



**PROCEEDINGS OF THE BELOIT CITY COUNCIL
Special Meeting
City Hall - 100 State Street, Beloit, WI 53511
4th floor City Manager's Conference Room – 6:00 p.m.
Monday, April 3, 2017**

Presiding: David Luebke
Present: De Forest (arrived at 6:30 p.m.), Dunkin, Leavy and Preuschl
Absent: Hendrix with one vacant seat

1. President Luebke called the meeting to order at 6:18 p.m. in the 4th floor City Manager's Conference Room at City Hall
2. Council members considered the appointment of William Gibson (as Alternate) to the Board of Review to a term ending December 31, 2019. Appointment Review Committee recommendation for approval 5-0. Councilors Preuschl and Leavy made a motion to approve the appointment. Motion carried. File 6063.
3. Finance Director, Eric Miller, gave a presentation on the water rates. He explained the history of the prior water rate increases and the philosophy of prior leadership. Mr. Miller also explained the current rate increase application with the Public Service Commission of Wisconsin and why he believes the outcome was as it was. There will be a public hearing on the proposed increase as well as bringing a resolution with these increases to the Council on April 17, 2017.



Lorena Rae Stottler, City Clerk

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Date Approved by City Council: April 17, 2017