

MINUTES
APPOINTMENT REVIEW COMMITTEE
OCTOBER 11, 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 4:32 p.m.

1. Call to Order and Roll Call:

Committee Members Present: Dan Gifford, Daniel Barolsky, Paul Martin, Dorothy Harrell, Clinton Anderson, Brittany Keyes

Committee Members Excused: Pam George, Yusuf Adama

Staff: Pam Lathrop, Executive Assistant to the City Manager

2. Approval of the Minutes:

a. September 13, 2021

Motion to approve the minutes by Paul Martin, seconded by Daniel Barolsky and the motion carried unanimously.

3. Consideration and Review of Existing and Upcoming Vacancies

a. October and November, 2021

Accepted as sent.

4. Review of Recent City Council Appointments

a. September 20, 2021

Accepted as sent.

5. Review of Applicants for Vacancies with Recommendation(s) to City Council

a. **Landmarks Commission**

No applicants.

b. **Municipal Library Board**

Four applications were considered for appointment. The Library likes to interview and give applicants a tour; one person submitted a late application and that process was not able to be followed by the Library. They are all solid applicants and Municipal Ordinance states that Council *may* interview if they wish. Council President Anderson responded that they do not need to interview. Dorothy Harrell excused herself from the vote as she knows one of the candidates.

Motion by Daniel Barolsky to recommend the appointment of **David Ramirez-Carrera Jr.**, 2112 Roosevelt Ave. (replacing Megan Miller) to a term ending June 30, 2022. P. Martin seconded and the motion carried unanimously.

The Library Board has previously mentioned that they would like their board to represent the demographics of our community. Dorothy Harrell asks that staff provide that information at the next meeting.

c. **Park, Recreation & Conservation Advisory Commission**

Beloit School Board recommended **Gregg Schneider**, 703 Milwaukee Road (replacing Spencer Anderson) as the School District's representative for the 2021-2022 school year. Motion by Dorothy Harrell to recommend the appointment of Gregg Schneider to a term ending September 30, 2022. P. Martin seconded and the motion carried unanimously.

6. Committee Comments

Committee members would like clarification on why they can't call in for a meeting, instead of appearing in person. They've asked that the City Manager attend the next meeting.

Minutes of a recent Park, Recreation & Conservation Advisory Commission suggested the name of a youth to fill the youth vacancy. Staff sent a letter and application to that person. If committee members know of any interested youth, please invite them to apply.

7. Public Comment

None

8. Adjournment

Motion by Paul Martin to adjourn at 5:00 p.m. Seconded by Dorothy Harrell and the motion carried unanimously.

Dan Gifford, Chairperson

Date

Daniel Barolsky, Vice-Chairperson

Date