



**PROCEEDINGS OF THE BELOIT CITY COUNCIL
Special Meeting
City Hall - 100 State Street, Beloit, WI 53511
4th floor City Manager's Conference Room
Thursday, April 14, 2016**

Presiding: Charles M. Haynes
Present: Sheila De Forest, Ana Kelly, David Luebke, Marilyn Sloniker (arrived at 6:41 p.m.)
Absent: Hendrix and Kincaid

1. President Haynes called the meeting to order at 6:30 p.m. in the 4th floor City Manager's Conference Room at City Hall
2. Councilors Luebke and De Forest made a motion to adjourn in closed session pursuant to Wis. Stats. 19.85(1)(c) to perform the City Manager's annual **Performance Evaluation**. The motion carried, and the Council adjourned into closed session at 6:38 p.m.
3. Councilors Luebke and Kelly made a motion to adjourn the meeting. The motion carried, and the meeting adjourned at 7:12 p.m.



Lorena Rae Stottler, City Clerk