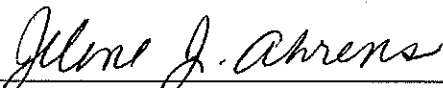




**PROCEEDINGS OF THE BELOIT CITY COUNCIL
Special Meeting
100 State Street, Beloit, WI 53511
Tuesday, April 14, 2015**

Presiding: Mark Spreitzer (arrived at 7:43 p.m.)
Present: Sheila De Forest, Charles M. Haynes, Regina D. Hendrix, Ana Kelly, Chuck Kincaid, David F. Luebke, and Councilor-Elect Marilyn Sloniker
Absent: None

1. Councilor Haynes called the meeting to order at 7:40 p.m. in the 4th 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 discuss an employment offer for the position of City Manager. Councilor De Forest seconded. The motion carried, and the Council adjourned into closed session at 7:42 p.m.
3. At 8:30 p.m., Councilor Kincaid made a motion to adjourn the closed session. Councilor Hendrix seconded, and the motion carried.



Jelehe J. Ahrens, WCMC, Deputy City Clerk

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Date Approved by Council: April 20, 2015