

**MINUTES
APPOINTMENT REVIEW COMMITTEE
DECEMBER 10, 2018 - 4:30 P.M.
CITY MANAGER'S CONFERENCE ROOM
CITY HALL
100 STATE STREET
BELOIT, WI 53511**

Chairperson Dan Gifford called the regular meeting of the Appointment Review Committee to order at 4:30 p.m.

1. Roll Call:

Committee Members Present: Chairperson Dan Gifford, Vice-Chairperson Henry Clement, Rebecca Wallendal, Daniel Barolsky, Kurt Reynolds, Louise Reidenbach, Pam George, Council President Kevin Leavy, Council Vice President Regina Dunkin

Staff: Pamela Lathrop

2. Minutes:

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

3. Consideration and review of existing and upcoming vacancies (December, 2018 and January, 2019)

Accepted as sent.

In response to the EOC Chair's visit to the Appointment Review Committee meeting last month, Henry Clement commented that he feels recruitment should be the responsibility of every committee, not just Appointment Review Committee. Kurt Reynolds commented that there may be a misconception of how many applications we have to consider. We always need applicants. Committee members thanked the City Councilors for their support and efforts to recruit volunteers by reading the list of vacancies at Council meetings.

4. Review of City Council appointments, November 19, 2018

Accepted as sent.

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

Appointment Review Committee

Incumbent Louise Reidenbach declined reappointment. We thank her for her many years of service to the Appointment Review Committee.

Incumbent Henry Clement is not eligible for reappointment, having served two full terms.

Incumbent **Dan Gifford** is eligible and willing to serve another term. Motion by Kurt Reynolds to recommend the reappointment of Dan Gifford to a full term ending December 31, 2021. Henry Clement seconded and the motion carried.

There was one application to review to fill a vacancy. Motion by Daniel Barolsky to recommend the appointment of **Paul A. Martin**, 315 Caldwell Avenue (replacing Henry Clement) to a term ending December 31, 2021. Pamela George seconded and the motion carried.

Board of Ethics

Board of Ethics hasn't met in years. However, the term for **Alexander T. Henning** expires on December 31, 2018. We have not heard if he's interested in reappointment. Staff will contact him.

Board of Review

Motion by Louise Reidenbach to recommend the reappointment of **Vincent Borgogni** to a term ending December 31, 2023. Seconded by Daniel Barolsky and the motion carried.

Community Development Authority

Motion by Daniel Barolsky to recommend the reappointment of incumbent **Fransaesca Ellison** to a term ending December 31, 2022. Henry Clement seconded and the motion carried.

Municipal Golf Committee

Motion by Louise Reidenbach to recommend the reappointment of incumbent **Isaam El-Amin** to a term ending December 31, 2021. Pam George seconded and the motion carried.

6. Member Participation

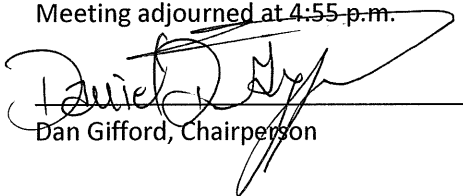
- Kurt Reynolds thanked staff.
- Louise Reidenbach reminisced with the committee that State Representative Mark Spreitzer started serving on the Appointment Review Committee when he was a Beloit College student, eventually serving as the ARC Chair. Some of the newer members of the Appointment Review Committee didn't realize that fact and appreciated the memory.
- Regina Dunkin thanked Louise Reidenbach and Henry Clement for their service to the committee.
- Regina Dunkin contacted Dr. Ramos at Beloit Memorial High School and gave him information to encourage youth to serve on the Municipal Golf Committee and the Park, Recreation and Conservation Advisory Commission.
- Members asked what if a youth applied for the Appointment Review Committee? We'd consider it, but there is no particular provision for a "youth" so members would prefer the applicant be 18 or older.

7. Citizen Participation

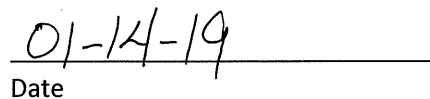
None

8. Adjournment

Meeting adjourned at 4:55 p.m.



Dan Gifford, Chairperson



Date

Henry Clement, Vice-Chairperson

Date