

**MINUTES
APPOINTMENT REVIEW COMMITTEE
APRIL 13, 2015 4:30 P.M.
CITY MANAGER'S CONFERENCE ROOM, 4TH FLOOR
CITY HALL
100 STATE STREET
BELOIT, WI 53511**

Chair Marlene Erickson called the regular meeting of the Appointment Review Committee to order at 4:30 p.m. and the guest was introduced.

1. Roll Call:

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

Committee Members Excused: Mark Spreitzer, Charles Haynes

Staff: Pamela Lathrop

Guest: Carl Lange

2. Minutes:

Motion by Branden Beavers Jackson to approve the minutes of the February 9, 2015 meeting. Seconded by Henry Clement, motion carried.

3. Consideration and review of existing and upcoming vacancies (April and May, 2015)

No questions were raised.

4. Review of City Council appointments

Committee members reviewed the Council appointments made on February 16, 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

No applications on file.

Community Development Authority

Henry Clement moved to recommend the appointment of **Fransaesca Ellison**, 2672 Sunshine Lane (replacing Gail G. Johnson) for a term ending December 31, 2018. Merlin Kenitzer seconded and the motion carried.

Equal Opportunities Commission

Kurt Reynolds moved to recommend the appointment of **Anthony T. Stewart**, 1417 Hull (replacing R. Valdez) for a term ending June 30, 2016. Discussion ensued. EOC is Mr. Stewart's second choice for a committee appointment. Motion tabled for lack of a second. Committee would like to see Mr. Stewart be appointed to his first choice.

Municipal Golf Committee

No applications on file.

Park, Recreation & Conservation Advisory Commission

Henry Clement moved to recommend the appointment of **Anthony T. Stewart**, 1417 Hull (replacing Keston Geistwalker) for a term ending September 30, 2015. Branden Beavers Jackson seconded and the motion carried.

Henry Clement moved to recommend the appointment of **Carl Lange**, 2015 Sherwood Dr., SW (replacing Roger Christiansen) for a term ending September 30, 2015. Branden Beavers Jackson seconded and the motion carried.

Plan Commission

Merlin Kenitzer moved to recommend the reappointment of all three incumbents to terms ending April 30, 2018: **Bill Mathis, Jan Ruster, and Don Tinder**. Kurt Reynolds seconded and the motion carried.

Police and Fire Commission

Henry Clement moved to recommend the reappointment of incumbent **Mardell Jacobsen** to a term ending April 30, 2020. Kurt Reynolds seconded and discussion followed.

Motion carried as originally recommended.

Traffic Review Committee

No applications on file.

7. Member Participation

Kurt Reynolds submitted an article from the February 16, 2015 edition of the "Janesville Gazette." It demonstrates that we're not the only city having problems filling vacancies on committees. Marlene Erickson asked that staff submit information to the "Beloit Daily News" asking for volunteers.

Marlene Erickson submitted the name of a citizen requesting an application, and asked that staff follow up.

8. Citizen Participation

Carl Lange attended to talk about his qualifications and desire to serve on the Park, Recreation and Conservation Advisory Commission.

9. Adjournment

Meeting adjourned at 4:50 p.m.

Marlene Erickson, Chairperson

Date

Branden Beavers Jackson, Vice-Chairperson

Date