

**MINUTES
APPOINTMENT REVIEW COMMITTEE
APRIL 10, 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 4:30 p.m. Council President Dave Luebke is retiring from the City Council and this is his last meeting with the Appointment Review Committee. We welcomed new member Pamela George.

1. Roll Call:

Committee Members Present: Dan Gifford, Lynn Vollbrecht, Henry Clement, Kurt Reynolds, Louise Reidenbach, Pamela George, David F. Luebke

Committee Members Excused: Branden Beavers Jackson, Kevin Leavy

Staff: Pamela Lathrop

2. Minutes:

Motion by Louise Reidenbach to approve the minutes of the March 13, 2017 meeting. Seconded by Henry Clement, motion carried.

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

Accepted as sent.

4. Review of City Council appointments

Committee members reviewed the Council appointments made on March 20, 2017 and April 3, 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 Henry Clement to recommend the appointment of incumbent **John Petersen** (currently serving as "1st Alternate") into the "regular" term (replacing Randall L. Fiore) ending May 31, 2017. Kurt Reynolds seconded and the motion carried.

Motion by Henry Clement to recommend the appointment of incumbent **Dustin Gronau** (currently serving as "2nd Alternate") into the "1st Alternate" term (replacing John Petersen) ending May 31, 2017. Kurt Reynolds seconded and the motion carried.

Plan Commission

Motion by Henry Clement to recommend the reappointment of incumbent **James Faragher** to a term ending April 30, 2020. Louise Reidenbach seconded and the motion carried.

Motion by Henry Clement to recommend the reappointment of incumbent **Erick "Otis" Johnson** to a term ending April 30, 2020. Louise Reidenbach seconded and the motion carried.

Police and Fire Commission

Motion by Kurt Reynolds to recommend the reappointment of incumbent **Dennis Murphy** to a term ending April 30, 2022. Louise Reidenbach seconded and the motion carried.

6. Member Participation

Thank you extended to our newest member, Pamela George. Committee members also expressed their thanks to retiring Council President David F. Luebke for attending our meetings and serving the community.

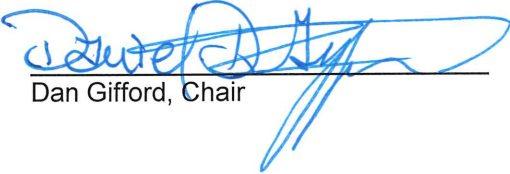
Members discussed that portion of the Supplemental Police and Fire Commission application asking an applicant to declare their political party affiliation. Appointment Review Committee members wondered what constitutes declaring a "party affiliation" and why we have it on the Supplemental PFC application. The State Statute governing Police and Fire Commissions states in SS 62.13(1) that "No appointment shall be made which will result in more than 3 members of the board belonging to the same political party."

7. Citizen Participation

None

8. Adjournment

Meeting adjourned by President Gifford at 4:52 p.m.



Dan Gifford, Chair

05-08-17

Date

Branden Beavers Jackson, Vice-Chair

Date