

**MINUTES  
APPOINTMENT REVIEW COMMITTEE  
JULY 8, 2019 - 4:30 P.M.  
LARGE CONFERENCE ROOM  
ENGINEERING AND UTILITIES BUILDING  
2400 SPRINGBROOK CT.  
BELOIT, WI 53511**

Chairperson Dan Gifford called the regular meeting of the Appointment Review Committee to order at 4:33 p.m.

**1. Roll Call:**

Committee Members Present: Chairperson Dan Gifford, Louise Reidenbach, Pam George (via conference phone), Paul Martin, Rebecca Wallendal, Kurt Reynolds, Council President Regina Dunkin, Council Vice President Clinton Anderson

Excused: Vice-Chairperson Daniel Barolsky

Guest: Nick Dimassis, Executive Director Beloit Public Library

Staff: Pam Lathrop, Executive Assistant to the City Manager

**2. Minutes:**

**a. May 13, 2019**

Motion by Kurt Reynolds to approved the minutes of May 13, 2019 as revised. Paul Martin seconded and the motion carried unanimously.

**b. June 10, 2019**

Motion by Kurt Reynolds to approve the minutes of June 10, 2019. Paul Martin seconded and the motion carried unanimously.

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

**a. July and August, 2019**

No comments

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

**a. June 17, 2019**

No comments

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

**a. Alcohol Beverage License Control Committee**

The vacancy is for the School District Representative. We are waiting to hear from the School District.

**b. Board of Appeals**

None of the incumbents are eligible. There is one application on file (Sha-Nita Rhea) but it is the applicant's 3<sup>rd</sup> choice. Appointment Review members recommend the applicant be appointed to her first choice.

**c. Board of Ethics**

There is one application on file (Sha-Nita Rhea) but it is the applicant's 4<sup>th</sup> choice. Appointment Review members recommend the applicant be appointed to her first choice.

**d. Community Development Authority**

There is one application on file (Sha-Nita Rhea) but it is the applicant's 4<sup>th</sup> choice. Appointment Review members recommend the applicant be appointed to her first choice.

**e. Equal Opportunities Commission**

Motion by Louise Reidenbach to recommend the appointment of **Sha-Nita Rhea** to a term expiring June 30, 2022. Paul Martin seconded and the motion carried unanimously.

**f. Municipal Golf Committee**

No applications on file.

**g. Municipal Library Board**

The Appointment Review Committee members reviewed the applications on file for the Municipal Library Board. Library Director Nick Dimassis was present to give insight on the Library's goals and strategic plans, specifically their key goal of having a diverse membership on the Library Board. He's personally spoken to all of the candidates. ARC members voiced some concern about the applicant from the Town of Beloit but it was pointed out that the Municipal Ordinance states, "All members of the Municipal Library Board shall be residents of the City of Beloit, except that 2 of the citizen members may be residents of towns adjacent to the City."

Clinton Anderson recommended the ARC members consider city residency along with diversity, since we have a large pool of candidates competing for the vacancies on the Library Board. Dimassis explained that it's difficult to get members of the Hispanic community to step forward and the applicant from the Town of Beloit is Hispanic. Members of Towns adjacent to the City use the Beloit Public Library and their strategic plan calls for diversity. General discussion followed.

Motion by Kurt Reynolds to recommend the appointment of **Florence Haley**, 3660 Golden Eagle Drive (replacing Lisa Berrones) for a term ending June 30, 2022. R. Wallendal seconded and the motion carried unanimously.

Motion by Louise Reidenbach to recommend the appointment of **Amanda Isunza**, 817 E. Elmwood (replacing Martin Densch) for a term ending June 30, 2022. P. Martin seconded and the motion carried 5-1. R. Wallendal voted "nay" as she would like all members to be residents of the City of Beloit.

Beloit School Superintendent Stanley Munro recommended **Rachelle Elliott**, 709 Hyatt Street, Janesville (replacing Nora Gard) as the School District's representative for the 2019-2020 school year. Motion by Dan Gifford to recommend the appointment of Rachelle Elliott to a term ending June 30, 2022. L. Reidenbach seconded and the motion carried unanimously.

**h. Park, Recreation and Conservation Advisory Commission**

No applications on file.

**6. Committee Comments**

Regina Dunkin thanked Nick Dimassis for the wonderful job he's doing at the Library.

**7. Public Comment**

None

**8. Adjournment**

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

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Dan Gifford, Chairperson

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Date

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Daniel Barolsky, Vice-Chairperson

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Date