

**MINUTES  
APPOINTMENT REVIEW COMMITTEE  
JANUARY 8, 2018 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 4:38 p.m.

**1. Roll Call:**

Committee Members Present: Dan Gifford, Henry Clement, Louise Reidenbach, Regina Dunkin, Lynn Vollbrecht, Pam George, Kurt Reynolds

Committee Members Excused: Kevin Leavy

Staff: Pamela Lathrop

**2. Minutes:**

Motion by Louise Reidenbach to approve the minutes of the December 11, 2017 meeting. Seconded by Lynn Vollbrecht, motion carried unanimously.

**3. Election of Officers**

a. Chair

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

b. Vice-Chair

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

c. Secretary

Motion by Dan Gifford to nominate Pam Lathrop to continue as Secretary. Lynn Vollbrecht seconded and the motion carried.

**4. Consideration and review of existing and upcoming vacancies (January and February, 2018)**

Accepted as sent.

**5. Review of City Council appointments**

Committee members reviewed the Council appointments made on December 18, 2017. There were no questions or comments.

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

Alcohol Beverage License Control Committee

The Beloit School District Board of Education recommended Shelly Cronin replace Dennis Baskin (who resigned from the ABLCC) as the School District's representative for the remaining 2017-2018 school year. Motion by Henry Clement to recommend the appointment of **Shelly Cronin**, 1719 Emerson (replacing Dennis Baskin) as Beloit School District's Representative for the 2017-2018 school year. Lynn Vollbrecht seconded and the motion carried.

Business Improvement District (Downtown Beloit Association)

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

**Douglas Kelley** (Owner Occupant) to a three-year term ending December 31, 2020

**Guy Bucciferro** (Owner Occupant) to a three-year term ending December 31, 2020

Henry Clement seconded and the motion carried.

On the recommendation of the Business Improvement District (Downtown Beloit Association) Board, Louise Reidenbach moved to recommend the appointment of **Nicole Clewer**, Beloit College, 700 College St., replacing Betsy Schmiechen as Property Owner, for a term ending December 31, 2020. Henry Clement seconded and the motion carried.

On the recommendation of the Business Improvement District (Downtown Beloit Association) Board, Louise Reidenbach moved to recommend the appointment of **Stephanie Ashley-Hoppe**, Ironworks Hotel, 500 Pleasant St., replacing Peter Fronk as Non-Owner Occupant, for a term ending December 31, 2020. Henry Clement seconded and the motion carried.

On the recommendation of the Business Improvement District (Downtown Beloit Association) Board, Louise Reidenbach moved to recommend the appointment of **Michael Marquette**, Century 21 Affiliated, 120 W. Grand Ave., replacing Meghan Moss as Owner Occupant, for a term ending December 31, 2019. Henry Clement seconded and the motion carried.

Community Development Authority

Motion by Henry Clement to recommend the appointment of **Jennifer Murray**, 2865 Deer Path Way (replacing Loretta Evans) to a term ending December 31, 2019. Staff indicates that although Ms. Murray managed the community garden for Community Action in the summer of 2016, more than a year has passed and there is no conflict of interest. Seconded by Lynn Vollbrecht and the motion carried.

**7. Member Participation**

Regina Dunkin asked to clarify the open position for youth on the Municipal Golf Committee. She will announce vacancies at the next City Council meeting.

**8. Citizen Participation**

None

**9. Adjournment**

Meeting adjourned at 4:55 p.m.

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Dan Gifford, Chairperson

\_\_\_\_\_  
Date

\_\_\_\_\_  
Henry Clement, Vice-Chairperson

\_\_\_\_\_  
Date