

**MINUTES
APPOINTMENT REVIEW COMMITTEE
JULY 9, 2018 - 4:30 P.M.
CITY MANAGER'S CONFERENCE ROOM
CITY HALL
100 STATE STREET
BELOIT, WI 53511**

Vice-Chairman Henry Clement called the regular meeting of the Appointment Review Committee to order at 4:35 p.m.

1. Roll Call:

Committee Members Present: Henry Clement, Louise Reidenbach, Pam George, Kevin Leavy, Regina Dunkin

Committee Members Excused: Dan Gifford, Daniel Barolsky, Kurt Reynolds

Staff: Pamela Lathrop

Guest: Yolanda Saffold

2. Minutes:

Motion by Pam George to approve the minutes of the June 11, 2018 meeting. Seconded by Louise Reidenbach, motion carried unanimously.

3. Consideration and review of existing and upcoming vacancies (July and August, 2018)

Accepted as sent.

4. Review of City Council appointments, June 18, 2018

Accepted as sent.

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

Appointment Review Committee

Henry Clement moved to recommend the appointment of Rebecca Wallendal, 2175 Moccasin Trail (replacing Lynn Vollbrecht), for a term expiring December 31, 2019. Kevin Leavy seconded and the motion carried unanimously.

Equal Opportunities Commission

Louise Reidenbach moved to recommend the appointment of Yolanda Saffold, 206 Carpenter Street, Unit 4 (replacing Rose Richard) for a term expiring June 30, 2021. Henry Clement seconded and the motion carried unanimously.

Board of Appeals

The applicant was placed on the Equal Opportunities Commission (her first choice).

Board of Ethics

There were two applicants for the Board of Ethics. Each of them were placed on committees that were their first choice.

6. Member Participation

Members asked about the vacancies on committees from the resignation of School Board members. Staff has already contacted the School District and they said they would get this on a future School Board agenda.

7. Citizen Participation

Yolanda Saffold attended the meeting and explained that she wants to be more active in the community. Councilor Clinton Anderson recommended she apply for a committee. Kevin Leavy welcomed her and Appointment Review Committee members complimented her on the detailed application she submitted.

8. Adjournment

Meeting adjourned at 4:45 p.m.



Dan Gifford, Chairperson

08-13-18
Date

Henry Clement, Vice-Chairperson

Date