

**MINUTES  
APPOINTMENT REVIEW COMMITTEE  
OCTOBER 14, 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 4:31 p.m.

**1. Roll Call:**

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

Committee Members Excused: Daniel Barolsky

Staff: Pam Lathrop

**2. Minutes:**

**a. September 9, 2019**

Motion by Paul Martin to approved the minutes of September 9, 2019. Louise Reidenbach seconded and the motion carried unanimously.

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

**a. October and November, 2019**

Committee members talked about vacancies on the Landmarks Commission and the Board of Appeals.

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

**a. September 16, 2019**

No comments

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

**a. Alcohol Beverage License Control Committee**

Beloit School Superintendent Dr. Stanley Munro recommended **Jeff Klett** as the School District's representative for the remainder of the 2019-20 school year. Motion by Louise Reidenbach to accept the recommendation of Jeffrey Klett, 1980 Boulder Lane and forward it to City Council for appointment. Paul Martin seconded and the motion carried.

**b. Landmarks Commission**

The Landmarks Commission has three current vacancies with an additional vacancy expected at the end of the month. Two members who have served since 2016 decided not to seek reappointment. One member will be getting married and moving.

Motion by Louise Reidenbach to recommend the reappointment of incumbent **Joy Beckman** to a term ending October 31, 2022. Pam George seconded and the motion carried.

**c. Municipal Golf Committee**

Motion by Paul Martin to recommend the appointment of **Nicholas E. Hagen**, 2531 Edgewood Dr. (replacing William K. Maze, Jr.) to a term ending December 31, 2019. Louise Reidenbach seconded and the motion carried.

**6. Committee Comments**

Regina Dunkin updated the committee on her contacts with the high school to recruit students for the Municipal Golf Committee and the Park, Recreation & Conservation Advisory Commission. Clinton Anderson agreed to contact Rock County Christian Academy to let them know of the vacancies for youth.

**7. Public Comment**

None

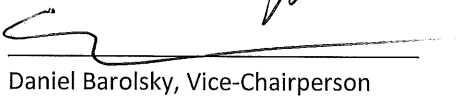
**8. Adjournment**

Dan Gifford adjourned the meeting at 4:48 p.m.



Dan Gifford, Chairperson

11-11-19  
\_\_\_\_\_  
Date



Daniel Barolsky, Vice-Chairperson

11/11/19  
\_\_\_\_\_  
Date