

**CORRECTED MINUTES  
APPOINTMENT REVIEW COMMITTEE  
AUGUST 14, 2017 4:30 P.M.  
CITY MANAGER'S CONFERENCE ROOM  
CITY HALL  
100 STATE STREET  
BELOIT, WI 53511**

Vice-Chairman Branden Jackson called the regular meeting of the Appointment Review Committee to order at 4:30 p.m.

**1. Roll Call:**

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

Staff: Pamela Lathrop

**2. Minutes:**

Motion by Henry Clement to approve the minutes of the July 10, 2017 meeting. Seconded by Louise Reidenbach, motion carried.

**3. Consideration and review of existing and upcoming vacancies (August and September, 2017)**

No comments.

**4. Review of City Council appointments**

Committee members reviewed the Council appointments made on July 17, 2017.

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

Alcohol Beverage License Control Committee

Motion by Kurt Reynolds to recommend the reappointment of incumbent **Dr. Dennis Baskin**, serving as the Beloit School District's Representative for the 2017-2018 school year. Pam George seconded and the motion carried.

Downtown Beloit Association

On the recommendation of the Business Improvement District (Downtown Beloit Association) Board, Henry Clement made a motion to recommend the appointment of **Guy Bucciferro** (Owner Occupant) replacing Renee Kellogg for a term ending December 31, 2017. Louise Reidenbach seconded and the motion carried.

Equal Opportunities Commission

Kevin D. Young, Jr. updated his application and resume, per the request of Appointment Review Committee.

Motion by Branden Jackson to recommend **Kevin D. Young, Jr.**, 220 St. Lawrence (replacing Jennifer Perreault) to a term ending June 30, 2019. Dan Gifford seconded and the motion carried.

Landmarks Commission

Two applications were received and discussed for the vacancy of East Side Representative. The committee would like both applications to be updated and staff will contact the applicants.

Motion by Dan Gifford to hold both applications for consideration until next month. Louise Reidenbach seconded and the motion carried.

Municipal Library Board

Motion by Henry Clement to recommend the reappointment of incumbent **Shelly Cronin**, serving as the Beloit School District's Representative for the 2017-2018 school year. Kurt Reynolds seconded and the motion carried.

Park, Recreation and Conservation Advisory Commission

The Beloit School District Board of Education recommended Laurie Endres to replace Shelly Cronin as the Beloit School District's Representative for the 2017-2018 school year. Motion by Henry Clement to recommend the appointment of **Laurie Endres**, 1721 Morgan Terrace (replacing Shelly Cronin) as Beloit School District's Representative for the 2017-2018 school year. Lynn Vollbrecht seconded and the motion carried.

**6. Member Participation**

Regina Dunkin asked that the committee stress to applicants that they include dates of work experience and education on the application. If an older version of an application is received, the committee would like staff to present it to them for review and comment, but would like all applications received to be the latest revised version.

Branden Jackson will be moving out of the city limits, creating a vacancy on the Appointment Review Committee.

**7. Citizen Participation**

None

**8. Adjournment**

Meeting adjourned by Vice-President Jackson at 4:57 p.m.

  
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Dan Gifford, Chair

10-09-17  
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Date

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Branden Beavers Jackson, Vice-Chair

\_\_\_\_\_  
Date