

**MINUTES
APPOINTMENT REVIEW COMMITTEE
JANUARY 9, 2017 4:30 P.M.
CITY MANAGER'S CONFERENCE ROOM
CITY HALL
100 STATE STREET
BELOIT, WI 53511**

Chairman Branden Beavers Jackson called the regular meeting of the Appointment Review Committee to order at 4:32 p.m. He welcomed the students and gave an overview of the committee; committee members introduced themselves to the students.

1. Roll Call:

Committee Members Present: Branden Beavers Jackson, Kurt Reynolds, Dan Gifford, Louise Reidenbach, Henry Clement, David F. Luebke

Committee Members Excused: Kevin Leavy

Staff: Pamela Lathrop

Guests: Students from Beloit Memorial High School attended: Sam Klobucar, Miranda Pulido, Phillip Selmer, Courtney Orr, Chelse Soria, Taylor Jentz, Brooke Olson, plus two more at 4:50 p.m.

2. Minutes:

Motion by Louise Reidenbach to approve the minutes of the December 12, 2016 meeting. Seconded by Kurt Reynolds, motion carried.

3. Election of Officers

a. Chair

Motion by Louise Reidenbach to nominate Dan Gifford as Chair. Henry Clement seconded. There were no further nominations. Dan Gifford accepted the appointment as chair, and the motion carried.

b. Vice-Chair

Motion by Kurt Reynolds to nominate Branden Beavers Jackson as Vice-Chair. Henry Clement seconded. There were no further nominations. Branden Beavers Jackson accepted the appointment as Vice-Chair and the motion carried.

c. Secretary

Motion by Branden Beavers Jackson to nominate Pam Lathrop to continue as Secretary. Dan Gifford seconded and the motion carried.

4. Consideration and review of existing and upcoming vacancies (January and February, 2017)

Accepted as sent.

5. Review of City Council appointments

Committee members reviewed the Council appointments made on December 19, 2016. There were no questions or comments.

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

Appointment Review Committee

Motion by Louise Reidenbach to recommend the appointment of **Lynn Vollbrecht**, 317 Liberty Ave. (replacing M. Jacobsen) for a term ending December 31, 2019. Kurt Reynolds seconded and the motion carried.

7. Member Participation

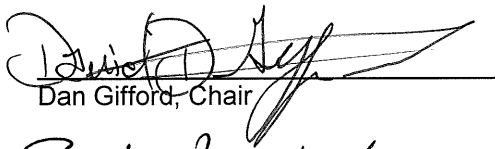
Welcomed the students and introduced David Luebke as Council President.

8. Citizen Participation

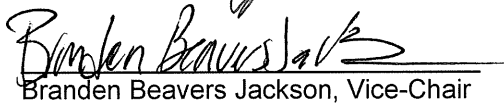
The students asked about the importance of the committees. Appointment Review Committee members explained that the committees, commissions and boards are made up of individual citizens who make the community a better place by participating and making recommendations to City Council. We like to make sure we have different perspectives and different points of view, for "democracy in action." Except for those committees that specify a "youth" term, citizens must be 18 years of age to be appointed. Students were urged to ask their families to get involved and two students requested applications.

9. Adjournment

Motion by Branded Beavers Jackson to adjourn, seconded by Louise Reidenbach. Meeting adjourned at 4:53 p.m.


Dan Gifford, Chair

03-13-17
Date


Branden Beavers Jackson, Vice-Chair

03-13-17
Date