

MINUTES
APPOINTMENT REVIEW COMMITTEE
OCTOBER 12, 2020 - 4:30 P.M.
CITY HALL FORUM
100 STATE STREET
BELOIT, WI 53511

Chairman Dan Gifford called the regular meeting of the Appointment Review Committee to order at 4:31 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, Pamela George, Dorothy Harrell, Paul Martin, Council President Regina Dunkin

Committee Members Absent: Yusuf Adama, Council Vice President Clinton Anderson

Staff: Pam Lathrop, Executive Assistant to the City Manager

2. Approval of the Minutes:

Motion by Dorothy Harrell to approve the minutes of the September 14, 2020 meeting. Seconded by Daniel Barolsky, motion carried unanimously with a roll call vote.

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

Accepted as sent.

4. Review of City Council appointments, September 21, 2020:

Accepted as sent.

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

Appointment Review Committee

Mardell Jacobsen applied for three committees, requesting to be placed on an “active committee.” Motion by Pam George to recommend the appointment of **Mardell E. Jacobsen**, 1442 Grant Street (replacing Rebecca Wallendal) to a term ending December 31, 2022. Dorothy Harrell seconded and the motion carried unanimously by a roll call vote.

Landmarks Commission

Incumbent Chris Gallagher is eligible for reappointment, having attended 5 of 8 meetings between October 2019 and September, 2020. Motion by Paul Martin to recommend the reappointment of **Chris Gallagher** to a term ending October 31, 2023. Pam George seconded and the motion carried unanimously by a roll call vote.

We are waiting to hear from incumbent **Stephen Truesdale** as to whether he’s interested in reappointment. Committee members decided not to recommend his reappointment until we hear from him.

Traffic Review Committee

We had one application on file but the person was appointed to a different committee. Vacancies remain on Traffic Review Committee. The two incumbents are not eligible for reappointment.

6. Committee Comments:

Question about Traffic Review Committee quorum. Incumbents can serve until replaced.

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 Daniel Barolsky to adjourn the meeting; seconded by Paul Martin. Meeting adjourned at 4:44 p.m.


Dan Gifford, Chairperson

11-9-2020
Date


Daniel Barolsky, Vice-Chairperson

11-9-2020
Date