



**MINUTES
APPOINTMENT REVIEW COMMITTEE
FEBRUARY 13, 2012, 4:30 P.M.
CITY MANAGER'S CONFERENCE ROOM, 4TH FLOOR
CITY HALL
100 STATE STREET
BELOIT, WI 53511**

Vice-Chair Louise Reidenbach called the regular meeting of the Appointment Review Committee to order at 4:35 p.m.

1. Roll Call:

Committee Members Present: Louise Reidenbach, Marlene Erickson, Kurt Reynolds, Doris Forbes, Jim Van De Bogart, Merlin Kenitzer, and Kevin Leavy (via telephone)

Committee Members Absent: Henry Clement, Jane Threinen

Guest: Florence Haley, Director of Human Resources

Staff: Shauna El-Amin

2. Minutes:

Minutes of the January 9, 2012 meeting were approved on a motion by Marlene Erickson, seconded by Kurt Reynolds. Motion carried.

3. Election of Officers:

Doris Forbes moved to nominate Henry Clement as Chair, Louise Reidenbach as Vice-Chair, and Pamela Lathrop as Secretary. Marlene Erickson seconded and the motion carried.

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

Appointment Review Committee

No applications on file.

Board of Ethics

No applications on file for former City Councilor.

Florence Haley, staff person to the Board of Ethics and Director of Human Resources, was present to answer questions the Appointment Review Committee had about the possible reappointment of Lauren Stephens. In reference to personal activities and information posted on the Internet, it was reported that while Ms. Stephens did not act in an "unethical" manner, her actions were questionable and deceptive. Marlene Erickson moved to not reinstate her term, Merlin Kenitzer seconded and the motion carried.

Community Development Authority

One application on file. After discussion, the Appointment Review Committee decided to consider the applicant for a vacant term on a different committee.

Disabled Parking Enforcement Assistance Council

Kurt Reynolds moved to recommend the appointment of **Sherri Lynn Bennington**, 1761 Fayette Ave. (replacing Pearl Marzette) to a term ending October 31, 2014. Marlene Erickson seconded and the motion carried.

Landmarks Commission

Kurt Reynolds moved to recommend the appointment of **Ellen E. Joyce**, 1134 Eaton Ave. (replacing Shari Carley) to a term ending October 31, 2014. Marlene Erickson seconded and the motion carried.

Municipal Golf Committee

There are no applications on file from youth.

Park, Recreation and Conservation Advisory Commission

Marlene Erickson moved to recommend the appointment of **Chad P. Larson**, 1621 Emerson St. (replacing Terry Lee Wilson) to a term ending September 30, 2014. Merlin Kenitzer seconded and the motion carried.

Plan Commission

Marlene Erickson moved to recommend the appointment of **Tom Seifarth**, 2577 White Oaks Drive (replacing Deloyde Sanders) to a term ending April 30, 2012. Kurt Reynolds seconded and the motion carried.

Traffic Review Committee

No applications on file.

4. Member Participation

None

5. Citizen Participation

None

6. Adjournment

Vice Chair Louise Reidenbach adjourned the meeting at 5:15 p.m.

Henry Clement, Chairperson

Date

Louise Reidenbach, Vice-Chairperson

Date