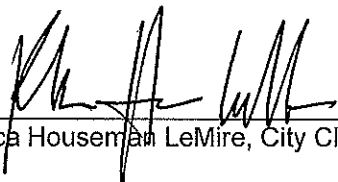




**PROCEEDINGS OF THE BELOIT CITY COUNCIL  
Special Meeting  
100 State Street, Beloit, WI 53511  
Friday, April 10, 2015**

Presiding: Mark Spreitzer  
Present: Sheila De Forest, Charles M. Haynes, Regina D. Hendrix, Ana Kelly, Chuck Kincaid, David F. Luebke, and Councilor-Election Marilyn Sloniker  
Absent: None

1. Councilor Spreitzer called the meeting to order at 8:35 a.m. in the 4<sup>th</sup> Floor City Manager's Conference Room at Beloit City Hall.
2. Councilor Luebke 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**, specifically, to interview finalists for the position of City Manager. Councilor Hendrix seconded. The motion carried, and the Council adjourned into closed session at 8:35 a.m.
3. At 1:25 p.m., Councilor Kincaid made a motion to adjourn the closed session. Councilor Hendrix seconded, and the motion carried.

  
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Rebecca Houseman LeMire, City Clerk

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Date Approved by Council: April 20, 2015