

**MINUTES
APPOINTMENT REVIEW COMMITTEE
MAY 8, 2017 4:30 P.M.
CITY MANAGER'S CONFERENCE ROOM
CITY HALL
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. Staff handed out a recently received application, as well as updated information on an application being considered.

1. Roll Call:

Committee Members Present: Dan Gifford, Lynn Vollbrecht, Henry Clement, Kurt Reynolds, Louise Reidenbach, Pamela George, Regina Dunkin, Kevin Leavy via phone,

Committee Members Excused: Branden Beavers Jackson

Staff: Pamela Lathrop

2. Minutes:

Motion by Henry Clement to approve the minutes of the April 10, 2017 meeting. Seconded by Lynn Vollbrecht, motion carried.

3. Consideration and review of existing and upcoming vacancies (May and June, 2017)

Accepted as sent.

4. Review of City Council appointments

Committee members reviewed the Council appointments made on April 17, 2017. There were no questions or comments.

5. Review of applicants for the following vacancies with recommendations to City Council:

Board of Appeals

Motion by Kurt Reynolds to recommend the reappointment of incumbent **John Petersen** to a "regular" term ending May 31, 2020. Louise Reidenbach seconded and the motion carried.

Motion by Kurt Reynolds to recommend the reappointment of incumbent **Dustin Gronau** to a "1st Alternate" term ending May 31, 2020. Louise Reidenbach seconded and the motion carried.

Landmarks Commission

The vacancy is for an "East Side Rep." The Committee had questions on what the East Side boundaries are, and if a citizen who does not live within the boundary can be appointed. We will request further information from the Landmarks Committee staff person. Motion by Henry Clement to table this appointment until we receive more information and applications. Pamela George seconded and the motion carried.

Municipal Golf Committee

Motion by Lynn Vollbrecht to recommend the appointment of **Isaam El-Amin**, 1014 Alice Ave. (replacing Ida Lenz) to a term ending December 31, 2018. Pamela George seconded and the motion carried.

Park, Recreation & Conservation Advisory Commission

Two applicants applied for the Parks Commission. One applicant indicated the commission is their 2nd preference for appointment, while the other applicant indicated the Parks Commission is their 5th preference for appointment. Discussion ensued.

Motion by Kurt Reynolds to recommend the appointment of **Mike Ciaramita**, 1731 Arlington Ave. (replacing Chad P. Larson) to a term ending September 30, 2017. Henry Clement seconded and the motion carried.

6. Member Participation

Lynn Vollbrecht asked fellow members about how vacancies are filled. For example, if an applicant indicates several preferences for committees, but there is a vacancy for a committee that may be something other than their first or second choice, does the committee prefer to fill the vacancy or wait until a committee of their choice comes up. This was a good question that generated discussion. The Appointment Review Committee tries to give applicants their first or second choice; however, if a committee with vacancies is desperate to reach quorum, they may appoint.

Committee members again asked for an updated "Official Information Directory." The City Clerk's office is working on updating the directory and we will obtain copies when they are available.

Regina Dunkin, City Council Vice-President, was introduced to the committee.

7. Citizen Participation

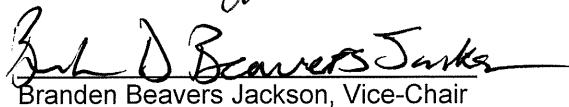
None

8. Adjournment

Meeting adjourned by President Gifford at 4:50 p.m.


Dan Gifford, Chair

06-12-17
Date


Branden Beavers Jackson, Vice-Chair

6-12-17
Date