

MINUTES
APPOINTMENT REVIEW COMMITTEE
JUNE 8, 2020 - 4:30 P.M.
CITY HALL, FIRST FLOOR CONFERENCE ROOM
100 STATE STREET
BELOIT, WI 53511

Chair Dan Gifford called the regular meeting of the Appointment Review Committee to order at 4:30 p.m. Due to “Safer at Home” restrictions on in-person meetings, members participated via video conference or phone.

1. Call to Order and Roll Call:

Committee Members Present: Dan Gifford, Daniel Barolsky, Rebecca Wallendal, Paul Martin, Yusuf Adama, Pam George (via phone) Council President Regina Dunkin, Council Vice President Clinton Anderson

Staff: Pam Lathrop, Executive Assistant to the City Manager
Julie Christensen, Community Development Director
Hilary Rottmann, Planner II

2. Approval of the Minutes:

Motion by Daniel Barolsky to approve the minutes of the May 11, 2020 meeting. Seconded by Rebecca Wallendal, motion carried unanimously with a roll call vote.

3. Consideration and review of existing and upcoming vacancies (June and July, 2020):

Accepted as sent.

4. Review of City Council appointments, May 18, 2020:

Accepted as sent.

5. Review of applicants for vacancies with recommendation(s) to City Council:

Alcohol Beverage License Control Committee

Motion by Rebecca Wallendal to accept the School District’s recommendation and forward the application of **John Wong** to the City Council for appointment to the Alcohol Beverage License Control Committee (replacing Jeffrey Klett) to a term ending June 30, 2022. Seconded by Paul Martin and the motion carried unanimously with a roll call vote.

Motion by Paul Martin to recommend the reappointment of incumbent **Henry Clement** to a term ending June 30, 2023. Rebecca Wallendal seconded and the motion carried unanimously with a roll call vote.

Motion by Paul Martin to recommend the appointment of **Martin Densch** (replacing Brittany Keyes) to a term ending June 30, 2021. Rebecca Wallendal seconded and the motion carried unanimously with a roll call vote.

Motion by Paul Martin to recommend the appointment of **Allison Semrau**, 2029 Forest Ave. (replacing John Metter) to a term ending June 30, 2023. Rebecca Wallendal seconded and the motion carried unanimously with a roll call vote.

Appointment Review Committee

Committee discussed the application of Felipe Rodriguez. Appointment Review Committee is his 4th choice; members decided to recommend he be appointed to Board of Appeals. It is his 3rd choice but BOA does not have enough members for quorum, whereas Appointment Review Committee does have enough for quorum.

Board of Appeals

Motion by Daniel Barolsky to recommend the appointment of the following:

- Incumbent **John P. Petersen** to a term ending May 31, 2023

- **Felipe Rodriguez**, 1122 Hackett St. (replacing John Schroer) to a term ending May 31, 2022
- **Kara M. Purviance Hawes**, 1561 Townline Ave. (replacing Carolyn H. Hansen) to a term ending May 31, 2022

Yusuf Adama seconded and the motion carried unanimously with a roll call vote.

Community Development Authority

Motion by Daniel Barolsky to recommend the appointment of **Martrius Hylar**, 1851 Dell Dr. (replacing David G. Baker) to a term ending December 31, 2023. Rebecca Wallendal seconded and the motion carried unanimously with a roll call vote.

Equal Opportunities Commission

Motion by Daniel Barolsky to recommend:

- Reappointment of incumbent **Dawn Gross** to a term ending June 30, 2023
- Appointment of **Regenia Stevens**, 1777 Spruce St. (replacing Yolanda Saffold) to a term ending June 30, 2021

Paul Martin seconded and the motion carried unanimously with a roll call vote.

Landmarks Commission

Motion by Daniel Barolsky to recommend the appointment of Monette Bebow-Reinhard, 2725 N. Butlin Dr. (replacing John Winkelmann III) to a term ending October 31, 2021. Rebecca Wallendal seconded and the motion carried unanimously with a roll call vote.

Municipal Library Board

Motion by Daniel Barolsky to recommend:

- Reappointment of incumbent **Elizabeth Magnus** to a term ending June 30, 2023
- Appointment of **Megan Miller**, 1811 Vista Dr. (replacing Amanda Isunza) to a term ending June 30, 2022

Yusuf Adama seconded and the motion carried unanimously with a roll call vote.

Park, Recreation and Conservation Advisory Commission

Motion by Daniel Barolsky to accept the School District's recommendation and forward the application of **Spencer Anderson** to the City Council for appointment to the Park, Recreation and Conservation Advisory Commission (replacing Joseph Stadelman) to a term ending September 30, 2021. Seconded by Yusuf Adama and the motion carried unanimously with a roll call vote.

Plan Commission

Motion by Paul Martin to recommend the appointment of **Pablo Toral**, 1139 Eaton Ave. (replacing Erick "Otis" Johnson) to a term ending April 20, 2023. Seconded by Daniel Barolsky and the motion carried unanimously with a roll call vote.

Police and Fire Commission

Per Municipal Ordinance, the City Council shall interview the nominee before appointment. There are two applicants and discussion ensued.

Motion by Yusuf Adama to recommend the appointment of **Thomas M. Johnson**, 2357 Lathers Rd. (replacing Mardell Jacobsen) to a term ending April 30, 2025. Daniel Barolsky seconded and the motion carried unanimously with a roll call vote.

6. Committee Comments:

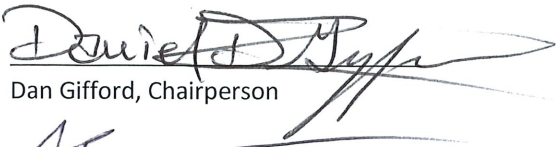
No comments.

7. Public Comment:

No public comments were received. Information on how the public can participate or comment was included on the agenda.

8. **Adjournment:**

Motion by Dan Gifford to adjourn the meeting; seconded by Yusuf Adama. Meeting adjourned at 5:25 p.m.



Dan Gifford, Chairperson



Daniel Barolsky, Vice-Chairperson

7-13-2020

Date

7-13-2020

Date