

MINUTES
APPOINTMENT REVIEW COMMITTEE
MARCH 9, 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. He welcomed two students from Beloit Memorial High School who were attending the meeting for a class assignment and committee members offered to answer questions.

1. Call to Order and Roll Call:

Committee Members Present: Chairperson Dan Gifford, Rebecca Wallendal, Paul Martin, Yusuf Adama, Louise Reidenbach, Council President Regina Dunkin

Committee Members Excused: Daniel Barolsky, Pam George, Council Vice President Clinton Anderson

Staff: Pam Lathrop, Executive Assistant to the City Manager

2. Approval of the Minutes:

Motion by Paul Martin to approve the minutes of the February 10, 2020 meeting. Seconded by Yusuf Adama, motion carried unanimously.

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

Accepted as sent.

4. Review of City Council appointments, February 17, 2020:

Accepted as sent.

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

Traffic Review Committee

Motion by Rebecca Wallendal to recommend the appointment of **Thomas Larsen**, 1734 Arrowhead Dr., to a term ending September 30, 2021 (replacing Thomas H. Nee). Seconded by Paul Martin and the motion carried.

6. Committee Comments:

- Council President asked for an update on the two youth who were appointed in 2019. Municipal Golf Committee hasn't met since Olivia Cronin was appointed. Kia'la Egan has perfect attendance on the Park, Recreation & Conservation Advisory Commission. Her advisor also attended the meeting in February.
- Rebecca Wallendal volunteered to take committee applications to the polls. Members talked about upcoming vacancies and other means to get residents interested in applying (Farmers' Market, Beloit Report, Facebook).

7. Public Comment:

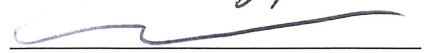
None

8. Adjournment:

Motion by Yusuf Adama to adjourn the meeting; seconded by Rebecca Wallendal. Meeting adjourned at 4:42 p.m.


Dan Gifford, Chairperson

5-11-2020
Date


Daniel Barolsky, Vice-Chairperson

5-11-2020
Date