

**MINUTES
APPOINTMENT REVIEW COMMITTEE
AUGUST 11, 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 4:31 p.m.

1. Roll Call:

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

Committee Members Excused: Charles Haynes, Mark Spreitzer

Staff: Stephanie Bailey

Louise Reidenbach's application was distributed to the committee.

2. Minutes:

Motion by Branden Beavers Jackson to approve the minutes of the July 14, 2014 meeting. Seconded by Kurt Reynolds, motion carried.

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

No questions were raised.

4. Review of City Council appointments

Committee members reviewed the Council appointments made on July 21, 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

Merlin Kenitzer moved to recommend the appointment of **Louise Reidenbach**, 1609 Burton St. to a term expiring December 31, 2015. Marlene Erickson seconded and the motion carried.

Board of Appeals

One application was received but Board of Appeals was the candidate's third choice. Members chose to consider the application for the vacancy listed as the candidate's first choice.

Board of Ethics

No applications on file.

Board of Review

One application was received but it is the candidate's fourth choice. Members chose to consider the application for the vacancy listed as the candidate's first choice.

Community Development Authority

Henry Clement moved to recommend the appointment of **Russell L. Manning**, 1413 Yates Ave. (replacing N. Adama) to a term expiring December 31, 2016. Marlene Erickson seconded and the motion carried.

Equal Opportunities Commission

No applications on file.

Municipal Golf Committee

No applications on file.

Plan Commission

Branden Beavers Jackson moved to recommend the appointment of **Erick “Otis” Johnson**, 2386 Tara Ct. (replacing Mardell Jacobsen) to a term expiring April 30, 2017. Mardell Jacobsen seconded and the motion carried.

Traffic Review Committee

No applications on file.

4. Member Participation

None.

5. Citizen Participation

None.

6. Adjournment

Motion by Kurt Reynolds to adjourn the meeting at 4:44 p.m.

Henry Clement, Chairperson

Date

Kurt Reynolds, Vice-Chairperson

Date