



**MINUTES  
APPOINTMENT REVIEW COMMITTEE  
DECEMBER 12, 2011, 4:30 P.M.  
CITY MANAGER'S CONFERENCE ROOM  
CITY HALL  
100 STATE STREET  
BELOIT, WI 53511**

Vice-Chair Louise Reidenbach called the regular meeting of the Appointment Review Committee to order at 4:30 p.m.

**1. Roll Call:**

Committee Members Present: Louise Reidenbach, Marlene Erickson, Kurt Reynolds, Doris Forbes, Jane Threinen, Jim Van De Bogart

Committee Members Absent: Henry Clement, Merlin Kenitzer, Kevin Leavy

Staff: Pamela Lathrop

**2. Minutes:**

Minutes of the November 14, 2011 meeting were approved on a motion by Doris Forbes, seconded by Jane Threinen. Motion carried.

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

Appointment Review Committee

Incumbent Jane Threinen declined reappointment for personal reasons. She will continue to attend meetings as she is able, until replaced.

Board of Ethics

Three incumbents are eligible for reappointment. The staff person for the Board of Ethics will contact them to see if they are willing to serve again. There was discussion over one of the Board members who is posting comments/opinions on the Internet while including information that she is a member of the Board of Ethics. There has been at least one complaint received from the public about that activity.

Board of Review

Kurt Reynolds moved to recommend the reappointment of incumbent **Howard Naish** to a term ending December 31, 2016. Marlene Erickson seconded and the motion carried.

Business Improvement District (Downtown Beloit Association)

This item will be discussed at the next meeting. The DBA Board of Directors will make a recommendation to the Appointment Review Committee for committee members.

Community Development Authority

Doris Forbes moved to recommend the reappointment of incumbent **Thomas M. Johnson** to a term ending December 31, 2015. Jane Threinen seconded and the motion carried.

Incumbent Thomas J. Nee is not eligible for reappointment, having served since January, 2004. There are no applications on file.

Disabled Parking Enforcement Assistance Council

No applications on file

Equal Opportunities and Human Relations Commission

The Appointment Review Committee had asked staff to get more information from applicant **Alexis D. Siatos**. She submitted a resume.

Kurt Reynolds moved to recommend the appointment of **Alexis D. Siatos**, 614 Broad St., #114 (replacing Yadira Guadarrama) to a term ending June 30, 2013. Marlene Erickson seconded and the motion carried.

Municipal Golf Committee

Marlene Erickson moved to recommend the reappointment of incumbent **Ida Lenz** to a term ending December 31, 2014. Kurt Reynolds seconded and the motion carried.

There are no applications on file from youth.

Municipal Library Board

One application was on file. Kurt Reynolds moved to recommend the appointment of **Theron Seitz**, 717 Harrison Avenue (replacing Jorge A. Hernandez) to a term ending June 30, 2013. Doris Forbes seconded and the motion carried.

Park, Recreation and Conservation Advisory Commission

No applications on file from youth.

Plan Commission

No applications on file.

Traffic Review Committee

No applications on file.

4. **Member Participation**

- a. Jane Threinen told committee members that she will try to attend future meetings until she is replaced. She's enjoyed her time on the committee.
- b. Kurt Reynolds asked how committee members are recruited? The vacancies are posted on the City's website, mentioned at Council meetings and by committee members. At various times they are posted on the Cable Access Television station and occasionally listed in the "Beloit Report" or a letter is written to the Editor of the Beloit Daily News.

5. **Citizen Participation**

None

6. **Adjournment**

Louise Reidenbach adjourned the meeting at 4:48 p.m.

\_\_\_\_\_  
Henry Clement, Chairperson

\_\_\_\_\_  
Date

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Louise Reidenbach, Vice-Chairperson

\_\_\_\_\_  
Date