

**MINUTES**  
**APPOINTMENT REVIEW COMMITTEE**  
**NOVEMBER 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.

**1. Call to Order and Roll Call:**

Committee Members Present: Dan Gifford, Daniel Barolsky, Paul Martin, Pam George, Yusuf Adama, Clinton Anderson, Brittany Keyes

Committee Members Excused: Dorothy Harrell

Staff: Pam Lathrop, Executive Assistant to the City Manager  
Omar Sheikh, Deputy Clerk-Treasurer

Guest: Mary He, Beloit Memorial High School student

**2. Approval of the Minutes:**

a. October 11, 2021

At the October meeting, there was a request to provide the gender and race/ethnic make-up of the Municipal Library Committee. Staff provided the following: 3 White (not Hispanic or Latino) females; 1 Black or African American male; 2 Black or African American females; 2 Hispanic or Latino males.

Motion to approve the minutes by Paul Martin, seconded by Daniel Barolsky and the motion carried unanimously.

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

a. November and December, 2021  
Accepted as sent.

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

a. October 18, 2021  
Accepted as sent.

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

a. **Alcohol Beverage License Control Committee**

Motion by Daniel Barolsky to recommend the appointment of **Monette Bebow-Reinhard**, 2725 N. Butlin Dr. (replacing F. McClendon) to a term ending June 30, 2024. Paul Martin seconded. This is her 5<sup>th</sup> choice for a committee, but there are no other vacancies on other committees she indicated an interest in. Motion carried unanimously.

b. **Board of Appeals**

The applicant indicated this committee was her 3<sup>rd</sup> choice. She will be considered for her first choice committee, which has a vacancy.

**c. Board of Review**

The applicant indicated this is his 4<sup>th</sup> choice. He will be considered for second choice (there is no vacancy for his first choice).

**d. Business Improvement District (Downtown Beloit Association)**

The Downtown Beloit Association Board submitted an application from Matt Lee to replace Mike Marquette. Motion by Yusuf Adama to recommend the appointment of **Matt Lee**, Century 21 Affiliated, 120 W. Grand Ave. (replacing Michael Marquette) as Owner Occupant to a term ending December 31, 2022. D. Barolsky seconded and the motion carried unanimously.

**e. Community Development Authority**

Motion by Daniel Barolsky to recommend the appointment of **Kaylynn Jane Rodriguez**, 1122 Hackett St. (replacing J. Roland) to a term ending December 31, 2021. Y. Adama seconded and the motion carried unanimously.

**f. Equal Opportunities Commission**

The applicant indicated this was her 4<sup>th</sup> choice. She was appointed to her first choice. No other applications on file.

**g. Municipal Golf Committee**

Applicant Joseph Reinhard is currently on Park, Recreation and Conservation Advisory Commission. He is willing to resign from PRCAC to be appointed to a different committee. The Municipal Golf Committee is his second choice, but there is no vacancy on his first choice. Motion by Yusuf Adama to recommend the appointment of **Joseph Reinhard**, 2725 N. Butlin Dr. (replacing J. Cronin) to a term ending December 31, 2023. D. Barolsky seconded and the motion carried unanimously.

**6. Committee Comments**

Daniel Barolsky asked where one of the applicants got his application, as it was quite out of date. Staff doesn't know, but did notice the older application and sent an updated application to committee staff for future use.

**7. Public Comment**

Mary He, Beloit Memorial High School student, audited the Appointment Review Committee meeting for a class. She asked a question about the Alcohol Beverage License Control Committee and Omar Sheikh from the Clerk-Treasurer's office, was present to answer her question. We encouraged Ms. He to apply for a committee requiring a youth representative.

**8. Adjournment**

Motion by Yusuf Adama to adjourn at 4:52 p.m. Seconded by Daniel Barolsky and the motion carried unanimously.

\_\_\_\_\_  
Dan Gifford, Chairperson

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date