

**MINUTES
APPOINTMENT REVIEW COMMITTEE
NOVEMBER 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, Mardell Jacobsen, Louise Reidenbach, Kurt Reynolds, Merlin Kenitzer at 4:40

Committee Members Excused: Marlene Erickson Mark Spreitzer Charles Haynes

Committee Members Absent: Branden Beavers Jackson

Staff: Pamela Lathrop

2. Minutes:

Motion by Louise Reidenbach to approve the minutes of the September 8, 2014 meeting. Seconded by Mardell Jacobsen, motion carried. There are no minutes from the October meeting, as the committee didn't have a quorum.

3. Consideration and review of existing and upcoming vacancies (November and December, 2014)

No questions were raised.

4. Review of City Council appointments

Committee members reviewed the Council appointments made on September 15, 2014.

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

Alcohol Beverage License Control Committee

No applications on file.

Board of Appeals

No applications on file.

Board of Ethics

No applications on file.

Board of Review

No applications on file

Community Development Authority

Kurt Reynolds moved to recommend the appointment of **Erin Moffitt**, 1648 Prairie Ave. (replacing Nailah Adama) to a term expiring December 31, 2016. Henry Clement seconded and the motion carried.

Equal Opportunities Commission

No applications on file.

Landmarks Commission

Louise Reidenbach moved to recommend the reappointment of incumbent **Ellen E. Joyce** for a term expiring October 31, 2017. Mardell Jacobsen seconded and the motion carried.

Kurt Reynolds moved to recommend the appointment of **Stephen Truesdale**, 726 Milwaukee Road (replacing Rick McGrath) to a term expiring October 31, 2017. Louise Reidenbach seconded and the motion carried.

Municipal Golf Committee

Henry Clement moved to recommend the appointment of **Edwin Armstrong**, 2945 S. Paddock Rd., (replacing Greg Madison) as the Men’s Club Representative and an Ex Officio Member of the Municipal Golf Committee. Mardell Jacobsen seconded and the motion carried.

According to the Municipal Ordinances, “The term of office for the presidents of the Men’s Golf Club, the Senior Citizens Golf Club and the Women’s Golf Club, or their designees, shall commence on the date each president is elected and end on the date that each president’s successor is elected. No representative of any golf club may serve more than 6 consecutive years on the Municipal Golf Committee.”

Park, Recreation & Conservation Advisory Commission

Louise Reidenbach moved to recommend the appointment of **Dennis Gonterman**, 2278 Robinson Dr., (replacing Keston Geistwalker) to a term expiring September 30, 2015. Kurt Reynolds seconded and the motion carried.

Police and Fire Commission

Discussion over three applications on file. Two applicants are currently members of other committees. Appointment Review Committee members do not want to make recommendations to the Council if a person is a current member of another committee.

Louise Reidenbach moved to table any recommendation to Council this month. Kurt Reynolds seconded and discussion ensued. Current ARC member, Mardell Jacobsen, didn’t realize the committee would want her to resign before possibly considering her application for PFC. Merlin Kenitzer wondered if there is a conflict of interest with Dr. Thomas Johnson’s application (currently Assistant Superintendent), since the Police Department has officer’s in the schools. Who supervises that officer? Committee members asked that staff get an opinion from the Police Chief or City Attorney as to any perceived conflict. Also, it was suggested that someone contact Dr. Johnson to explain his application cannot be considered as long as he remains a member of the Community Development Authority. There are many opinions on this topic. Chair Clement called for a vote and the motion to table the recommendation until next month carried.

Traffic Review Committee

No applications on file.

4. Member Participation

None.

5. Citizen Participation

None.

6. Adjournment

Meeting adjourned at 5:03 p.m.

Henry Clement, Chairperson

Date

Kurt Reynolds, Vice-Chairperson

Date