



**MINUTES
APPOINTMENT REVIEW COMMITTEE
SEPTEMBER 10, 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 4:30 p.m.

1. Roll Call:

Committee Members Present: Louise Reidenbach, Doris Forbes, Marlene Erickson, Kurt Reynolds, Branden Beavers Jackson, Merlin Kenitzer, Charles Haynes

Committee Members Excused: Henry Clement and Mark Spreitzer

Staff: Pam Lathrop

2. Minutes:

The minutes of the August 13, 2012 meeting were approved on a motion by Marlene Erickson and seconded by Kurt Reynolds. Motion carried.

3. Review of City Council appointments

There were no appointments by the City Council in August. The one person nominated by Appointment Review Committee declined due to a work conflict; thus, no recommendations went forward to the Council.

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

Alcohol Beverage License Control Committee

Marlene Erickson moved to recommend the appointment of **Malissa M. Cronin**, 939 William St. (replacing Tara Tinder) to a term expiring June 30, 2015. Merlin Kenitzer seconded and the motion carried.

Merlin Kenitzer moved to table other nominations for the Alcohol Beverage License Control Committee at this time. Marlene Erickson seconded and the motion carried.

Board of Appeals

There are no applications on file.

Board of Ethics

There are no applications on file.

Board of Review

Marlene Erickson moved to recommend the appointment of **Vincent Borgogni**, 2144 Collingswood Dr. as an Alternate, to a term expiring December 31, 2014. Doris Forbes seconded and the motion carried.

Business Improvement District

At the recommendation of the Business Improvement District/DBA Board, two applications were submitted to replace specific members who had resigned from the BID/Downtown Beloit Association.

Merlin Kenitzer moved to recommend the appointment of **Tiffany Warren**, Beloit College, 700 College (replacing Tim McKearn as Beloit College representative) for a term expiring December 31, 2012. Kurt Reynolds seconded and the motion carried.

Merlin Kenitzer moved to recommend the appointment of **Renee Kellogg**, BMO Harris Bank, 500 E. Grand Ave. (replacing Deanna Ohman as Owner Occupant) for a term expiring December 31, 2014. Kurt Reynolds seconded and the motion carried.

Community Development Authority
No applications on file.

Disabled Parking Enforcement Assistance Council
No applications on file.

Equal Opportunities and Human Relations Commission
No applications on file.

Municipal Golf Committee
No applications on file.

Municipal Library Board
No applications on file

Park, Recreation & Conservation Advisory Commission
No applications on file for youth.

The School District recommended and submitted an application from **Mark Smullen**, Aldrich Middle School, 1859 Northgate, to replace Tia Johnson as the School District Representative for 2012-2013 school year. Branden Beavers Jackson moved to send their nomination on to the Beloit City Council for appointment. Merlin Kenitzer seconded and the motion carried.

Branden Beavers Jackson moved to recommend the reappointment of three incumbents: **Roger Christiansen**, **Steve Ferger** and **Carol Mankiewicz** whose individual terms will expire September 30, 2015. Kurt Reynolds seconded and the motion carried.

Traffic Review Committee
Kurt Reynolds moved to recommend the reappointment of incumbent **Jason Dowd** for a term expiring September 30, 2014. Branden Beavers Jackson seconded and the motion carried.

Staff will contact Dennis Walsh (incumbent) to see if he wishes to be reappointed. Mr. Walsh has submitted an application for consideration of appointment to another committee.

4. Member Participation

Staff informed the committee that two incomplete applications were received and returned to the applicants for completion, per the committee's motion at last month's meeting.

Doris Forbes expressed her disappointment that City Council didn't accept the Plan Commission's recommendation to turn down the chicken ordinance. Council President Haynes replied that the Council can't be a rubber stamp, and offered to entertain a conversation with Ms. Forbes outside of the Appointment Review Committee venue.

5. Citizen Participation

None

6. Adjournment

Branden Beavers Jackson moved to adjourn the meeting at 5:02 p.m. Kurt Reynolds seconded and the motion carried.

Henry Clement, Chairperson

Date

Louise Reidenbach, Vice-Chairperson

Date