

**MINUTES
APPOINTMENT REVIEW COMMITTEE
SEPTEMBER 10, 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 4:30 p.m.

1. Roll Call:

Committee Members Present: Dan Gifford, Daniel Barolsky, Kurt Reynolds, Louise Reidenbach, Pam George, Rebecca Wallendal, Henry Clement, Kevin Leavy, Regina Dunkin

Staff: Pamela Lathrop

2. Minutes:

Motion by Pam George to approve the minutes of the August 13, 2018 meeting. Seconded by Louise Reidenbach, motion carried unanimously.

3. Consideration and review of existing and upcoming vacancies (September and October, 2018)

Accepted as sent.

4. Review of City Council appointments, August 20, 2018

Accepted as sent.

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

Alcohol Beverage License Control Committee

The Beloit School District Board of Education recommended Jeffrey Klett to replace Shelly Cronin as the Beloit School District's Representative for the 2018-2019 school year. Motion by Henry Clement to accept the recommendation of **Jeffrey W. Klett**, 1980 Boulder Lane (replacing Shelly Cronin) and forward it to City Council for appointment. Louise Reidenbach seconded and the motion carried.

Municipal Library Board

The Beloit School District Board of Education recommended Nora Gard to replace Shelly Cronin on the Municipal Library Board for the 2018-2019 school year. Motion by Louise Reidenbach to accept the recommendation of **Nora Gard**, 2524 White Oaks Drive (replacing Shelly Cronin) and forward it to City Council for appointment. Henry Clement seconded and the motion carried.

Park, Recreation & Conservation Advisory Commission

The Beloit Board of Education Infrastructure Committee has appointed Joe Stadelman to represent the Board on the Park, Recreation & Conservation Advisory Commission for the 2018-2019 school year. Motion by Henry Clement to accept the recommendation of **Joseph J. Stadelman**, 2431 E. Ridge Road (replacing Laurie Endres) and forward it to City Council for appointment. Pam George seconded and the motion carried.

Motion by Henry Clement to recommend the reappointment of incumbents **Carl Lange** and **Anthony T. Stewart** to individual terms expiring September 30, 2021. Pam George seconded and the motion carried.

Traffic Review Committee

Motion by Louise Reidenbach to recommend the reappointment of incumbents **Carol Fryar** and **Robert C. Norder** to individual terms expiring September 30, 2020. Pam George seconded and the motion carried.

6. Member Participation

None

7. Citizen Participation

None

8. Adjournment

Meeting adjourned at 4:45 p.m.



Dan Gifford, Chairperson

10-08-18
Date



Henry Clement, Vice-Chairperson

10/8/18
Date