



**PROCEEDINGS OF THE BELOIT CITY COUNCIL**

Special Meeting

100 State Street, Beloit, WI 53511

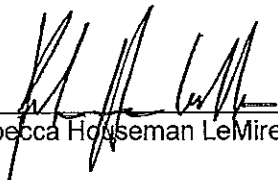
Monday, November 17, 2014

Presiding: Mark Spreitzer

Present: Sheila De Forest, Charles M. Haynes (arrived at 6:06 p.m.), Regina Hendrix (arrived at 6:14 p.m.), Ana Kelly, Chuck Kincaid, and David F. Luebke

Absent: None

1. Councilor Spreitzer called the meeting to order at 6:04 p.m. in the 4<sup>th</sup> floor City Manager's Conference Room at City Hall.
2. Councilor Kincaid made a motion to adjourn into closed session pursuant to Wis. Stat. 19.85(1)(c) to **consider the employment status of a public employee**. Councilor De Forest seconded. The motion carried, and the Council adjourned into closed session at 6:04 p.m.
3. At 6:25 p.m., Councilor Luebke made a motion to adjourn the closed session meeting. Councilor Haynes seconded, and the motion carried.

  
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Rebecca Houseman LeMire, City Clerk

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Date Approved by Council: December 1, 2014