

**MINUTES
APPOINTMENT REVIEW COMMITTEE
DECEMBER 14, 2015 4:30 P.M.
CITY MANAGER'S CONFERENCE ROOM
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, Branden Beavers Jackson, Henry Clement, Louise Reidenbach, Merlin Kenitzer, Kurt Reynolds

Committee Members Excused: Charles Haynes, Sheila De Forest

Staff: Pamela Lathrop

2. Minutes:

Motion by Louise Reidenbach to approve the minutes of the November 9, 2015 meeting. Seconded by Kurt Reynolds, motion carried.

3. Consideration and review of existing and upcoming vacancies (December 2015 and January 2016)

Accepted as sent.

4. Review of City Council appointments

Committee members reviewed the Council appointments made on November 16, 2015.

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

Appointment Review Committee

Motion by Branden Beavers Jackson to recommend the reappointment of incumbent **Louise Reidenbach** to a term ending December 31, 2018. Kurt Reynolds seconded and the motion carried.

Motion by Branden Beavers Jackson to recommend the reappointment of incumbent **Henry Clement** to a term ending December 31, 2018. Kurt Reynolds seconded and the motion carried.

Incumbent **Marlene Erickson** declined reappointment, citing personal reasons. She will consider applying for other committees in the future.

Board of Review

Motion by Henry Clement to recommend the reappointment of incumbent **James Roe** to a term ending December 31, 2020. Louise Reidenbach seconded and the motion carried.

Business Improvement District (Downtown Beloit Association)

On the recommendation of the Business Improvement District (Downtown Beloit Association) Board, Henry Clement moved to recommend the reappointment of the following incumbents:

James Packard, Jr. (Property Owner) to a three year term expiring December 31, 2018

Richard F. Hulburt (Owner Occupant) to a three term expiring December 31, 2018

Louise Reidenbach seconded and the motion carried.

On the recommendation of the Business Improvement District (Downtown Beloit Association) Board, Merlin Kenitzer moved to recommend the appointment of **Elaina Panico** as the Beloit Collect Representative (700 College St.),

replacing Tiffany Warren) for a three year term expiring December 31, 2018. Henry Clement seconded and the motion carried.

Community Development Authority

Motion by Branden Beavers Jackson to recommend the reappointment of incumbent **Loretta Evans** to a term ending December 31, 2019. Merlin Kenitzer seconded and the motion carried.

Motion by Branden Beavers Jackson to recommend the reappointment of incumbent **David G. Baker** to a term ending December 31, 2019. Merlin Kenitzer seconded and the motion carried.

Park, Recreation & Conservation Advisory Commission

An application was submitted by **Isaac DeForest-Davis** for the youth term on the commission. His mother, Sheila DeForest, currently serves on the commission as the City Council Representative. Members of the Appointment Review Committee consulted and discussed the City's Municipal Code, which reads in part that, "No more than one member of any family may serve on the commission at the same time." The conclusion was reached that he is not eligible for appointment to the Park, Recreation & Conservation Advisory Commission, due to his mother already serving. Members asked that staff reach out to Mr. DeForest-Davis to invite him to apply for the youth term on the Municipal Golf Committee.

6. Member Participation

Members thanked Marlene Erickson for her service on the Appointment Review Committee.

Merlin Kenitzer asked who will run the next meeting (Vice-President Branden Beavers Jackson) and when elections will take place for officers (January, 2016).

7. Citizen Participation

None.

8. Adjournment

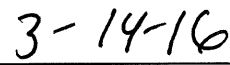
Meeting adjourned at 4:50 p.m.

Marlene Erickson, Chairperson



Branden Beavers Jackson, Vice-Chairperson

Date



Date