

MINUTES
APPOINTMENT REVIEW COMMITTEE
SEPTEMBER 14, 2020 - 4:30 P.M.
CITY HALL 1ST 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 4:33 p.m. and turned the meeting over to Chairman Gifford at 4:35 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, Pamela George, Dorothy Harrell, Dan Gifford (4:35), Council President Regina Dunkin, Council Vice President Clinton Anderson

Committee Members Absent: Paul Martin, Yusuf Adama

Staff: Pam Lathrop, Executive Assistant to the City Manager

Guest: Shauna El-Amin, Executive Director Downtown Beloit Association

2. Approval of the Minutes:

Motion by Pam George to approve the minutes of the August 10, 2020 meeting. Seconded by Daniel Barolsky, motion carried unanimously with a roll call vote.

3. Consideration and review of existing and upcoming vacancies (September and October, 2020):

Accepted as sent.

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

Accepted as sent.

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

Park, Recreation and Conservation Advisory Commission

Incumbent Kia’la Egan (Youth) is eligible for appointment to a full term. She was appointed in November, 2019 to a partial term and has attended two of three PRCAC meetings. Motion by Rebecca Wallendal to recommend the reappointment of **Kia’la Egan** to a term ending September 30, 2021. Daniel Barolsky seconded and the motion carried unanimously.

Incumbent Joe Reinhard is eligible for reappointment, having attended 5 of 5 meetings between September, 2019 and August, 2020. Motion by Rebecca Wallendal to recommend the reappointment of **Joe Reinhard** to a term ending September 30, 2023. Dorothy Harrell seconded and the motion carried unanimously.

Motion by Rebecca Wallendal to recommend the appointment of **John C. Kalkirtz**, 2232 Winchester Dr. (replacing Mike Ciaramita) to a term ending September 30, 2023. Pam George seconded. A roll call vote was taken and the motion carried with four affirmative and one nay.

Plan Commission

Committee members discussed the applications on file. Motion by Rebecca Wallendal to recommend the appointment of **Mike Ramsden**, 1720 E. Ridge Rd. (replacing Willis Zick) to a term ending April 30, 2023. Daniel Barolsky seconded and the motion carried unanimously.

Traffic Review Committee

Committee members considered the application from Mardell Jacobsen. Traffic Review Committee is her second choice, but she requests an active committee. Traffic Review last met in October, 2019. Therefore, Appointment Review Committee members decided to take no action and reconsider Ms. Jacobsen’s application in October for possible recommendation to a different committee.

Business Improvement District (Downtown Beloit Association)

Last month, the Downtown Beloit Association Board of Directors recommended Lynn Vollbrecht to fill the term of Amy Wilson, Beloit College Representative, who recently resigned. Appointment Review Committee members asked for a letter of recommendation from Beloit College, which was received. Motion by Dorothy Harrell to recommend the appointment of **Lynn Vollbrecht**, 700 College Street (replacing Amy Wilson), as the Beloit College Representative, to a term ending December 31, 2021. Seconded by Daniel Barolsky and the motion carried unanimously.

The Downtown Beloit Association Board of Directors recommended Branden D. Beavers-Jackson to fill the term of Teala Lamoreux who recently resigned. Motion by Pam George to recommend the appointment of **Branden D. Beavers-Jackson**, Blackhawk Credit Union, 500 Public Ave. (replacing Teala Lamoreux) as the Resident-at-Large, to a term ending December 31, 2022. Rebecca Wallendal seconded and the motion carried unanimously.

Applications received for the Business Improvement District (Downtown Beloit Association) are forwarded to their Board for consideration and recommendation. The Executive Director of DBA, Shauna El-Amin, was available by phone and answered questions about the interest and involvement of the candidates recommended.

6. Committee Comments:

Dan Gifford announced that Rebecca Wallendal resigned from ARC, with today being her last meeting. She explained that she’s accepted a different job with a long commute. We thanked her for her service on the committee.

Council President Dunkin asked that staff put the committee vacancies on Facebook so they can be shared throughout the community.

Dorothy Harrell asked if staff follows up with applicants who are not appointed. Generally, staff does not contact those who were not appointed but will try to do so as time allows.

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 Pam George to adjourn the meeting; seconded by Dorothy Harrell. Meeting adjourned at 5:20 p.m.


Dan Gifford, Chairperson

10-12-2020
Date


Daniel Barolsky, Vice-Chairperson

10-12-2020
Date