

**MINUTES
APPOINTMENT REVIEW COMMITTEE
FEBRUARY 11, 2019 - 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, Rebecca Wallendal, Louise Reidenbach, Pam George, Paul Martin, Council President Kevin Leavy, Council Vice President Regina Dunkin

Excused: Daniel Barolsky, Kurt Reynolds

Staff: Lorena Stottler, City Clerk-Treasurer

2. Minutes:

Motion by Louise Reidenbach to approve the minutes of the January 14, 2019 meeting. Seconded by Pam George, motion carried unanimously.

3. Consideration and review of existing and upcoming vacancies (February and March, 2019):

Accepted as sent.

4. Review of City Council appointments, February 4, 2019:

Accepted as sent.

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

Appointment Review Committee

Motion by Pam George to recommend the reappointment of incumbent **Louise Reidenbach** to a term expiring December 31, 2021. Paul Martin seconded and the motion carried unanimously.

Municipal Golf Committee

Application from Jeffrey Alan Case to fill the term of Men's Club Representative. Mr. Case lives in Roscoe, IL. According to City Ordinance, "All voting members of the Municipal Golf Committee, except the representatives of the 3 golf clubs, shall be residents of the City." Motion by Louise Reidenbach to recommend the appointment of **Jeffrey Alan Case**, 7645 Chantelle Lane, Roscoe, IL 61073 (as an Ex Officio member, replacing Gerald Hoey) to fill the term as Men's Golf Club representative, ending on the date that the president's successor is elected. No representative of any golf club may serve more than 6 consecutive years on the Municipal Golf Committee. Rebecca Wallendal seconded and the motion carried.

6. Member Participation:

None

7. Citizen Participation:

None

8. Adjournment:

Meeting adjourned at 4:43 p.m.

Dan Gifford, Chairperson

Date

Daniel Barolsky, Vice-Chairperson

Date