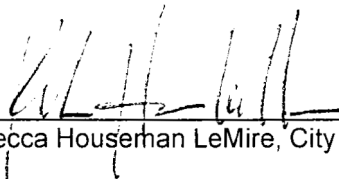




**PROCEEDINGS OF THE BELOIT CITY COUNCIL
Special Meeting
605 Eclipse Boulevard, Beloit, WI 53511
Monday, December 22, 2014**

Presiding: Mark Spreitzer
Present: Sheila De Forest, Charles Haynes, Regina Hendrix, Ana Kelly, Chuck Kincaid and David F. Luebke
Absent: None

1. Councilor Spreitzer called the meeting to order at 6:00 p.m. in the Community Room at the Beloit Public Library
2. City Manager Larry Arft introduced Human Resources Director Marianne Marshall who presented the proposals from executive search firms to conduct an **Executive Recruitment for the City Manager Position**. She indicated that the City sent a request for proposals to 23 firms and received seven responses. Ms. Marshall presented a matrix ranking the seven firms based on their proposals, with Waters & Company (Springsted), GovHR USA, and Slavin Management Consultants being the top three. Councilor De Forest stated that she is interested in a firm that can recruit minorities and women. Councilors De Forest, Kincaid, Haynes, and Spreitzer said that they would like to interview the top three firms. Councilor Luebke made a motion to interview Waters & Company (Springsted), GovHR USA, and Slavin Management Consultants on Friday, January 9, 2015, starting at 8:00 a.m. Councilor Kincaid seconded, and the motion carried 7-0.
3. Councilor Hendrix made a motion to adjourn the meeting at 6:58 p.m. Councilor Haynes seconded, and the motion carried.



Rebecca Houserhan LeMire, City Clerk

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Date Approved by Council: January 5, 2015