

**MINUTES
APPOINTMENT REVIEW COMMITTEE
MARCH 11, 2013, 4:30 P.M.
CITY MANAGER'S CONFERENCE ROOM, 4TH FLOOR
CITY HALL
100 STATE STREET
BELOIT, WI 53511**

Chairman Henry Clement called the regular meeting of the Appointment Review Committee to order at 4:32 p.m.

1. Roll Call:

Committee Members Present: Henry Clement, Louise Reidenbach, Kurt Reynolds, Branden Beavers Jackson, Mark Spreitzer, Merlin Kenitzer (4:37 p.m.)

Committee Members Excused: Charles Haynes, Marlene Erickson

Staff: Pam Lathrop, Jason Dupuis (Transportation Engineer)

2. Minutes:

The minutes of the January 14, 2013 meeting were approved on a motion by Louise Reidenbach, seconded by Kurt Reynolds. Motion carried.

3. Review of City Council appointments

Committee members reviewed the Council appointments made on January 22, 2013.

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

Alcohol Beverage License Control Committee

No applications on file.

Appointment Review Committee

No applications on file.

Board of Appeals

The vacancy is for an alternate. An application dated November 26, 2012 was on file from Mike Zoril, but he has since indicated a preference for appointment to the Equal Opportunities and Human Relations Commission.

Board of Ethics

No applications on file.

Board of Review

Mike Zoril recently resigned from his term as an "Alternate," expressing interest in being appointed to another committee. No applications on file.

Business Improvement District

No applications on file.

Community Development Authority

No applications on file.

Equal Opportunities and Human Relations Commission

Kurt Reynolds moved to recommend the appointment of **Mike Zoril**, 1756 Carlyle Road (replacing Max Bosshart) to a term ending June 30, 2014. Louise Reidenbach seconded and the motion carried.

Municipal Golf Committee

Vacancy remains for a youth representative. No applications on file.

Municipal Library Board

Two applications were discussed and considered.

Louise Reidenbach moved to recommend the appointment of **Maribeth Miller**, 2481 Oxford Lane (replacing Steve Vavrus) to a term ending June 30, 2015. Branden Beavers Jackson seconded and the motion carried.

Park, Recreation & Conservation Advisory Commission

No applications on file for youth.

Traffic Review Committee

Jason Dupuis, Transportation Engineer, appeared to speak about the application on file from Jeff Jacobson for the Traffic Review Committee. The committee consists of four citizen members and seven Ex Officio members, one of which is a representative of the Beloit School District.

Mr. Jacobson is employed with the School District of Beloit. As part of the School District's referendum to upgrade and build new schools, there are many traffic issues to be discussed. Mr. Dupuis has a concern about having two members of the School District on the committee, and expressed his desire to get a cross-section of the community on the TRC in the hopes that the committee will be objective about upcoming issues facing them.

Merlin Kenitzer moved that Appointment Review Committee take no action on Jeff Jacobson's application. Louise Reidenbach seconded.

Discussion followed. The position, while technically vacant, is being filled by the incumbent who can serve until replaced. Generally, ARC members expressed their opinions that committees should be diverse and avoid having several members representing the same company.

Following discussion, the motion was approved unanimously.

4. Member Participation

None

5. Citizen Participation

None

6. Adjournment

Meeting adjourned by Chairperson Clement at 5:00 p.m.

Henry Clement, Chairperson

Date

Merlin Kenitzer, Vice-Chairperson

Date _____