

**MINUTES
APPOINTMENT REVIEW COMMITTEE
SEPTEMBER 9, 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 4:32 p.m.

1. Roll Call:

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

Staff: Pam Lathrop, Executive Assistant to the City Manager

2. Minutes:

a. August 12, 2019

Motion by Kurt Reynolds to approve the minutes of August 12, 2019. Louise Reidenbach seconded and the motion carried unanimously.

3. Consideration and Review of Existing and Upcoming Vacancies

a. September and October, 2019

No comments

4. Review of Recent City Council Appointments

There were no City Council appointments in August.

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

a. Business Improvement District/Downtown Beloit Association

The Downtown Beloit Association Board of Directors recommended two property owners. Appointment Review Committee discussed their recommendation as the two property owners do not live in Beloit. However, the property owners have long ties to the Beloit community and have chosen to locate their businesses in the downtown area. Daniel Barolsky asked that in the future, the Downtown Beloit Association consider board members who live in Beloit.

Motion by Daniel Barolsky to recommend the appointment of **Dennis Senz**, Senz Insurance Agency, Inc. 630 E. Grand Ave., (replacing James Packard, Jr. as Property Owner) to a term ending December 31, 2021. Kurt Reynolds seconded and the motion carried unanimously.

Motion by Daniel Barolsky to recommend the appointment of **Daniel J. Riemer**, Harris Ace Hardware, 430 Broad St. (replacing Nicole Clewer as Property Owner) to a term ending December 31, 2020. Kurt Reynolds seconded and the motion carried unanimously.

b. Equal Opportunities Commission

Motion by Paul Martin to recommend the appointment of **Ellen E. Joyce**, 1134 Eaton Ave. (replacing Steve Howland) to a term ending June 30, 2022. Rebecca Wallendal seconded and the motion carried unanimously.

c. Municipal Golf Committee

Motion by Daniel Barolsky to recommend the appointment of **Steven H. Ferger**, 1527 Hackett as the Senior's Club Representative. Paul Marten seconded and the motion carried unanimously.

d. Park, Recreation and Conservation Advisory Commission

Motion by Louise Reidenbach to recommend the reappointment of incumbent **Kristin Loehr** to a term ending September 30, 2022. Kurt Reynolds seconded and the motion carried unanimously.

Motion by Daniel Barolsky to recommend the appointment of **Joann Nupnau**, 2321 Sunshine Lane (replacing Jeff Johnson) to a term ending September 30, 2022. Kurt Reynolds seconded and the motion carried unanimously.

6. Committee Comments

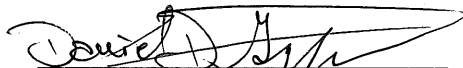
Council President Regina Dunkin related that she has communicated with Dr. Munro, Superintendent of Schools, to inform him of the youth vacancies on the Municipal Golf Committee and the Park, Recreation & Conservation Advisory Commission. Dr. Munro responded that the Executive Director of School Leadership, Mrs. Muehlenkamp, will submit names. Ms. Dunkin recommended that the students apply on-line or stop in for an application. She will also reach out to the high school golf coach.

7. Public Comment

None

8. Adjournment

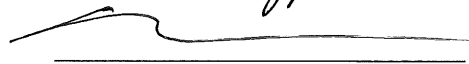
Dan Gifford adjourned the meeting at 4:57 p.m.



Dan Gifford, Chairperson

10-14-19

Date



Daniel Barolsky, Vice-Chairperson

11/11/19

Date