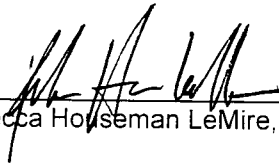




PROCEEDINGS OF THE BELOIT CITY COUNCIL
Special Meeting
100 State Street, Beloit, WI 53511
Monday, December 16, 2013

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

1. President Haynes called the meeting to order at 5:39 p.m. in the 4th Floor City Manager's Conference Room at City Hall.
2. Councilor Luebke made a motion to adjourn into closed session pursuant to Wis. Stat. 19.85(1)(c) to conduct the City Manager's annual **Performance Evaluation**. Councilor Spreitzer seconded. The motion carried, and the Council adjourned into closed session at 5:40 p.m.
3. At 6:35 p.m., Councilor Luebke made a motion to adjourn the closed session meeting. Councilor Kincaid seconded. The motion carried.



Rebecca Houseman LeMire, City Clerk

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Date Approved by Council: January 6, 2014