

MINUTES
APPOINTMENT REVIEW COMMITTEE
AUGUST 10, 2020 - 4:30 P.M.
CITY HALL FORUM
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. We welcomed new member Dorothy Harrell.

1. Call to Order and Roll Call:

Committee Members Present: Dan Gifford, Daniel Barolsky, Rebecca Wallendal, Paul Martin, Yusuf Adama, Pamela George, Dorothy Harrell, Council President Regina Dunkin, Council Vice President Clinton Anderson

Staff: Pam Lathrop, Executive Assistant to the City Manager

2. Approval of the Minutes:

Motion by Pam George to approve the minutes of the July 13, 2020 meeting. Seconded by Daniel Barolsky, motion carried unanimously with a roll call vote.

3. Consideration and review of existing and upcoming vacancies (August and September, 2020):

Accepted as sent.

4. Review of City Council appointments, July 20, 2020:

Accepted as sent.

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

Board of Appeals

One application to consider. Motion by Daniel Barolsky to recommend the appointment of David G. Baker, 2339 Staborn Dr. (replacing Merlin Bussan) to a term ending May 31, 2022. Rebecca Wallendal seconded; a roll call vote was taken and the motion carried with six affirmative and one abstention.

Business Improvement District (Downtown Beloit Association)

The Downtown Beloit Association Board of Directors recommended **Lynn Vollbrecht** for appointment to fill the term of Amy Wilson, Beloit College Representative. ARC members discussed the appointment and asked if the College recommended her. Motion by Paul Martin to table the appointment until the next meeting so we can get information from Beloit College. Dan Gifford seconded and the motion carried unanimously with a roll call vote. Staff will contact the Downtown Beloit Association Executive Director and relay the Appointment Review Committee members request for a letter from Beloit College.

6. Committee Comments:

Council President Regina Dunkin asked if COVID 19 has impacted committee meetings? Staff responded that most committees continue to meet via teleconference, unless the committee has no business to conduct.

Dunkin also asked about applications being kept on file. Staff responded that we keep committee applications on file for two years and any time there is a vacancy on the committee an applicant indicates interest in, then their application is brought forward for consideration.


Dunkin asked for an updated list of all committee members. Staff will provide.

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 Yusuf Adama to adjourn the meeting; seconded by Daniel Barolsky. Meeting adjourned at 5:00 p.m.



Dan Gifford, Chairperson

9-14-2020
Date



Daniel Barolsky, Vice-Chairperson

9-14-2020
Date