/31/07 1 "Owner Occupant/Service Provider" (Colling) – exp. 12/31/07

# 4. Member Comments

# 5. Adjournment

<u>Cable Television Advisory Committee</u> 1 resident (Boeck) – expiring June 30, 2007

# Community Development Authority

1 resident (Byerly) – expiring Dec. 31, 2005 1 resident (Losinske) – expiring Dec. 31, 2008

# <u>Disabled Parking Enforcement Assistance</u> Council

1 resident (Swanson) – expiring Oct. 31, 2007 1 resident (Cholvin) – expiring Oct. 31, 2007

# **Landmarks Commission**

1 resident (Shea) – expiring October 2007 1 resident (Furman) – expiring Oct. 2007 1 resident (Dummer) – expiring October 2006

# Municipal Golf Committee

1 youth resident (Murphy) – expiring Dec. 2005

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 Street, Beloit, WI 53511.

# **REGULAR MEETING**

Monday, November 8, 2004 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting September 13, 2004 (No quorum in October)
- 3. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

1 Tavern League Rep. (Tilley) – expiring June 30, 2007

# **Appointment Review Committee**

1 resident (Baker) – expiring Dec. 31, 2005

# **Board of Ethics**

1 former City Councilor (Steinkellner) – expiring December 31, 2004

# Cable Television Advisory Committee

1 resident (Boeck) – expiring June 30, 2007

# Community Development Authority

1 resident (Byerly) – expiring Dec. 31, 2005

# <u>Disabled Parking Enforcement Assistance</u>

Council

1 resident (Swanson) – expiring Oct. 31, 2007 1 resident (Cholvin) – expiring Oct. 31, 2007

# 4. Member Comments

5. Adjournment

# Equal Opportunities and Human Relations Commission

1 resident (Riddle) – expiring June 30, 2007

# **Landmarks Commission**

1 resident (Shea) – expiring October 2007

1 West Side Rep (Furman) – expiring Oct. 2007

1 East Side Rep (Maxted) – expiring Oct. 2007

1 resident (Dummer) – expiring October 2006

# Municipal Golf Committee

1 youth resident (Murphy) – expiring Dec. 2004

# <u>Traffic Review Committee</u>

1 resident (Geffers) – expiring September 2006

# **REGULAR MEETING**

Monday, October 11, 2004 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting September 13, 2004
- 3. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control Committee

1 Tavern League Rep. (Tilley) – expiring June 30, 2007

# Appointment Review Committee

1 resident (Baker) – expiring December 31, 2005

# Board of Ethics

1 former City Councilor (Steinkellner) – expiring December 31, 2004

# Cable Television Advisory Committee

1 resident (Boeck) – expiring June 30, 2007

# Disabled Parking Enforcement Assistance Council

1 resident (Swanson) – expiring October 31, 2007

1 resident (Cholvin) – expiring October 31, 2007

# Equal Opportunities and Human Relations Commission

1 resident (Riddle) – expiring June 30, 2007

# **Landmarks Commission**

1 resident (Dummer) – expiring October 2007

1 West Side Rep (Furman) – expiring October 2007

1 East Side Rep (Maxted) – expiring October 2007

# Municipal Golf Committee

1 youth resident (Murphy) – expiring December 2004

# 4. Member Comments

# 5. Adjournment

#### **REGULAR MEETING**

Monday, September 13, 2004 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting August 9, 2004
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### Alcohol Beverage License Control Committee

1 Tavern League Rep. (Tilley) - expiring June 30, 2007

#### Appointment Review Committee

1 resident (Baker) – expiring December 31, 2005

#### **Board of Appeals**

1 resident (Aubry) – expiring May 31, 2005

#### **Board of Ethics**

1 former City Councilor (Steinkellner) – expiring December 31, 2004

#### Board of Review

1 resident (Alternate member, due to ordinance amendment) – expiring Dec. 31, 2009

#### Cable Television Advisory Committee

1 resident (Boeck) – expiring June 30, 2007

#### **Landmarks Commission**

1 resident (Dummer) – expiring October 2006

1 West Side Rep (Furman) – expiring October 2004

#### Park, Recreation & Conservation Advisory Commission

1 resident (Esler) – expiring September 30, 2007

1 resident (Knoll) – expiring September 30, 2007

#### **Traffic Review Committee**

1 resident (Bussie) – expiring September 30, 2006

1 resident (Geffers) – expiring September 30, 2006

#### 4. Member Comments

#### 5. Adjournment

#### **REGULAR MEETING**

Monday, August 9, 2004 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting July 12, 2004
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### Alcohol Beverage License Control Committee

1 resident (Byrnes) – expiring June 30, 2005

1 Tavern League Rep. (Tilley) – expiring June 30, 2007

#### Board of Appeals

1 resident (Aubry) – expiring May 31, 2005

#### Board of Ethics

1 resident (Lokrantz) - expiring December 31, 2006

1 former City Councilor (Steinkellner) – expiring December 31, 2004

#### Board of Review

2 residents (Alternate members, due to ordinance amendment) – expiring Dec. 31, 2009

#### **Business Improvement District**

1 non-owner occupant retailer (Joles) – expiring December 31, 2005

#### Cable Television Advisory Committee

1 resident (Boeck) – expiring June 30, 2007

#### **Landmarks Commission**

1 resident (Dummer) – expiring October 2006

1 West Side Rep (Furman) – expiring October 2004

- 4. Member Comments
- 5. 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 Street, Beloit, WI 53511.

#### REGULAR MEETING Monday, July 12, 2004 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting June 14, 2004
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### Alcohol Beverage License Control Committee

1 Tavern League Rep. (Tilley) – expiring June 30, 2007

#### Board of Ethics

1 resident (Lokrantz) – expiring December 31, 2006 1 former City Councilor (Steinkellner) – expiring December 31, 2004

#### **Business Improvement District**

1 non-owner occupant retailer (Joles) – expiring December 31, 2005

#### Cable Television Advisory Committee

1 resident (Boeck) – expiring June 30, 2007

#### Equal Opportunities and Human Relations Commission

1 resident (Hughes) – expiring June 30, 2007

#### **Landmarks Commission**

1 resident (Dummer) – expiring October 2006

- 4. Member Comments
- 5. 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 Street, Beloit, WI 53511.

#### **REGULAR MEETING**

Monday, June 14, 2004 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting May 10, 2004
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### Alcohol Beverage License Control Committee

1 Tavern League Rep. (Tilley) – expiring June 30, 2007

1 School Board Rep. (Berkley) - Ex Officio

#### Board of Appeals

1 resident (Larson) - expiring May 31, 2007

1 resident (Livingston) – expiring May 31, 2007

1 resident (Darling) - expiring May 31, 2007

#### **Board of Ethics**

1 resident (Svennevig) – expiring December 31, 2006

1 resident (Lokrantz) – expiring December 31, 2006

1 former City Councilor (Steinkellner) – expiring December 31, 2004

#### **Business Improvement District**

1 non-owner occupant retailer (Joles) – expiring December 31, 2005

#### Cable Television Advisory Committee

1 resident (Preuschl) – expiring June 30, 2007 1 resident (Boeck) – expiring June 30, 2007

### Equal Opportunities and Human Relations Commission

1 resident (Hughes) – expiring June 30, 2007

1 resident (Owens) – expiring June 30, 2007

1 resident (Simpson) - expiring June 30, 2007

1 resident (Riddle) – expiring June 30, 2007

#### **Landmarks Commission**

1 resident (Dummer) – expiring October 2006

#### Municipal Library Board

1 resident (Fossum) – expiring June 30, 2007

1 resident (Bifano) – expiring June 30, 2007

1 resident (Moon) – expiring June 30, 2007

1 School Dist. Rep. (Stenstrom) – expiring June 30, 2007

### Park, Recreation & Conservation Advisory Commission

1 School District Rep. (vacant) – Ex Officio

#### Plan Commission

1 resident (Kilbey) – expiring April 2005

1 resident (Harris) – expiring April 2006

#### 4. Member Comments

#### 5. 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 Street, Beloit, WI 53511.

#### REGULAR MEETING

Monday, May 10, 2004 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting April 12, 2004
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### **Board of Appeals**

1 resident (Larson) – expiring May 31, 2007 1 resident (Livingston) – expiring May 31, 2007 1 resident (Darling) – expiring May 31, 2007

#### Board of Ethics

1 resident (Svennevig) – expiring December 2006 1 resident (Lokrantz) – expiring December 2006 1 former City Councilor (Steinkellner) – expiring December 2004 1 resident (Klett) – expiring December 2005

#### **Business Improvement District**

1 resident-at-large (Riley) – expiring December 2006 1 citizen member (Eddy) – expiring December 2006 1 non-owner occupant retailer (Joles) – expiring December 2005

#### **Landmarks Commission**

1 resident (Dummer) – expiring October 2006

#### Park, Recreation & Conservation Advisory Commission

1 resident (Patch) – expiring September 2006

#### Plan Commission

1 resident (Kilbey) – expiring April 2005 1 resident (Harris) – expiring April 2006

- 4. Member Comments
- 5. 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 Street, Beloit, WI 53511.

#### REGULAR MEETING

Monday, April 12, 2004 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting February 9, 2004
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### **Board of Ethics**

1 resident (Svennevig) – expiring December 2006 1 resident (Lokrantz) – expiring December 2006

1 former City Councilor (Steinkellner) – expiring December 2004

#### **Business Improvement District**

1 resident-at-large (Riley) – expiring December 2006

#### Equal Opportunities and Human Relations Commission

1 resident (Rodriguez) - expiring June 2004

#### **Landmarks Commission**

1 resident (Dummer) – expiring October 2006

#### Park, Recreation & Conservation Advisory Commission

1 resident (Patch) – expiring September 2006

#### Plan Commission

1 resident (Clement) – expiring April 2007 1 resident (Henderson) – expiring April 2007

#### Police and Fire Commission

1 resident (Erickson) - expiring April 2009

#### Traffic Review Committee

1 resident (Adams) – expiring September 2005

- 4. Member Comments
- 5. 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 Street, Beloit, WI 53511.

# CITY OF BELOIT APPOINTMENT REVIEW COMMITTEE NOTICE AND AGENDA REGULAR MEETING

Monday, February 9, 2004 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting January 12, 2004
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### **Appointment Review Committee**

1 resident (Hoadley) - expiring Dec. 2006

#### **Board of Ethics**

1 resident (Svennevig) – expiring December 2006 1 resident (Lokrantz) – expiring December 2006

#### **Landmarks Commission**

1 resident (Dummer) – expiring October 2006

- 4. Member Comments
- 5. 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 Street, Beloit, WI 53511.

#### **REGULAR MEETING**

Monday, January 12, 2004 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 8, 2003
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### Appointment Review Committee

1 resident (Hoadley) – expiring Dec. 2006

#### Board of Ethics

1 resident (Svennevig) – expiring December 2006 1 resident (Lokrantz) – expiring December 2006

#### Board of Health

1 resident (Johnson) – expiring December 2006

#### **Community Development Authority**

1 resident (Jessen) – expiring Dec. 2007

#### **Landmarks Commission**

1 resident (Dummer) – expiring October 2006

- 4. Other Business
  - a. Election of Officers Chair, Vice-Chair and Secretary
- 5. Adjournment

#### **REGULAR MEETING**

Monday, December 8, 2003 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting November 10, 2003
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### **Appointment Review Committee**

1 resident (Hoadley) – expiring December 31, 2006 1 resident (Christiansen) – expiring December 31, 2006 1 resident (Henry) – expiring December 31, 2006

#### **Board of Ethics**

1 resident (Svennevig) – expiring December 31, 2006 1 resident (Lokrantz) – expiring December 31, 2006

#### Board of Health

1 resident (Johnson) – expiring December 31, 2006 1 resident (Moore) – expiring December 31, 2006

#### Board of Review

1 resident (Woodard) - expiring December 31, 2008

#### Business Improvement District (DBA)

- 1 Owner-occupant, retailer (Meyers) expiring December 31, 2004
- 1 Non-owner, retailer (Doll) expiring Dec. 31, 2005
- 1 Resident at large (Riley) expiring Dec. 31, 2006
- 1 Non-owner occupant (Austin) expiring Dec. 31, 2006
- 1 Resident at large (Eddy) expiring Dec. 31, 2006
- 1 Property owner (Hume) expiring Dec. 31, 2006

#### 4. Member comments

#### 5. Adjournment

Community Development Authority

1 resident (Kenitzer) – expiring December 31, 2007 1 resident (Jessen) – expiring December 31, 2007

**Landmarks Commission** 

1 resident (Dummer) – expiring October 31, 2006

#### Municipal Golf Committee

1 resident (Zuege) – expiring December 31, 2006 1 youth resident (Murphy) – expiring Dec. 31, 2004

#### REGULAR MEETING

Monday, November 10, 2003 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting Sept. 8, 2003
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### Alcohol Beverage License Control Committee

1 resident (Amundsen) – expiring June 30, 2006

#### Business Improvement District (DBA)

1 Owner-occupant, service provider (Meyers) – expiring December 2004

#### Disabled Parking Enforcement Assistance Council

1 resident (Spenle) – expiring October 31, 2006

1 resident (Keith) – expiring October 31, 2006

#### **Landmarks Commission**

1 resident (Dummer) – expiring October 31, 2006 1 resident (Truesdale) – expiring October 31, 2006

- 4. Member comments
- 5. Adjournment

#### REGULAR MEETING Monday, October 13, 2003 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting Sept. 8, 2003
- 3. Review of applicants for the following vacancies with recommendations to City Council:

<u>Disabled Parking Enforcement Assistance Council</u>

1 resident (Spenle) – expiring October 31, 2006 1 resident (Keith) – expiring October 31, 2006

**Landmarks Commission** 

1 resident (Dummer) – expiring October 31, 2006 1 resident (Truesdale) – expiring October 31, 2006

- 4. Member comments
- 5. 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 Street, Beloit, WI 53511.

#### REGULAR MEETING Monday, Sept. 8, 2003 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting August 11, 2003
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### Park, Recreation and Conservation Advisory Commission

1 resident (McNely) – expiring September 30, 2006

1 resident (Faragher) – expiring September 30, 2006

1 resident (Sveom) – expiring September 30, 2006

#### **Traffic Review Committee**

1 resident (Ovist) – expiring September 2005

1 resident (Blakeman) – expiring September 2005

- 4. Member comments
- 5. Adjournment
- c: Each Committee Member; L. Arft C. Alexander; Local Press

#### REGULAR MEETING Monday, August 11, 2003 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting July 14, 2003
- 3. Review of applicants for the following vacancies with recommendations to City Council:

Equal Opportunities and Human Relations Commission 1 resident (Anderson) – expiring June 30, 2006

4. Member comments

<u>Park, Recreation and Conservation Advisory Commission</u>: Mary Furman, School Board member, appointed by the Beloit Superintendent of Schools as her representative to fill the vacancy left by Roger Buswell.

- 5. Adjournment
- c: Each Committee Member; L. Arft C. Alexander; Local Press

#### REGULAR MEETING Monday, July 14, 2003 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting June 9, 2003
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### Disabled Parking Enforcement Assistance Council

1 resident (Scudder) – expiring October 31, 2004

#### Equal Opportunities and Human Relations Commission

1 resident (Anderson) – expiring June 30, 2006

#### Municipal Library Board

1 resident (Rentz) – expiring June 30, 2005

- 4. Member comments
- 5. Adjournment
- c: Each Committee Member; L. Arft C. Alexander; Local Press

#### REGULAR MEETING Monday, June 9, 2003 at 4:30 p.m. City Manager's Conference Room

City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting May 12, 2003
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### Alcohol Beverage License Control Committee

1 resident (Metter) – expiring June 30, 2006 1 resident (J. Vickerman) – expiring June 30, 2006

1 resident (Amundsen) – expiring June 30, 2006

#### Cable Television Advisory Committee

1 resident (Wallis) – expiring June 30, 2006

1 resident (Threinen) – expiring June 30, 2006

#### Disabled Parking Enforcement Assistance Council

1 resident (Scudder) – expiring October 31, 2004

#### Equal Opportunities and Human Relations Commission

1 resident (Anderson) – expiring June 30, 2006

#### **Landmarks Commission**

1 resident (real estate broker or agent) – expiring October 2005

#### Municipal Library Board

1 Township resident (Forbeck) – expiring June 30, 2006

1 resident (Street) – expiring June 30, 2006

1 resident (Klobucar) – expiring June 30, 2006

- 4. Other Business
- 5. Adjournment

e: Each Committee Member; J. Wood C. Alexander; Local Press

#### REGULAR MEETING Monday, May 12, 2003 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting April 14, 2003
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### **Board of Appeals**

1 resident (Ramsden) – expiring May 31, 2006 1 resident, 2<sup>nd</sup> Alternate (Vickerman) – expiring May 31, 2006

#### Disabled Parking Enforcement Assistance Council

1 resident (Scudder) – expiring October 2004

#### Equal Opportunities and Human Relations Commission

1 resident (Leavy) – expiring July 2004

#### **Landmarks Commission**

1 resident (real estate broker or agent) – expiring October 2005

#### Plan Commission

1 resident (Martin) – expiring April 30, 2006 1 resident (Owens) – expiring April 30, 2006 1 resident (Harris) – expiring April 30, 2006

- 4. Other Business
- 5. Adjournment
- e: Each Committee Member; J. Wood C. Alexander; Local Press

#### REGULAR MEETING Monday, April 14, 2003 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting March 10, 2003
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### Equal Opportunities and Human Relations Commission

1 resident (Leavy) – expiring July 2004

#### **Landmarks Commission**

1 resident (real estate broker or agent) – expiring October 2005 1 resident (Construction or architect) – expiring October 2005

#### Park, Recreation & Conservation Advisory Commission

1 resident (Densch) – expiring September 2004

#### Police and Fire Commission

1 resident (McCann) – expiring April 2008

- 4. Other Business
- 5. Adjournment
- c: Each Committee Member; J. Wood C. Alexander; Local Press

# CITY OF BELOIT APPOINTMENT REVIEW COMMITTEE NOTICE AND AGENDA REGULAR MEETING

#### Monday, March 10, 2003 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting February 10, 2003
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### **Appointment Review Committee**

1 resident (Larsen) – expiring Dec. 2005

#### **Landmarks Commission**

1 resident (real estate broker or agent) – expiring October 2005 1 resident (Construction or architect) – expiring October 2005

#### Park, Recreation & Conservation Advisory Commission

1 resident (Youth – new position) – expiring October, 2003

- 4. Other Business
- 5. Adjournment
- c: Each Committee Member; J. Wood C. Alexander; Local Press

#### REGULAR MEETING Monday, February 10, 2003 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting January 13, 2003
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### **Appointment Review Committee**

1 resident (Larsen) – expiring Dec. 2005

#### **Business Improvement District**

1 resident at large (Hartzel) – expiring December 2003

#### **Landmarks Commission**

1 resident (real estate broker or agent) – expiring October 2005 1 resident (Construction or architect) – expiring October 2005

#### Municipal Golf Committee

1 resident (Schauer) – expiring Jan. 2006

### Park, Recreation & Conservation Advisory Commission

1 resident (Youth – new position) – expiring October, 2003

#### Plan Commission

1 resident (Grigsby) - expiring May 2004

- 4. Other Business
- 5. Adjournment
- c: Each Committee Member; J. Wood C. Alexander; Local Press

#### **REGULAR MEETING**

Monday, January 13, 2003 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 9, 2002
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### **Appointment Review Committee**

1 resident (Larsen) – expiring Dec. 2005

#### Board of Review

1 resident (Kalt) – expiring Jan. 2008

#### Community Development Authority

1 resident (Acomb) – expiring Dec. 2006

#### Equal Opportunities and Human

#### **Relations Commission**

1 resident (Davis) – expiring July 2005

#### Board of Health

1 resident (Viramontes) – expiring Dec. 2005

#### **Landmarks Commission**

1 resident (real estate broker or agent) – expiring October 2005 1 resident (Construction or architect) – expiring October 2005

#### Municipal Golf Committee

1 resident (Schauer) – expiring Jan. 2006

#### Park, Recreation & Conservation Advisory

#### Commission

1 resident (Simpson) – expiring August

1 resident (Youth – new position) – expiring October, 2003

#### Plan Commission

1 resident (Busam) – expiring May 2005

- 4. Other Business
  - a. Election of Officers Chair, Vice-Chair and Secretary
- 5. Adjournment
- c: Each Committee Member; J. Wood C. Alexander; Local Press

#### REGULAR MEETING Monday, December 9, 2002 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting November 11, 2002 and Special meeting November 15, 2002
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### Alcohol Beverage License Control Committee

1 resident (new position) – expiring July 2003

#### **Appointment Review Committee**

1 resident (Aimers) – expiring December 2004 1 resident (Larsen) – expiring December 2005

#### **Board of Ethics**

1 resident (Bussie) – expiring December 2005 1 resident (Clement) – expiring Dec. 2005 1 resident (Biester) – expiring December 2005

#### Board of Health

1 resident (Viramontes) – expiring Dec. 2005 1 resident (Davis) expiring December 2005 1 resident (Mueller) – expiring Dec. 2005

#### **Business Improvement District**

1 service provider (Burnett) – expiring
December 2005
1 retailer (Newnham) – expiring Dec. 2005
1 property owner (Mielke) – expiring
December 2005
1 retailer (Doll) – expiring December 2005

- 4. Other Business
- 5. Adjournment

#### Community Development Authority

1 resident (Acomb) – expiring December 2006 1 resident (Davis) – expiring December 2005

#### Equal Opportunities and Human Relations Comm.

1 resident (Davis) – expiring July 2005

#### **Landmarks Commission**

1 resident (C. Maxted) (real estate broker or agent) – expiring Oct. 2005 1 resident (Johnson)(construction) – expiring Oct. 2005

#### Municipal Golf Committee

1 youth resident (A. Rohrer) – expiring Dec. 2003

### Park, Recreation & Conservation Advisory Commission

1 youth resident (new position) – expiring Oct. 2003

#### Plan Commission

1 resident (new position) - expiring May 2003

c: Each Committee Member; J. Wood, C. Alexander; Local Press

#### **SPECIAL MEETING**

Friday, November 15, 4:30 p.m.

City Manager's Conference Room 4th Floor, City Hall

- 9. Roll Call
- 10. Review of applicants for the following vacancies with recommendations to City Council:

<u>Police and Fire Commission</u> 1 resident (Marsden) – expiring April 2003

- 11. Other Business
- 12. Adjournment

#### CITY OF BELOIT APPOINTMENT REVIEW COMMITTEE NOTICE AND <u>AMENDED</u> AGENDA

#### **REGULAR MEETING**

Monday, November 11, 2002 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting October 14, 2002
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### Alcohol Beverage License Control Committee

1 resident (Jackson) - expiring July 2005

#### Cable Television Advisory Committee

1 resident (Franz) – expiring July 2003

1 resident (Hoekman) – expiring July 2003

#### Equal Opportunities and Human Relations Comm.

1 resident (Doherty) - expiring July 2005

1 resident (Davis) – expiring July 2005

#### Landmarks Commission

1 resident (C. Maxted) (real estate broker or agent) – expiring Oct. 2005

1 resident (Johnson)(construction) – expiring Oct. 2005

1 resident (Larson) - expiring October 2003

#### Park, Recreation & Conservation Advisory Commission

1 resident (Corning) – expiring August 2005

1 resident (Johnson) – expiring August 2004

1 School Board Rep (Riddle) - Ex Officio

#### Police and Fire Commission

1 resident (Marsden) – expiring April 2003

- 4. Other Business
- 5. Adjournment
- c: Each Committee Member; J. Wood, C. Alexander; Local Press

#### **REGULAR MEETING**

Monday, October 14, 2002 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting August 12, 2002
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### Board of Ethics

1 resident (Johnson) - expiring Dec. 2004

#### Cable Television Advisory Committee

1 resident (Franz) – expiring July 2003 1 resident (Hoekman) – expiring July 2003

#### Citizens Advisory Committee

1 resident (Lins) – expiring May 2003 1 resident (Gibson) – expiring May 2005 1 resident (Byrnes) – expiring May 2003 1 resident (Esler) – expiring May 2004

#### Disabled Parking Enforcement Assist. Council

1 resident (Johnson) – expiring Oct. 2005 1 resident (Marzette) – expiring Oct. 2005

#### <u>Equal Opportunities and Human Relations</u> <u>Comm.</u>

1 resident (Doherty) - expiring July 2005 1 resident (Davis) - expiring July 2005 1 resident (Howard) - expiring July 2003

#### **Landmarks Commission**

1 resident (C. Maxted) (real estate broker or agent) – expiring Oct. 2005 1 resident (Johnson)(construction) – expiring Oct. 2005 1 resident (Larson) – expiring October 2003

- 4. Other Business
- 5. Adjournment

### Park, Recreation & Conservation Advisory Commission

1 resident (Corning) – expiring August 2005 1 resident (Johnson) – expiring August 2004 1 School Board Rep (Riddle) – Ex Officio

#### Senior Citizens' Advisory Committee

1 senior resident (Kipp) - expiring June 2003

#### Traffic Review Committee

1 resident (Bussie) – expiring October 2004 1 resident (Geffers) – expiring October 2004

#### Youth Advisory Commission

1 youth (West) – expiring September 2003 or 2004

1 youth (Ramsdail) – expiring September 2003 or 2004

1 youth (Riddle) – expiring 9/03 or 9/04 1 youth (Mineau) – expiring 9/03 or 9/04 1 youth (Yasukawa) – expiring 9/03 or 9/04 1 youth (Shultz) – expiring 9/03 or 9/04

#### **REGULAR MEETING**

Monday, September 9, 2002 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting August 12, 2002
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### Board of Ethics

1 resident (Johnson) - expiring Dec. 2004

#### Cable Television Advisory Committee

1 resident (Franz) - expiring July 2003

1 resident (Hoekman) - expiring July 2003

#### Citizens Advisory Committee

1 resident (Lins) – expiring May 2003

1 resident (Gibson) – expiring May 2005

1 resident (Byrnes) – expiring May 2003

#### Disabled Parking Enforcement Assist. Council

1 resident (Johnson) – expiring Oct. 2002

#### <u>Equal Opportunities and Human Relations</u> Comm.

1 resident (Doherty) - expiring July 2005

1 resident (Davis) – expiring July 2005

1 resident (Howard) – expiring July 2003

#### **Landmarks Commission**

1 resident (C. Maxted) (real estate broker or

agent) – expiring Oct. 2002

1 resident (Johnson)(construction) – expiring

Oct. 2002

1 resident (Larson) - expiring October 2003

#### 4. Other Business

5. Adjournment

#### <u>Park, Recreation & Conservation Advisory</u> <u>Commission</u>

1 resident (Corning) – expiring August 2005

1 School Board Rep (Riddle) – Ex Officio

#### Senior Citizens' Advisory Committee

1 senior resident (Kipp) – expiring June 2003

#### Youth Advisory Commission

1 youth (West) – expiring September 2002 or 2003

1 youth (Ramsdail) – expiring September 2003 or 2004

1 youth (Riddle) – expiring 9/03 or 9/04

1 youth (Mineau) – expiring 9/03 or 9/04

1 youth (Yasukawa) - expiring 9/03 or 9/04

1 youth (Shultz) – expiring 9/03 or 9/04

c: Each Committee Member; J. Wood, C. Alexander; Local Press

#### **REGULAR MEETING**

Monday, August 12, 2002 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting July 8, 2002
- 3. Review of applicants for the following vacancies with recommendations to City Council:

### Alcohol Beverage License Control & Advisory Committee

1 resident (Pankhurst) – expiring July 2005

#### Board of Ethics

1 resident (Johnson) - expiring Dec. 2004

#### **Business Improvement District**

1 non-owner service provider (Shomber) – expiring December 2003

#### Cable Television Advisory Committee

1 resident (Franz) – expiring July 2003 1 resident (Hoekman) – expiring July 2003

#### Citizens Advisory Committee

1 resident (Lins) – expiring May 2003 1 resident (Gibson) – expiring May 2005

#### Disabled Parking Enforcement Assist. Council

1 resident (Johnson) – expiring Oct. 2002 1 resident (Hinkle) – expiring October 2003

#### <u>Equal Opportunities and Human Relations</u> Comm.

1 resident (Doherty) - expiring July 2005 1 resident (Davis) – expiring July 2005 1 resident (Harrell) - expiring July 2005 1 resident (Ware) – expiring July 2005 1 resident (Howard) – expiring July 2003 1 resident (Hayes) – expiring July 2004

#### Landmarks Commission

1 resident (C. Maxted) (real estate broker or agent) – expiring Oct. 2002 1 resident (Johnson)(construction) – expiring Oct. 2002 1 resident (Larson) – expiring October 2003

### Park, Recreation & Conservation Advisory Commission

1 resident (Steffen) expiring August 2005 1 resident (Simpson) – expiring August 2005 1 resident (Corning) – expiring August 2005 1 School Board Rep (Riddle) – Ex Officio

#### Plan Commission

1 resident (Robison) – expiring May 2004

#### Senior Citizens' Advisory Committee

1 senior resident (Kipp) – expiring June 2003 1 Coop. Agency Rep (Miller) – exp. June 2004

#### Traffic Review Committee

1 Asst. Supt. of Business & Operations for Beloit School District (Peterson) – Ex Officio

#### Youth Advisory Commission

- 4. Other Business
- 5. Adjournment
- c: Each Committee Member; J. Wood, C. Alexander; Local Press

#### REGULAR MEETING

Monday, July 8, 2002 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting June 10, 2002
- 3. Review of applicants for the following vacancies with recommendations to City Council:

### Alcohol Beverage License Control & Advisory Committee

1 resident (Jackson) – expiring July 2005 1 resident (Pankhurst) – expiring July 2005

#### **Board of Ethics**

1 resident (Johnson) - expiring Dec. 2004

#### Cable Television Advisory Committee

1 resident (Schoenfield) – expiring July 2005 1 resident (Franz) – expiring July 2003 1 resident (Hoekman) – expiring July 2003

#### Citizens Advisory Committee

1 resident (Lins) – expiring May 2003

#### Disabled Parking Enforcement Assist. Council

1 resident (Johnson) – expiring Oct. 2002 1 resident (Hinkle) – expiring October 2003

### Equal Opportunities and Human Relations Comm.

1 resident (Doherty) - expiring July 2005 1 resident (Davis) - expiring July 2005 1 resident (Harrell) - expiring July 2005 1 resident (Ware) - expiring July 2005 1 resident (Howard) - expiring July 2003

1 resident (Hayes) – expiring July 2004

#### **Landmarks Commission**

1 resident (C. Maxted) (real estate broker or agent) – expiring Oct. 2002 1 resident (Johnson)(construction) – expiring Oct. 2002

### Park, Recreation & Conservation Advisory Commission

1 School Board Rep (Riddle) – Ex Officio

#### Senior Citizens' Advisory Committee

1 senior resident (Kipp) – expiring June 2003

#### Traffic Review Committee

 1 resident (Vickerman) – expiring October 2002
 1 Asst. Supt. of Business & Operations for Beloit School District (Peterson) – Ex Officio

#### Youth Advisory Commission

- 4. Other Business
- 5. Adjournment
- c: Each Committee Member; J. Wood C. Alexander; Local Press

#### **REGULAR MEETING**

Monday, June 10, 2002 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting May 13, 2002
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### **Board of Appeals**

1 resident (Arrigo) – expiring June 2003 1 resident (Leonhard) – expiring June 2005 1 resident (Aubry) – expiring June 2005

#### Cable Television Advisory Committee

1 resident (Schoenfield) – expiring July 2002 1 resident (Franz) – expiring July 2003

#### Citizens Advisory Committee

1 resident (Maze) – expiring May 2005 1 resident (Gibson) – expiring May 2005 1 resident (Lins) – expiring May 2003

#### <u>Disabled Parking Enforcement Assistance</u> Council

1 resident (Johnson) – expiring Oct. 2002 1 resident (Hinkle) – expiring October 2003

#### Equal Opportunities and Human Relations Commission

1 resident (Howard) – expiring July 2003 1 resident (Hayes) – expiring July 2004

#### Landmarks Commission

1 resident (C. Maxted) (real estate broker or agent) – expiring Oct. 2002 1 resident (Bolgrien) (citizen) – expiring Oct. 2003

#### Municipal Library Board

(Term July 1 – June 30)

1 resident (Rentz) – expiring July 2005 1 resident (Wanner) – expiring July 2005

### Park, Recreation & Conservation Advisory Commission

1 School Board Rep (Riddle) - Ex Officio

#### Senior Citizens' Advisory Committee

1 Coop. Agency Rep (Morris) – expiring June 2005

1 Senior resident (Garcia) expiring June 2005 1 Veterans Group Rep (Hilbig) – expiring June

1 RSVP Rep (Palombi) – expiring June 2005

#### Youth Advisory Commission

- 4. Other Business
- 5. Adjournment
- c: Each Committee Member; J. Wood C. Alexander; Local Press

#### REGULAR MEETING Monday, May 13, 2002 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting April 8, 2002
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### **Board of Appeals**

1 resident (Arrigo) – expiring June 2003

#### Cable Television Advisory Committee

1 resident (Schoenfield) – expiring July 2002

1 resident (Franz) – expiring July 2003

#### Citizens Advisory Committee

1 resident (Maze) – expiring May 2005 1 resident (Gibson) – expiring May 2005

#### <u>Disabled Parking Enforcement Assistance</u> Council

1 resident (Johnson) – expiring Oct. 2002 1 resident (Hinkle) – expiring October 2003

#### Equal Opportunities and Human Relations

#### Commission

1 resident (Howard) – expiring July 2003 1 resident (Hayes) – expiring July 2004

- 4. Other Business
- 5. Adjournment
- c: Each Committee Member; J. Wood C. Alexander; Local Press

#### Landmarks Commission

1 resident (C. Maxted) – expiring Oct. 2002 1 resident (Bolgrien) – expiring Oct. 2003 1 resident (Larson) – expiring Oct. 2003

#### Park, Recreation & Conservation Advisory

#### Commission

1 School Board Rep – Ex Officio

#### Plan Commission

1 resident (Busam) – expiring May 2005 1 resident (Kilbey) – expiring May 2005

#### Youth Advisory Commission

#### **REGULAR MEETING**

Monday, April 8, 2002 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting March 11, 2002
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### Cable Television Advisory Committee

1 resident (Schoenfield) - expiring July 2002

#### Citizens Advisory Committee

1 resident (Seidel) - expiring May 2004

#### Disabled Parking Enforcement Assistance Council

1 resident (Johnson) – expiring October 2002

#### Equal Opportunities and Human Relations Commission

1 resident (Howard) – expiring July 2003 1 resident (Hayes) – expiring July 2004

#### **Landmarks Commission**

1 resident (C. Maxted) – expiring October 2002

#### Municipal Library Board

1 resident (P. Durkee) – expiring July 2003

#### Police and Fire Commission

1 resident (C. Boutelle) - expiring April 2007

#### Youth Advisory Commission

- 4. Other Business
- 5. Adjournment
- c: Each Committee Member; J. Wood C. Alexander; Local Press

#### REGULAR MEETING Monday, March 11, 2002 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting February 11, 2002
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### Cable Television Advisory Committee

1 resident (Schoenfield) - expiring July 2002

#### <u>Disabled Parking Enforcement Assistance Council</u>

1 resident (Johnson) – expiring October 2002

#### Equal Opportunities and Human Relations Commission

1 resident (Howard) – expiring July 2003 1 resident (Hayes) – expiring July 2004

#### Landmarks Commission

1 resident (C. Maxted) – expiring October 2002

#### Municipal Library Board

1 resident (P. Durkee) – expiring July 2003

#### Police & Fire Commission

1 resident (C. Youngblood) - expiring April 2005

#### Youth Advisory Commission

- 4. Other Business
  - a. Memo from Richard Holm re: Parks, Recreation & Conservation Advisory Committee Members
- 5. Adjournment
- c: Each Committee Member; J. Wood C. Alexander; Local Press

#### **REGULAR MEETING**

Monday, February 11, 2002 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting January 14, 2002
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### Board of Review

1 resident (E. Zuehlke) - expiring January 2007

#### Cable Television Advisory Committee

1 resident (Schoenfield) - expiring July 2002

#### Disabled Parking Enforcement Assistance Council

1 resident (Johnson) – expiring October 2002

#### Equal Opportunities and Human Relations Commission

1 resident (Howard) - expiring July 2003

#### **Landmarks Commission**

1 resident (C. Maxted) – expiring October 2002

#### Municipal Golf Committee

1 Youth Representative (Hagen) - expiring December 2002

#### Park, Recreation & Conservation Advisory Commission

1 resident (S. Mayse) – expiring August 2002

#### Police & Fire Commission

1 resident (C. Youngblood) - expiring April 2005

#### Youth Advisory Commission

- 4. Other Business
  - a. Election of Officers Chair, Vice-Chair and Secretary
- 5. Adjournment
- c: Each Committee Member; J. Wood C. Alexander; Local Press

# CITY OF BELOIT APPOINTMENT REVIEW COMMITTEE NOTICE AND AGENDA SPECIAL MEETING Monday, January 7, 4:00 p.m.

City Manager's Conference Room 4th Floor, City Hall

- 13. Roll Call
- 14. Review of applicants for the following vacancies with recommendations to City Council:

Police and Fire Commission
1 resident (Ciaramita) – expiring April 2002

- 15. Other Business
- 16. Adjournment

#### **REGULAR MEETING**

Monday, January 14, 2002 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 10, 2001 and Special Meeting January 7, 2002
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### Board of Health

1 resident (Fass) – expiring December 2004

#### Board of Review

1 resident (E. Zuehlke) – expiring January 2002

#### Cable Television Advisory Committee

1 resident (Schoenfield) - expiring July 2002

#### Citizens Advisory Committee

1 resident (Simpson) – expiring May 2004

#### Disabled Parking Enforcement Assistance Council

1 resident (Johnson) – expiring October 2002

#### Equal Opportunities and Human Relations Commission

1 resident (Howard) - expiring July 2003

#### **Landmarks Commission**

1 resident (C. Maxted) – expiring October 2002

#### Municipal Golf Committee

1 Youth Representative (Hagen) – expiring December 2002

#### Youth Advisory Commission

1 youth (West)

- 4. Other Business
- 5. Adjournment

e: Each Committee Member; J. Wood C. Alexander; Local Press

#### **REGULAR MEETING**

Monday, December 10, 2001 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- Minutes Regular Meeting November 12, 2001
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### Appointment Review Committee

1 resident (Aimers) – expiring December 2004 1 resident (Donny) - expiring December 2004

1 resident (Beamon) – expiring December 2004

#### **Board of Ethics**

1 resident (Johnson) - expiring December 2004 1 former City Councilor (Molique) - expiring 12/04

# Board of Health

1 resident (Fass) – expiring December 2004 1 resident (Scholten) expiring December 2004

#### **Business Improvement District**

- 1 Owner Occupant/Retail (Hankins) expiring December 2004
- 1 Owner Occupant/Retail (Meyers) expiring December 2004
- 1 Owner Occupant/Service Provider (Bussan) expiring December 2004
- 1 Owner Occupant/Service Provider (Colling) expiring December 2004

# Cable Television Advisory Committee

1 resident (Schoenfield) - expiring July 2002

- 4. Other Business
- 5. Adjournment

# Community Development Authority

1 resident (Gasser) – expiring December 2005

#### Disabled Parking Enforcement Assistance Council

1 resident (Blackwood) - expiring October 2004 1 resident (Johnson) – expiring October 2002

# Equal Opportunities and Human Relations Commission

1 resident (De La Torre) – expiring July 2003 1 resident (Howard) – expiring July 2003

#### **Landmarks Commission**

1 resident (C. Maxted) – expiring October 2002

## Municipal Golf Committee

1 Youth Representative (Hagen) - expiring December 2002

# Youth Advisory Commission

1 youth (West)

Each Committee Member; J. Wood C. Alexander; Local Press

#### **REGULAR MEETING**

# Monday, November 12, 2001 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting October 8, 2001
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### Cable Television Advisory Committee

1 resident (Schoenfield) – expiring July 2002

#### Citizens Advisory Committee

1 resident (Curtis) – expiring May 2003

#### Disabled Parking Enforcement Assistance Council

1 resident (Blackwood) – expiring October 2004

1 resident (Johnson) – expiring October 2002

# Equal Opportunities and Human Relations Commission

1 resident (Byrd) - expiring July 2004

#### **Landmarks Commission**

1 resident (C. Maxted) – expiring October 2002

#### Senior Citizens Advisory Committee

1 Coop. Agency Rep. (Luchsinger) - expiring June 2002

# Youth Advisory Commission

1 youth (Mixon)

1 youth (West)

- 4. Other Business
- 5. Adjournment

c: Each Committee Member; J. Wood C. Alexander; Local Press

#### **REGULAR MEETING**

# Monday, October 8, 2001 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting September 10, 2001
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### Cable Television Advisory Committee

1 resident (R. Schoenfield) - expiring July 2002

# <u>Disabled Parking Enforcement Assistance Council</u>

1 resident (Johnson) – expiring October 2002

1 resident (Blackwood) – expiring October 2004

1 resident (Swanson) - expiring October 2004

#### **Landmarks Commission**

1 resident (C. Maxted) – expiring October 2002

1 resident (Shea) – expiring October 2004

1 resident (Furman) – expiring October 2004

1 resident (Dries) – expiring October 2004

# Senior Citizens Advisory Committee

1 Coop. Agency Rep. (Luchsinger) - expiring June 2002

#### Traffic Review Committee

1 resident (Ovist) – expiring October 2003

1 resident (Blakeman) - expiring October 2003

#### Youth Advisory Commission

2 youth from Beloit Turner H.S. or Rock Co. Christian H.S.

- 4. Other Business
- 5. Adjournment
- C: Each Committee Member; J. Wood C. Alexander; Local Press

#### **REGULAR MEETING**

Monday, September 10, 2001 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting August 13, 2001
- 3. Review of applicants for the following vacancies with recommendations to City Council:

# Cable Television Advisory Committee

1 resident (R. Schoenfield) - expiring July 2002

#### Community Development Authority

1 resident (J. Schoenfield) – expiring December 2002

# Disabled Parking Enforcement Assistance Council

1 resident (Johnson) – expiring October 2002

# Park, Recreation & Conservation Advisory Commission

1 resident (Villalobos-Hallmann) - expiring August 2002

1 resident (Polizzi) – expiring August 2004

1 School Board Representative (Ex-Officio)

#### Youth Advisory Commission

- 5 youth from Beloit Memorial H.S.
- 4 youth from Beloit Turner H.S. or

Rock Co. Christian H.S.

- 4. Other Business
- 5. Adjournment

C: Each Committee Member; J. Wood C. Alexander; Local Press

# **REGULAR MEETING**

Monday, August 13, 2001 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting July 9, 2001
- 3. Review of applicants for the following vacancies with recommendations to City Council:

Alcohol Beverage License Control & Advisory Committee

1 Tavern League Rep. - expiring July 2004

Disabled Parking Enforcement Assistance Council

1 resident (Johnson) – expiring October 2002

Equal Opportunities and Human Relations Commission

1 resident (Jennings) – expiring July 2003

Park, Recreation & Conservation Advisory Commission

1 resident (Villalobos-Hallmann) – expiring August 2002

1 resident (Polizzi) – expiring August 2004

1 resident (Densch) - expiring August 2004

1 resident (Knoll) – expiring August 2004

- 4. Other Business
- 5. Adjournment

C: Each Committee Member; J. Wood C. Alexander: Local Press

# REGULAR MEETING

Monday, July 9, 2001 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting June 11, 2001
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### Alcohol Beverage License Control & Advisory Committee

1 Tavern League Rep. - expiring July 2004

1 School Board Rep. - expiring July 2004

# Cable Television Advisory Committee

1 resident (Preuschl) - expiring July 2004

1 resident (Boeck) - expiring July 2004

#### Disabled Parking Enforcement Assistance Council

1 resident (Johnson) – expiring October 2002

#### Equal Opportunities and Human Relations Commission

1 resident (Owens) – expiring July 2004

1 resident (Hughes) – expiring July 2004

1 resident (Duncan) - expiring July 2004

1 resident (Byrd) – expiring July 2004

#### Municipal Library Board

1 resident (Showers) - expiring July 2004

1 School Board Rep. (Stenstrom) - expiring July 2004

1 resident (Bifano) - expiring July 2004

1 resident (Moon) – expiring July 2004

- 4. Other Business
- 5. Adjournment
- c: Each Committee Member; J. Wood C. Alexander; Local Press

# REGULAR MEETING

Monday, June 11, 2001 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting May 14, 2001
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### **Board of Appeals**

1 resident (Larson) – expiring June 2004

1 resident (Darling) – expiring June 2004

1 resident (Stellburg) – expiring June 2004

#### Citizens Advisory Committee

1 resident (Hansen) – expiring May 2004

1 resident (Simpson) – expiring May 2004

# Disabled Parking Enforcement Assistance Council

1 resident (Donny) – expiring October 2001

1 resident (Johnson) – expiring October 2002

#### Equal Opportunities and Human Relations Commission

1 resident (Gregory) – expiring July 2002

1 resident (Owens) – expiring July 2001

# Senior Citizens Advisory Committee

1 Cooperating Agency Rep. (Miller) - expiring June 2004

1 Senior (Forbes) – expiring June 2004

1 Healthcare Professional (Sumpter) - expiring June 2003

- 4. Other Business
- 5. Adjournment
- c: Each Committee Member; J. Wood C. Alexander: Local Press

# REGULAR MEETING

Monday, May 14, 2001 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes
  - a. Regular Meeting April 9, 2001
  - b. Special Meeting April 30, 2001
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### Appointment Review Committee

1 resident (Sterling) – December 2001

#### Board of Ethics

1 resident (Hovey) – expiring December 2001

#### Citizens Advisory Committee

1 resident (Smith) - expiring May 2004

# Equal Opportunities and Human Relations Commission

1 resident (Gregory) – expiring July 2002 1 resident (Owens) – expiring July 2001

#### Plan Commission

1 resident (Robison) – expiring May 2004 1 resident (Grigsby) – expiring May 2004

- 4. Other Business
- 5. Adjournment
- c: Each Committee Member; J. Wood C. Alexander; Local Press

# REGULAR MEETING Monday, April 9, 2001 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting March 12, 2001
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### Appointment Review Committee

1 resident (Sterling) – December 2001

#### Board of Ethics

1 resident (Hovey) – expiring December 2001

# Citizens Advisory Committee

1 resident (Roy) – expiring May 2003 1 resident (Smith) – expiring May 2001

#### Equal Opportunities and Human Relations Commission

1 resident (Buggs) – expiring July 2002

# **Landmarks Commission**

1 resident – expiring October 2002

# Police and Fire Commission

1 resident (Greenlee) – expiring April 2006

#### Traffic Review Committee

1 resident (Walsh) – expiring October 2002

- 4. Other Business
- 5. Adjournment

c: Each Committee Member; J. Wood C. Alexander; Local Press

# REGULAR MEETING

# Monday, March 12, 2001 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting February 12, 2001
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### Appointment Review Committee

1 resident (Sterling) – December 2001

# Citizens Advisory Committee

1 resident (Roy) – expiring May 2003 1 resident (Smith) – expiring May 2001

#### Disabled Parking Enforcement Assistance Council

1 resident (Gee) – expiring October 2002

#### **Landmarks Commission**

1 resident – expiring October 2002

#### Senior Citizens Advisory Committee

1 Healthcare Professional – expiring June 2003

#### Traffic Review Committee

1 resident – expiring October 2002

- 4. Other Business
- 5. Adjournment
- c: Each Committee Member; J. Wood

#### **REGULAR MEETING**

# Monday, February 12, 2001 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting January 8, 2000
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### Appointment Review

1 resident (Sterling) – expiring December 2001 1 resident (Schreve) – expiring December 2003

#### Board of Review

1 resident (Jessen) - expiring January 2006

#### Citizens Advisory Committee

1 resident (Roy) – expiring May 2003 1 resident (Smith) – expiring May 2001

#### **Community Development Authority**

1 resident (Stadelman) – expiring December 2004

# Disabled Parking Enforcement Assistance

1 resident (Gee) – expiring October 2002

#### Landmarks Commission

1 resident – expiring October 2002 1 resident – expiring October 2003

#### Traffic Review Committee

1 resident (Walsh) – expiring October 2002

- 4. Other Business
- 5. Adjournment
- c: Each Committee Member; J. Wood C. Alexander; Local Press

# **REGULAR MEETING**

Monday, January 8, 2001 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting November 13, 2000
- 3. Review of applicants for the following vacancies with recommendations to City Council:

# **Appointment Review**

1 resident (Sterling) – expiring December 2001 1 resident (Schreve) – expiring December 2003 1 resident (Hoadley) – expiring December 2003 1 resident (Henry) – expiring December 2003

#### Board of Ethics

1 resident (Svennevig) – expiring Dec. 2003 1 resident (Lokrantz) – expiring December 2003

#### Board of Health

1 resident (Johnson) – expiring December 2003 1 resident (Moore) – expiring December 2003

#### Board of Review

1 resident (Jessen) – expiring January 2006

#### **Business Improvement District**

- 1 Non-Owner Service Provider (Shomber) expiring December 2003
- 1 Property Owner (Hume) expiring December 2003
- 1 Resident at Large (Dix) expiring December 2003
- 1 Resident at Large (Nicholas) expiring December 2003

# Citizens Advisory Committee

1 resident (Roy) – expiring May 2003 1 resident (Smith) – expiring May 2001

#### Community Development Authority

1 resident (Stadelman) – expiring December 2004

#### **Landmarks Commission**

1 resident – expiring October 2002 1 resident – expiring October 2003

### Municipal Golf Committee

1 Youth (Pearson) – expiring January 2004 1 resident (Zuege) – expiring January 2004

# Park, Recreation & Conservation Comm.

1 resident (Losinske) – expiring August 2003

# Plan Commission

1 resident (Lee) – expiring May 2002

#### Traffic Review Committee

1 resident (Brown) – expiring October 2002 1 resident (Walsh) – expiring October 2002

- 4. Other Business
  - a. Election of Officers Chair, Vice-Chair and Secretary
- 5. Adjournment
- c: Each Committee Member, J. Wood, C. Alexander, Local Press

#### **REGULAR MEETING**

Monday, December 11, 2000 at 4:30 p.m. Health Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting November 13, 2000
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### Appointment Review

1 resident (Sterling) – expiring December 2001 1 resident (Schreve) – expiring December 2003 1 resident (Hoadley) – expiring December 2003 1 resident (Henry) – expiring December 2003

#### **Board of Ethics**

1 resident (Svennevig) – expiring December 2003 1 resident (Lokrantz) – expiring December 2003

#### Board of Health

1 resident (Johnson) – expiring December 2003 1 resident (Moore) – expiring December 2003

#### Board of Review

1 resident (Jessen) – expiring January 2001

#### **Business Improvement District**

- 1 Non-Owner Service Provider (Shomber) expiring December 2003
- 1 Property Owner (Hume) expiring December 2003
- 1 Resident at Large (Dix) expiring December 2003
- 1 Resident at Large (Nicholas) expiring December 2003
- 4. Other Business
- 5. Adjournment
- c: Each Committee Member, J. Wood, C. Alexander, Local Press

#### Citizens Advisory Committee

1 resident (Roy) – expiring May 2003 1 resident (Smith) – expiring May 2001

#### Community Development Authority

1 resident (Stadelman) – expiring December 2004

## **Landmarks Commission**

1 resident – expiring October 2002 1 resident – expiring October 2003

#### Park, Recreation & Conservation Comm.

1 resident (Losinske) – expiring August 2003

# **Traffic Review Committee**

1 resident (Brown) – expiring October 2002 1 resident (Walsh) – expiring October 2002

#### **REGULAR MEETING**

Monday, November 13, 2000 at 4:30 p.m. City Manager's Conference Room

- 1. Roll Call
- 2. Minutes Regular Meeting October 9, 2000
- 3. Review of applicants for the following vacancies with recommendations to City Council:

# Appointment Review

1 resident (Sterling) – expiring December 2001

#### Board of Review

1 resident (Jessen) – expiring January 2001

# **Landmarks Commission**

1 resident – expiring October 2002 1 resident (Hardy) – expiring October 2002 1 resident (Hartzel) – expiring October 2003

#### Park, Recreation & Conservation Comm

1 resident (Losinske) – expiring August 2003

- 4. Other Business
- 5. Adjournment

# **Traffic Review Committee**

1 resident (Brown) – expiring October 2002 1 resident (Walsh) – expiring October 2002

# Youth Advisory Commission

4 youth from Beloit Memorial HS 4 youth from Beloit Turner HS or Rock Co. Christian HS

c: Each Committee Member

J. Wood
C. Alexander
Local Press

#### City Manager's Conference Room

- CITY OF BELOIT APPOINTMENT REVIEW COMMITTEE NOTICE AND AGENDA
  - **REGULAR MEETING**

Monday, October 9, 2000 at 4:30 p.m.

**Board of Appeals** 

1 resident (Svennevig) – expiring June 2002

Board of Review

1 resident (Jessen) – expiring January 2001

Citizens Advisory Committee

1 resident (Miller) – expiring May 2002 1 resident (Smith) – expiring May 2001

**Disabled Parking Enforcement** 

1 resident (Spenle) – expiring October 2003

1 resident (Hinkle) – expiring October 2003

**Landmarks Commission** 

1 resident – expiring October 2002 1 resident (Hardy) – expiring October 2002 1 resident (Hartzel) – expiring October 2003 1 resident (Dummer) - expiring October

1 resident (Dummer) - expiring October 2003

- 4. Other Business
- 5. Adjournment
- C: Each Committee Member; J. Wood; C. Alexander; Local Press

- 1. Roll Call
- 2. Minutes Regular Meeting September 11, 2000
- 3. Review of applicants for the following vacancies with recommendations to City Council:

Municipal Library Board

1 resident (Niehans) – expiring July 2003

Park, Recreation & Conservation Comm

1 resident (Ward) – expiring Aug 2002 1 resident (Losinske)-expiring Aug 2003

Traffic Review Committee

1 resident (Brown) – expiring October 2002

1 resident (Walsh) – expiring October 2002

Youth Advisory Commission

4 youth from Beloit Memorial H.S.

4 youth from Beloit Turner H.S. or Rock Co. Christian H.S.

# Monday, September 11, 2000 at 4:30 p.m. City Manager's Conference Room

- 1. Roll Call
- 2. Minutes Regular Meeting July 10, 2000
- 3. Review of applicants for the following vacancies with recommendations to City Council:

# **Appointment Review**

1 resident (Tuck) – expiring December 2000

#### Board of Appeals

1 resident (Baker) – expiring June 2002 1 resident (Svennevig) – expiring June 2002

# Cable Television Advisory Committee

1 resident (Ramsden) – expiring July 2001

# **Equal Opportunities Commission**

1 resident (Byrd) – expiring July 2003

# **Landmarks Commission**

1 resident – expiring October 2002 1 resident (Hardy) – expiring October 2002

- 4. Other Business
- 5. Adjournment
- C: Each Committee Member; J. Wood; C. Alexander; Local Press

# Municipal Library Board

1 resident (Niehans) – expiring July 2003

# Park, Recreation & Conservation Comm

1 resident (Ward) – expiring Aug 2002 1 resident (McNely)-expiring Aug 2003 1 resident (Losinske)-expiring Aug 2003 1 resident (Sveom)-expiring Aug 2003

# Traffic Review Committee

1 resident (Zierfuss) – expiring October 2001

1 resident (Brown) – expiring October 2000

# Youth Advisory Commission

- 8 youth from Beloit Memorial H.S.
- 4 youth from Beloit Turner H.S. or Rock Co. Christian H.S.

#### CITY OF BELOIT

# APPOINTMENT REVIEW COMMITTEE NOTICE AND AGENDA

# REGULAR MEETING

# Monday, August 14, 2000 at 4:30 p.m.

- 1. Roll Call
- 2. Minutes Regular Meeting July 10, 2000
- 3. Review of applicants for the following vacancies with recommendations to City Council:

# Appointment Review

1 resident (Tuck) – expiring December 2000

#### Board of Appeals

1 resident (Baker) – expiring June 2002 1 resident (Svennevig) – expiring June 2002

#### Cable Television Advisory Committee

1 resident (Ramsden) – expiring July 2001

# **Equal Opportunities Commission**

1 resident (Byrd) – expiring July 2003

#### **Landmarks Commission**

1 resident – expiring October 2002 1 resident (Hardy) – expiring October 2002

# Municipal Library Board

1 resident (Niehans) – expiring July 2003

## Park, Recreation & Conservation Comm

1 resident (McNely)-expiring Aug 2003 1 resident (Losinske)-expiring Aug 2003 1 resident (Sveom)-expiring Aug 2003

#### Traffic Review Committee

1 resident (Zierfuss) – expiring October 2001 1 resident (Brown) – expiring October 2000

- 4. Other Business
- 5. Adjournment
- C: Each Committee Member; J. Wood; C. Alexander; Local Press

#### **REGULAR MEETING**

# Monday, July 10, 2000 at 4:30 p.m.

City Manager's Conference Room, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting June 12, 2000
- 3. Review of term dates on Board of Appeals with recommendations to City Council.
- 4. Review of applicants for the following vacancies with recommendations to City Council:

# Alcohol Beverage License Control & Advisory Committee

1 resident (Metter) – expiring July 2003

1 resident (Vickerman) – expiring July 2003

### **Board of Appeals**

1 resident (Baker) – expiring June 2003

1 resident (Svennevig) – expiring June 2003

#### Board of Health

1 resident (Pantaleo) – expiring December 2000

#### Cable Television Advisory Committee

1 resident (Ramsden) – expiring July 2001

1 resident (Hoekman) – expiring July 2003

1 resident (Wallis) – expiring July 2003

1 resident (Franz) – expiring July 2003

### Citizens Advisory Committee

1 resident (Green) – expiring May 2003

#### **Equal Opportunities Commission**

1 resident (Byrd) – expiring July 2003

1 resident (Howard) – expiring July 2003

#### **Landmarks Commission**

1 resident (Keeney) – expiring October 2001

1 resident – expiring October 2002

#### Municipal Library Board

1 resident (Niehans) – expiring July 2003

1 resident (Durkee) – expiring July 2003

1 resident (Klobucar) – expiring July 2003

#### Senior Citizens Advisory Committee

1 resident senior (Lee) – expiring June 2003

#### Traffic Review Committee

1 resident (Zierfuss) – expiring October 2001

- 5. Other Business
- 6. Adjournment

c: Each Committee Member; J. Wood C. Alexander; Local Press

# APPOINTMENT REVIEW COMMITTEE NOTICE AND AGENDA

#### **REGULAR MEETING**

# Monday, June 12, 2000 at 4:30 p.m.

City Manager's Conference Room, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting May 8, 2000
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### Board of Appeals

1 resident (Svennevig) – expiring June 2003

1 resident (Romanowski) – expiring June 2003

1 resident (Baker) – expiring June 2003

1 resident (Arrigo) – expiring June 2003

#### **Board of Ethics**

1 resident (Dotson) – expiring December 2001

#### Board of Health

1 resident (Bradford) – expiring December 2002

1 resident (Pantaleo) – expiring December 2000

## Cable Television Adivsory Committee

1 resident (Baldwin) – expiring July 2000

#### Citizens Advisory Committee

1 resident (Green) – expiring May 2003

# **Community Development Authority**

1 resident (Cherry) – expiring December 2003

#### **Landmarks Commission**

1 West Side Rep (Keeney) – expiring October 2001

1 realtor – expiring October 2002

1 contractor – expiring October 2000

#### Senior Citizens Advisory Committee

1 senior resident (Lee) – expiring June 2003

1 Healthcare Professional (Stone) – expiring June 2003

1 senior resident (Kipp) – expiring June 2003

# **Traffic Review Committee**

1 resident (Zierfuss) – expiring October 2001

# Youth Advisory Commission

2 youth from Beloit Catholic – expiring September 2000

2 youth from Rock Co. Christian - expiring September 2000

- 4. Other Business
- 5. Adjournment

c: Each Committee Member; J. Wood C. Alexander; Local Press

# APPOINTMENT REVIEW COMMITTEE NOTICE AND AGENDA

#### **REGULAR MEETING**

# Monday, May 8, 2000 at 4:30 p.m.

City Manager's Conference Room, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting April 10, 2000
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### **Board of Ethics**

1 resident (Dotson) – expiring December 2001

#### Board of Health

1 resident (Pantaleo) – expiring December 2000

#### Citizens Advisory Committee

1 resident (Roy) – expiring May 2003

1 resident (Green) – expiring May 2003

1 resident (Curtis) – expiring May 2003

1 resident (Maze) – expiring May 2001

## Community Development Authority

1 public housing resident – expiring December, 2003

1 resident (Nelson) – expiring December 2003

#### **Landmarks Commission**

#### Plan Commission

1 resident (Martin) – expiring May 2003

1 resident (Bown) – expiring May 2003

## Senior Citizens Advisory Committee

1 senior (Lee) – expiring June 2000

1 RSVP Rep (Schlichting) – expiring June 2002 (FOR INFORMATION – SUBJECT TO APPOINTMENT BY CITY COUNCIL PRESIDENT AND CONFIRMATION BY CITY COUNCIL)

#### Traffic Review

1 citizen (Zierfuss) – expiring October 2001

### Youth Advisory Commission

2 youth from Beloit Catholic High School – expiring September 2000

2 youth from Rock Co. Christian High School – expiring September 2000

1 West Side Rep (Keeney) – expiring October 2001

1 realtor – expiring October 2002

1 contractor – expiring October 2000

- 4. Other Business
- 5. Adjournment
- c: Each Committee Member; J. Wood C. Alexander; Local Press

#### **REGULAR MEETING**

# Monday, April 10, 2000 at 4:30 p.m.

City Manager's Conference Room, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting March 13, 2000
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### Board of Ethics

1 resident (Dotson) – expiring December 2001

#### **Business Improvement District**

1 owner occupant-service provider (Murphy) – expiring December 2000

#### Citizens Advisory Committee

1 resident (Maze) – expiring May 2001

# **Community Development Authority**

1 public housing resident (new, to replace Cherry) – expiring December 2003

#### Community Human Relations Commission

1 resident (Jennings) – expiring April 2000

1 resident (Anderson) – expiring April 2000

#### **Landmarks Commission**

1 West Side resident (Keeney) – expiring October 2001

1 resident (Zielinski) – expiring October 2002

1 realtor – expiring October 2002

1 contractor – expiring October 2000

#### Police and Fire Commission

1 resident (Luebke) – expiring April 2000

#### Senior Citizens Advisory Committee

1 senior resident (Lee) – expiring June 2000

#### Traffic Review Committee

1 resident (Zierfuss) – expiring October 2001

# Youth Advisory Commission

- 2 students from Beloit Catholic expiring Sept. 2000
- 2 students from Rock Co. Christian expiring Sept. 2000
- 4. Other Business
- 5. Adjournment
- c: Each Committee Member; J. Wood

#### **REGULAR MEETING**

# Monday, March 13, 2000 at 4:30 p.m.

City Manager's Conference Room, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting February 14, 2000
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### Board of Ethics

1 resident (Dotson) – expiring December 2001

#### Community Development Authority

1 public housing resident (new, to replace Cherry) – expiring December 2003

# Community Human Relations Commission

1 resident (McDowell) – expiring April 2002

#### **Landmarks Commission**

1 West Side resident (Keeney) – expiring October 2001

1 resident (Zielinski) – expiring October 2002

1 realtor – expiring October 2002

1 contractor – expiring October 2000

#### Municipal Golf Committee

1 Men's Club rep. (Madison)

# Park, Recreation & Conservation Advisory Commission

1 resident (Hoey) – expiring August 2000

#### Senior Citizens Advisory Committee

1 Healthcare Professional (Pulkowski) – expiring June 2000

1 senior resident (Lee) – expiring June 2000

#### Traffic Review Committee

1 resident (Zierfuss) – expiring October 2001

- 4. Other Business
- 5. Adjournment
- c: Each Committee Member; J. Wood

#### **REGULAR MEETING**

# Monday, February 14, 2000 at 4:30 p.m.

City Manager's Conference Room, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting January 10, 2000
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### Board of Ethics

1 resident (Dotson) – expiring December 2001

#### Board of Review

1 resident (Brown) – expiring January, 2005

# **Business Improvement District**

1 vacancy (Arn) – expiring December 2001

# **Community Development Authority**

1 public housing resident (new, to replace Cherry) – expiring December 2003

# Community Human Relations Commission

1 resident (McDowell) – expiring April 2002

# **Landmarks Commission**

1 resident (Zielinski) – expiring October 2002

1 realtor – expiring October 2002

1 contractor – expiring October 2000

#### Senior Citizens Advisory Committee

1 senior resident (Lee) – expiring June 2000

#### Traffic Review Committee

1 resident (Zierfuss) – expiring October 2001

#### Youth Advisory Commission

2 youth from Beloit Catholic High – expiring September 2000

2 youth from Rock Co. Christian – expiring September 2000

- 4. Other Business
- 5. Adjournment
- c: Each Committee Member; J. Wood

#### **REGULAR MEETING**

# Monday, January 10, 2000 at 4:30 p.m.

City Manager's Conference Room, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting December 13, 1999
- 3. Review of applicants for the following vacancies with recommendations to City Council:

## Board of Review

1 resident (Brown) – expiring January 2005

## **Business Improvement District**

1 vacancy (Arn) – expiring December, 2001

# Cable Television Advisory Committee

1 resident (Ryan) - expiring July, 2001

# **Community Development Authority**

1 public housing resident (Cherry) – expiring December, 2003

# **Landmarks Commission**

1 realtor – expiring October 2002

1 contractor – expiring October 2000

# **Municipal Golf Committee**

1 resident (Schauer) – expiring January 2000

1 youth (Pearson) – expiring January 2000

# Senior Citizens Advisory Committee

1 senior resident (Lee) – expiring June 2000

# **Traffic Review Committee**

1 resident (Zierfuss) – expiring October 2001

# Youth Advisory Commission

2 youth from Beloit Catholic High – expiring September 2000

2 youth from Rock Co. Christian – expiring September 2000

#### 4. Other Business

Election of Officers – Chair, Vice-Chair and Secretary

5. Adjournment

c: Each Committee Member, J. Wood

#### **REGULAR MEETING**

# Monday, December 13, 1999 at 4:30 p.m.

City Manager's Conference Room, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting November 8, 1999
- 3. Review of applicants for the following vacancies with recommendations to City Council:

#### Appointment Review Committee

1 resident (Larsen) – term expiring December 2002

#### Board of Appeals

1 resident (Irving) - term expiring June 2000

#### **Board of Ethics**

1 resident (Bussie) – term expiring December 2002 1 resident (Clement) – term expiring December 2002 1 resident (Biester) – term expiring December 2002

#### Board of Health

1 resident (Bradford) – term expiring December 2002 1 resident (Davis) – term expiring December 2002 1 resident (Mueller) – term expiring December 2002

#### **Business Improvement District**

1 owner-retailer (Braun) – term expiring December 2002 1 property owner (Mielke) – term expiring December 2002 1 non-owner service (Siekierski) – term expiring December 2002 1 owner-service (Burnett) – term expiring

#### **Community Development Authority**

1 resident (Nelson) – term expiring December 2003

1 resident (Cherry) – term expiring December, 2003

#### **Landmarks Commission**

1 realtor (replacing Jentoft-Johnson) – term expiring October 2001

1 contractor (replacing Draeving) term expiring October 2000

#### Senior Citizens Advisory Committee

1 senior resident (Lee) – term expiring June 2000

#### Traffic Review Committee

1 resident (Zierfuss) – term expiring October 2001

# Youth Advisory Commission

- 2 youth from Turner High School (vacant) term expiring September 2000
- 2 youth from Beloit Catholic High School (vacant) term expiring September 2000
- 2 youth from Rock County Christian School (vacant) term expiring September 2000 December 2002
- 1 resignation (Backhaus) term expiring December 2000
- 1 vacancy (Arn) term expiring December 2001

# 4. Other Business

<u>Park, Recreation and Conservation Advisory Commission</u>: Roger Buswell, Athletic Director at Beloit Memorial High School, appointed by the Beloit Superintendent of Schools as her representative to fill the vacancy left by Steve Ferger.

# 5. Adjournment

Thomas Larsen, Chairperson Appointment Review Committee

C: Each Committee Member; Jane Wood; C. Alexander; Local Press

# APPOINTMENT REVIEW COMMITTEE NOTICE AND **AMENDED** AGENDA

#### **REGULAR MEETING**

Monday, November 8, 1999 at 4:30 p.m. City Manager's Conference Room, City Hall

- 1. Roll Call
- Minutes Regular Meeting October 11, 1999 2.
- 3. Review of applicants for the following vacancies with recommendations to City Council:

# Board of Appeals

1 resident (Irving) - term expiring June 2002

#### Citizens Advisory Committee

1 resident (Bailey) - term expiring May, 2002

# Disabled Parking Enforcement Assistance Council

1 resident (Duncan) with disabled plates or special ID card - term expiring October 2000

#### **Landmarks Commission**

1 realtor (replacing Jentoft-Johnson) - term expiring October 2001 1 contractor (replacing Draeving) - term expiring October 2001

#### Plan Commission

1 resident (Emerson) – term expiring May 2000

#### Senior Citizens Advisory Committee

1 senior resident (Winkelman) – term expiring June 2002

1 senior resident (Lee) – term expiring June 2000

#### Traffic Review Committee

1 resident (Zierfuss) - term expiring October 2001

#### Youth Advisory Commission

- 2 youth from Turner High School (vacant) term expiring September 2000
- 2 youth from Beloit Catholic High School (vacant) term expiring September 2000
- 2 youth from Rock County Christian High School (vacant) term expiring September 2000
- 4. Other Business
- 5. Adjournment

Thomas Larsen, Chairperson Appointment Review Committee

C: Each Committee Member; Jane Wood

#### **REGULAR MEETING**

# Monday, October 11, 1999 at 4:30 p.m.

4th Floor Conference Room, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting September 13, 1999
- 3. Review of applicants for the following vacancies with recommendations to City Council

# **Board of Appeals**

1 resident (Irving) – term expiring June, 2000

# **Board of Stationary Engineer Examiners**

1 resident (Berner) – term expiring October, 2002

# **Business Improvement District**

1 owner/service provider (Brauer) – term expiring December, 2001

# Community Human Relations Commission

1 resident (Morrow) – term expiring April, 2001

#### Disabled Parking Enforcement Assistance

Council

1 resident (Johnson) – term expiring October, 2001

1 resident (Gee) – term expiring October, 2001

#### **Landmarks Commission**

1 resident (Zielinski) – term expiring October 2001

1 realtor (replacing Jentoft-Johnson) term expiring October 2001

1 contractor (replacing Draeving) term expiring October 2001

# Senior Citizens Advisory Committee

1 senior resident (Winkelman) – term expiring June, 2002

1 senior resident (Lee) – term expiring June 2000

# <u>Traffic Review Committee</u>

1 resident (Ovist) – term expiring October 2001

1 resident (Zierfuss) – term expiring October 2001

# Youth Advisory Commission

- 2 youth from Turner High School (vacant) term expiring September, 2000
  2 youth from Beloit Catholic High School
- 2 youth from Beloit Catholic High School (vacant) term expiring September, 2000
- 2 youth from Rock County Christian School (vacant) term expiring September, 2000

- 4. Other Business
- 5. Adjournment

Thomas Larsen, Chairperson Appointment Review Committee

C: Each Committee Member; Jane Wood C. Alexander; Local Press

#### CITY OF BELOIT

# APPOINTMENT REVIEW COMMITTEE NOTICE AND AGENDA

#### **REGULAR MEETING**

# Monday, September 13, 1999 at 4:30 p.m.

4th Floor Conference Room, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting August 9, 1999
- 3. Review of applicants for the following vacancies with recommendations to City Council

#### Cable Television Advisory Committee

1 resident (Balson) - term expiring July, 2000

1 resident (Lynch) – term expiring July, 2001

#### **Landmarks Commission**

1 Realtor (replacing Jentoft-Johnson) – term expiring Oct. 1999

1 Contractor (replacing Draeving) - term expiring Oct. 2000

# Senior Citizens Advisory Committee

1 senior resident (Winkelman) – term expiring June, 2002

1 senior resident (Lee) – term expiring June, 2000

1 Veteran's Group Rep. (Meade) – term expiring June, 2002

### **Youth Advisory Commission**

- 8 youth from Beloit Memorial High School (Little, Riddle, Kapitanoff, Findley, Hobson, Tait, Schwinghamer, Rasmussen) term expiring September, 2000
- 2 youth from Beloit Turner High School (vacant) term expiring September, 2000
- 2 youth from Beloit Catholic High School (vacant) term expiring September, 2000
- 2 youth from Rock Co. Christian Academy (vacant) term expiring September, 2000
- 4. Other Business
- 5. Adjournment

Thomas Larsen, Chairperson Appointment Review Committee

C: Each Committee Member; J. Wood

#### **REGULAR MEETING**

# Monday, August 9, 1999 at 4:30 p.m.

4th Floor Conference Room, City Hall

- 3. Roll Call
- 4. Minutes Regular Meeting July 12, 1999
- 3. Review of applicants for the following vacancies with recommendations to City Council

#### Alcohol Beverage License Control & Adv. Comm.

1 Resident (Pankhurst) – term expiring July, 2002

#### Cable Television Advisory Committee

1 resident (Balson) – term expiring July, 2000

1 resident (Lynch) – term expiring July, 2001

1 resident (Smith) - term expiring July, 2001

#### Citizens Advisory Committee

1 resident (Faircloth) – term expiring May, 2001

#### **Landmarks Commission**

- 1 East Side Rep. (Campbell) term expiring October, 2001
- 1 Contractor (replacing Draeving) term expiring Oct. 2000
- 1 Realtor (replacing Jentoft-Johnson) term expiring Oct. 1999

#### Park, Recreation & Conservation Advisory Commission

- 1 resident (Steffen) term expiring August, 2002
- 1 resident (Corning) term expiring August, 2002
- 1 resident (Ward) term expiring August, 2002

#### Senior Citizens Advisory Committee

- 1 senior resident (Winkelman) term expiring June, 2002
- 1 senior resident (Lee) term expiring June, 2000
- 1 Coop. Agency Rep (Luchsinger) term expiring June, 2002
- 1 Veteran's Group Rep. (Meade) term expiring June, 2002
- 1 RSVP Rep. (Schlichting) term expiring June, 2002
- 4. Other Business
- 5. Adjournment

Thomas Larsen, Chairperson Appointment Review Committee

C: Each Committee Member, J. Wood

### **REGULAR MEETING**

# Monday, July 12, 1999 at 4:30 p.m.

4th Floor Conference Room, City Hall

- 5. Roll Call
- 6. Minutes Regular Meeting May 10, 1999
- 3. Review of applicants for the following vacancies with recommendations to City Council

#### Alcohol Beverage License Control & Adv. Comm.

- 1 Resident (Davidson) term expiring July, 2002
- 1 Resident (Pankhurst) term expiring July, 2002

#### Appointment Review

1 Resident (Buckley) – term expiring Dec., 2001

### Cable Television Advisory Committee

1 resident (Viles) – term expiring July, 2002

# Citizens Advisory Committee

- 1 Resident (Knoble) term expiring May 2000
- 1 Resident (Faircloth) term expiring May 2001

#### Disabled Parking Enforcement Assistance

1 Resident (Wilson) - term expiring Oct 1999

#### **Equal Opportunities Commission**

- 1 Resident (Doherty) term expiring July, 2002
- 1 Resident (Charles) term expiring July, 2002

#### **Landmarks Commission**

1 Contractor (replacing Draeving) - term expiring

1 Realtor (replacing Jentoft-Johnson) - term

1 Resident (Campbell) – term expiring Oct. 2001

Oct. 2000

expiring Oct. 1999

#### Municipal Library Board

1 Resident (Cole) – term expiring July, 2002

1 Resident (Wanner) – term expiring July, 2002

#### Senior Citizens Advisory Committee

1 Senior Resident (Lee) - term expiring June 2000

1 Senior Resident (Winkelman) – term expiring June,

1 Senior Resident (Biester) – term expiring June 2

1 Coop. Agency Rep (Luchsinger) – term expiring

1 Veterans Group Rep (Meade) – term expiring

1 RSVP Rep (Schlichting) – term expiring June,

June, 2002

2000

June 2002

June, 2002

2002

- 4. Other Business
- 5. Adjournment

Thomas Larsen, Chairperson Appointment Review Committee

C: Each Committee Member, J. Wood, C. Alexander and local press

# REGULAR MEETING Monday, March 8, 1999 at 4:30 p.m.

4th Floor Conference Room, City Hall

- 7. Roll Call
- 8. Minutes Regular Meeting February 8
- 3. Review of applicants for the following vacancies with recommendations to City Council

#### **Appointment Review Committee**

1 Residents (Nickolette) - term expiring Dec 2001

#### Business Improvement Dist (DBA)

2 members (Pickett, Brewer) - terms expiring Dec 1999

1 member (Holloway) - term expiring Dec 2000

#### Citizens Advisory Committee

1 Resident (Belle) - term expiring May 1999

1 Resident (Knoble) - term expiring May 2000

1 Resident (Faircloth) - term expiring May 2001

#### **Development Zone Advisory Board**

1 Resident (Teteak) - term expiring Feb 2004

#### Disabled Parking Enforcement Assistance

1 Resident (Wilson) - term expiring Oct 1999

#### **Landmarks Commission**

1 Contractor (replacing Draeving) - term expiring Oct. 2000

1 Realtor (replacing Jentoft-Johnson) - term expiring Oct. 1999

# Municipal Golf Committee

1 Youth (replacing Connelly) - term expiring Jan. 2001

## Plan Commission

1 Resident (Hatleberg) - term expiring May 1999

Youth Advisory Commission - All terms expire 8/99

6 Students from Beloit Catholic, Rock Co. Christian HS and Beloit Turner

- 4. Other Business
- 5. Adjournment

Thomas Larsen, Chairperson Appointment Review Committee

c: Each Committee Member, J. Wood, C. Alexander and local press

#### **REGULAR MEETING**

### Monday, February 8, 1999 at 4:30 p.m.

4th Floor Conference Room, City Hall

- 1. Roll Call
- 2. City Manager Presentation "Overview of City Finances"
- 3. Minutes Regular Meeting December 14
- 4. Review of applicants for the following vacancies with recommendations to City Council

#### Alcohol Beverage License Control Committee

2 Residents (Hansen and Sciascia) - expiring July 2000

#### **Appointment Review Committee**

1 Resident (Nickolette) - term expires December 2001

#### **Board of Appeals**

1 Resident (Schoenfield) - term expiring June 2000

1 Resident (Wright) - term expiring June 2001

#### Board of Review

1 Resident (Woodard) - term expiring Jan 2004

#### Cable Television Advisory Committee

1 Resident (Hansen) – term expiring July, 2000

#### Citizens Advisory Committee

2 Residents (Perry, Faircloth) - expiring May 2001

1 Resident (Belle) – expiring May, 1999

#### **Community Development Authority**

1 Resident (Mishler) - term expiring December 2000

1 Resident (Kenitzer) - term expiring December 2002

#### Community Human Relations Commission

1 Resident (replacing Murry) - expiring April 2000

#### Development Zone Advisory Board

1 Resident (Teteak) – expiring February, 2004

#### Disabled Parking Enforcement Assistance

1 Resident (Wilson) - term expiring Oct 1999

1 resident (E. Henningfeld) – term expiring Oct., 2001

#### **Equal Opportunities Commission**

1 Resident (Martin) - term expiring July 1999

1 Resident (Evans) - term expiring July 2000

#### **Landmarks Commission**

1 Contractor (replacing Draeving) - term expiring Oct. 2000

1 Realtor (replacing Jentoft-Johnson) - term expiring Oct. 1999

#### Municipal Golf Committee

1 Youth (replacing Connelly) - term expiring Jan. 1999

#### Parks & Recreation Commission

- 1 Resident (Lanning) term expiring August 1999
- 1 Resident (Hereford-Bown) term expiring Aug.2001
- 1 Resident (Knutson) term expiring August, 1999

#### Senior Citizens Advisory Committee

1 Senior Resident (Yandry) - term expiring June 2001

Youth Advisory Commission - All terms expire 8/99

6 Students from Beloit Catholic, Rock Co. Christian HS and Beloit Turner

5. Other Business

Election of Officers - Chair, Vice-Chair and Secretary

Response to Tom Larsen's inquiry of Dec. 14, 1998 re: cookie cutter ordinance

6. Adjournment

Thomas Larsen, Chairperson Appointment Review Committee

c: Each Committee Member, J. Wood,

# REGULAR MEETING

# Monday, January 11, 1999 at 4:30 p.m.

4th Floor Conference Room, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting December 14
- 3. Review of applicants for the following vacancies with recommendations to City Council

#### Alcohol Beverage License Control Committee

2 Residents (Hansen and Sciascia) - expiring July 2000

#### **Appointment Review Committee**

1 Resident (Nickolette) - term expires December 2001

#### Board of Appeals

1 Resident (Schoenfield) - term expiring June 2000

1 Resident (Wright) - term expiring June 2001

#### Board of Review

1 Resident (Woodard) - term expiring Jan 2004

#### Citizens Advisory Committee

2 Residents (Perry, Faircloth) - expiring May 2001.

#### **Community Development Authority**

1 Resident (Mishler) - term expiring December 2000

1 Resident (Kenitzer) - term expiring December 2002

#### Community Human Relations Commission

1 Resident (replacing Murry) - expiring April 2000

#### Disabled Parking Enforcement Assistance

1 Resident (Wilson) - term expiring Oct 1999

#### **Equal Opportunities Commission**

1 Resident (Martin) - term expiring July 1999

1 Resident (Evans) - term expiring July 2000

#### **Landmarks Commission**

1 Contractor (replacing Draeving) - term expiring Oct. 2000

1 Realtor (replacing Jentoft-Johnson) - term expiring Oct. 1999

#### Municipal Golf Committee

1 Youth (replacing Connelly) - term expiring Jan. 1999

#### Parks & Recreation Commission

1 Resident (Lanning) - term expiring August 1999

1 Resident (Hereford-Bown) - term expiring August 2001

# Senior Citizens Advisory Committee

1 Senior Resident (Yandry) - term expiring June 2001

Youth Advisory Commission - All terms expire 8/99

6 Students from Beloit Catholic, Rock Co. Christian HS and Beloit Turner

4. Other Business

Election of Officers - Chair, Vice-Chair and Secretary

5. Adjournment

Thomas Larsen, Chairperson Appointment Review Committee

c: Each Committee Member, J. Wood,

#### **SPECIAL MEETING**

# Monday, April 28, 1997 at 4:30 p.m.

City Manager's Conference Room 4th Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular Meeting April 14
- 3. Review of applicants for the following vacancies with recommendations to City Council

#### Citizens Advisory Commission

1 Resident (replacing William Steinkellner) - term expiring 5/98

#### Community Development Authority

1 Resident (replacing Anita Williams) - terms expiring 12/99

#### Disabled Parking Enforcement Assistance Council

- 1 Resident (replacing Robert Cornell) term expiring 10/97
- 2 Residents (replacing Marjorie Ballou and new position) terms expiring 10/98
- 1 Resident (replacing Ron Ernst) term expiring 10/99

#### Police & Fire Commission

1 Resident (replacing Jerry Williams) - term expiring 4/02

- 4. Other Business
- 5. Adjournment

Mary Nickolette

Chairperson, Appointment Review Committee

- c: Each Committee Member;
- J. Wood; C. Alexander; local press