

MINUTES
APPOINTMENT REVIEW COMMITTEE
MARCH 8, 2021 - 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, Dorothy Harrell, Paul Martin, Mardell Jacobsen, Yusuf Adama at 4:35 p.m., Council President Regina Dunkin, Council Vice President Clinton Anderson

Committee Members Absent: Pamela George

Staff: Pam Lathrop, Executive Assistant to the City Manager

2. Approval of the Minutes:

Motion by Mardell Jacobsen to approve the minutes of the February 8, 2021 meeting. Seconded by Paul Martin. Motion carried unanimously with a roll call vote.

3. Consideration and review of existing and upcoming vacancies (March - April, 2021):

Accepted as sent.

4. Review of Recent City Council appointments (February 15, 2021):

Accepted as sent.

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

Equal Opportunities Commission

Mardell Jacobsen asked to clarify whose term is being filled and when it expires. John Mohorko, Jr., resigned last year and the term expires June 30, 2022.

Motion by Yusuf Adama to recommend the appointment of **Angela Lannon**, 1674 Prairie Ave. (replacing J. Mohorko, Jr.) to a term ending June 30, 2022. Seconded by Daniel Barolsky and the motion carried unanimously with a roll call vote.

6. Committee Comments:

Yusuf Adama asked when the committee sees applications that are submitted. Staff responded that applications are sent to the committee when there is a vacancy and it is on the agenda for consideration.

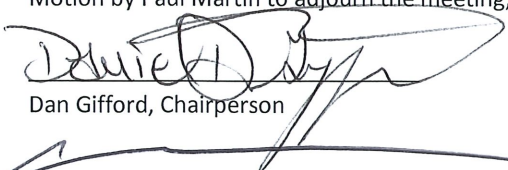
Regina Dunkin commented that she continues to mention vacancies at City Council meetings, and thank-you's are sent to residents whose committee terms have ended.

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 Paul Martin to adjourn the meeting; seconded by Dorothy Harrell. Meeting adjourned at 4:41 p.m.


Dan Gifford, Chairperson

Date

4-12-2021


Daniel Barolsky, Vice-Chairperson

Date

4-12-2021