

MINUTES
APPOINTMENT REVIEW COMMITTEE
JUNE 9, 2014 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 4:37 p.m.

1. Roll Call:

Committee Members Present: Henry Clement, Kurt Reynolds, Louise Reidenbach, Branden Beavers Jackson, Marlene Erickson, Mardell Jacobsen, Merlin Kenitzer

Committee Members Excused: Charles Haynes, Mark Spreitzer

Staff: Pam Lathrop

2. Minutes:

The minutes of the May 12, 2014 meeting were approved on a motion by Marlene Erickson and seconded by Kurt Reynolds. Motion carried.

3. Consideration and review of existing and upcoming vacancies (June and July, 2014)

No questions were raised.

4. Review of City Council appointments

Committee members reviewed the Council appointments made on May 19, 2014.

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

Alcohol Beverage License Control Committee

Branden Beavers Jackson moved to recommend the reappointment of incumbent **Betty Barnett** to a term expiring June 30, 2017. Marlene Erickson seconded and the motion carried.

The School District of Beloit recommended **Tina Goecks** continue serving on the Alcohol Beverage License Control Committee for the 2014-2015 school year. Marlene Erickson moved to recommend the reappointment of **Tina Goecks**, Roy Chapman Andrews Academy Charter School, 26 Eclipse. Louise Reidenbach seconded and the motion carried.

Appointment Review Committee

No applications on file.

Board of Appeals

No applications on file.

Board of Ethics

No applications on file.

Board of Review

No applications on file.

Community Development Authority

No applications on file.

Equal Opportunities Commission

Kurt Reynolds moved to recommend the reappointment of incumbents **Joe Hansen** and **Mike Zoril** to terms expiring June 30, 2017. Branden Beavers Jackson seconded and the motion carried.

Municipal Golf Committee

No applications on file.

Municipal Library Board

Merlin Kenitzer moved to recommend the reappointment of incumbents **John Watrous** and **Sandra Kincaid** to terms expiring June 30, 2017. Branden Beavers Jackson seconded and the motion carried.

Plan Commission

No applications on file.

Traffic Review Committee

No applications on file.

4. Member Participation

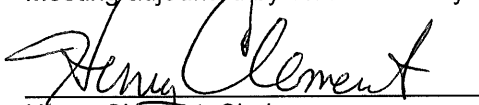
We welcomed our new member, Mardell Jacobsen. She asked how the committee recruits citizens to apply for vacancies. Henry Clement explained that the Council announces vacancies once a month, the information is in the weekly Beloit Report that comes out of the Manager's office, members talk to friends, and last year he and Marlene Erickson attended the Saturday Farmers' Market to hand out information and applications. It was suggested that information be submitted to the Shopping News.

5. Citizen Participation

None.

6. Adjournment

Meeting adjourned by Vice-Chair Reynolds at 4:48 p.m.


Henry Clement, Chairperson

7/14/2014
Date


Kurt Reynolds, Vice-Chairperson

8-11-2014
Date