

**MINUTES**  
**APPOINTMENT REVIEW COMMITTEE**  
**November 11, 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 4:33 p.m.

**1. Roll Call:**

Committee Members Present: Chairperson Dan Gifford, Daniel Barolsky, Rebecca Wallendal, Paul Martin, Kurt Reynolds, Council President Regina Dunkin, Council Vice President Clinton Anderson

Committee Members Excused: Louise Reidenbach, Pam George

Staff: Pam Lathrop

**2. Minutes:**

**a. October 14, 2019**

Motion by Paul Martin to approved the minutes of September 9, 2019. Kurt Reynolds seconded and the motion carried unanimously.

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

**a. November and December, 2019**

No comments

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

**a. October 21, 2019**

No comments

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

**a. Board of Ethics**

Applicant Daniel Herro applied for several committees; however, Board of Ethics is his first choice. Appointment Review Committee members discussed his application. The Board of Ethics usually just meets once a year for their annual meeting but Dr. Herro would be free to resign and request a more active committee, if he so chooses.

Motion by Daniel Barolsky to recommend the appointment of **Daniel Riley Herro**, 2770 Iva Ct., #15, to a term ending December 31, 2021. Paul Martin seconded and the motion carried.

**b. Community Development Authority**

Daniel Herro listed this as his second choice but was nominated for the Board of Ethics. No other applicants.

**c. Municipal Golf Committee**

Motion by Kurt Reynolds to recommend the appointment of **Olivia Cronin**, 1719 Emerson St., as the Youth Representative for a term ending December 31, 2019. Paul Martin seconded and the motion carried.

**d. Park, Recreation & Conservation Advisory Commission**

Motion by Daniel Barolsky to recommend the appointment of **Kia’la Egan**, 957 Bluff St., as the Youth Representative for a term ending September 30, 2020. Paul Martin seconded and the motion carried.

**e. Traffic Review Committee**

Beloit School Superintendent Dr. Stanley Munro recommended **Todd Endl**, Director of Security (replacing Dan Stauffacher) to serve as an Ex Officio member of the Traffic Review Committee, representing the School District. After consulting the Municipal Code, the Appointment Review Committee members asked staff to check and see if Mr. Endl is a City of Beloit Resident. (Municipal Code states: “All voting members of the committee, except the Chief of Police’s designee, shall be residents of the City.”) Staff will follow up with the School District. Motion by Dan Gifford to table the recommendation for appointment to next month in order to find out if Mr. Endl is a resident of the city. Seconded by Paul Martin and the motion carried.

**6. Committee Comments**

Daniel Barolsky thanked Regina Dunkin for working so hard to get students to apply for the vacant youth positions. This led to a general discussion of recruiting volunteers and advertising opportunities (Library, sewer bills, Beloit Daily News). Clinton Anderson asked for a list of those committee members who are ineligible for reappointment.

**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