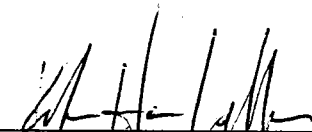




PROCEEDINGS OF THE BELOIT CITY COUNCIL
Special Meeting
January 7, 2013
5:30 p.m.

Presiding: Charles Haynes
Present: Sheila De Forest, Chuck Kincaid, Kevin D. Leavy, David F. Luebke, and Mark Spreitzer
Absent: James E. Van De Bogart

1. President Haynes called the meeting to order at 5:37 p.m. in the 4th Floor City Manager's Conference Room at City Hall.
2. Councilor Luebke moved to adjourn into closed session pursuant to Wis. State 19.85(1)(c) to conduct the City Manager's annual **Performance Evaluation**. Councilor Haynes seconded. The motion carried, and the Council adjourned into closed session at 5:38 p.m.
3. Councilor Luebke moved to adjourn the meeting, and Councilor Spreitzer seconded. The motion carried, and the meeting adjourned at 6:11 p.m.



Rebecca Houserman LeMire
City Clerk

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Date Approved by Council: January 22, 2013