



PROCEEDINGS OF THE BELOIT CITY COUNCIL

Special Meeting

100 State Street, Beloit WI 53511

1st Floor City Hall Forum – 7:30 p.m.

Monday, December 21, 2015

Presiding: Charles M. Haynes
Present: Regina Hendrix, Sheila De Forest, Ana Kelly, Chuck Kincaid, David F. Luebke, Marilyn Sloniker
Absent: None

1. President Haynes called the meeting to order at 7:50 p.m. in the Forum at Beloit City Hall.
2. Councilors Kincaid and Kelly made a motion for the City Council to adjourn into **closed session** pursuant to Wisconsin Statute §19.85(1) (g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Motion carried on a voice vote, 7-0. The council proceeded into the 1st floor forum conference room for a closed session at 7:55 pm.
3. Councilors Luebke and Sloniker made a motion that the council reconvene in open session at 8:13 p.m. Motion carried, voice vote.
4. Councilors De Forest and Kelly made a motion to approve the Resolution approving **Retirement Agreement** and release between the City of Beloit and Tom Dunkin. Motion carried on a voice vote, 7-0. File 8708
5. Councilors De Forest and Kincaid made a motion to approve the Resolution approving **Retirement Agreement** and release between the City of Beloit and Norman Jacobs. Motion carried on a voice vote, 7-0. File 8708
6. Councilors Kelly and Sloniker made a motion to adjourn at 8:17 p.m. Motion carried.



Lorena Rae Stottler, City Clerk

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Date approved by City Council: January 19, 2016