

MINUTES
APPOINTMENT REVIEW COMMITTEE
MARCH 12, 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 4:30 p.m.

1. Roll Call:

Committee Members Present: Dan Gifford, Henry Clement, Daniel Barolsky, Pam George, Kurt Reynolds, Kevin Leavy, Regina Dunkin

Committee Members Excused: Louise Reidenbach

Staff: Pamela Lathrop

2. Minutes:

Motion by Henry Clement to approve the minutes of the February 12, 2018 meeting. Seconded by Kurt Reynolds, motion carried unanimously.

3. Consideration and review of existing and upcoming vacancies (March and April, 2018)

Accepted as sent.

4. Review of City Council appointments

Committee members reviewed the Council appointments made on February 19, 2018. There were no questions or comments.

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

Equal Opportunities Commission

Motion by Henry Clement to recommend the appointment of Megan Miller, 1811 Vista Drive (replacing John Emery) to a term ending June 30, 2020. Seconded by Pam George and the motion carried.

6. Member Participation

Committee members welcomed Daniel Barolsky.

Regina Dunkin sent out information to Beloit Memorial Hospital employees regarding committee vacancies, and will mention vacancies at the next Greater Beloit Economic Development Council meeting, as well as City Council meetings.

7. Citizen Participation

None

8. Adjournment

Meeting adjourned at 4:45 p.m.

Dan Gifford, Chairperson

Date

Henry Clement, Vice-Chairperson

Date