

MINUTES
APPOINTMENT REVIEW COMMITTEE
MARCH 10, 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 4:31 p.m.

1. Roll Call:

Committee Members Present: Henry Clement, Louise Reidenbach, Merlin Kenitzer, Marlene Erickson

Committee Members Excused: Kurt Reynolds, Branden Beavers Jackson, Charles Haynes, Mark Spreitzer

Staff: Pam Lathrop

2. Minutes:

The minutes of the February 10, 2014 meeting were approved on a motion by Marlene Erickson and seconded by Louise Reidenbach. Motion carried.

3. Consideration and review of existing and upcoming vacancies (March and April, 2014)

No questions were raised. We discussed the lack of applications on file. Some of the Appointment Review Committee members will put this list of vacancies up in their church, and they discussed attending the Farmer's Market when it resumes this spring.

4. Review of City Council appointments

Committee members reviewed the Council appointments made on February 17, 2014.

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

Appointment Review Committee

No applications on file.

Board of Appeals

No applications on file.

Board of Ethics

No applications on file.

Board of Review

Craig Daskam was appointed last month as an Alternate to the Board of Review. In the meantime, Howard Naish resigned as a "Regular" appointee. Mr. Daskam agreed he was interested in a regular term. Louise Reidenbach moved to recommend the appointment of **Craig Daskam** (replacing Howard Naish) to a Regular term expiring December 31, 2016. Marlene Erickson seconded and the motion carried.

Business Improvement District Board of Directors (Downtown Beloit Association)

No applications on file.

Community Development Authority

No applications on file.

Municipal Golf Committee

No applications on file.

Park, Recreation & Conservation Advisory Commission

Merlin Kenitzer moved to recommend the appointment of **Jeff Johnson**, 804 Milwaukee Road (replacing Mike Ramsden) to a term expiring September 30, 2016. Louise Reidenbach seconded and the motion carried.

Plan Commission

No applications on file.

Traffic Review Committee
No applications on file.

4. **Member Participation**
None.

5. **Citizen Participation**
None.

6. **Adjournment**
Meeting adjourned by Chairman Clement at 4:40 p.m.


Henry Clement, Chairperson

4/14/14
Date


Kurt Reynolds, Vice-Chairperson

4-14-14
Date