



**MINUTES
APPOINTMENT REVIEW COMMITTEE
FEBRUARY 14, 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 4:33 p.m.

1. Roll Call:

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

Committee Members Absent: Duane Aimers, Jane Threinen, Kevin Leavy

Staff: Pamela Lathrop

2. Minutes:

Minutes of the January 10, 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

No applications are on file.

Board of Ethics

One application was received for the Board of Ethics. After extensive discussion, including a review of the Appointment Review Bylaws, Louise Reidenbach moved to recommend the Appointment Review Committee lay the application over for further review. Carolyn Hansen seconded and the motion carried.

Carolyn Hansen moved to direct staff, Pam Lathrop, to connect with the applicant (Lauren Stephens) to ask that she identify her employer, her work address (specifically East or West Grand) and ask for any further information that would help us make a recommendation to Council. Doris Forbes seconded and the motion carried.

Board of Review

No applications are on file.

Business Improvement District (Downtown Beloit Association)

No applications are on file.

Disabled Parking Enforcement Assistance Council

No applications are on file.

Equal Opportunities and Human Relations Commission

No applications are on file.

Municipal Golf Committee

Henry Clement moved to recommend the appointment of **Bess Davies**, 721 E. Hart Rd., as an Ex Officio member, replacing Marilyn Wallen as the Women's Golf Club representative. Louise Reidenbach seconded and the motion carried.

Ms. Davies has not turned in an application, and the Appointment Review Committee members ask that she fills one out to have on file.

Traffic Review Committee

No applications on file.

4. Member Participation

None

5. Citizen Participation

None

6. Adjournment

Carolyn Hansen moved to adjourn the meeting at 4:47 p.m. Louise Reidenbach seconded and the motion carried.

Henry Clement, Chairperson

Date

Louise Reidenbach, Vice-Chairperson

Date

Minutes are not official until approved by Appointment Review Committee.