

**MINUTES
APPOINTMENT REVIEW COMMITTEE
APRIL 8, 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 4:33 p.m.

1. Roll Call:

Committee Members Present: Henry Clement, Marlene Erickson, Kurt Reynolds, Mark Spreitzer, Merlin Kenitzer
(4:33 p.m.)

Committee Members Excused: Charles Haynes, Louise Reidenbach, Branden Beavers Jackson

Staff: Pam Lathrop

2. Minutes:

The minutes of the March 11, 2013 meeting were approved on a motion by Merlin Kenitzer, seconded by Kurt Reynolds. Motion carried.

3. Review of City Council appointments

Committee members reviewed the Council appointments made on March 18, 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. No applications on file.

Board of Ethics

No applications on file.

Board of Review

The vacancy is for an alternate. No applications on file.

Business Improvement District

No applications on file.

Community Development Authority

No applications on file.

Equal Opportunities and Human Relations Commission

No applications on file.

Municipal Golf Committee

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

Park, Recreation & Conservation Advisory Commission

No applications on file for youth.

Plan Commission

Incumbent **Charles Ramsden** has served on the Commission since April, 2007 and declined to be reappointed.

Merlin Kenitzer moved to recommend the appointment of **Thomas J. Nee**, 810-1/2 Chapin St. (replacing Charles Ramsden) to a term ending April 30, 2016. Kurt Reynolds seconded and the motion carried.

Incumbent **Angela Moore** is eligible for reappointment but we do not know if she is interested. Appointment Review Committee members asked that we contact the staff member for the Plan Commission to see if Ms. Moore would like to be reappointed.

Police and Fire Commission

Incumbent **Timmy Link** has been on the PFC since November, 2011; therefore, he is eligible for reappointment and willing to serve a full term. Henry Clement recommended the reappointment of Timmy Link to a term ending April 30, 2018. Marlene Erickson seconded and the motion carried.

Traffic Review Committee

The one application on file was considered last month but not recommended for appointment. Appointment Review Committee members reviewed their reason: the applicant works for the School District and someone is already on the committee representing the School District. We would like to get a cross section of the community involved.

4. Member Participation

Mark Spreitzer requested that staff include information on upcoming vacancies so the Appointment Review Committee members can recruit in advance. We would like more applications on file.

5. Citizen Participation

None

6. Adjournment

Meeting adjourned by Chairperson Clement at 4:50 p.m.

Henry Clement, Chairperson

Date

Merlin Kenitzer, Vice-Chairperson

Date