



PROCEEDINGS OF THE BELOIT CITY COUNCIL  
Special Meeting  
100 State Street, Beloit, WI 53511  
Thursday, June 4, 2015

Presiding: Charles M. Haynes  
Present: Sheila De Forest, Regina D. Hendrix, Ana Kelly, David Luebke and Marilyn Sloniker  
Absent: Chuck Kincaid

1. President Haynes called the meeting to order at 6:10 p.m. in the 4<sup>th</sup> Floor City Manager's Conference Room at City Hall.
2. Councilor's Luebke and Sloniker made a motion to adjourn into closed session pursuant to **Wis. Stat. 19.85(1)(c)** to consider the employment, promotion, compensation, or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility. Motion carried 6-0. The Council proceeded into closed session at 6:11 p.m. (Councilor Sloniker left the meeting at 7:50 p.m.)
3. Councilor's Luebke and Hendrix made a motion to adjourn the closed session. Motion carried 5-0. Meeting adjourned at 8:10 p.m.

  
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Lorena Rae Stottler, City Clerk

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Date Approved by Council: June 15, 2015