

MINUTES
APPOINTMENT REVIEW COMMITTEE
DECEMBER 13, 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 4:33 p.m.

1. Call to Order and Roll Call:

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

Staff: Pam Lathrop, Executive Assistant to the City Manager

Guests: Beloit Memorial High School students: Jayda McKinley, Ellison Heyerdahl, Mariana Cardenas, Sara Clark, Shala Sadewater, Jean Munoz

2. Approval of the Minutes:

- a. November 8, 2021
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. December, 2021 and January, 2022
Accepted as sent.

4. Review of Recent City Council Appointments

- a. November 15, 2021
Accepted with thanks to the Council.

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

a. Appointment Review Committee

Incumbent **Paul Martin** stepped out while the committee discussed his reappointment. Motion by Daniel Barolsky to recommend the reappointment of Paul Martin to a term ending December 31, 2024. Pam George seconded. Motion carried unanimously and Mr. Martin returned to the meeting.

Incumbent **Dorothy Harrell** stepped out while the committee discussed her reappointment. Motion by Daniel Barolsky to recommend the reappointment of Dorothy Harrell to a term ending December 31, 2024. Paul Martin seconded. Motion carried unanimously and Ms. Harrell returned to the meeting.

Chairman Dan Gifford turned the meeting over to Vice-Chair Daniel Barolsky and left the room while the committee discussed his reappointment. Motion by Pam George to recommend the reappointment of **Dan Gifford** to a term ending December 31, 2024. Yusuf Adama seconded. Motion carried unanimously; Mr. Gifford returned to the room and resumed chairing the meeting.

b. Board of Ethics

Incumbent Daniel Herro is interested and eligible for reappointment. Motion by Paul Martin to recommend the reappointment of **Daniel Herro** to a term ending December 31, 2024. Seconded by Pam George and the motion carried unanimously.

c. Board of Review

Incumbent Nora Gard is interested and eligible for reappointment. Motion by Paul Martin to recommend the reappointment of **Nora Gard** to a term ending December 31, 2026. Seconded by Yusuf Adama and the motion carried unanimously. The Council does not need to re-interview the incumbent.

d. Business Improvement District (Downtown Beloit Association)

On the recommendation of the Business Improvement District (Downtown Beloit Association) Board, Yusuf Adama moved to recommend the reappointment of:

- Incumbent **Stephanie Kneuppel**, Owner Occupant, for a term ending December 31, 2024.
- Incumbent **Kelly Eickstead**, Non-Owner Occupant, for a term ending December 31, 2024.
- Incumbent **Dennis Senz**, Property Owner, for a term ending December 31, 2024.

Seconded by Daniel Barolsky and the motion carried unanimously.

e. Community Development Authority

Incumbent Kaylynn Rodriguez is interested and eligible for reappointment. Motion by Yusuf Adama to recommend the reappointment of **Kaylynn Rodriguez** to a term ending December 31, 2025. Seconded by Daniel Barolsky and the motion carried unanimously.

f. Park, Recreation and Conservation Advisory Commission

As the Council representative on the PRCAC, Brittany Keyes spoke about each application, saying they were all very strong. One applicant has a family member currently serving on the PRCAC and according to the Municipal Code, "No more than one member of any family may serve on the commission at the same time." Keyes said that there is a strong presence on the PRCAC towards conservation, but expertise may be lacking in the area of youth and recreation.

Motion by Daniel Barolsky to recommend the appointment of **Robert Douglas, Jr.**, 1122 Kenwood (replacing J. Reinhard) to a term ending September 30, 2023. Yusuf Adama seconded and the motion carried unanimously.

6. Committee Comments

Clinton Anderson suggested we reach out to applicants who weren't selected to see if they are interested in another committee.

7. Public Comment

Students from Beloit Memorial High School were present to observe.

8. Adjournment

Motion by Dorothy Harrell to adjourn at 4:58 p.m. Seconded by Paul Martin and the motion carried unanimously.

Dan Gifford, Chairperson

Date

Daniel Barolsky, Vice-Chairperson

Date