

**MINUTES
APPOINTMENT REVIEW COMMITTEE
JUNE 8, 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.

1. Roll Call:

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

Committee Members Excused: Charles Haynes, Sheila De Forest, Louise Reidenbach, Merlin Kenitzer

Staff: Pamela Lathrop

Guest: Lori Luther, City Manager

2. Minutes:

Marlene Erickson had a question on the May 11, 2015 minutes, item #7 "Member Participation." She wondered if staff followed through on the committee's request, and that was answered in the affirmative.

Motion by Henry Clement to approve the minutes of the May 11, 2015 meeting. Seconded by Kurt Reynolds, motion carried.

3. Consideration and review of existing and upcoming vacancies (June and July, 2015)

No questions were raised.

4. Review of City Council appointments

Committee members reviewed the Council appointments made on May 18, 2015.

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

Alcohol Beverage License Control Committee

The School District recommended **Dennis Baskin** as the School District Representative for the 2015-2016 school year. Mr. Baskin filled out an application, but omitted dates. Lori Luther suggested making the recommendation to Council contingent on receiving the dates. After discussion, committee members asked staff to contact Mr. Baskin. Motion by Kurt Reynolds to recommend the appointment of School District Representative **Dennis Baskin**, 1768 Gateway Blvd., #614 (replacing Tina Goecks) for a term of the 2015-2016 school year, contingent on receiving complete information regarding dates of education and experience. Branden Beavers Jackson seconded and the motion carried.

Motion by Henry Clement to reappoint incumbent **Malissa M. Cronin** to a term ending June 30, 2018. Branden Beavers Jackson seconded and the motion carried.

Incumbents Ralph Berkley and Joseph Vickerman are not eligible for reappointment, having served at least two complete terms.

Appointment Review Committee

Grace Lee submitted an application but Appointment Review Committee is her third choice. Committee members would like to appoint her to her first choice. No other applications on file.

Board of Appeals

No applications on file.

Board of Ethics

Application received from Grace Lee indicated this board is her 4th choice. ARC members would like to recommend she be appointed to her first choice committee.

Board of Review
No applications on file.

Business Improvement District (Downtown Beloit Association) Board of Directors
Vacancy for Beloit College Rep. following the resignation of Tiffany Warren. No eligible applications on file.

Community Development Authority
Vacancy following the resignation of Erin Moffitt. No applications on file.

Equal Opportunities Commission
Motion by Branden Beavers Jackson to recommend the appointment of **Grace Lee**, 2063 Regal Oaks Ct. (replacing Ricardo A. Valdez) to a term ending June 30, 2016. Henry Clement seconded and the motion carried.

Municipal Golf Committee
Motion by Henry Clement to recommend the appointment of **Harry Wiersgalla**, 2500 E. Ridge Road (replacing Ida Lenz) to a term ending December 31, 2017. Kurt Reynolds seconded and the motion carried.

Municipal Library Board
Motion by Branden Beavers Jackson to recommend the reappointment of incumbent **David Sowl** to a term ending June 30, 2018. Kurt Reynolds seconded and the motion carried.

Motion by Henry Clement to recommend the appointment of **Diane Lichtenstein**, 1638 Emerson St. (replacing Doreen Dalman) to a term ending June 30, 2018. Branden Beavers Jackson seconded and the motion carried.

Park, Recreation & Conservation Advisory Commission
No applications on file.

Traffic Review Committee
No applications on file.

7. Member Participation

Committee thanked staff for updating the applications and highlighting our request for “dates” to be in red. Committee members also thanked the new City Manager, Lori Luther, for attending the meeting.

8. Citizen Participation

None.

9. Adjournment

Meeting adjourned at 4:50 p.m.

Marlene Erickson, Chairperson

Date

Branden Beavers Jackson, Vice-Chairperson

Date