

**MINUTES**  
**APPOINTMENT REVIEW COMMITTEE**  
**AUGUST 12, 2019 - 4:30 P.M.**  
**LARGE CONFERENCE ROOM**  
**ENGINEERING AND UTILITIES BUILDING**  
**2400 SPRINGBROOK CT.**  
**BELOIT, WI 53511**

Chairperson Dan Gifford called the regular meeting of the Appointment Review Committee to order at 4:31 p.m.

**1. Roll Call:**

Committee Members Present: Chairperson Dan Gifford, Louise Reidenbach, Pam George, Paul Martin, Kurt Reynolds, Daniel Barolsky (arrived at 4:38) Council President Regina Dunkin

Excused: Rebecca Wallendal, Council Vice President Clinton Anderson

Staff: Lori Stottler, City Clerk Treasurer

**2. Minutes:**

**a. July 8, 2019**

Motion by Louise Reidenbach to approved the minutes of July 8, 2019. Pam George seconded and the motion carried unanimously.

**3. Consideration and Review of Existing and Upcoming Vacancies**

**a. August and September, 2019**

No comments

**4. Review of Recent City Council Appointments**

**a. July 15, 2019**

No comments

**5. Review of Applicants for Vacancies with Recommendation(s) to City Council**

**a. Alcohol Beverage License Control Committee**

The School District of Beloit recommended School Board member David Wilson. We have been waiting to receive his application so the Appointment Review Committee members decided to call him and talk about the appointment. He notified the committee that he intends to resign from the School Board as his wife took a job in Green Bay. Staff will contact the School District to convey this information and ask for another recommendation.

**b. Park, Recreation and Conservation Advisory Commission**

The School District of Beloit appointed Joe Stadelman to represent the Board on the Park, Recreation and Conservation Advisory Commission. Members of the Appointment Review Committee asked for his attendance record and noted that Mr. Stadelman has attended 3 of the last 7 meetings. Committee members decided to call him. Mr. Stadelman indicated that he is interested in representing the School Board but work and family obligations took precedence. Motion by Louise Reidenbach to table the

appointment so that the School District would have a chance to reconsider their recommendation. Daniel Barolsky seconded and the motion carried. Staff will follow up with the School District.

**6. Committee Comments**

None.

**7. Public Comment**

None

**8. Adjournment**

Dan Gifford adjourned the meeting at 4:55 p.m.

\_\_\_\_\_  
Dan Gifford, Chairperson

\_\_\_\_\_  
Date

\_\_\_\_\_  
Daniel Barolsky, Vice-Chairperson

\_\_\_\_\_  
Date