

**MINUTES
APPOINTMENT REVIEW COMMITTEE
AUGUST 9, 2021 - 4:30 P.M.
CITY HALL FORUM
100 STATE STREET
BELOIT, WI 53511**

Pam Lathrop opened the meeting at 4:38 p.m. and called for nominations to elect a chairman pro tem.

Motion by Pam George to nominate Paul Martin as Chairman Pro Tem; seconded by Brittany Keyes and the motion carried unanimously.

Paul Martin called the regular meeting of the Appointment Review Committee to order at 4:40 p.m.

1. Call to Order and Roll Call:

Committee Members Present: Paul Martin, Pam George, Brittany Keyes, Dorothy Harrell

Committee Members Excused: Mardell Jacobsen, Dan Gifford, Daniel Barolsky, Clinton Anderson, Yusuf Adama

Staff: Pam Lathrop, Executive Assistant to the City Manager

2. Approval of the Minutes:

a. July 12, 2021

Motion by Pam George to approve the minutes of the July 12, 2021 meeting; seconded by Dorothy Harrell.
Motion carried unanimously.

3. Consideration and review of existing and upcoming vacancies:

a. August and September, 2021

Accepted as sent

4. Review of Recent City Council appointments:

a. July 19, 2021

Accepted as sent.

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

Alcohol Beverage License Control Committee

Application on file from Jalen Elliott. Paul Martin spoke to him but Elliott expressed a preference for Plan Commission.

Traffic Review Committee

Motion by Dorothy Harrell to appoint **Stephen R. Benton**, 502 Portland Ave., to a regular term (replacing Celestino Ruffini) ending September 30, 2021. Seconded by Brittany Keyes and the motion carried unanimously.

Plan Commission

Motion by Brittany Keyes to appoint **Jalen Elliott**, 2434 S. Dewey Ave., to a regular term (replacing Jan Ruster) ending April 30, 2024. Seconded by Pam George and the motion carried unanimously.

6. Committee Comments:

None

7. Public Comment:

No public comments.

8. Adjournment:

Motion by Dorothy Harrell to adjourn the meeting; seconded by Pam George. Meeting adjourned at 4:45 p.m.

Dan Gifford, Chairperson

Date

Daniel Barolsky, Vice-Chairperson

Date