

MINUTES
APPOINTMENT REVIEW COMMITTEE
JULY 13, 2020 - 4:30 P.M.
CITY HALL FORUM
100 STATE STREET
BELOIT, WI 53511

Chair Dan Gifford called the regular meeting of the Appointment Review Committee to order at 4:30 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: Dan Gifford, Daniel Barolsky, Rebecca Wallendal, Paul Martin, Yusuf Adama, Council President Regina Dunkin, Council Vice President Clinton Anderson

Excused: Pamela George

Staff: Pam Lathrop, Executive Assistant to the City Manager

2. Approval of the Minutes:

Motion by Paul Martin to approve the minutes of the June 8, 2020 meeting. Seconded by Daniel Barolsky, motion carried unanimously with a roll call vote.

3. Consideration and review of existing and upcoming vacancies (July and August, 2020):

Accepted as sent.

4. Review of City Council appointments, June 15, 2020:

Accepted as sent.

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

Alcohol Beverage License Control Committee

Motion by Daniel Barolsky to recommend the appointment of **Franchell McClendon**, 1449 Central Ave. (replacing Tara Tinder) to a term ending June 30, 2021. Rebecca Wallendal seconded and the motion carried unanimously with a roll call vote.

Appointment Review Committee

Committee discussed the three applications on file. Motion by Rebecca Wallendal to recommend the appointment of **Dorothy Harrell**, 2284 Boulder Ct. (replacing Louise R. Reidenbach) to a term ending December 31, 2021. Yusuf Adama seconded and the motion carried unanimously with a roll call vote.

Board of Review

Motion by Rebecca Wallendal to recommend the appointment of **Arsenio White**, 1918 Prairie Ave., to a term ending December 31, 2024. Yusuf Adama seconded and the motion carried unanimously with a roll call vote. Municipal Code requires that the City Council interview the applicant before appointment.

Equal Opportunities Commission

Motion by Yusuf Adama to recommend the appointment of **Markese Terrell**, 2770 Iva Ct., #27 (replacing Megan Miller) to a term ending June 30, 2023. Daniel Barolsky seconded and the motion carried unanimously with a roll call vote.

Landmarks Commission

Motion by Daniel Barolsky to recommend the appointment of **Avery McDaniel**, 842 Park Ave. (replacing Kris Jacobsen) to a term ending October 31, 2022. Rebecca Wallendal seconded and the motion carried unanimously with a roll call vote.

6. Committee Comments:

Pam Lathrop asked if any committee members personally know an applicant who was appointed to a committee last month. He has not been answering phone or e-mails to set up orientation. Staff will continue to try to contact the applicant.

Regina Dunkin commented that former committee member Jim Faragher passed away recently. She asked if he had received a "thank you" for his service on the Plan Commission, which expired on April 30th. He was sent a "thank you" in May. She also thanked all of the Appointment Review Committee members for their efforts to bring more diversity to municipal committees.

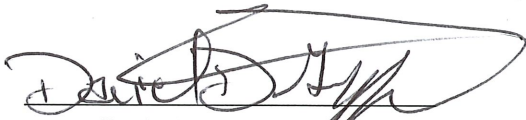
Daniel Barolsky asked how many vacancies we have. Staff posts them on the City's website and Council President announces the vacancies at Council meetings. We are making great progress in filling long-standing vacancies.

7. Public Comment:

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

8. Adjournment:

Motion by Dan Gifford to adjourn the meeting; seconded by Daniel Barolsky. Meeting adjourned at 5:03 p.m.



Dan Gifford, Chairperson

8-10-2020
Date



Daniel Barolsky, Vice-Chairperson

8-10-2020
Date