

MINUTES
APPOINTMENT REVIEW COMMITTEE
FEBRUARY 8, 2021 - 4:30 P.M.
CITY HALL FORUM
100 STATE STREET
BELOIT, WI 53511

Chairman 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, Pamela George, Paul Martin, Mardell Jacobsen, Yusuf Adama at 4:40 p.m., Council President Regina Dunkin, Council Vice President Clinton Anderson

Committee Members Absent: Dorothy Harrell

Staff: Pam Lathrop, Executive Assistant to the City Manager and Shauna El-Amin, Executive Director of the Downtown Beloit Association

2. Approval of the Minutes:

Motion by Mardell Jacobsen to approve the minutes of the January 11, 2021 meeting. Seconded by Pam George. Motion carried unanimously with a roll call vote.

3. Consideration and review of existing and upcoming vacancies (February through March, 2021):

Accepted as sent.

4. Review of Recent City Council appointments (January 11, 2021):

Accepted as sent.

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

Board of Appeals

Mardell Jacobsen asked if Board of Appeals is having trouble reaching quorum, as Council will not approve our recommendation until their meeting on February 15th. Board of Appeals does have quorum for their meeting on February 9. Motion by Daniel Barolsky to recommend the appointment of **Melissa Brooke Joos**, 643 Terrace Lane (as 1st Alternate) to a term ending May 31, 2023. Paul Martin seconded and the motion carried unanimously by a roll call vote.

Business Improvement District (Downtown Beloit Association)

DBA Executive Director Shauna El-Amin was present to answer any questions. We have an application from RoseAnn Haedt to replace Douglas Kelly as Owner Occupant. Regina Dunkin asked if the person has to live in Beloit. Shauna explained that the members of the DBA Board must work downtown, but don't have to live in Beloit. Ms. Haedt works for the Geronimo Hospitality Group/Hendricks Commercial Properties and was recommended by Hendricks Commercial Properties to represent the business as Owner Occupant. On the recommendation of the Business Improvement District (Downtown Beloit Association) Board, Paul Martin moved to recommend the appointment of **RoseAnn Haedt**, Geronimo Hospitality Group/Hendricks Commercial Properties, 525 3rd Street, replacing Douglas Kelley as Owner Occupied, for a term ending December 31, 2023. Seconded by Daniel Barolsky. Discussion ensued with Yusuf Adama asking for clarification. Shauna outlined the various categories that Board members fill and reiterated that Hendricks Commercial Properties recommended Ms. Haedt to fill the position of Owner Occupant. Chair Dan Gifford called for a roll call vote and the motion carried unanimously.

Equal Opportunities Commission

Motion by Daniel Barolsky to recommend the appointment of **Cristal Peña**, 1407 Hull Ave. (replacing D. Gross) to a term ending June 30, 2023. Seconded by Pam George and the motion carried unanimously with a roll call vote.

6. Committee Comments:

Regina Dunkin continues to mention vacancies at Council meetings. Chair Gifford thanked her for her efforts and commented that we have fewer and fewer vacancies.

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 Daniel Barolsky to adjourn the meeting; seconded by Paul Martin. Meeting adjourned at 4:50 p.m.



Dan Gifford, Chairperson

3-8-2021
Date



Daniel Barolsky, Vice-Chairperson

3-8-2021
Date