

**MINUTES  
APPOINTMENT REVIEW COMMITTEE  
FEBRUARY 10, 2014 4:30 P.M.  
CITY MANAGER'S CONFERENCE ROOM, 4<sup>TH</sup> FLOOR  
CITY HALL  
100 STATE STREET  
BELOIT, WI 53511**

Vice-Chairman Kurt Reynolds called the regular meeting of the Appointment Review Committee to order at 4:32 p.m.

**1. Roll Call:**

Committee Members Present: Kurt Reynolds, Louise Reidenbach, Merlin Kenitzer, Marlene Erickson, Branden Beavers Jackson, Mark Spreitzer

Committee Members Excused: Henry Clement, Charles Haynes

Staff: Pam Lathrop

Guests: Two high school students were on hand to observe the meeting

Committee members welcomed the students and explained the function of the Appointment Review Committee.

**2. Minutes:**

The minutes of the January 13, 2014 meeting were approved on a motion by Branden Beavers Jackson and seconded by Marlene Erickson. Motion carried.

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

No questions were raised.

**4. Review of City Council appointments**

Committee members reviewed the Council appointments made on January 21, 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

Marlene Erickson moved to recommend the appointment of **Craig T Daskam**, 2206 Winchester Drive, replacing Mike Zoril as an Alternate for a term expiring December 31, 2014. Louise Reidenbach seconded and the motion carried.

Community Development Authority

No applications on file.

Equal Opportunities Commission

Branden Beavers Jackson moved to recommend the appointment of **Mary Weaver**, 222 Caldwell, replacing Carolyn N. Lawrence for a term expiring June 30, 2016. Marlene Erickson seconded and the motion carried.

Municipal Golf Committee

No applications on file.

Park, Recreation & Conservation Advisory Commission

No applications on file.

Plan Commission

No applications on file.

Traffic Review Committee

No applications on file.

**4. Member Participation**

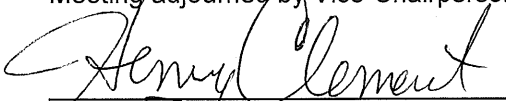
Mark Spreitzer explained to the students the appointment process by Council after they receive the recommendation from the Appointment Review Committee.

**5. Citizen Participation**

The students asked what positions we hold on the committee. A general discussion took place about being a resident of the community in order to serve on committees (with two exceptions). Everyone on the committee has an equal vote except the Council members, who don't vote. Students were encouraged to engage in volunteer service to their community.

**6. Adjournment**

Meeting adjourned by Vice-Chairperson Reynolds at 4:47 p.m.

  
Henry Clement, Chairperson

3/10/14  
Date

\_\_\_\_\_  
Kurt Reynolds, Vice-Chairperson

\_\_\_\_\_  
Date