

**MINUTES
APPOINTMENT REVIEW COMMITTEE
MARCH 13, 2017 4:30 P.M.
CITY MANAGER'S CONFERENCE ROOM
CITY HALL
100 STATE STREET
BELOIT, WI 53511**

Chairman Dan Gifford called the regular meeting of the Appointment Review Committee to order at 4:33 p.m. and welcomed new member Lynn Vollbrecht.

1. Roll Call:

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

Committee Members Excused: Henry Clement, Kevin Leavy

Staff: Pamela Lathrop

Guest: Lorena Rae Stottler, City Clerk

2. Minutes:

Motion by Kurt Reynolds to approve the minutes of the January 9, 2017 meeting. Seconded by Branden Beavers Jackson, motion carried.

3. Consideration and review of existing and upcoming vacancies (March and April, 2017)

Accepted as sent.

4. Review of City Council appointments

Committee members reviewed the Council appointments made on January 16, 2017. There were no questions or comments.

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

Randall L. Fiore submitted his resignation from Board of Appeals.

Board of Review

There are two openings for "regular" board members, and two vacancies for "alternates." Appointment Review Committee members discussed the applications on file. Lori Stottler, City Clerk, explained some of the duties and responsibilities of a Board of Review member and explained why the Board needs alternates. Of the four applicants, three have served as election workers.

Motion by Kurt Reynolds to recommend the appointment of **Randall L. Fiore**, 2544 Edgewood Dr. (replacing Craig Daskam) for a regular term ending December 31, 2021. Branden Beavers Jackson seconded and the motion carried.

Motion by Kurt Reynolds to recommend the appointment of **Nora Gard**, 2524 White Oaks Drive (replacing Thomas A. Jessen) for a regular term ending December 31, 2019. Branden Beavers Jackson seconded and the motion carried.

Motion by Kurt Reynolds to recommend the appointment of **William Gibson**, 2285 Cobblestone Lane for an alternate term ending December 31, 2019. Branden Beavers Jackson seconded and the motion carried.

All three of the above Board of Review applicants shall be interviewed by the Beloit City Council before final appointment at a special Council meeting on March 20, 2017 at 5:30 p.m.

Appointment Review Committee

Discussion of applications on file. Motion by Branden Beavers Jackson to recommend the appointment of **Pamela J. George**, 1119 Prairie Avenue (replacing Merlin Kenitzer) for a term ending December 31, 2019. Louise Reidenbach seconded and the motion carried.

Members of the Appointment Review Committee asked staff to contact Mary Campbell. She has expressed interest in seven committees; however, the ARC would like more information on her employment so that they can place her where her knowledge will be most beneficial.

6. Member Participation

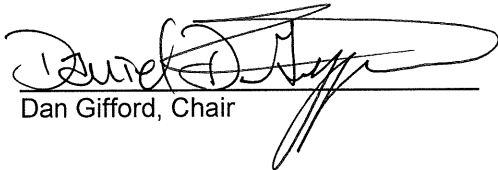
None

7. Citizen Participation

None

8. Adjournment

Motion by Louise Reidenbach to adjourn, seconded by Lynn Vollbrecht. Meeting adjourned at 5:02 p.m.



Dan Gifford, Chair

04-10-17

Date

Branden Beavers Jackson, Vice-Chair

Date