

**MINUTES
APPOINTMENT REVIEW COMMITTEE
FEBRUARY 12, 2018 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 4:36 p.m.

1. Roll Call:

Committee Members Present: Dan Gifford, Henry Clement, Louise Reidenbach, Regina Dunkin, Pam George, Kurt Reynolds

Committee Members Excused: Kevin Leavy

Staff: Pamela Lathrop

2. Minutes:

Motion by Henry Clement to approve the minutes of the January 8, 2018 meeting. Seconded by Kurt Reynolds, motion carried unanimously.

3. Consideration and review of existing and upcoming vacancies (February and March, 2018)

Accepted as sent.

4. Review of City Council appointments

Committee members reviewed the Council appointments made on January 16, 2018. There were no questions or comments.

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

Appointment Review Committee

Motion by Kurt Reynolds to recommend the appointment of Daniel Barolsky, 1301 Chapin St. (replacing Branden Beavers Jackson) to a term ending December 31, 2020. Second by Louise Reidenbach and the motion carried.

6. Member Participation

The Appointment Review Committee received a resignation from Lynn Vollbrecht on January 15, 2018 as she moved out of the city.

Committee members expressed thanks to Council Vice President Regina Dunkin for continuing to mention vacancies at Council meetings. She said she is a new member of the Greater Beloit Economic Development Corporation and will see if she can mention vacancies at those meetings, as well.

7. Citizen Participation

None

8. Adjournment

Meeting adjourned at 4:45 p.m.



Dan Gifford, Chairperson

03-12-18

Date



Henry Clement, Vice-Chairperson

03-12-18

Date