

MINUTES
APPOINTMENT REVIEW COMMITTEE
NOVEMBER 9, 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 4:30 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, Pamela George, Yusuf Adama, Paul Martin, Mardell Jacobsen, Council President Regina Dunkin, Council Vice President Clinton Anderson

Committee Members Absent: Dorothy Harrell

Staff: Pam Lathrop, Executive Assistant to the City Manager

2. Approval of the Minutes:

Motion by Paul Martin to approve the minutes of the October 12, 2020 meeting. Seconded by Daniel Barolsky, motion carried unanimously with a roll call vote.

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

Accepted as sent.

4. Review of City Council appointments, October 19, 2020:

Accepted as sent.

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

Board of Appeals

One application is on file from Bill Mathis. Board of Appeals is his first choice. Members of the Appointment Review Committee discussed his application and decided since the Board of Appeals vacancies are for Alternates, they feel the Equal Opportunities Commission has a greater need.

Equal Opportunities Commission

The EOC has two vacancies, due to the resignation of another member; however, the second vacancy just occurred today and is not on the agenda. Motion by Paul Martin to recommend the appointment of **Bill Mathis**, 239 Dawson (replacing John Mohorko, Jr.) to a term ending June 30, 2022. Pam George seconded and the motion carried unanimously by a roll call vote.

6. Committee Comments:

We welcomed Mardell Jacobsen to the Appointment Review Committee.

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 4:46 p.m.


Dan Gifford, Chairperson

12-14-2020
Date


Daniel Barolsky, Vice-Chairperson

12-14-2020
Date