

Monday, September 9, 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. August 12, 2019
- 3. Consideration and review of existing and upcoming vacancies
 - a. September and October, 2019
- 4. Review of Recent City Council appointments
- 5. Review of applicants for vacancies with recommendations to City Council

Business Improvement District (Downtown Beloit Association)

- 1 Property Owner (J. Packard, Jr.) regular term to expire December 31, 2021
- 1 Property Owner (N. Clewer) regular term to expire December 31, 2020

Equal Opportunities Commission

1 resident (S. Howland) - regular term to expire June 30, 2022

Municipal Golf Committee

1 Senior's Club Rep – Ex Officio Member

Park, Recreation & Conservation Advisory Commission

- 1 resident (J. Johnson) regular term to expire September 30, 2022
- 1 resident (K. Loehr) regular term to expire September 30, 2022
- 1 School District Representative regular term to expire June 30, 2022
- 6. Committee Comments
- 7. Public Comment
- 8. Adjournment

Monday, August 12, 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. July 8, 2019
- 11. Consideration and review of existing and upcoming vacancies
 - a. August and September, 2019
- 12. Review of Recent City Council appointments
 - a. July 15, 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

Park, Recreation & Conservation Advisory Commission

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

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

Utilities and Engineering Building Meeting Room 2400 Springbrook Court

- 17. Call to Order and Roll Call
- 18. Consider approval of the minutes
 - a. May 13, 2019 Minutes
 - b. June 10, 2019 Minutes
- 19. Consideration and review of existing and upcoming vacancies
 - a. July and August, 2019
- 20. Review of Recent City Council appointments
 - a. June 17, 2019
- 21. 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
- 22. Committee Comments
- 23. Public Comment
- 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 St., Beloit, WI 53511.

Monday, June 10, 2019 at 4:30 p.m.

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

- 25. Call to Order and Roll Call
- 26. Consider approval of the minutes of May 13, 2019
 - a. May 13, 2019 Minutes
- 27. Consideration and review of existing and upcoming vacancies
 - a. June and July, 2019
- 28. Review of Recent City Council appointments
 - a. May 20, 2019
- 29. 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
- 30. Committee Comments
- 31. Public Comment
- 32. Adjournment

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

City Manager's Conference Room

4th Floor, City Hall

- 33. Call to Order and Roll Call
- 34. Consider approval of the minutes of April 8, 2019
 - a. April 8, 2019 Minutes
- 35. Consideration and review of existing and upcoming vacancies
 - a. May and June, 2019
- 36. Review of Recent City Council appointments
 - a. April 15, 2019
 - b. May 6, 2019
- 37. 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

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

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

City Manager's Conference Room 4th 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. April and May, 2019
- 44. Review of Recent City Council appointments
 - a. February 18, 2019
- 45. Review of applicants for vacancies with recommendations to City Council
 - a. 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

- 46. Committee Comments
- 47. Public Comment
- 48. Adjournment

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

- 49. Call to Order and Roll Call
- 50. Consider approval of the minutes of February 11, 2019
 - a. February 11, 2019 Minutes
- 51. Consideration and review of existing and upcoming vacancies
 - a. March and April, 2019
- 52. Review of Recent City Council appointments
 - a. February 18, 2019
- 53. Review of applicants for vacancies with recommendations to City Council
 - a. Appointment Review Committee 1 resident (L. Reidenbach) - regular term to expire December 31, 2021
 - b. Municipal Golf Committee 1 Senior's Club Representative (G. Gard) - Ex Officio
- 54. Committee Comments
- 55. Public Comment
- 56. Adjournment

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

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

- 57. Roll Call
- 58. Minutes Regular meeting November 12, 2018
- 59. Consideration and review of existing and upcoming vacancies (December, 2018 and January, 2019)
- 60. Review of City Council appointments November 19, 2018
- 61. 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

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

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

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

- 65. Roll Call
- 66. Minutes Regular meeting October 8, 2018
- 67. Consideration and review of existing and upcoming vacancies (November and December, 2018)
- 68. Review of City Council appointments October 15, 2018
- 69. 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

- 70. Member Participation
- 71. Citizen Participation
- 72. Adjournment

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

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

- 73. Roll Call
- 74. Minutes Regular meeting September 10, 2018
- 75. Consideration and review of existing and upcoming vacancies (October and November, 2018)
- 76. Review of City Council appointments September 17, 2018
- 77. 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
- 78. Member Participation
- 79. Citizen Participation
- 80. Adjournment

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

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

- 81. Roll Call
- 82. Minutes Regular meeting August 13, 2018
- 83. Consideration and review of existing and upcoming vacancies (September and October, 2018)
- 84. Review of City Council appointments August 20, 2018
- 85. 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
- 86. Member Participation
- 87. Citizen Participation
- 88. Adjournment

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

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

- 89. Roll Call
- 90. Minutes Regular meeting July 9, 2018
- 91. Consideration and review of existing and upcoming vacancies (August and September, 2018)
- 92. Review of City Council appointments July 16, 2018
- 93. 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

- 94. 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
- 95. Member Participation
- 96. Citizen Participation
- 97. Adjournment

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

- 98. Roll Call
- 99. Minutes Regular meeting June 11, 2018
- 100. Consideration and review of existing and upcoming vacancies (July and August, 2018)
- 101. Review of City Council appointments June 18, 2018
- 102. 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
- 103. Member Participation
- 104. Citizen Participation
- 8. Adjournment

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

- 105. Roll Call
- 106. Minutes Regular meeting April 9, 2018
- 107. Consideration and review of existing and upcoming vacancies (May and June, 2018)
- 108. 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

- 109. Member Participation
- 110. Citizen Participation
- 7. Adjournment

Monday, April 9, 2018 at 4:30 p.m. City Manager's Conference Room

4th Floor, City Hall

- 111. Roll Call
- 112. Minutes Regular meeting March 12, 2018
- 113. Consideration and review of existing and upcoming vacancies (April and May, 2018)
- 114. Review of City Council appointments March 19, 2018
- 115. 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

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

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

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

- 118. Roll Call
- 119. Minutes Regular meeting February 12, 2018
- 120. Consideration and review of existing and upcoming vacancies (March and April, 2018)
- 121. Review of City Council appointments February 19, 2018
- 122. 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

- 123. Member Participation
- 124. Citizen Participation
- 8. Adjournment

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

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

- 125. Roll Call
- 126. Minutes Regular meeting January 8, 2018
- 127. Consideration and review of existing and upcoming vacancies (February and March, 2018)
- 128. Review of City Council appointments January 16, 2017
- 129. 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

- 130. Member Participation
- 131. Citizen Participation
- 9. Adjournment

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

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

- 132. Roll Call
- 133. Minutes Regular meeting December 11, 2017
- 134. Election of Officers
 - a. Chair
 - b. Vice-Chair
 - c. Secretary
- 135. Consideration and review of existing and upcoming vacancies (January and February, 2018)
- 136. Review of City Council appointments December 18, 2017
- 137. 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
- 138. Member Participation
- 139. Citizen Participation
- 9. Adjournment

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

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

- 140. Roll Call
- 141. Minutes Regular meeting November 13, 2017
- 142. Consideration and review of existing and upcoming vacancies (December, 2017 and January, 2018)
- 143. Review of City Council appointments November 20, 2017
- 144. 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

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

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

City Manager's Conference Room 4th 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 4th 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 4th 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 4th 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 4th 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 4th 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 4th 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) – 1st 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 4th 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) – 1st Alternate term to expire May 31, 2017 1 resident (D. Gronau) – 2nd 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 4th 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 4th 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 4th Floor, City Hall

- 147. Roll Call
- 148. Minutes Regular meeting October 10, 2016
- 149. Consideration and review of existing and upcoming vacancies (December, 2016 and January, 2017)
- 150. Review of City Council appointments October 17, 2016
- 151. 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

- 152. Member Participation
- 153. Citizen Participation
- 8. Adjournment

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

City Manager's Conference Room 4th 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, 2nd 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 4th 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, 2nd 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 4th 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 2nd 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

4th 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 4th 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 (2nd 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 4th 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 (1st Alternate) term to expire May 31, 2017 1 resident (2nd 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 4th 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 4th 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 (2nd 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

4th 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 4th Floor, City Hall

- 154. Roll Call
- 155. Minutes Regular meeting November 9, 2015
- 156. Consideration and review of existing and upcoming vacancies (December, 2015 and January, 2016)
- 157. Review of City Council appointments November 16, 2015
- 158. 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
- 159. Member Participation
- 160. Citizen Participation
- 8. Adjournment

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

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

- 161. Roll Call
- 162. Minutes Regular meeting September 14, 2015
- 163. Consideration and review of existing and upcoming vacancies (November and December, 2015)
- 164. Review of City Council appointments September 21, 2015
- 165. 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
- 166. Member Participation
- 167. Citizen Participation
- 8. Adjournment

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

City Manager's Conference Room

4th Floor, City Hall ___

168. Roll Call

169. Minutes – Regular meeting September 14, 2015

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

- 170. Consideration and review of existing and upcoming vacancies (October and November, 2015)
- 171. Review of City Council appointments September 21, 2015
- 172. 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, 1st Alternate (Wilks) – term to expire May 31, 2017

1 resident, 2nd 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

- 173. Member Participation
- 174. Citizen Participation

8. Adjournment

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

City Manager's Conference Room 4th 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, 1st Alternate (Wilks) term to expire May 31, 2017
- 1 resident, 2nd 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

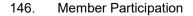
1 resident (Insko) – term to expire December 31, 2016

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 4th 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, 1st Alternate (Wilks) – term to expire May 31, 2017

1 resident, 2nd 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 4th 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, 1st Alternate (Wilks) term to expire May 31, 2017
- 1 resident, 2nd 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 4th 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, 1st Alternate (Wilks) term to expire May 31, 2017 1 resident, 2nd 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 4th 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, 1st Alternate (Wilks) term to expire May 31, 2017
- 1 resident, 2nd 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, 1st Alternate (Wilks) term to expire May 31, 2017
- 1 resident, 2nd 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 4th 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, 2nd 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

4th 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, 2nd 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

4th 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, 2nd 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 4th 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, 2nd 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 4th 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, 2nd 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
4th 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, 2nd 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 4th 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, 2nd 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 4th 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, 2nd 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 4th 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, 1st Alternate – term to expire May 31, 2017 1 resident, 2nd 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 4th 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, 1st Alternate term to expire May 31, 2017
- 1 resident, 2nd 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**

4th 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, 1st Alternate term to expire May 31, 2014 1 resident, 2nd 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 4th 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, 1st Alternate term to expire May 31, 2014
- 1 resident, 2nd 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 4th 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, 2nd 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

4th 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, 1st Alternate term to expire May 31, 2014 1 resident, 2nd 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

4th 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, 1st Alternate – term to expire May 31, 2014 1 resident, 2nd 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

4th 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, 2nd 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

4th 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, 1st Alternate – term to expire May 31, 2014

1 resident, 2nd 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 4th 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, 1st Alternate – term to expire May 31, 2014 1 resident, 2nd 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

4th 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, 2nd 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

4th 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, 2nd 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

4th 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, 2nd 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 4th 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, 2nd 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 4th 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, 1st Alternate – term to expire May 31, 2014

1 resident, 2nd 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 4th 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, 2nd 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 4th 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, 2nd 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

4th 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, 1st Alternate (Bussan) – term to expire May 31, 2014

1 resident, 2nd 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

4th 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, 1st Alternate (Bussan) term to expire May 31, 2014
- 1 resident, 2nd 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
4th 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, 1st Alternate (Bussan) – term to expire May 31, 2014 1 resident, 2nd 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
4th 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, 1st Alternate (Bussan) – term to expire May 31, 2014 1 resident, 2nd 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** 4th 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, 1st Alternate (Bussan) term to expire May 31, 2014 1 resident, 2nd 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 4th 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, 1st Alternate (Bussan) term to expire May 31, 2014 1 resident, 2nd 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 4th Floor, City Hall

| 432. | Roll | Call |
|------|--------|------|
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- 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, 1st Alternate (Bussan) – term to expire May 31, 2014

1 resident, 2nd 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 4th 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, 2nd 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 4th 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 4th 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
4th 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

4th 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

4th 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 4th 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

4th 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

4th 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 4th 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 4th 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 4th 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 4th 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 4th 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 4th 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

4th 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

4th 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 4th 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

4th 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

4th 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, 2nd 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

4th 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, 2nd 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 4th 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, 1st Alternate) term to expire May 31, 2011
- 1 resident (C. Blaser, 2nd 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 4th 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, 1st Alternate) term to expire May 31, 2011 1 resident (C. Blaser, 2nd 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 4th 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 4th 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

4th 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 (2nd 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 4th 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 (2nd 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

4th 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 (2nd 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 4th 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 (2nd 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 4th 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 (2nd 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 4th 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 (2nd 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

4th 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 (2nd 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 4th 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 (2nd 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
4th 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

- 4th 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

4th 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

4th 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

4th 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

4th 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 4th 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 4th 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 4th 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 4th 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 4th 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 4th 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

1st 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

1st 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

1st 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 2nd 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

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 Appeals

1 resident (Grigsby) as 2nd 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

1st 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

1st 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

1st 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

1st 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 1st and 2nd 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

1st 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 1st and 2nd 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

1st 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

1st 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

1st 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 1st 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

1st 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 4th 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 4th 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 4th 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 4th 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 4th 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 4th 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 4th 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 4th 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 2nd Alternate (Borgogni) – expiring May 31, 2009 Council President to review Alternates for 1st and 2nd 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 4th 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 4th 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 4th 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 4th 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 4th 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, 4th 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, 4th 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, 4th 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, 4th 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 2nd Alt (to May 2006) 1 resident (2nd 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, 4th 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, 4th 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 (2nd 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, 4th 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 (1st 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

4th 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 4th 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 4th 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 4th 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

<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 (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 4th 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 4th 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

Traffic Review Committee

1 resident (Geffers) – expiring September 2006

REGULAR MEETING

Monday, October 11, 2004 at 4:30 p.m. City Manager's Conference Room 4th 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 4th 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 4th 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 4th 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 4th 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

<u>Park, Recreation & Conservation Advisory</u> 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 4th 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 4th 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

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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 4th 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 4th 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 4th 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 4th 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 4th 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 4th 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 4th 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 4th 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 4th 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 4th 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, 2nd 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 4th 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 4th 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 4th 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 4th 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 4th 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 4th 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 4th 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 4th 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 4th 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 4th 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 4th 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

<u>Equal Opportunities and Human Relations</u> <u>Commission</u>

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 4th 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 4th 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 4th 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 4th 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 4th 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
- c: 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 4th 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 4th 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 4th 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 4th 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 4th 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 4th 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 4th 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 4th 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 4th 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 4th 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 4th 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 4th 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 4th 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