

**MINUTES**  
**APPOINTMENT REVIEW COMMITTEE**  
**FEBRUARY 10, 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 4:30 p.m.

**1. Call to Order and Roll Call:**

Committee Members Present: Chairperson Dan Gifford, Rebecca Wallendal, Daniel Barolsky, Paul Martin, Pam George, Council Vice President Clinton Anderson, Yusuf Adama at 4:38 pm

Committee Members Excused: Council President Regina Dunkin, Louise Reidenbach

Staff: Lorena Rae Stottler, City Clerk-Treasurer

**2. Approval of the Minutes:**

Motion by Paul Martin to approve the minutes of the January 13, 2020 meeting. Seconded by Rebecca Wallendal, motion carried unanimously.

**3. Consideration and review of existing and upcoming vacancies (February and March, 2020):**

Accepted as sent.

**4. Review of City Council appointments, January 21, 2020:**

Accepted as sent.

**5. Review of applicants for vacancies with recommendation(s) to City Council:**

**Community Development Authority**

Motion by Rebecca Wallendal to recommend the appointment of **Robert Douglas, Jr.**, 1122 Kenwood, to a term ending December 31, 2023 (replacing Jennifer Murray). Seconded by Paul Martin and the motion carried.

**Traffic Review Committee**

Motion by Daniel Barolsky to recommend the appointment of **Celestino Ruffini**, 2366 Hyacinth Ct., to a term ending September 30, 2021 (replacing Michael Ramsden). Seconded by Paul Martin and the motion carried.

**6. Committee Comments:**

- Introduced the newest member of the Appointment Review Committee, Yusuf Adama.
- Clinton Anderson and Rebecca Wallendal volunteered to take committee applications to the polls.

**7. Public Comment:**

None

**8. Adjournment:**

Meeting adjourned at 4:55 p.m.

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Dan Gifford, Chairperson

\_\_\_\_\_  
Date

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Daniel Barolsky, Vice-Chairperson

\_\_\_\_\_  
Date