



**PROCEEDINGS OF THE BELOIT CITY COUNCIL
Special Meeting
City Hall - 100 State Street, Beloit, WI 53511
4th floor City Manager's Conference Room
Monday, March 6, 2017**

Presiding: David Luebke
Present: Dunkin, Leavy and Preuschl
Absent: De Forest and Hendrix with one vacant seat

1. President Luebke called the meeting to order at 6:03 p.m. in the 4th floor City Manager's Conference Room at City Hall
2. Councilors Leavy and Preuschl 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 6:03 p.m.
3. Councilors Leavy and Dunkin made a motion to adjourn the meeting. The motion carried, and the meeting adjourned at 6:40 p.m.



Lorena Rae Stottler, City Clerk

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Date Approved by City Council: March 20, 2017