

**MINUTES
APPOINTMENT REVIEW COMMITTEE
NOVEMBER 9, 2015 4:30 P.M.
ECONOMIC DEVELOPMENT 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 4:302 p.m.

1. Roll Call:

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

Committee Members Excused: Kurt Reynolds, Charles Haynes, Sheila De Forest

Staff: Pamela Lathrop

2. Minutes:

Motion by Branden Beavers Jackson to approve the minutes of the September 14, 2015 meeting. Seconded by Henry Clement, motion carried.

3. Consideration and review of existing and upcoming vacancies (November and December, 2015)

Accepted as sent.

4. Review of City Council appointments

Committee members reviewed the Council appointments made on September 21, 2015.

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

Landmarks Commission

Motion by Henry Clement to recommend the reappointment of incumbents **Alex Blazer** and **Ruth Vater** to terms ending October 31, 2018. Louise Reidenbach seconded and the motion carried.

7. Member Participation

None

8. Citizen Participation

None.

9. Adjournment

Meeting adjourned at 4:37 p.m.

Marlene Erickson, Chairperson

Date

Branden Beavers Jackson, Vice-Chairperson

Date