



**MINUTES  
APPOINTMENT REVIEW COMMITTEE  
NOVEMBER 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 4:30 p.m.

**1. Roll Call:**

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

Committee Members Absent: Kevin Leavy

Staff: Pamela Lathrop

**2. Minutes:**

Minutes of the October 10, 2011 meeting were approved on a motion by Merlin Kenitzer, seconded by Doris Forbes. Motion carried.

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

Alcohol Beverage License Control Committee

Mark Dax, School District Representative, took a job with a different school district. The Beloit School District nominated **Tina Goecks**, 2403 Turnberry Dr. (replacing Mark Dax) as School District of Beloit Representative for the 2011-2012 school year. Louise Reidenbach moved to send the nomination on to the Beloit City Council for appointment. Merlin Kenitzer seconded and the motion carried.

Board of Ethics

No applications on file for a former City Councilor.

Board of Review

No applications on file.

Disabled Parking Enforcement Assistance Council

No applications on file

Equal Opportunities and Human Relations Commission

An application was submitted on October 10, 2011 by Alexis Siatos. As of that date, she had been a resident of the City for four days. The committee discussed her application. Henry Clement moved to recommend the appointment of **Alexis Siatos**, 614 Broad St., #114 (replacing Gretchen Roy) to a term expiring June 30, 2014. Merlin Kenitzer seconded. After further discussion, the motion failed. (Kenitzer, Erickson and Clement voted "yes;" Reidenbach, Reynolds, Threinen and Forbes voted "nay.")

The committee asked Pam Lathrop to contact Ms. Siatos and obtain further information. The committee would like to know where her Bachelor's degree is from, when she obtained it, the dates of residency, dates of previous committee experience, and if she has a resume she can provide.

Municipal Golf Committee

No applications on file from a youth.

Municipal Library Committee

One application is on file from Ms. Alexis Siatos, but this is her second choice. She is being considered for the Equal Opportunities and Human Relations Commission.

Last month, Appointment Review Committee members recommended Ellen E. Joyce to the City Council for appointment. She declined the appointment due to the Library Committee meeting time conflicting with her work hours.

Park, Recreation and Conservation Advisory Commission

Motion by Louise Reidenbach to recommend the appointment of **Michael K. McNulty**, 1245 Eaton Avenue (replacing Peter J. Marino) for a term ending September 30, 2014. Kurt Reynolds seconded and the motion carried with one "nay" vote (Merlin Kenitzer).

There is still a vacancy for a youth member. No youth applications are on file.

Plan Commission

No applications on file.

Police and Fire Commission

A vacancy exists due to the resignation of Dave Threinen for health reasons. Several applications were considered. Per State Statute, the commission cannot have a majority of its members belonging to the same political party.

Jane Threinen moved to recommend the appointment of **Terry McCann**, 2680 Sharon Drive. Louise Reidenbach seconded and discussion followed. The vote failed to pass, with Louise Reidenbach and Jane Threinen voting "yes" and Kurt Reynolds, Doris Forbes, Merlin Kenitzer and Henry Clement voting "nay."

Merlin Kenitzer moved to recommend the appointment of **Timmy Link**, 1820 E. Carolyn Drive (replacing Dave Threinen) to a term expiring April 30, 2013. Motion carried unanimously.

Traffic Review Committee

No applications on file.

4. **Member Participation**

Jim Van De Bogart mentioned that he is debating whether or not to run again for City Council. If anyone has any input, please let him know.

5. **Citizen Participation**

None

6. **Adjournment**

Henry Clement adjourned the meeting at 5:14 p.m.

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Henry Clement, Chairperson

\_\_\_\_\_  
Date

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Louise Reidenbach, Vice-Chairperson

\_\_\_\_\_  
Date