

MINUTES
APPOINTMENT REVIEW COMMITTEE
JANUARY 13, 2020 - 4:30 P.M.
CITY HALL, FIRST FLOOR CONFERENCE ROOM
100 STATE STREET
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, Rebecca Wallendal, Daniel Barolsky, Louise Reidenbach, Paul Martin, Council Vice President Clinton Anderson at 4:37, Council President Regina Dunkin at 4:38

Committee Members Excused: Pam George

Committee Member Absent: Yusuf Adama

Guest: Julie Christensen, Community Development Director

Staff: Pamela Lathrop

Chairman Gifford handed out and discussed an e-mail that staff sent to the committee members following our December 9, 2019 meeting. At that meeting, the committee recommended to Council the appointment of Philip Gorman to fill the term of David Baker on the Community Development Authority. Community Development staff requested that Council hold off on the appointment as they needed David Baker to reach quorum, as he is the chair of CDA and a check signer for the Housing Authority.

2. Minutes:

Motion by Louise Reidenbach to approve the minutes of the December 9, 2019 meeting. Seconded by Paul Martin, motion carried unanimously.

3. Election of Officers:

a. Chair

Motion by Paul Martin to nominate Dan Gifford as Chair. Rebecca Wallendal seconded. There were no further nominations. Dan Gifford accepted the nomination for chair and the motion carried.

b. Vice-Chair

Motion by Louise Reidenbach to nominate Daniel Barolsky as Vice-Chair. Paul Martin seconded. There were no further nominations. Daniel Barolsky accepted the nomination for Vice-Chair and the motion carried.

c. Secretary

Motion by Dan Gifford to nominate Pam Lathrop to continue as Secretary. Daniel Barolsky seconded and the motion carried.

4. Consideration and review of existing and upcoming vacancies (January and February, 2020):

Accepted as sent.

5. Review of City Council appointments, December 16, 2019:

Accepted as sent.

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

Business Improvement District (Downtown Beloit Association)

On the recommendation of the Business Improvement District (Downtown Beloit Association) Board, Daniel Barolsky moved to recommend the appointment of:

- Incumbent **Jessica Hernandez**, Owner Occupant, for a term ending December 31, 2022.
- Incumbent **Malinda Obershaw**, Owner Occupant, for a term ending December 31, 2022.
- Incumbent **Teala M. Lamoreux**, Resident at Large, for a term ending December 31, 2022.
- Incumbent **Michael Marquette**, Owner Occupant, for a term ending December 31, 2022.

Seconded by Paul Martin. Following discussion, the motion carried.

Community Development Authority

Appointment Review Committee discussed the vacancies and expressed sympathy at the passing of Merlin Kenitzer, active member of the CDA and former member of the Appointment Review Committee.

Julie Christensen, Community Development Director, was present to explain why she asked that Appointment Review Committee reconsider their recommendation for Philip Gorman to fill David Baker’s term. Mr. Baker’s term has expired; however, as the Chair of CDA, he is also the check signer for the Housing Authority. Mr. Baker is willing to serve until replaced so that the CDA will have quorum, and at this time we do not have enough applicants to fill all the vacant positions on CDA. Jennifer Murray’s term expired on December 31, 2019 and she is not interested in serving until replaced. Therefore, the CDA potentially had four vacancies, which would not allow for quorum to be reached.

Motion by Daniel Barolsky to recommend the appointment of **Philip Gorman**, 1718 Henderson Ave., to a term ending December 31, 2020 (replacing Charlene DeBrock). Seconded by Rebecca Wallendal and the motion carried.

Motion by Daniel Barolsky to recommend the appointment of **Jason Roland**, 1619 Portland Ave. to a term ending December 31, 2021 (replacing Merlin Kenitzer). Seconded by Rebecca Wallendal and the motion carried.

Traffic Review Committee

The School District Superintendent recommended Sean Winters, Director of Facility Services, to serve as the School District’s representative, replacing Dan Stauffacher, who retired. Motion by Paul Martin to recommend the appointment of **Sean Winters**, 2110 Yorkshire Drive (replacing Daniel Stauffacher) as Beloit School District’s Representative and Ex-Officio member. Seconded by Daniel Barolsky and the motion carried.

7. Member Participation:

- Paul Martin commented that the new meeting room and facility remodeling is beautiful.
- Regina Dunkin would like an update on how the high school students are doing on their respective committees.

8. Citizen Participation:

None

9. Adjournment:

Meeting adjourned at 4:55 p.m.

Dan Gifford, Chairperson

Date

Daniel Barolsky, Vice-Chairperson

Date