

The appointments committee met on Thursday, February 11, 2021 via webinar conference on Zoom and to be streamed on WROK. The meeting was called to order at 4:30 pm.

PRESENT
Commissioner DuBuc
Commissioner Hunt
Commissioner Paruch

Also present was City Clerk Halas.

* * * * *

APPROVAL OF AGENDA

Moved by Hunt
Seconded by DuBuc

Be it resolved the agenda is hereby approved.

ROLL CALL VOTE: Hunt, DuBuc and Paruch

Adopted unanimously

* * * * *

APPOINTMENT OF CHAIR

Moved by DuBuc
Seconded by Hunt

Be it resolved, the appointments committee appoints Commissioner Paruch as Chair.

ROLL CALL VOTE: DuBuc, Hunt and Paruch

Adopted unanimously

* * * * *

PUBLIC COMMENT

There was no one who wished to speak during public comment.

* * * * *

**REVIEW OF APPOINTMENTS/REAPPOINTMENTS
REHAB BOARD OF APPEALS**

Moved by DuBuc
Seconded by Hunt

Be it resolved, that the appointments committee hereby recommends the reappointment of Carl Stone recognizing that he is currently term limited, however, the special expertise and experience required for this board makes it inherent that he remains in place

ROLL CALL VOTE: Hunt, DuBuc and Paruch

Adopted unanimously

* * *

Moved by DuBuc
Seconded by Hunt

Be it resolved, that the appointments committee hereby recommends the appointments of Debra Hendren and Agenique Smiley to the Rehab Board of Appeals.

ROLL CALL VOTE: DuBuc, Hunt and Paruch

Adopted unanimously

* * * * *

**SENIOR SERVICES AGING IN PLACE
TASK FORCE**

Moved by DuBuc
Seconded by Hunt

Be it resolved, that the appointments committee recommends Susan Anderson be appointed to the Senior Services Aging in Place Task force.

ROLL CALL VOTE: DuBuc, Hunt and Paruch

Adopted unanimously

* * * * *

ZBA

Moved by Hunt
Seconded by DuBuc

Be it resolved, that the appointments committee recommends Arvind Reddy be appointed to the ZBA.

ROLL CALL VOTE: Hunt, DuBuc and Paruch

Adopted unanimously

Upon motion of Commissioner DuBuc and Seconded by Commissioner Hunt, the meeting adjourned at 4:57 pm.

Respectfully submitted,
Melanie Halas