MINUTES

APPOINTMENT REVIEW COMMITTEE OCTOBER 8, 2018 - 4:30 P.M.

CITY MANAGER'S CONFERENCE ROOM

CITY HALL 100 STATE STREET

BELOIT, WI 53511

Chairperson Dan Gifford called the regular meeting of the Appointment Review Committee to order at 4:30 p.m.

1. Roll Call:

Committee Members Present: Chairperson Dan Gifford, Vice-Chairperson Henry Clement, Louise

Reidenbach, Daniel Barolsky, Kurt Reynolds, Rebecca Wallendal,

Council President Kevin Leavy, Vice President Regina Dunkin

Committee Members Excused: Pam George

Staff: Lori Stottler

2. Minutes:

Motion by Henry Clement to approve the minutes of the September 10, 2018 meeting. Seconded by Louise Reidenbach, motion carried unanimously.

3. Consideration and review of existing and upcoming vacancies (October and November, 2018) Accepted as sent.

4. Review of City Council appointments, September 17, 2018

Accepted as sent.

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

Park, Recreation & Conservation Advisory Commission

There were two applications for review and two vacancies to fill. Both candidates listed this commission as their first choice to serve. With no other concerns or questions before the committee, the ARC found no objection to filling the vacancies with the given applicants.

Motion by Kurt Reynolds to recommend the appointment of **Benjamin Reeber**, 649 ½ Wisconsin Avenue (replacing Carol Mankiewicz), to a term ending September 30, 2021. Louise Reidenbach seconded and the motion carried.

Motion by Dan Gifford to recommend the appointment of **Julio Castaneda**, 1540 Grant Street (replacing Anthony Stewart), to a term ending September 30, 2021. Henry Clement seconded and the motion carried.

Landmarks Commission

Mr. Blazer indicated to the City of Beloit staff representative that if there were no other applicants, he would serve another term. There were no other applicants to consider at this time.

Motion by Henry Clement to recommend the reappointment of **Alex Blazer**, 312 W. Grand Avenue, to a term ending October 31, 2021. Louise Reidenbach seconded and the motion carried.

Board of Ethics

No applicant was recommended for appointment.

6. Member Participation

Dunkin asked about outreach efforts for the youth representative on Golf and Park, Rec & Conservation. The high schools are notified of the vacancies and students can be recommended to apply.

- 7. Citizen Participation None
- 8. Adjournment

Meeting adjourned at 4:45 p.m.

Dan Gifford, Chairperson	Date
Henry Clephent, Vice-Chairperson	11/12/2018 Date