

**MINUTES  
APPOINTMENT REVIEW COMMITTEE  
DECEMBER 9, 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 4:30 p.m.

**1. Roll Call:**

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

Staff: Pam Lathrop

Guests: Two high school students

**2. Minutes:**

**a. November 11, 2019**

Motion by Kurt Reynolds to approved the minutes of November 11, 2019. Daniel Barolsky seconded and the motion carried unanimously.

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

**a. December 2019 and January 2020**

No comments

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

**a. November 18, 2019**

No comments

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

General discussion about the applications and committee vacancies. Applicant Philip Gorman listed Appointment Review Committee as his first choice, and Community Development Authority (CDA) as his second choice. Council Vice-President Anderson talked to him and Mr. Gorman stated that he would be willing to accept an appointment to CDA. The CDA has three vacancies and could run into quorum problems. Committee members agreed to make the appointments out of the order of the agenda.

**a. Community Development Authority**

Motion by Daniel Barolsky to recommend the appointment of **Philip Gorman**, 1718 Henderson Ave., to a term ending December 31, 2023 (replacing David G. Baker, who served two full terms and was not eligible for reappointment). Seconded by Rebecca Wallendal and the motion carried.

**b. Appointment Review Committee**

Motion by Daniel Barolsky to recommend the reappointment of incumbent **Rebecca Wallendal** to a term ending December 31, 2022. Paul Martin seconded and the motion carried.

Motion by Daniel Barolsky to recommend the reappointment of incumbent **Pamela George** to a term ending December 31, 2022. Paul Martin seconded and the motion carried.

Motion by Daniel Barolsky to recommend the appointment of **Yusuf Haman Akin Adama**, 1762 Poole Ct., to a term ending December 31, 2022 (replacing Kurt Reynolds who served two full terms and was not eligible for reappointment). Committee members discussed the application. Paul Martin seconded and the motion carried.

**c. Municipal Golf Committee**

Motion by Daniel Barolsky to recommend the reappointment of incumbent **Olivia Cronin** (Youth Representative) to a term ending December 31, 2020. Louise Reidenbach seconded and the motion carried.

Motion by Daniel Barolsky to recommend the reappointment of incumbent **Nicholas Hagen** to a term ending December 31, 2022. Louise Reidenbach seconded and the motion carried.

**b. Traffic Review Committee**

Holding over for more information from the School District.

**6. Committee Comments**

Welcomed two high school students who attended the meeting.

Council President Regina Dunkin thanked Kurt Reynolds for his many years of volunteerism and community involvement, and presented him with a certificate of appreciation. Mr. Reynolds has served on the Appointment Review Committee since April of 2011.

**7. Public Comment**

The students had some general questions about the committee that members answered.

**8. Adjournment**

Dan Gifford adjourned the meeting at 4:56 p.m.

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Dan Gifford, Chairperson

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date