



**MINUTES
APPOINTMENT REVIEW COMMITTEE
APRIL 11, 2011, 4:30 P.M.
CITY MANAGER'S CONFERENCE ROOM
CITY HALL
100 STATE STREET
BELOIT, WI 53511**

Chair Henry Clement called the regular meeting of the Appointment Review Committee to order at 4:37 p.m.

1. Roll Call:

Committee Members Present: Henry Clement, Louise Reidenbach, Carolyn Hansen, Doris Forbes, Jane Threinen, Kevin Leavy, Jim Van De Bogart

Guest: Kurt Reynolds

Staff: Pamela Lathrop

2. Minutes:

Minutes of the March 14, 2011 meeting were approved on a motion by Carolyn Hansen, second by Louise Reidenbach. Motion carried.

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

Appointment Review Committee

There are three vacancies to fill. Several of the applicants also applied for the vacancy on Police and Fire Commission, so the committee decided to consider those applications first.

Police and Fire Commission

Carolyn Hansen asked why there is such interest in the PFC position, as there are seven applications to consider. Jim Van De Bogart expressed the opinion that, with the labor unrest due to the Governor's budget proposals, people are looking ahead and are interested in being part of the action. Kevin Leavy added that this is a crucial time for the city. He cautions the Appointment Review Committee to be careful with their appointment. He reviewed that the Police and Fire Commission duties consist of some disciplinary actions, hiring and firing.

A discussion ensued of the various applications received. Applicant Kurt Reynolds was present at the meeting and his presence was acknowledged. According to Wisconsin State Statute 62.13(1), political party must be considered so that no more than three members belong to the same party. It was suggested that an "Independent" might be a good choice because of any hot bed issues that may be facing us.

Carolyn Hansen moved to recommend the appointment of **Martin Densch (I)**, 2796 East Ridge Road (replacing Robert H. Harrer) to the term commencing May 1, 2011 and ending April 30, 2016. Louise Reidenbach seconded and the motion carried with one "no" vote from Doris Forbes.

Appointment Review Committee

Carolyn Hansen moved to recommend the appointment of **Kurt Reynolds**, 612 Milwaukee Road (replacing David Russell) for a term expiring December 31, 2013. Jane Threinen seconded and the motion carried.

Carolyn Hansen moved to recommend the appointment of **Gary L. Gard**, 2524 White Oaks Drive (replacing Carolyn Hansen) for a term expiring December 31, 2013. Henry Clement seconded and the motion carried.

Board of Ethics

Carolyn Hansen requested that staff contact Gary Seidel (applicant for the Police and Fire Commission) to see if he would be interested in filling the vacant "Former City Councilor" term on the Board of Ethics.

Board of Review

No applications on file.

Business Improvement District (Downtown Beloit Association)

No applications on file for the "resident at large" position.

Disabled Parking Enforcement Assistance Council

No applications on file.

Equal Opportunities and Human Relations Commission

Carolyn Hansen moved to recommend the appointment of **Marilyn M. Phaegbulem**, 2446 Butlin Drive (replacing Dennis Walsh) for a term expiring June 30, 2012. Jane Threinen seconded and the motion carried.

Municipal Golf Committee

Carolyn Hansen moved to recommend the appointment of **Gary Sherer**, 405 Olympian Blvd., #4 (replacing Joe Ludois) to represent the Senior Citizens Golf Club as an Ex Officio Member. Doris Forbes seconded and the motion carried.

Plan Commission

Mardell Jacobsen's term expired but she is eligible and willing to be reappointed. Her daughter is currently the Assistant to the City Manager and discussion ensued as to whether that would be a conflict of interest. It was decided there's no conflict of interest. Henry Clement moved to recommend the appointment of incumbent **Mardell Jacobsen** to a term beginning May 1, 2011 and ending April 30, 2014. Louise Reidenbach seconded and the motion carried.

Carolyn Hansen expressed interest in the Plan Commission. Her term on Appointment Review Committee has expired and she is serving until replaced. A recommendation for replacement will be forwarded to the City Council. She will fill out an application for consideration at a future meeting of the Appointment Review Committee.

Traffic Review Committee

Carolyn Hansen moved to recommend the appointment of **Dennis Walsh**, 913-1/2 Shirland Ave. (replacing Pamela Charles) for a term expiring September 30, 2012. Doris Forbes seconded and the motion carried.

4. Member Participation

None

5. Citizen Participation

None

6. Adjournment

Henry Clement adjourned the meeting at 5:10 p.m.

Henry Clement, Chairperson

Date

Louise Reidenbach, Vice-Chairperson

Date

Minutes are not official until approved by the Appointment Review Committee