

MINUTES
APPOINTMENT REVIEW COMMITTEE
DECEMBER 14, 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, Paul Martin, Mardell Jacobsen, Council President Regina Dunkin, Council Vice President Clinton Anderson, Dorothy Harrell, Yusuf Adama at 4:52 p.m.

Staff: Pam Lathrop, Executive Assistant to the City Manager

Packets were mailed to committee members on Tuesday, December 8th. Paul Martin did not receive his packet so decided to abstain from voting in most cases.

Committee members were informed that the municipality would experience a network outage beginning at 5:00 p.m.

2. Approval of the Minutes:

Motion by Dan Gifford to approve the minutes of the November 9, 2020 meeting. Seconded by Daniel Barolsky, motion carried 5-0 (one abstention) with a roll call vote.

3. Consideration and review of existing and upcoming vacancies (December, 2020 through January, 2021):

Accepted as sent.

4. Review of City Council appointments, November, 2020:

In November, Appointment Review Committee members recommended the appointment of Bill Mathis to Equal Opportunities Commission; however, after the meeting, it was discovered Mr. Mathis resides in the Town of Beloit and is not eligible for appointment to the EOC. Therefore, there were no Council appointments in November.

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

Appointment Review Committee

Incumbent Daniel Barolsky is eligible for reappointment, having attended 10 of 11 meetings since November, 2019. Motion by Dorothy Harrell to recommend the reappointment of **Daniel Barolsky** to a term ending December 31, 2023. Pam George seconded and the motion carried 5 – 0 with 1 abstention.

Board of Ethics

Incumbent Louise Austin is interested and eligible for reappointment, having attended the annual meeting of the Board of Ethics (they otherwise meet as needed). Motion by Mardell Jacobsen to recommend the reappointment of **Louise Austin** to a term ending December 31, 2023. Dorothy Harrell seconded and the motion carried 5-0 with 1 abstention.

Board of Review

Incumbent James Roe is eligible and interested in reappointment. He has had perfect attendance at meetings. Motion by Dorothy Harrell to recommend the reappointment of **James Roe** to a term ending December 31, 2025. Daniel Barolsky seconded and the motion carried 5-0 with 1 abstention.

Community Development Authority

Incumbent Philip Gorman is eligible and interested in reappointment. He missed one regular meeting out of nine held in 2020. Motion by Pam George to recommend the reappointment of **Philip Gorman** to a term ending December 31, 2024. Daniel Barolsky seconded and the motion carried 5-0 with 1 abstention.

Municipal Golf Committee

There is a vacancy for a youth member and a resident member.

Daniel Barolsky moved to recommend the appointment of **James Cronin**, 1719 Emerson, (replacing Harry Wiersgalla) to the term ending December 31, 2023. Dorothy Harrell seconded and the motion carried 5-0 with 1 abstention.

Dorothy Harrell moved to recommend the appointment of **Sarah Ramsden**, 1720 E. Ridge Rd., (replacing Olivia Cronin) to the youth term ending December 31, 2021. Mardell Jacobsen seconded and the motion carried 6-0 with 1 abstention.

6. Committee Comments:

Council President Regina Dunkin wishes all committee members a happy holiday season.

Yusuf Adama asked when City Council papers needed to be submitted for inclusion on the ballot this spring. Dan Gifford responded that they are due on January 5th at 5pm.

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 Mardell Jacobsen to adjourn the meeting; seconded by Daniel Barolsky. Meeting adjourned at 4:58 p.m.


Dan Gifford, Chairperson

1-11-2021
Date


Daniel Barolsky, Vice-Chairperson

1-11-2021
Date