

**MINUTES
APPOINTMENT REVIEW COMMITTEE
JULY 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 4:32 p.m.

1. Roll Call:

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

Committee Members Excused: Charles Haynes, Sheila De Forest, Branden Beavers Jackson, Merlin Kenitzer

Staff: Pamela Lathrop

2. Minutes:

Motion by Kurt Reynolds to approve the minutes of the June 8, 2015 meeting. Seconded by Henry Clement, motion carried.

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

No questions were raised.

4. Review of City Council appointments

Committee members reviewed the Council appointments made on June 15, 2015.

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

Alcohol Beverage License Control Committee

There are currently three vacancies on the Alcohol Beverage License Control Committee. Due to a lack of community applicants, the term of John Metter has gone unfilled since it expired on June 30, 2014. Since that time, Mr. Metter has continued to attend meetings until replaced. The Municipal Code states: "A citizen member or Tavern League representative who serves 2 successive, full terms shall be eligible for reappointment one year after that member completes his/her last full term."

Motion by Henry Clement to recommend the appointment of **John N. Metter**, 1336 Moore St., to a term ending June 30, 2017. Louise Reidenbach seconded and the motion carried.

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.

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

No applications on file.

Equal Opportunities Commission

City Council appointed Grace Lee to the Equal Opportunities Commission on June 15, 2015. Unfortunately, she has submitted a resignation. No applications on file.

Municipal Golf Committee

Motion by Louise Reidenbach to recommend the appointment of **Chris Moxley**, 2150 Yorkshire Drive (replacing Bess Davies) as Women’s Club Rep. Henry Clement seconded and the motion carried. According to Municipal Code, the term ends on the date that each president’s successor is elected, but no representative of any golf club may serve more than six consecutive years on the Municipal Golf Committee.

Motion by Louise Reidenbach to recommend the appointment of **Gary L. Gard**, 2524 White Oaks Drive (replacing Gary Sherer) as Senior’s Club Rep. Henry Clement seconded and the motion carried. According to Municipal Code, the term ends on the date that each president’s successor is elected, but no representative of any golf club may serve more than six consecutive years on the Municipal Golf Committee.

Municipal Library Board

School Board President Shannon Scharmer nominated **Nora Gard**, 2524 White Oaks Drive (replacing Missy Henderson) to serve as the Beloit School District’s representative on the Municipal Library Board for the 2015-2016 school year. Motion by Henry Clement to recommend the appointment of **Nora Gard** to serve as the School District’s Representative on the Municipal Library Board. Seconded by Kurt Reynolds and the motion carried.

Committee members asked that staff contact the School District to request they change their terminology in future letters to omit the word “appointed” as it is felt the City Council does the actual “appointment,” and the School Board is making a “nomination.”

Motion by Kurt Reynolds to recommend the reappointment of incumbent **Maribeth Miller** to a term ending June 30, 2018. Louise Reidenbach seconded and the motion carried.

Park, Recreation & Conservation Advisory Commission

No applications on file.

Traffic Review Committee

No applications on file.

7. Member Participation

The Golf Committee wrote a letter to citizen member Andrew Insko, asking that he let them know if he is still interested in being on the committee, as he has missed 5 of the last 6 meetings. Mr. Insko was appointed in September, 2014, and the Municipal Golf Committee meets during the months of March through November.

8. Citizen Participation

None.

9. Adjournment

Meeting adjourned at 4:45 p.m.

Marlene Erickson, Chairperson

Date

Branden Beavers Jackson, Vice-Chairperson

Date