

**MINUTES
APPOINTMENT REVIEW COMMITTEE
JULY 14, 2014 4:30 P.M.
HEALTH 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, Branden Beavers Jackson, Marlene Erickson, Mardell Jacobsen, Merlin Kenitzer

Committee Members Excused: Louise Reidenbach, Kurt Reynolds, Charles Haynes, Mark Spreitzer

Staff: Pam Lathrop

Chairman Henry Clement handed out the application of Robert Wilks, which was received after the packet was mailed.

2. Minutes:

The minutes of the June 9, 2014 meeting were corrected to reflect that Vice-Chair Kurt Reynolds did *not* adjourn the meeting. Motion to approve the corrected minutes by Branden Beavers Jackson, seconded by Mardell Jacobsen. Motion carried.

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

No questions were raised.

4. Review of City Council appointments

Committee members reviewed the Council appointments made on June 16, 2014.

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

Marlene Erickson moved to recommend the appointment of **Robert E. Wilks**, 1035 Pleasant St., #3306 (replacing James Wise) as 1st Alternate to a term expiring May 31, 2017. Merlin Kenitzer seconded and the motion carried.

Board of Ethics

No applications on file.

Board of Review

No applications on file.

Community Development Authority

Henry Clement moved to recommend the appointment of **Manuel Casares**, 839 Ninth St. (replacing Stephanie Jacobs) to a term expiring December 31, 2017. Mr. Casares lists on his application that he is a landlord and committee members wondered if there would be a conflict of interest? Staff checked with the CDA Executive Director and she said there is no perceived conflict of interest. Marlene Erickson seconded and the motion carried.

Equal Opportunities Commission

No applications on file.

Municipal Golf Committee

No applications on file.

Municipal Library Board

The School District of Beloit recommended incumbent **Missy Henderson** continue serving as their representative on the Municipal Library Board for the 2014-2015 school year. Merlin Kenitzer moved to recommend the City Council reappoint **Missy Henderson** for the 2014-2015 school year. Branden Beavers Jackson seconded and the motion carried.

Park, Recreation & Conservation Advisory Commission

The School District of Beloit recommended incumbent **Mark Smullen** continue serving as their representative on the Commission for the 2014-2015 school year. Branden Beavers Jackson moved to recommend the City Council reappoint **Mark Smullen** for the 2014-2015 school year. Mardell Jacobsen seconded and the motion carried.

Plan Commission

No applications on file.

Traffic Review Committee

No applications on file.

4. Member Participation

Marlene Erickson sent an application and committee description brochure to Lanier Gordon, but he has not returned it yet. Committee feels he would be a good fit for Plan Commission.

Marlene Erickson asked why some committees have "alternate" members instead of just "regular" members? Staff will check and try to provide an answer at the next meeting.

5. Citizen Participation

None.

6. Adjournment

Motion by Branden Beavers Jackson to adjourn the meeting at 4:46 p.m.


Henry Clement, Chairperson

8-11-2014
Date


Kurt Reynolds, Vice-Chairperson

8-11-2014
Date