

MINUTES
APPOINTMENT REVIEW COMMITTEE
MAY 11, 2020 - 4:30 P.M.
CITY HALL, FIRST FLOOR CONFERENCE ROOM
100 STATE STREET
BELOIT, WI 53511

Vice Chair Daniel Barolsky called the regular meeting of the Appointment Review Committee to order at 4:32 p.m. Due to “Safer at Home” restrictions on in-person meetings, members participated via video conference or phone.

1. Call to Order and Roll Call:

Committee Members Present: Daniel Barolsky, Rebecca Wallendal, Paul Martin, Yusuf Adama, Council President Regina Dunkin, Council Vice President Clinton Anderson

Committee Members Excused: Dan Gifford, Pam George

Staff: Pam Lathrop, Executive Assistant to the City Manager
Elizabeth Krueger, City Attorney
Julie Christensen, Community Development Director

2. Approval of the Minutes:

Motion by Yusuf Adama to approve the minutes of the March 9, 2020 meeting. Seconded by Paul Martin, motion carried unanimously with a roll call vote.

3. Consideration and review of existing and upcoming vacancies (May and June, 2020):

Accepted as sent. Regina Dunkin commented that Board of Appeals member, Carolyn Hansen, passed away last week.

4. Review of City Council appointments, March 16, 2020:

Accepted as sent.

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

Plan Commission

James Faragher is not eligible for reappointment, having served two full terms and a partial. He was appointed 6/2011. Incumbent Eric Johnson has served since 8/2014. Staff did not contact him to see if he is willing to be reappointed.

Mr. Johnson has missed 5 meetings in the past year. Julie Christensen explained that he is a realtor so sometimes business comes up that he must tend to. When he is present at meetings, he is an active participant. He indicated other interests on his original application and ARC members asked that staff contact him to see if he would like to switch to another committee or if he is willing to continue on Plan Commission.

Committee members discussed the two applications on file. Both candidates are driven to be involved.

Motion by Rebecca Wallendal to recommend the appointment of **Willis J. Zick**, 1119 Milwaukee Road, to a term ending April 30, 2023 (replacing James Faragher). Seconded by Paul Martin and the motion carried unanimously with a roll call vote.

6. Committee Comments:

- We received a resignation from Appointment Review Committee member Louise Reidenbach.
- Regina Dunkin asked that we be sure to send Mrs. Reidenbach a thank you, and checked to make sure we had sent one to Tara Tinder (yes, in December, 2019).
- Clinton Anderson asked City Attorney Krueger if we could eliminate term limits or allow residents to serve on more than one committee, given that we have many vacancies. Ms. Krueger suggested he reach out to the City Manager.

7. **Public Comment:**

Information on how the public can participate or comment was included on the agenda. No public comments were received.

8. **Adjournment:**


Motion by Daniel Barolsky to adjourn the meeting; seconded by Martin. Meeting adjourned at 5:00 p.m.



Dan Gifford, Chairperson

6-8-2020

Date



Daniel Barolsky, Vice-Chairperson

6-8-2020

Date