

**MINUTES
APPOINTMENT REVIEW COMMITTEE
FEBRUARY 9, 2015 4:30 P.M.
CITY MANAGER'S CONFERENCE ROOM, 4TH FLOOR
CITY HALL
100 STATE STREET
BELOIT, WI 53511**

Chair Henry Clement called the regular meeting of the Appointment Review Committee to order at 4:30 p.m.

1. Roll Call:

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

Committee Members Excused: Merlin Kenitzer, Mark Spreitzer, Charles Haynes

Staff: Pamela Lathrop

2. Minutes:

Motion by Louise Reidenbach to approve the minutes of the January 12, 2015 meeting. Seconded by Marlene Erickson, motion carried.

3. Election of Officers:

a. Chair

Marlene Erickson was nominated and accepted the appointment as chair.

b. Vice-Chair

Branden Beavers Jackson was nominated and accepted the appointment as vice-chair. He asked if he could occasionally participate via conference call, since he works in Madison. The committee agreed.

c. Secretary

Pam Lathrop agreed to continue serving as the secretary for the Appointment Review Committee.

Henry Clement turned the meeting over to the new chair, Marlene Erickson.

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

No questions were raised.

5. Review of City Council appointments

Committee members reviewed the Council appointments made on January 20, 2015.

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

No applications on file.

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

There are two applications on file for the position on Community Development Authority created by the resignation of Thomas M. Johnson. Both applications were sent to staff, who e-mailed comments. Their comments were read and considered.

Branden Beavers Jackson moved to recommend the appointment of **David G. Baker**, 2339 Staborn Dr. (replacing Thomas M. Johnson) for a term expiring December 31, 2015. Louise Reidenbach seconded and the motion carried.

A vacancy remains for a Public Housing resident.

Equal Opportunities Commission

ARC members asked the ethnic make-up of the EOC. Staff shared that information based on committee applications, which is optional, so not all respond to that question.

Henry Clement moved to recommend the appointment of **Jennifer L. Perreault**, 1343 Porter Ave. (replacing Matt Finnegan) for a term expiring June 30, 2016. Louise Reidenbach seconded and the motion carried.

Municipal Golf Committee

No applications on file.

Park, Recreation & Conservation Advisory Commission

No applications on file.

Traffic Review Committee

No applications on file.

7. Member Participation

None

8. Citizen Participation

None.

9. Adjournment

Meeting adjourned at 4:45 p.m.

Marlene Erickson, Chairperson

Date

Branden Beavers Jackson, Vice-Chairperson

Date