

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

Council President Kevin Leavy called the regular meeting of the Appointment Review Committee to order at 4:33 p.m.

1. Roll Call:

Committee Members Present: Kurt Reynolds, Louise Reidenbach, Lynn Vollbrecht, Henry Clement, Kevin Leavy (via phone),

Excused: Pamela George, Dan Gifford, Regina Dunkin

Staff: Pamela Lathrop and Lori Stottler, City Clerk-Treasurer

The Chairperson was unable to attend the meeting and this committee is currently without a Vice-Chair. Clerk-Treasurer Lori-Stottler attended to get the meeting started. Kevin Leavy called the meeting to order and took nominations for Chairperson Pro-Tempore. A nomination was received for Henry Clement as Chairperson Pro-Tempore. Seconded by Louise Reidenbach and the motion carried. Henry Clement proceeded to lead the meeting.

2. Minutes:

Motion by Kurt Reynolds to approve the minutes of the October 9, 2017 meeting. Seconded by Louise Reidenbach, motion carried.

3. Election of Officer:

- a. Vice-Chair: Kurt Reynolds nominated Henry Clement to fill the unexpired term of Vice-President, replacing Branden Beavers Jackson. Henry Clement accepted the appointment as Vice-Chair and the motion carried.

4. Consideration and review of existing and upcoming vacancies (November and December, 2017)

No comments

5. Review of City Council appointments

Committee members reviewed the Council appointments made on October 16, 2017. No comments.

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

Municipal Library Board

Motion by Henry Clement to recommend the appointment of **Lisa Berrones**, 2545 Crestview Dr. (replacing Samantha Johnson), to a term ending June 30, 2019. Louise Reidenbach seconded and the motion carried unanimously.

Park, Recreation and Conservation Advisory Commission

Motion by Lynn Vollbrecht to recommend the appointment of **Kristayvion Johnson**, 1633 Porter (Youth Representative) to a term ending September 30, 2018. Louise Reidenbach seconded and the motion carried unanimously.

7. Member Participation

A recent water utilities billing insert contained information included to encourage residents to join a committee. Lynn Vollbrecht will write a letter to the Editor also encouraging residents to join. We're still looking for ways to increase the application base.

8. Citizen Participation

None

9. Adjournment

Meeting adjourned at 4:45 p.m.

Henry Clement, Chair Pro-Tempore

Date