

**MINUTES
APPOINTMENT REVIEW COMMITTEE
SEPTEMBER 9, 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 4:32 p.m.

1. Roll Call:

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

Committee Members Excused: Charles Haynes

Staff: Pam Lathrop

2. Minutes:

The minutes of the August 12, 2013 meeting were approved on a motion by Marlene Erickson, seconded by Branden Beavers Jackson. Motion carried.

3. Consideration and review of existing and upcoming vacancies (October, 2013)

The Appointment Review Committee reviewed a list of vacancies that will occur in October, 2013.

4. Review of City Council appointments

Committee members reviewed the Council appointments made on August 19, 2013.

5. 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

No applications on file for a 2nd Alternate.

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 to consider.

Community Development Authority

No applications on file. This vacancy is for a public housing resident.

Equal Opportunities and Human Relations Commission

No applications on file.

Landmarks Commission

No applications on file.

Municipal Golf Committee

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

Park, Recreation & Conservation Advisory Commission

Branden Beavers Jackson moved to recommend the appointment of **Keston Geistwalker**, 700 College St., Box 852, replacing Steve Ferger for a term expiring September 30, 2015. Mr. Geistwalker is a Beloit College student who will graduate in December 2013. He plans to stay in Beloit following graduation. Louise Reidenbach seconded and the motion carried.

Branden Beavers Jackson moved to recommend the reappointment of incumbent **Rebecca Charles** (youth) to a one-year term expiring September 30, 2014. Marlene Erickson seconded. There was some discussion to clarify why Ms. Charles was being reappointed, after being originally appointed last month. She was filling an unexpired term, and will now fill a full term. Motion carried.

Merlin Kenitzer moved to recommend the reappointment of incumbent **Mark Preuschl** to a term expiring September 30, 2016. Branden Beavers Jackson seconded and the motion carried.

Plan Commission

No applications on file.

Traffic Review Committee

Henry Clement moved to recommend the reappointment of incumbent **Randy Cole** to a term expiring September 30, 2015. Branden Beavers Jackson seconded and the motion carried.

6. Member Participation

At their September 3, 2013 Council meeting, the Beloit City Council changed the name of the Equal Opportunities and Human Relations Commission to the "Equal Opportunities Commission."

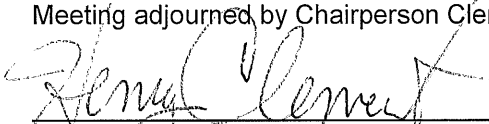
A concern was raised about a citizen who was appointed to the Board of Appeals in June, 2013 but who has not been able to participate in the board orientation, has not filed the economic interest statement or taken the oath of office. He has not attended any Board of Appeals meetings since his appointment. It was suggested that Pam Lathrop contact him to find out what his intentions are.

7. Citizen Participation

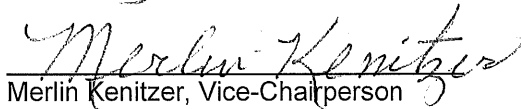
None

8. Adjournment

Meeting adjourned by Chairperson Clement at 4:47 p.m.


Henry Clement, Chairperson

11/11/13
Date


Merlin Kenitzer, Vice-Chairperson

11/11/13
Date