

**MINUTES  
APPOINTMENT REVIEW COMMITTEE  
JUNE 10, 2019 - 4:30 P.M.  
ECONOMIC DEVELOPMENT 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 4:32 p.m.

**1. Roll Call:**

Committee Members Present: Chairperson Dan Gifford, Vice-Chairperson Daniel Barolsky, Pam George, Paul Martin, Rebecca Wallendal, Kurt Reynolds, Council President Regina Dunkin, Council Vice President Clinton Anderson

Excused: Louise Reidenbach

Staff: Pam Lathrop, Executive Assistant to the City Manager

**2. Minutes:**

**a. May 13, 2019**

Daniel Barolsky asked that the Public Comment section of the May 13, 2019 minutes be amended to adequately address Nora Gard's communication. Ms. Gard appeared at the May 13, 2019 meeting to ask that the Appointment Review Committee and the Beloit City Council consider allowing her to temporarily serve on the Municipal Library Board as well as the Board of Review. Ms. Gard served on the Municipal Library Board as a member of the School Board, and was therefore filling the term of the School District Representative. When Ms. Gard was no longer a member of (and representing) the School District, her term on the Municipal Library Board ended. She provided a letter requesting a "temporary suspension to the Board and Committee membership 'Terms of Office' rules."

Motion by Rebecca Wallendal to approve the May 13, 2019 minutes with a minor modification to the Public Comment portion to clarify Ms. Gard's request that she be allowed to temporarily serve on two committees. Seconded by Daniel Barolsky and the motion carried.

Staff provided a draft of an amendment to Section 1.85(2)(a) of the Code of General Ordinances of the City of Beloit pertaining to School District appointees to the Municipal Library Board. The City Council will consider the ordinance amendment at a future meeting.

**3. Consideration and Review of Existing and Upcoming Vacancies**

**a. June and July, 2019**

No comments

**4. Review of Recent City Council Appointments**

**a. May 20, 2019**

No comments

**5. Review of Applicants for Vacancies with Recommendation(s) to City Council**

**a. Board of Ethics**

There is one application on file for the vacancy; however, the applicant listed the Board of Ethics as his second choice and the Appointment Review Committee would like to consider his for appointment to his first choice.

**b. Equal Opportunities Commission**

Motion by D. Barolsky to recommend the appointment of **Justin LeRoy Allan Mitchell** to a term expiring June 30, 2022 (replacing G. Artreche who moved out of Beloit). R. Wallendal seconded and the motion carried unanimously.

Motion by D. Barolsky to recommend the reappointment of incumbents **Steve Howland** and **John Mohorko, Jr.** to terms expiring June 30, 2022. R. Wallendal seconded and the motion carried unanimously.

**c. Municipal Library Board**

Motion by D. Barolsky to recommend the reappointment of incumbent **Angela Moore** to a term expiring June 30, 2022. P. Martin seconded and the motion carried unanimously.

**6. Committee Comments**

Clinton Anderson asked that staff include the attendance records for incumbents being considered for reappointment. We will add that information to the "Eligible Candidates" page.

D. Barolsky suggested inviting incumbents to our meeting. Other committee members felt that more often than not we don't have anyone else to choose from besides the incumbent. Committee members agreed they just want the attendance information.

**7. Public Comment**

None

**8. Adjournment**

Dan Gifford adjourned the meeting at 5:00 p.m.

\_\_\_\_\_  
Dan Gifford, Chairperson

\_\_\_\_\_  
Date

\_\_\_\_\_  
Daniel Barolsky, Vice-Chairperson

\_\_\_\_\_  
Date