

**MINUTES
APPOINTMENT REVIEW COMMITTEE
JANUARY 12, 2015 4:30 P.M.
CITY MANAGER'S CONFERENCE ROOM, 4TH FLOOR
CITY HALL
100 STATE STREET
BELOIT, WI 53511**

Vice-Chair Kurt Reynolds called the regular meeting of the Appointment Review Committee to order at 4:31 p.m.

1. Roll Call:

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

Committee Members Excused: Henry Clement, Mark Spreitzer, Charles Haynes

Staff: Pamela Lathrop

2. Minutes:

Motion by Merlin Kenitzer to approve the minutes of the December 8, 2014 meeting. Seconded by Louise Reidenbach, motion carried.

3. Election of Officers:

Motion by Kurt Reynolds to table the election of officers until the next meeting, when the current Chairman will return. Seconded by Merlin Kenitzer, motion carried.

4. Consideration and review of existing and upcoming vacancies (January and February, 2015)

No questions were raised.

5. Review of City Council appointments

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

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

Alcohol Beverage License Control Committee

No applications on file.

Appointment Review Committee

Motion by Louise Reidenbach to reappoint incumbent **Branden Beavers Jackson** for a term expiring December 31, 2017. Marlene Erickson seconded and the motion carried.

Board of Appeals

No applications on file.

Board of Ethics

No applications on file.

Board of Review

Incumbent **Thomas A. Jessen** has declined reappointment. There are no applications on file.

Community Development Authority

Incumbent **Gail G. Johnson** has not responded to inquiries regarding her reappointment. No applications on file for a Public Housing resident.

Equal Opportunities Commission

No applications on file.

Municipal Golf Committee

No applications on file.

Park, Recreation & Conservation Advisory Commission

No applications on file.

Traffic Review Committee

Branden Beavers Jackson moved to recommend the appointment of **Carol Fryar**, 2057 Granite Ct. (replacing Dennis Walsh) for a term expiring September 30, 2016. Marlene Erickson seconded and the motion carried.

7. Member Participation

None

8. Citizen Participation

None.

9. Adjournment

Meeting adjourned at 4:40 p.m.

Henry Clement, Chairperson

Date

Kurt Reynolds, Vice-Chairperson

Date